



The Village Hall
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The meeting was open to the public and the press and recorded in line with Standing Orders

MEMBERS: Cllr Kathleen Carter (Chairman), Cllr Tina Booth, Cllr Brian Pullinger, Mrs Sheila Beale, Mrs Christine Easterbrook, Mrs Pat Cooper, Mr Malcom Pordage

MEMBERS PRESENT: Cllr Kathleen Carter, Cllr Tina Booth, Cllr Brian Pullinger, Mrs Sheila Beale, Mrs Christine Easterbrook, Mrs Pat Cooper, Mr Malcom Pordage

OFFICER PRESENT: Clerk - Fiona Jackson

MINUTES – 31st OCTOBER; SOLAR FARM COMMUNITY BENEFIT FUND COMMITTEE MEETING.

1) **Apologies for Absence.**

None

2) **Approval and Adoption of Minutes from the previous meeting.**

Cllr Booth proposed acceptance of the minutes as a true and correct record, seconded by Mrs Easterbrook. ***Acceptance proposal carried***

3) **Matters arising from those Minutes not covered by other agenda items.**

None.

4) **For Members to make or receive declarations of Disclosable Pecuniary or Non-Pecuniary Interests in regards to items on the agenda under the Council's adopted Code of Conduct.**

Cllr Pullinger – Agenda Item 8d
Mrs Cooper – Agenda Item 8c
Mrs Beale – Agenda Item 8a
Mr Pordage – Agenda Item 8d

5) **Public Session.**

Mrs Dyer thanked the committee for their time and explained the need for the updated fuse board in the Church. This would coincide with the five-year review of Church assets in November. A quote had been received earlier in the year and had been updated for this meeting.

6) **Correspondence.**

A letter of thanks had been received from All Saints Church for the grant funding towards the new boiler.

7) **Financial Update**

Members were all given an up to date record of funding awarded and amounts paid out so far. The updated balance sheet was discussed and it was agreed that at the end of this final year of funding the newspaper should be notified of all the projects and funding that had been approved and supported.

8) **Decisions on Funding Applications received – Closed Session.**

a) Eastchurch PCC – Updated fuse box

The application was discussed in full. Mrs Cooper proposed that the requested amount of £642.00 was granted in full, seconded by Mrs Easterbrook. ***Acceptance proposal carried.***

b) Sheppey Heritage Trust – Display cabinets for Aviation Museum

The application was discussed in full. Cllr Pullinger proposed that the requested amount of £1000.00 was granted in full, seconded by Cllr Booth. **Acceptance proposal carried.**

c) Sheppey Matters – Electric wheelbarrow and tools for Allotments and House

The application was discussed in full. Cllr Booth proposed that the amount of £600.00 was granted towards the project seconded by Cllr Carter. **Acceptance proposal carried.**

d) 5th Sheppey Scouts – Kitchen equipment, tents and noticeboards

The application was discussed in full. Cllr Booth. proposed that at the amount of £600.00 was granted towards the project seconded by Mrs Easterbrook. **Acceptance proposal carried.**

e) Eastchurch Village Hall – Architect drawings for new toilet block

The application was discussed in full. Members agreed that they would support the section regarding the planning application funding request. Mrs Easterbrook proposed a grant was awarded to cover the cost of the Planning Application to Swale Borough Council up to a maximum of £400.00 with the proviso that pre-application advice was sought from SBC Planning Officers seconded by Cllr Pullinger. **Acceptance proposal carried.**

9) Date of next meeting.

As required.

10) Closure of meeting.

The Chairman closed the meeting at 11.25am

Signed.....Chairman

Signed.....Clerk

Dated.....