

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held remotely via Zoom

Wednesday 19th May 2021 at 6.30pm

Minute Number – 41

1.0 DIRECTORS PRESENT AND APOLOGIES FOR ABSENCE

1.1 PRESENT:

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

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

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

Mr Quintin Heath (QH) – [Cattorpe Representative \(CAT\)](#)

2.0 APPROVE MINUTES OF THE MEETING HELD ON 24th FEBRUARY 2021

2.1 The minutes of the meeting held on 24th February 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 24th FEBRUARY 2021

3.1 No matters raised.

4.0 FINANCIAL MATTERS

4.1 Cheques issued for approved grant applications:

Approved Grant Applications	Amount	Cheque
Misterton with Walcote Parish Council	£550.00	000286

4.2 Cheques issued for general expenditure:

Expenditure	Amount	Cheque
North Kilworth Parish Council (Clerk Costs)	£154.70	000183

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

CURRENT ACCOUNT	£88,308.77
DEPOSIT ACCOUNT	£41,334.42
TOTAL FUNDS	£129,643.19

5.0 CORRESPONDENCE

5.1 None.

6.0 ANY OTHER BUSINESS

6.1 None.

7.0 DATE OF THE NEXT MEETING

7.1 The date of the next meeting is Wednesday 15th September 2021 at 6.30pm and will be held remotely via Zoom.

The Chair closed the meeting at 18.47.