

**MINUTES OF THE SOLAR FARM COMMUNITY BENEFIT FUND  
COMMITTEE  
(A SUB COMMITTEE OF EMBERTON PARISH COUNCIL)  
held in The Pavilion  
on Monday 3<sup>rd</sup> July 2023 at 6.45pm  
for the purpose of transacting the following business**

**Present:** Councillor Harry White (Chairman)  
Councillor Paul Flowers  
Councillor Colin Jamieson

Karen Goss (Clerk and RFO)

1. **Apologies for Absence** – There were no apologies received
2. **Declaration of Interest** – Cllrs Flowers and Jamieson declared an interest in Item 4 as shareholders of the Bell and Bear Limited.
3. **Minutes of the Meeting held on 10<sup>th</sup> October 2022.**  
The Minutes of the Meeting held on the 10<sup>th</sup> October 2022 were agreed and signed by the Chairman.
4. **To Discuss Grant Applications Received** – A grant application had been received from the Bell and Bear Limited in the sum of £500 for fencing to separate the new play equipment from the car park. It was proposed by Councillor White, seconded by Councillor Flowers, and unanimously agreed that the application be accepted for the amount remaining in the fund - £453.05.
5. **RFO's Report** – It was noted that an error had been made on the previous RFO's report and that the fund stood at £453.05 prior to the current application being accepted.
6. **Date of Next Meeting**  
It was noted that the fund had now been depleted and that no further applications would be accepted. The Minutes of this meeting to be signed at the next parish council meeting on the 7<sup>th</sup> August.

The Meeting closed at 6.48pm

*Signed*

*Date*