

## MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held remotely via Zoom

Wednesday 14<sup>th</sup> October 2020 at 18.30

### Minute Number – 39

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

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

Mrs Katherine Clarke (KC) – Clerk to the CIC

##### 1.2 APOLOGIES:

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

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

#### 2.0 APPROVE MINUTES OF THE MEETING HELD ON 13<sup>th</sup> February 2020

2.1 The minutes of the meeting held on 13<sup>th</sup> February 2020, 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 13<sup>th</sup> February 2020

3.1 No matters raised.

#### 4.0 FINANCIAL MATTERS

##### 4.1 *Cheques issued prior to the meeting:*

Expenditure	Amount	Cheque
South Kilworth Bowls Club	£2,000.00	000264
South Kilworth Parish Council	£1,207.00	000265

##### 4.2 *Cheques issued for approved grant applications:*

Approved Grant Applications	Amount	Cheque
Misterton Parochial Church Council	£1,141.20	000266
Misterton with Walcote Parish Council	£1,100.00	000267
Misterton with Walcote Community Trust	£4,000.00	000268
St Andrew's C of E Primary School – learning resources	£5,000.00	000269
St Andrew's Parochial Church Council – wall repair	£5,000.00	000270
North Kilworth Parish Council – sports equipment	£4,270.00	000271
North Kilworth Parish Council – sports club mower	£2,500.00	000272
North Kilworth Parish Council – sports club storage container	£1,545.00	000273
Swinford Village Hall – website development	£2,000.00	000274
Swinford C of E Primary School – laptop project	£8,700.00	000275

Swinford Parochial Church Council – roof repairs	£2,000.00	000276
Swinford 2000 – minibus replacement fund	£1,500.00	000277
Swinford Operatic and Dramatic Society – extraordinary grant	£380.00	000278

4.3 *Cheques issued for general expenditure:*

<b>Expenditure</b>	<b>Amount</b>	<b>Cheque</b>
North Kilworth Parish Council (Clerk Costs)	£193.80	000279

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

CURRENT ACCOUNT    £39,687.25

DEPOSIT ACCOUNT    £41,251.92

**TOTAL FUNDS            £80,939.17**

4.4 It was agreed annual reports and application paperwork are to be submitted to KC by 4th November 2020 so that the annual accounts can be prepared. KC will circulate the report template.

**5.0 WEBSITE**

5.1 There is nothing to report regarding the website.

**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 Wednesday 18th November 2020 at 6.30pm and will be held remotely via Zoom.

The Chair closed the meeting at 18.49.

**Approved as accurate on 18.11.20.**