

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

Held at 13 Chapel Lane, Walcote, Leicestershire

Wednesday 20<sup>th</sup> June 2018 at 18.30

### Minute Number – 31

#### 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) (VICE-CHAIR) – [South Kilworth Representative \(SOU\)](#)

Mr John Green (JG) – [North Kilworth Representative \(NOR\)](#)

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

Mrs Katherine Clarke (KC) – Clerk to the CIC

##### 1.2 APOLOGIES:

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

Mr Frank Fisher (FF) – [Shawell Representative \(SHA\)](#)

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

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

#### 2.0 APPROVE MINUTES OF THE MEETING HELD ON 25<sup>th</sup> APRIL 2018

2.1 The minutes of the meeting held on 25<sup>th</sup> April 2018, as circulated, were confirmed as a true record of matters discussed. **Resolved:** EM ([MIS](#)) signed the minutes at the end of the meeting.

#### 3.0 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25<sup>th</sup> APRIL 2018

3.1 The Clerk will liaise with Vattenfall to see what dates in early May are suitable for holding the postponed anniversary event.

#### 4.0 ACCOUNTS / FINANCE MATTERS

##### 4.1 Cheques issued for approved grant applications:

Approved Grant Applications	Amount	Cheque
Swinford 2000 – Minibus Replacement Fund	£1,200.00	000156
Swinford 2000 – Marquees	£815.00	000157
Swinford Parish Council – Cemetery Plotting	£1,500.00	000158
Swinford Village Hall – Website	£800.00	000159
Rowland United Cricket Club – Mower	£1,200.00	000160
Swinford Women’s Institute – Camera Equipment	£300.00	000161
Belgrave Village Hall – External Cladding	£6,120.00	000163
Swinford C of E Primary School – Computer Equipment	£5,000.00	000164
Misterton with Walcote Community Trust – Lighting Upgrade	£1,000.00	000165
The Black Horse – Share Purchase	£2,000.00	000166
Misterton with Walcote Parish Council – Footpath Improvements	£600.00	000167

##### 4.2 Cheques issued for general expenditure:

Expenditure	Amount	Cheque
North Kilworth Parish Council – Clerk Costs	£76.50	000162

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

CURRENT ACCOUNT	£16,819.32
DEPOSIT ACCOUNT	£41,087.41
<b>TOTAL FUNDS</b>	<b>£57,906.73</b>

**5.0 WEBSITE**

5.1 The website appears to be running correctly and is up to date. Any problems encountered with the website or any updates to parish pages should be sent directly to KC.

**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 will be Wednesday 12<sup>th</sup> September 2018 at 6.30pm. The meeting will start at 18.30 and will be held at Misterton with Walcote Village Hall, Walcote, Leicestershire.

The Chair closed the meeting at 18.51.

**Minutes approved on 12.09.18.**