



**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

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

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

NOTICE, SUMMONS & AGENDA – GREEN GRANTS COMMITTEE

A REMOTE MEETING OF THE GREEN GRANTS COMMITTEE

will be held on Wednesday 28th July 2021, 7.30pm,

to be followed by the monthly ordinary business meeting of Council.

All members of the Committee are summoned to attend.

Please note the Green Grant Committee is comprised of all councillors.

To join Zoom meeting online:

<https://us06web.zoom.us/j/85457524849>

Meeting ID: 854 5752 4849

Passcode: 976824

To join Zoom meeting by phone:

0203 901 7895 The United Kingdom

0208 080 6591 The United Kingdom

0208 080 6592 The United Kingdom

0330 088 5830 The United Kingdom

0131 460 1196 The United Kingdom

0203 481 5237 The United Kingdom

0203 481 5240 The United Kingdom

Meeting ID: 854 5752 4849

Passcode: 976824

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

22nd July 2021

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

AGENDA

1.0 Welcome, Attendance, Remote Meeting Etiquette: to record attendance and to recap on the remote meeting etiquette (paper 1).

2.0 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 2a-b).

3.0 Elections to Offices of Committee Chairman & Vice-Chairman for the Municipal Year 2021-22

- 3.1 Chairman: to receive nominations, to resolve the election of Committee Chairman, and the new Chairman to sign the Declaration of Acceptance of Office and take the Chair. Nominations will be taken from the floor.
- 3.2 Vice-Chairman: to receive nominations and to resolve the election of the Committee Vice-Chairman. Nominations will be taken from the floor.

4.0 Apologies for Absence: to receive, and resolve if desired, to approve absence(s).

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 no later than 15 minutes prior to the start of the meeting.

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 4-7) prior to reviewing the applications (paper 6.2).

7.0 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:

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

End of agenda