

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held remotely via Zoom.

Wednesday 13th September at 6.00pm via Zoom.

Minute Number – 49

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

Mr Glenn Cameron (GC) – [Swinford Representative \(SWI\)](#)

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

Mrs Katherine Clarke (KC) – [Clerk to the CIC](#)

1.2 APOLOGIES:

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

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

Dr Quintin Heath (QH) – [Catthorpe Representative \(CAT\)](#)

2.0 APPROVE MINUTES OF THE MEETING HELD ON 24th May 2023

2.1 The minutes of the meeting held on 24th May 2023, as circulated, were confirmed as a true record of matters discussed. **Resolved:** The minutes will be signed as accurate electronically.

3.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 24th May 2023

3.1 No matters arising that aren't covered on the agenda.

4.0 FINANCIAL MATTERS

4.1 *Cheques issued for approved grant applications:*

Approved Grant Applications	Amount	Cheque
Misterton with Walcote Parish Council – Play Equipment	£12,251.54	000228
Information Commissioner's Office – Annual Fee	£40.00	000229
Swinford 2000 – Container	£3,000.00	000230
Swinford 2000 – Minibus Replacement Fund	£1,500.00	000231
Swinford Parish Council – Pocket Park	£932.04	000234
Swinford Parish Council – Village Hall Chairs	£926.20	000235
South Kilworth Parish Council – Youth Club	£2,214.20	000236

4.2 *Cheques issued for general expenditure:*

Expenditure	Amount	Cheque
North Kilworth Parish Council (Clerk Costs)	£102.22	000233

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

CURRENT ACCOUNT £114,734.22

DEPOSIT ACCOUNT £41,743.39

TOTAL FUNDS £156,477.61

5.0 TO DISCUSS WEBSITE PROVISION

5.1 The website is running ok with no problems to report.

7.0 CORRESPONDENCE

7.1 No matters raised.

8.0 ANY OTHER BUSINESS

8.1 It was agreed to add an additional section to annual report template to cover longer term strategies for the use of funds.

8.2 Annual reports need to be submitted to KC by 1st November 2023.

9.0 DATE OF THE NEXT MEETING

9.1 The date of the next meeting is Wednesday 29th November 2023 at 6.00pm. The meeting will be the Annual Meeting, venue to be confirmed.

9.2 The February 2024 meeting is scheduled form Wednesday 28th February 2024 at 6.00pm via Zoom.

9.3 The May 2024 meeting is scheduled form 22nd May 2024 at 6.00pm via zoom.

The Chair closed the meeting at 18.20.

APPROVED AS ACCURATE ON 23.11.23.