

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held at South Kilworth Village Hall, South Kilworth, Leicestershire

Thursday 13th February 2020 at 18.30

Minute Number – 38

1.0 DIRECTORS PRESENT AND APOLOGIES FOR ABSENCE

1.1 PRESENT:

Mrs Elizabeth Marsh (EM) (CHAIR) – [Misterton with Walcote Representative \(MIS\)](#)

Mr Phil Alcock (PA) – [South Kilworth Representative \(SOU\)](#)

Mr Howard Jones (HJ) – [Shawell Representative \(SHA\)](#)

Mr Ed Hunt (EH) – [Cotesbach Representative \(COT\)](#)

Mrs Katherine Clarke (KC) – Clerk to the CIC

1.2 APOLOGIES:

Mr Jonathan Bateman (JB) – [Westrill & Starmore Representative \(WES\)](#)

Mrs Jane Robson (JR) – [Swinford Representative \(SWI\)](#)

Mr Ray Fisher (RF) – [Catthorpe Representative \(CAT\)](#)

Mr Mike Southam (MS) – [North Kilworth Representative \(NOR\)](#)

2.0 APPROVE MINUTES OF THE MEETING HELD ON 20th November 2019

2.1 The minutes of the meeting held on 20th November 2019, as circulated, were confirmed as a true record of matters discussed. **Resolved:** EM ([MIS](#)) signed the minutes at the end of the meeting.

3.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 20th November 2019

3.1 No matters raised.

4.0 FINANCIAL MATTERS

4.1 *Cheques issued for approved grant applications:*

| Approved Grant Applications | Amount | Cheque |
|--|-----------|--------|
| South Kilworth Parish Council (Youth Club Provision) | £4,746.30 | 000262 |

4.2 *Cheques issued for general expenditure:*

| Expenditure | Amount | Cheque |
|---|---------|--------|
| Companies House (CIC34 Filing Fee) | £15.00 | 000261 |
| North Kilworth Parish Council (Clerk Costs) | £186.30 | 000262 |

4.3 Bank account balances for the period (after deduction of the cheques issued above):

CURRENT ACCOUNT £29,227.89

DEPOSIT ACCOUNT £41,251.92

TOTAL FUNDS £70,529.81

4.4 The fund for 2020 is £52,150.00. It was agreed to allocate £1,000.00 to cover administration costs before the fund is split between the eight parishes.

5.0 WEBSITE

5.1 The problem accessing the administrative side of the website to upload documents has now been resolved and is now up to date.

6.0 CORRESPONDENCE

6.1 None.

7.0 ANY OTHER BUSINESS

7.1 None.

8.0 DATE OF THE NEXT MEETING

8.1 The date of the next meeting is to be confirmed, it will either be Tuesday 21st or Tuesday 28th April 2020 at 6.30pm and will be held at Cotesbach Village Hall.

The Chair closed the meeting at 18.48.

Approved as accurate on 14.10.20.