

**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 Wednesday 6<sup>th</sup> January 2016 at 10am**  
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 14<sup>th</sup> October 2015**  
The Minutes of the Meeting held on the 14<sup>th</sup> October 2015 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**  
Four grant applications had been received and the clerk had circulated the applications to committee members prior to the meeting.

**Emberton Sports & Social Club** – Small grant application in the sum of £929.40 for paint, blinds and chairs at the pavilion. It was proposed by Councillor McLean, seconded by Councillor Horton and agreed by Councillor Hall that the grant met the criteria of the Small Grant Application and should be approved. The clerk to notify ESSC of the outcome of their application.

**Well & Towers** – Small grant application in the sum of £1,000 for printing of village magazine. It was proposed by Councillor McLean, seconded by Councillor Horton and agreed by

Councillor Hall that the grant met the criteria of the Small Grant Application and should be approved. The clerk to notify the Well & Towers of the outcome of their application.

**Debbie Wyatt** – Small grant application in the sum of £1,000 on behalf of her daughter for travel expenses and equipment associated with climbing events. Councillors agreed that the application did not meet the criteria of the Small Grant Application in that it was not seen to benefit the community as a whole. The clerk to notify Mrs Wyatt that her application was unsuccessful.

**Sue Soul** – Community Grant Application in the sum of £1,500 for refurbishment of the tennis court at Emberton playing field. It was proposed by Councillor McLean, seconded by Councillor Horton and agreed by Councillor Hall that the grant met the criteria of the Community Grant Application and should be approved. The clerk to notify Mrs Soul of the outcome of her application.

**4. Publicity**

It was agreed to continue to publicise the grants in the Well & Towers.

**5. Financial Procedures**

The clerk reported that until a separate account had been set up in which to deposit the solar farm community benefit fund that cheques for approved grants would be raised via the normal financial procedures of the parish council.

**7. Date of Next Meeting**

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

The Meeting closed at 10.45pm

*Signed*

*Date*