

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

Held remotely via Zoom.

Wednesday 23<sup>rd</sup> February 2022 at 6.00pm

**Minute Number – 44**

**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 \(SOU\)](#)

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

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

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

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

Ms Berry Jordan (BJ) – [Vattenfall Representative](#)

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

**1.2 APOLOGIES:**

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

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

**2.0 APPROVE MINUTES OF THE MEETING HELD ON 23<sup>rd</sup> NOVEMBER 2021**

2.1 The minutes of the meeting held on 23<sup>rd</sup> November 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 23<sup>rd</sup> NOVEMBER 2021**

3.1 The CIC will investigate alternative website provis

**4.0 FINANCIAL MATTERS**

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

Approved Grant Applications	Amount	Cheque
Cotesbach Parish Council	£190.00	000195
Misterton with Walcote Parish Council	£4,000.00	000190

**4.2 Cheques issued for general expenditure:**

Expenditure	Amount	Cheque
Companies House CC34 Filing Fee	£15.00	000194
North Kilworth Parish Council (Clerk Costs)	£203.78	000196

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

CURRENT ACCOUNT     £51,505.89

DEPOSIT ACCOUNT     £41,383.45

**TOTAL FUNDS           £92,839.34**

**5.0 TO DISCUSS AN ANNIVERSARY EVENT**

5.1 The CIC would like to celebrate the 10<sup>th</sup> Anniversary, it was agreed that it would be better to hold the event in 2023 as there is a lot going on in 2022 with the Platinum Jubilee etc.

5.2 The CIC would like to do an event that is similar in nature to the event held when the windfarm was opened.

5.3 Jane noted that Swinford has a community bus that is supported by windfarm grants. The bus could be used for the event.

- 5.4 The event could also be used to raise awareness of the solar farm.
- 5.5 It was noted that the world is a different place from when the windfarm was opened, it would be interesting to look at how things have changed and how they might change in the next 10 years.
- 5.6 Berry will liaise with Vattenfall to see if the event is feasible and what support will be available.

**6.0 CORRESPONDENCE**

- 6.1 None.

**7.0 ANY OTHER BUSINESS**

- 7.1 Berry advised that Vattenfall have been suggesting to funds that they start to build in a sense of sustainability into the grant giving process. It is recognised that it is not always possible. It would be great if it could be considered how this could be built into the Eight Parishes Fund.
- 7.2 Berry asked if any interesting grant awards can be reported to Vatenfall when they are awarded so that Vattenfall can help celebrate some of the awards.

**8.0 DATE OF THE NEXT MEETING**

- 8.1 The date of the next meeting is Wednesday 11<sup>th</sup> May 2022 at 6.00pm and will be held virtually via Zoom.

The Chair closed the meeting at 18.46.