

**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 September 2017 at 7.10pm**
for the purpose of transacting the following business

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

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 22nd May 2017**
The Minutes of the Meeting held on the Monday 22nd May 2017 were initialled by the Chairman.
2. **Matters Arising from the Minutes**
There were no matters arising from the Minutes.
3. **To Discuss Grant Applications Received**
Two grant applications had been received as follows;

Friends of All Saints' Emberton – The clerk reported that a Community Grant Application in the sum of £3,000.00 had been received for replacement of the new heating system in All Saints' Church. The grant was approved. **Proposed** Councillor McLean. **Seconded** Councillor Hall.

Emberton United Charity – The clerk reported that a Small Grant Application in the sum of £1,000.00 had been received for the purchase of a dishwasher in The Institute for Emberton United Charity. Councillor Horton **proposed** the grant be approved subject to the dishwasher being maintained in accordance with the

manufacturer's instructions. **Seconded** by Councillor Hall. The clerk to seek assurance from EUC regarding the proposed condition before the cheque was issued.

4. **RFO's Report** – The clerk's report was accepted. It was noted that the report did not include the payment to Emberton United Charity and that this would be included in the next one.
5. **Date of Next Meeting**
The date of the next meeting is to be confirmed.

The Meeting closed at 7.25pm

Signed

Date