

**CYNGOR CYMUNED YR YSTOG**  
**CHURCHSTOKE COMMUNITY COUNCIL**  
 2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

**MINUTES of Green Grants Committee Meeting**  
**on Wednesday 27<sup>th</sup> July 2016**  
 at Hyssington Village Hall at 7.30 p.m.

The Green Grant Committee being comprised of all councillors.

**1.0 Election of Chairman of Green Grants Committee**

Nominations were received and Committee voted to elect the Chairman of the Green Grants Committee.

RESOLVED:

*'Cllr B L Smith is elected as Chairman of the Green Grants Committee'.*

**2.0 Attendance, Apologies for Absence, Dispensations and Declarations of Members' Interests**

Attendance: Cllr B L Smith (Chairman Green Grants Committee), Cllr K D Massey, Cllr J Jones, Cllr M J Jones, Cllr D L Powell, Cllr A Richards, Cllr P C Rigg, Cllr C P Smith, Cllr J Stelmasiak, Cllr J Wakelam.

Apologies for absence approved by Council: None.

Other apologies for absence: Cllr D L Powell, Cllr D N Yapp.

Other Members not present: Cllr Z M Powell.

In attendance: E J Humphreys (Clerk to the Council).

Dispensations: Current dispensations are displayed on the council's website.

Declarations of Members' interests: Members declared personal / prejudicial interests at the start/ during the meeting as follows:

Agenda Number	Item	Councillor	Nature of Declaration
5.0	Applications Review and Allocation	P C Rigg	Personal not Prejudicial Interest as treasurer of Churchstoke Bowling Club
5.0	Applications Review and Allocation	J N Wakelam	Personal not Prejudicial Interest as a member of Churchstoke Bowling Club & with daughter in guides

**3.0 Public Participation:** to receive members of the public who wish to address the Committee 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.

None.

**4.0 Terms of Reference, Process and Formula** – to note the Terms of Reference, and the process and formula therein (section 7.3), for the allocation of funds prior to reviewing the applications (GG paper 4 previously circulated).

The Clerk reminded Members of the Green Grants Terms of Reference Adopted April 2014, and outlined the process and formula for allocation of funds.

RESOLVED:

*'Committee notes the Terms of Reference, process and formula for allocation of funds, prior to reviewing applications'.*

Cllr K D Massey joined the meeting at this point.

Cllr P C Rigg joined the meeting at this point.

**5.0 Applications Review and Allocation** – to review all applications received & to resolve allocation of grants according to Terms of Reference, process and formula (GG paper 5 previously circulated).

The Clerk summarised financial position of funds from recycling and the applications received, and indicated the results of process and formula for approval by the committee. Members discussed the validity of applications and agreed to take all applications as valid though terms of reference need to be clearer for maximum level of application and grants for start-up funds.

RESOLVED:

*'The CCC Green Grants Committee confirms 10 applications valid and processed according the agreed formula, and awarded as follows:'*

<b>Organisation</b>	<b>£ award</b>	<b>Item description</b>
<i>1st Churchstoke Brownies</i>	<i>127.98</i>	<i>laminator and Chester zoo trip</i>
<i>Churchstoke Bowling Club</i>	<i>127.98</i>	<i>towards fertiliser and top dressing</i>
<i>Churchstoke Playgroup</i>	<i>127.98</i>	<i>tables, chairs, trays, canopy, car mat and puppet theatre</i>
<i>Churchstoke Over 60s Club</i>	<i>127.98</i>	<i>hire of hall and dial a ride fees</i>
<i>Churchstoke Rainbows</i>	<i>127.98</i>	<i>folding table and 6 stacking chairs</i>
<i>Churchstoke Guides</i>	<i>127.98</i>	<i>towards 3 international camp fees</i>
<i>Churchstoke Guides Corndon Senior Section</i>	<i>127.98</i>	<i>resource material to set up the senior section</i>
<i>Churchstoke Recreation Association</i>	<i>127.98</i>	<i>towards costs of repair to central heating</i>
<i>Hyssington Village Institute</i>	<i>127.98</i>	<i>paying contractor to paint exterior woodwork</i>
<i>St Etheldreda's Church Hyssington</i>	<i>127.98</i>	<i>display board at the entrance to the Church</i>
	<b><i>1,279.80</i></b>	

**6.0 Timetable of next actions** – to agree timetable of next actions.

The Clerk recommended the next actions for processing and award.

RESOLVED:

*'The CCC Green Grants Committee approves actions as follows:*

<b>Action</b>	<b>Timetable</b>
<i>Inform applicants of results</i>	<i>August 2016</i>
<i>Authorise cheque payments at council meeting</i>	<i>31<sup>st</sup> August 2016</i>
<i>Presentation event</i>	<i>16<sup>th</sup> September, Hyssington</i>

Action – Clerk to process

Meeting ended – 8.02 p.m.