



MINUTES: Meeting of the directors

Date held: Wednesday 9th August 2017 – commencing 6:00pm

Held at: The Riverside, The Bridge, Boscastle

Directors Present: Nick Chater - appointed chairperson of the meeting
Ross Yates, Paul Langford and Peter Dixon

1. Quorum

It was confirmed that notice of the meeting had been given to all the Directors of the Company.

It was noted that a quorum of Directors was present at the meeting in accordance with the Company's Articles of Association.

2. Minutes from the last meeting

IT WAS RESOLVED that the minutes presented of the last meeting, 8th November 2016 were accurate and should be published.

3. Matters arising

The renewal of the insurance includes an uplift of cover for damage. This is to cover any vandalism to the coinage machines that bring in the revenue to keep the facility open. Cover on the facility now includes £10,000 of contents insurance but excludes all damages occasioned by flood.

4. Appointment of Chairperson

IT WAS RESOLVED that Nick Chater be appointed Chairperson of the Board of Directors up to and including 31 March 2018.

5. End of year finances

Boscastle Community Interest Company

registered in England and Wales 10098033



IT WAS RESOLVED that the directors approve the accounts for the Company made up to 30 April 2017 and filed accordingly.

6. CIC 34 report

IT WAS RESOLVED that the directors prepare draft CIC 34 documentation, Community Interest Company Report, to be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005.

7. Grant funding from Cornwall Council

IT WAS RESOLVED that the directors agree to the terms of further grant funding from Cornwall Council for an additional 5 years.

8. Devolution of local authority asset

IT WAS RESOLVED that the directors will move from a tenancy at will agreement and sign the leasehold agreement for the Boscastle Gateway site before November 2017.

9. Gesture of thanks

The successful operation of the CIC to the community could not have been achieved without the tireless effort and generosity of many individuals.

IT WAS RESOLVED that the directors formally express their gratitude to Steve Coom t/a Cornwall Cleaner on behalf of the Company for the excellent work carried out.

10. Action plan

The core tasks for the next period were shared amongst the directors.

11. Any other notified business

IT WAS RESOLVED that the directors call a GENERAL MEETING of the membership for 27th September 2017 commencing 6:00pm to be held at The Riverside, The Bridge, Boscastle. Under the Companies Act, this GENERAL MEETING is being called with 14 clear days' notice. The general nature of the business to be transacted will be the onward operation of the Company for the forthcoming period.

Registered office address:

Boscastle Community Interest Company,
c/o The Riverside, The Bridge, Boscastle, Cornwall, PL35 0HE

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12. Next Directors' meeting

It was agreed that the next meeting of the Directors will be notified in accordance with the Company's articles of association.

13. End of meeting

There being no other business the meeting ended at 7:15pm.

Signed 

Chairperson

Dated 9/8/17



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