

**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 4<sup>th</sup> April 2016 at 2.30pm**  
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 Wednesday 6<sup>th</sup> January 2016**  
The Minutes of the Meeting held on the 16<sup>th</sup> January 2016 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**  
Three grant applications had been received and the clerk had circulated the applications to committee members prior to the meeting.

**All Saints' Church, Emberton** – Small grant application in the sum of £984.41 for supply and installation of dishwasher. It was unanimously agreed that the grant met the criteria and should be approved. The clerk to notify All Saints' Church of the outcome of their application.

**Emberton Allotment Holders** – Small grant application in the sum of £1,000 for purchasing lawn mower, storage box, stand pipe and bench. It was unanimously agreed that the application met the

criteria and should be approved. The clerk to notify the allotment holders of the outcome of their application.

**EUC** – Community grant application in the sum of £2,650 for replacement of sanitary ware and hand driers at The Institute. Following a short discussion in which it was agreed that the cost of the hand driers were deemed excessive, it was proposed by Councillor V McLean, seconded by Councillor Horton and agreed by Councillor Hall that 50% of the cost of supply and fitting of the sanitary ware would be approved, ie £1,992. The clerk to notify EUC of the outcome of their application.

**4. RFO's Report** – Noted.

**5. Date of Next Meeting**

The date of the next meeting is to be decided (July).

The Meeting closed at 3.30pm

*Signed*

*Date*