



MINUTES: Meeting of the directors

Date held: Tuesday 8 November 2016 – 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, 26th May 2016 were accurate and should be published.

3. Matters arising

No matters were brought forward.

4. Cleaning, waste and consumables

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.

5. Grant funding from Cornwall Council

IT WAS RESOLVED that the directors will contact Cornwall Council regarding the missed grant funding payment that was due to be paid in October 2016 in accordance with the agreement signed.

A handwritten signature in black ink, appearing to be 'W.C.' or similar initials.

Boscastle Community Interest Company

registered in England and Wales 10098033



6. Devolution of local authority asset

IT WAS RESOLVED that the directors will move from a tenancy at will agreement and review the leasehold agreement for the Boscastle Gateway site before the next trading season.

7. Finances

The company's interim profit and loss account was reviewed along with balances. IT WAS RESOLVED that the Company investigates capital expenditure that would reduce ongoing operating expenses.

8. Action plan

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

9. Any other notified business

No matters were brought forward.

10. 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.

11. End of meeting

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

Signed 

Chairperson

Dated 28/11/16

Registered office address:

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