



**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, FSLCC

**MINUTES of GREEN GRANTS COMMITTEE MEETING
on Wednesday 24th July 2019, 7.30pm
at Churchstoke Community Hall,
the Green Grant Committee being comprised of all councillors.**

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 previously circulated).

Attendance: Cllr D L Powell (Chairman of Council), Cllr G Frost, Cllr G Jameson, Cllr J Jones, Cllr R K McLintock, Cllr B L Smith (Vice-Chairman of Council), Cllr C P Smith, Cllr J N Wakelam, Cllr D N Yapp.

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

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

Agenda Number	Item	Councillor	Nature of Declaration
6.0	Applications Review and Allocations	G Frost	Personal not Prejudicial interest as member of Hyssington Village Hall
6.0	Applications Review and Allocations	J N Wakelam	Personal not Prejudicial interest as member of Bowling Club

2.0 Election of Chairman of the Green Grants Committee: to receive nominations and to elect the Chairman of the Committee.
Nominations were received, and Committee voted to elect the Chairman of the Green Grants Committee as follows:

RESOLVED:

Cllr D L Powell is elected as Chairman of the Green Grants Committee.

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

Apologies for absence approved by Committee: None.

Other apologies for absence reported to meeting: None.

Other Members not present: Cllr M J Jones, Cllr A Richards.

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.

None.

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 previously circulated).

The Clerk reminded Members of the Green Grants Terms of Reference.

RESOLVED:

The Green Grants Committee notes the Terms of Reference, process and formula for allocation of funds, prior to reviewing applications.

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 previously circulated).

Committee noted the financial position of funds, the applications received and the results of process and formula.

RESOLVED:

The Green Grants Committee confirms applications valid and processed according the agreed formula, and awards as follows:

<i>Organisation</i>	<i>£ award</i>	<i>Item description</i>
<i>Churchstoke Bowling Club</i>	<i>250.00</i>	<i>treat & feed the green to promote growth & improve the playing surface</i>
<i>Hyssington Village Institute</i>	<i>250.00</i>	<i>contribution to a project to improve amenity land in centre of village</i>
<i>Churchstoke Rainbows</i>	<i>250.00</i>	<i>contribution towards a coach to take the girls on a trip & training for leaders</i>
<i>Churchstoke Brownies</i>	<i>250.00</i>	<i>contribution towards a coach to take the girls on a trip & training for leaders</i>
<i>Total</i>	<i>1,000.00</i>	

Action – Clerk to process

7.0 Timetable of next actions: to authorise next actions:

The Clerk recommended the next actions for processing and award.

RESOLVED:

The Green Grants Committee approves actions as follows:

<i>Action</i>	<i>Timetable</i>
<i>Inform applicants of results</i>	<i>During Aug'19</i>
<i>Authorise cheque payments at council meeting</i>	<i>Council meeting 28th Aug'19</i>
<i>Grant presentation at council meeting</i>	<i>Council meeting 24th Sept'19</i>

Action – Clerk to process

Meeting ended – 7.39pm.