

**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 22nd May 2017 at 2pm**
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 6th March 2017**
The Minutes of the Meeting held on the Monday 6th March 2017 were initialled by the Chairman.
2. **Matters Arising from the Minutes**
The clerk reported that there were two outstanding invoices from Emberton United Charities as the projects had not yet been completed.
3. **To Discuss Grant Applications Received**
Six grant applications had been received as follows;

Emberton Sports and Social Club – The clerk reported that a Small Grant Application in the sum of £1,000.00 had been received for a new alarm system for the pavilion as the existing system was 30 years old and some of the component parts were wearing out and no longer available. It was noted that three estimates had been obtained. The grant was approved. **Proposed** Councillor Horton. **Seconded** Councillor Hall.

Emberton Church Fund Raising Committee – The clerk reported that a Small Grant Application in the sum of £795.62 had

been received for the purchase of a gala tent for All Saints' Church, primarily for use as a tea tent for the Church fete but also for hire by other groups and individuals and the money raised by the hire would go into a separate fund. It was noted that there was only one estimate for the grant application as this was the preferred supplier and some background work had been undertaken by Jeremy Howson on the project. The application was agreed. **Proposed** Councillor Horton. **Seconded** Councillor Hall.

Emberton Parish Council – The clerk reported that a Community Grant Application had been received from Emberton Parish Council in the sum of £1,814.57 to replace the three village signs. It was noted that a grant for 50% of the project had already been secured by the parish council. The application was agreed. **Proposed** Councillor Horton. **Seconded** Councillor Hall.

Emberton Sports and Social Club – The clerk reported that a Small Grant Application had been received from ESSC in the sum of £1,000.00 for the purchase of a replacement television at the pavilion which could also be used by other groups such as the History Society. This was agreed. **Proposed** Councillor Horton. **Seconded** Councillor Hall.

Well & Towers History Society – The clerk reported that a Small Grant Application had been received in the sum of £1,000.00 for the purchase of low energy LED lighting equipment to be used for village events. Councillor Horton commented that it would be a good idea to advertise this in the Well & Towers so that organisations were aware what equipment was available to use. The application was agreed. **Proposed** Councillor Horton. **Seconded** Councillor Hall.

Emberton Neighbourhood Plan Steering Group – The clerk reported that a Community Grant Application had been received in the sum of £3,000.00 towards the production of a Neighbourhood Plan for Emberton and Petsoe. Councillor V McLean suggested that this application be held in abeyance until some definite costings had come forward. **Proposed** Councillor Horton. **Seconded** Councillor Hall.

4. **RFO's Report** – The clerk's report was accepted. It was proposed by Councillor Horton and seconded by Councillor Hall that payments be made with the exception of the application from the

Emberton Neighbourhood Plan Steering Group.

5. Date of Next Meeting

The date of the next meeting is to be confirmed.

The Meeting closed at 2.45pm

Signed

Date