



**CYNGOR CYMUNED YR YSTOG  
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

E J Humphreys MA Oxf, FdA Community Governance, FSLCC  
Clerc i'r Cyngor | Clerk to the Council

**NOTICE, SUMMONS & AGENDA – COMMUNITY GRANTS COMMITTEE**

**A MEETING OF THE COMMUNITY GRANTS COMMITTEE**

will be held on Thursday 31<sup>st</sup> August 2023, 7.30pm,  
at Churchstoke Community Hall and online or by telephone  
to be followed by the monthly ordinary business meeting of Council.

All members of the Community Grants Committee are summoned to attend.  
The committee is comprised of all councillors.

To join online

<https://us06web.zoom.us/j/87866352170>

Meeting ID: 878 6635 2170

Passcode: 321227

To join by telephone

0208 080 6592 United Kingdom

0330 088 5830 United Kingdom

0131 460 1196 United Kingdom

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

0208 080 6591 United Kingdom

Meeting ID: 878 6635 2170

Passcode: 321227

Please note, meetings may be recorded only with the prior written consent of the Council.

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Community Council by reason of the confidential nature of the nature of the business to be transacted.

Members of the public are informed that the limited space for public attendance in the meeting room is normally made available to the public on a first come basis.

All persons attending at the community hall are asked to observe current Coronavirus (Covid-19) measures<sup>1</sup>. The meeting lounge has limited space for social distancing, so attendees may prefer to join the meeting remotely.

*E J Humphreys*

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24<sup>th</sup> August 2023

<sup>1</sup> Coronavirus (Covid-19) guidance can be found at: <https://gov.wales/coronavirus>

## AGENDA

**1.0 Welcome, Attendance:** to record attendance, and to remind attendees to show civility and respect to all, throughout the meeting in line with the Code of Conduct.

**2.0 Elections of Committee Chairman & Vice-Chairman for 2023-24**

2.1 Chairman: to receive nominations, to receive nominations and to resolve the election of the committee Chairman. Nominations will be taken from the floor.

2.2 Vice-Chairman: to receive nominations and to resolve the election of the Committee Vice-Chairman. Nominations will be taken from the floor.

**3.0 Apologies for Absence:** to receive and resolve if desired on apologies for absence.

**4.0 Declarations of Members' Interests and Dispensations:** to receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members, and to note Members' dispensations. Members are asked to submit any declaration forms to the Clerk (papers 4a-b).

**5.0 Public Participation:** to receive members of the public who wish to address the council in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the Clerk by email to [clerk@churchstoke.org](mailto:clerk@churchstoke.org) or telephone 01686-668790 or in person, no later than 15 minutes prior to the start of the meeting. Members of the public addressing the council are asked to respect matters of confidentiality and privacy.

**6.0 Terms of Reference**

6.1 Committee: to note the Terms of Reference of the Committee (paper 6.1).

6.2 Scheme: to note the Terms of Reference of the Scheme and the purpose, scope, criteria, and formula therein (sections 4-6) prior to reviewing the applications (paper 6.2).

**7.0 Community Grants Applications Review and Allocation** – to review all applications received, & to resolve allocation of grants according to Terms of Reference (paper 7).

**8.0 Timetable of next actions** – to confirm next actions as follows:

- inform applicants – immediate
- authorise cheque payments – Sep
- make grant presentations – Sep.

End of agenda