

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

Held remotely via Zoom.

Wednesday 15<sup>th</sup> February 2023 at 6.00pm via Zoom.

**Minute Number – 47**

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

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

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

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

**1.2 APOLOGIES:**

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

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

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

**2.0 APPROVE MINUTES OF THE MEETING HELD ON 30<sup>th</sup> NOVEMBER 2022**

2.1 The minutes of the meeting held on 30<sup>th</sup> November 2022, 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 30<sup>th</sup> NOVEMBER 2022**

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
Companies House (CIC34)	£15.00	000214
North Kilworth Sports Club	£2,000.00	000215
Cotesbach Parish Council	£283.34	000216
Swinford Parish Council	£1,566.66	000217
Swinford Parish Council	£471.55	000218

**4.2 Cheques issued for general expenditure:**

Expenditure	Amount	Cheque
North Kilworth Parish Council (Clerk Costs)	£422.19	000219

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

CURRENT ACCOUNT	£84,233.67
DEPOSIT ACCOUNT	£41,424.83
<b>TOTAL FUNDS</b>	<b>£125,658.50</b>

4.4 The index-linked grant from Vattenfall for 1<sup>st</sup> December 2022 to 30<sup>th</sup> November 2023 is £64,600.00. It was agreed to allocate £1,000.00 for administration and split the remainder on the pre-arranged percentage split.

4.5 PA ([SOU](#)) raised concerns about the high level of funds being retained by the CIC and urge representatives to think about ways to encourage grant applications. It was noted that some

parishes may be saving funds for a long-term, high-value project. It was agreed that if this is the case, representatives will ensure this is noted in their annual reports.

**5.0 TO DISCUSS WEBSITE PROVISION**

5.1 The domain name (eightparishescic.org) has now been registered by the CIC. KC has spoken to the website developer that PA (SOU) recommended, they have a backlog at present and are unable to confirm a date for new business. KC has created a temporary website with all the relevant information on it and will continue to liaise with the developer.

**6.0 TO RECEIVE AN UPDATE ON THE ANIVERSARY EVENT**

6.1 The event is scheduled for Saturday 20<sup>th</sup> May 2023. PA (SOU) has had several meetings with Berry Jordan at Vattenfall. They are taking the event seriously and want to make it a family fun-day which they are happy to fund. The representatives of the parishes need to think of a project that they can showcase at the event and will need to think how they can publicise the event.

**6.1 CORRESPONDENCE**

6.1 No matters raised.

**7.0 ANY OTHER BUSINESS**

7.1 No matters raised.

**8.0 DATE OF THE NEXT MEETING**

8.1 The date of the next meeting is Wednesday 24<sup>th</sup> May 2023 at 6.00pm and will be held virtually via Zoom.

The Chair closed the meeting at 18.31.