

MINUTES OF THE MEETING OF THE EIGHT PARISHES COMMUNITY INTEREST COMPANY

Held remotely via Zoom.

Wednesday 24th May 2023 at 6.00pm via Zoom.

Minute Number – 48

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

Mr Glenn Cameron (GC) – [Swinford Representative \(SWI\)](#)

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

1.2 APOLOGIES:

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

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

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

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

2.0 APPROVE MINUTES OF THE MEETING HELD ON 15th FEBRUARY 2023

2.1 The minutes of the meeting held on 15th February 2023, 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 15th FEBRUARY 2023

3.1 No matters arising that aren't covered on the agenda.

4.0 FINANCIAL MATTERS

4.1 *Cheques issued for approved grant applications:*

Approved Grant Applications	Amount	Cheque
North Kilworth Cricket Club (Ladies Shirts)	£600.00	000221
Cotesbach Parish Council (Bird Boxes)	£44.66	000222
South Kilworth Parish Council (Youth Club)	£3,397.44	000223
South Kilworth Parish Council (Playground Repairs)	£1,920.00	000224
North Kilworth Bowls Club (Junior Bowls)	£465.00	000225

4.2 *Cheques issued for general expenditure:*

Expenditure	Amount	Cheque
North Kilworth Parish Council (Clerk Costs)	£326.25	000226

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

CURRENT ACCOUNT £140,439.81

DEPOSIT ACCOUNT £41,424.83

TOTAL FUNDS £181,864.64

5.0 TO DISCUSS WEBSITE PROVISION

5.1 At the time of the meeting the website developer has not been able to review the website. The temporary website has all the relevant information on it and has very low traffic, it was discussed whether it was sensible to spend funds on a new website when the existing one is

functional. EM (MIS) proposed that the temporary website is retained, all agreed. **Resolved:** The CIC will retain the temporary website as their website.

6.0 TO RECEIVE A REPORT ON THE ANNIVERSARY EVENT

6.1 PA (SOU) gave a verbal report on the event. The event went well, we were blessed with good weather and the footfall recorded was c. 220. Vattenfall were very pleased with how the day went and the number of people that attended. Vattenfall believe they got the balance right with the type of activities and food on offer and PA (SOU) would agree. People enjoyed the tours to the windfarm and thought they were worthwhile. MS (NOR) said that the tour he had been on was very good and people were very interested.

7.0 CORRESPONDENCE

7.1 No matters raised.

8.0 ANY OTHER BUSINESS

8.1 Berry Jordan has spoken to PA about meeting up to discuss the future. PA concern is the amount of unallocated monies, although it was noted that some of the parishes are saving for larger long-term projects, if this is the case the parishes concerned should make a note of their strategy in their annual reports.

9.0 DATE OF THE NEXT MEETING

9.1 The date of the next meeting is Wednesday 13th September 2023 at 6.00pm and will be held virtually via Zoom.

The Chair closed the meeting at 18.36.

APPROVED AS ACCURATE ON 13.09.23.