

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held remotely via Zoom

Wednesday 15th September 2021 at 6.30pm

Minute Number – 42

1.0 DIRECTORS PRESENT AND APOLOGIES FOR ABSENCE

1.1 PRESENT:

Mr Phil Alcock (PA) – [South Kilworth Representative \(SOU\)](#)
Mr Howard Jones (HJ) – [Shawell Representative \(SHA\)](#)
Mr Ed Hunt (EH) – [Cotesbach Representative \(COT\)](#)
Mr Mike Southam (MS) – [North Kilworth Representative \(NOR\)](#)
Mrs Katherine Clarke (KC) – Clerk to the CIC

1.2 APOLOGIES:

Mrs Elizabeth Marsh (EM) (CHAIR) – [Misterton with Walcote Representative \(MIS\)](#)
Mrs Jane Robson (JR) – [Swinford Representative \(SWI\)](#)
Mr Jonathan Bateman (JB) – [Westrill & Starmore Representative \(WES\)](#)
Mr Quintin Heath (QH) – [Catthorpe Representative \(CAT\)](#)

2.0 APPROVE MINUTES OF THE MEETING HELD ON 19th MAY 2021

2.1 The minutes of the meeting held on 19th May 2021 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 19th MAY 2021

3.1 There have been some issues with the website provision, the CIC will consider alternative options.

4.0 FINANCIAL MATTERS

4.1 Cheques issued for approved grant applications:

Approved Grant Applications	Amount	Cheque
South Kilworth Parish Council	£1,999.04	000184
South Kilworth Pariah Council	£6,254.61	000185
North Kilworth Parish Council	£403.06	000187

4.2 Cheques issued for general expenditure:

Expenditure	Amount	Cheque
Online Toolbox Ltd	£75.00	000186
North Kilworth Parish Council (Clerk Costs)	£216.60	000188

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

CURRENT ACCOUNT £67,725.50
DEPOSIT ACCOUNT £41,383.45
TOTAL FUNDS £109,108.95

5.0 CORRESPONDENCE

5.1 None.

6.0 ANY OTHER BUSINESS

6.1 None.

Approved as accurate on 23.11.21.

7.0 DATE OF THE NEXT MEETING

- 7.1 The date of the next meeting is Wednesday 23rd November 2021 at 6.30pm and will be held at Cotesbach Village Hall.

The Chair closed the meeting at 18.50.