



**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

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

Clerc i'r Cyngor | Clerk to the Council: E J Humphreys MA Oxf, CiLCA, PSLCC

NOTICE AND SUMMONS TO MEETING

All Members of the Green Grants Committee are summoned to attend the
GREEN GRANTS COMMITTEE MEETING
on **Wednesday 25th July 2018 at Churchstoke Community Hall**
to be followed by the monthly ordinary business meeting of Full Council.
(Please note the Green Grant Committee is comprised of all councillors.)

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.

E J Humphreys

19th July 2018

E J Humphreys MA(Oxf), CiLCA, PSLCC
Clerc i'r Cyngor | Clerk to the Council

AGENDA

- 1.0 Attendance, Dispensations, and Declarations of Members' Interests:** to record attendance, 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 (papers 1a-b).
- 2.0 Election of Chairman of the Green Grants Committee:** to receive nominations and to elect the Chairman of the Committee.
- 3.0 Apologies for Absence:** to receive, and resolve if desired, on apologies for absence.
- 4.0 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 to the Council no later than 15 minutes prior to the start of the meeting.
- 5.0 Terms of Reference, Process and Formula** – to note the Terms of Reference and the process and formula therein (section 7.3) prior to reviewing the applications (paper 5).
- 6.0 Applications Review and Allocation** – to review all applications received, & to resolve allocation of grants according to Terms of Reference, process and formula (paper 6).
- 7.0 Timetable of next actions** – to authorise next actions:
 - inform applicants
 - cheque payments
 - grant presentations.

End of agenda