

**MINUTES OF THE SOLAR FARM COMMUNITY BENEFIT FUND  
COMMITTEE  
(A SUB COMMITTEE OF EMBERTON PARISH COUNCIL)  
held in The Pavilion  
on Tuesday 8<sup>th</sup> February at 6.45pm  
for the purpose of transacting the following business**

**Present:** Councillor Harry White (Chairman)  
Councillor Melanie Duncan  
Councillor Paul Flowers

Karen Goss (Clerk and RFO) (via zoom)

1. **Apologies for Absence** – There were no apologies received
2. **Declaration of Interest** – There were no Declarations of Interest.
3. **Minutes of the Meeting held on 7<sup>th</sup> December 2021.**  
The Minutes of the Meeting held on the 7<sup>th</sup> December 2021 were agreed and signed by the Chairman.
4. **To Discuss Grant Applications Received** – One grant application had been received from Tots Outdoors (Hollington Wood) in the sum of £1470.48 for equipment. It was proposed by Councillor Flowers and seconded by Councillor White that 50% of the grant be awarded ie £735.24.
5. **RFO's Report** – It was agreed that the clerk's report be accepted.
6. **Date of Next Meeting**  
The date of the next meeting is to be confirmed.

The Meeting closed at 6.50pm

*Signed*

*Date*