

**MINUTES OF THE SOLAR FARM COMMUNITY BENEFIT
FUND COMMITTEE
(A SUB COMMITTEE OF EMBERTON PARISH COUNCIL)**

**held in the Meeting Room of the Institute
on Monday 4th February 2019 at 7.10pm**
for the purpose of transacting the following business

Present: Councillor Soo Hall (Chairman)
Councillor Vicki McLean
Councillor Mike Horton

Mrs Karen Goss (Clerk and RFO)

Apologies for Absence

There were no Apologies for Absence.

Declaration of Interest

There were no Declarations of Interest.

1. Minutes of the Meeting held on Monday 5th November 2018
The Minutes of the Meeting held on Monday 5th November 2018 were initialled by the Chairman.

2. Matters Arising from the Minutes

Councillor Hall made reference to the letter sent to Next Energy; the clerk to follow this up.

3. To Discuss Grant Applications Received

Two grant applications had been received as follows;

Well & Towers History Society – The clerk reported that a Small Grant Application for the purchase of exhibition panels and lighting had been received in the sum of £1000.00. It was proposed by Councillor McLean and seconded by Councillor Horton that the grant be approved.

Emberton Toddler Group – The clerk reported that a Small Grant Application for the purchase of toys and equipment had been received from Mrs Barbara Dowsett on behalf of Emberton Toddler Group in the sum of £1000.00. It was proposed by

Councillor Horton and seconded by Councillor McLean that the grant be approved.

4. **RFO's Report** – The clerk's report was accepted. Councillor Hall commented that invoices had not been received for some of the completed projects. The clerk to follow this up.
5. **Date of Next Meeting**
The date of the next meeting is to be confirmed.

The Meeting closed at 7.18pm

D R A F T

Signed

Date