

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held remotely via Zoom

Wednesday 24th February 2021 at 18.30

Minute Number – 40

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 \(SOU\)](#)

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

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

2.0 APPROVE MINUTES OF THE MEETING HELD ON 18th NOVEMBER 2020

2.1 The minutes of the meeting held on 18th November 2020, 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 18th NOVEMBER 2020

3.1 No matters raised.

4.0 FINANCIAL MATTERS

4.1 The grant for 2021 has been confirmed as £52,600.00.

4.2 It was resolved to add Katherine Clarke as a signatory to the Market Harborough Building Society account.

4.3 *Cheques issued for approved grant applications:*

Approved Grant Applications	Amount	Cheque
South Kilworth Parish Council	£1,964.70	000284

4.4 *Cheques issued for general expenditure:*

Expenditure	Amount	Cheque
North Kilworth Parish Council (Clerk Costs)	£229.20	000285

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

CURRENT ACCOUNT £36,413.47

DEPOSIT ACCOUNT £41,334.42

TOTAL FUNDS £77,747.89

5.0 WEBSITE

5.1 There is nothing to report regarding the website.

6.0 CORRESPONDENCE

6.1 None.

7.0 ANY OTHER BUSINESS

Approved as accurate on 19.05.21.

7.1 Thanks were noted to Ray Fisher for his contribution to the CIC as the Catthorpe representative and his role in getting the fund up and running.

8.0 DATE OF THE NEXT MEETING

8.1 The date of the next meeting is Wednesday 19th May 2021 at 6.30pm and will be held remotely via Zoom.

The Chair closed the meeting at 18.54.