

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

Held at Misterton with Walcote Village Hall, Walcote, Leicestershire

Wednesday 21<sup>st</sup> February 2018 at 18.30

### Minute Number – 29

#### 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 Frank Fisher (FF) – [Shawell Representative \(SHA\)](#)  
Mr John Green (JG) – [North Kilworth Representative \(NOR\)](#)  
Mrs Katherine Clarke (KC) – Clerk to the CIC

##### 1.2 APOLOGIES:

Mrs Jane Robson (JR) – [Swinford Representative \(SWI\)](#)  
Mr Ed Hunt – [Cotesbach Representative \(COT\)](#)  
Mr Jonathan Bateman (JB) – [Westrill & Starmore Representative \(WES\)](#)  
Mr Ray Fisher (RF) – [Catthorpe Representative \(CAT\)](#)

#### 2.0 APPROVE MINUTES OF THE MEETING HELD ON 22<sup>nd</sup> NOVEMBER 2017

2.1 The minutes of the meeting held on 22<sup>nd</sup> November 2017, 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 22<sup>nd</sup> NOVEMBER 2017

3.1 PA ([SOU](#)) advised that they had tried to send some photographs to KC via email but the files were too big. They will arrange to upload the images onto a memory stick. Vattenfall would still like some photographs of projects funded by the CIC. Any photographs should be sent to KC.

3.2 It was decided not to change the banking arrangements at present. The decision will be reviewed again at the next meeting.

#### 4.0 ACCOUNTS / FINANCE MATTERS

4.1 The grant for 2018 has been received and is £49,420.00. £500.00 has been set aside to contribute towards the administration fund, the remaining £48,920.00 has been allocated between the eight parishes according to the prescribed percentage split.

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

Approved Grant Applications	Amount	Cheque
South Kilworth Parish Council – Play Equipment	£8,742.00	000150

##### 4.3 *Cheques issued for general expenditure:*

Expenditure	Amount	Cheque
Misterton with Walcote Community Trust – Room Hire	£10.00	000149
North Kilworth Parish Council – Clerk Costs	£87.60	000151

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

CURRENT ACCOUNT	£46,247.98
DEPOSIT ACCOUNT	£41,087.41
<b>TOTAL FUNDS</b>	<b>£87,335.39</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 2018 ANNIVERSARY EVENT**

- 6.1 The event to mark the 5<sup>th</sup> anniversary of the windfarm is planned for 15<sup>th</sup> September 2018. KC is liaising with Vattenfall to find out what they are prepared to commit to. The suggested plan is for an open day at the wind farm with a bar and hog roast at Misterton with Walcote Village Hall.
- 6.2 The committee would also still like to hold a photo competition for the local schools with Vattenfall judging. Entries would be displayed in the hall during the open event. The theme of the competition could be 'The Power of the Wind'. KC will ask Vattenfall for their opinion on opening the competition to Lutterworth schools. Details of the competition would need to be circulated to schools asap.
- 6.3 KC will continue to liaise with Vattenfall with a view to firming up plans at the next meeting of the CIC.

## **7.0 CORRESPONDENCE**

- 7.1 No correspondence to report.

## **8.0 ANY OTHER BUSINESS**

- 8.1 KC suggested that a small gift such as flowers or wine be purchased to thank the auditor for their work on the accounts. The committee agreed. KC will arrange.

## **9.0 DATE OF THE NEXT MEETING**

- 9.1 The date of the next meeting is Wednesday 25<sup>th</sup> April 2018. The meeting will start at 18.30 and will be held at Misterton with Walcote Village Hall, Walcote, Leicestershire.

The meeting closed at 18.55.

**Minutes approved on 25.04.18.**