



**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 25th July 2018, 7.30pm
at Churchstoke Community Hall.**

The Green Grant Committee is comprised of all councillors.

1.0 Attendance, Declarations of Members' Interests and Dispensations: 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), Cllr G Jameson, Cllr M J Jones, Cllr R K McLintock, Cllr A Richards, Cllr B L Smith (Vice-Chairman), Cllr C P Smith.

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
None			

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.

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.

The Clerk reported apologies for absence received as follows:

Apologies for absence approved by Council: None.

Other apologies for absence reported to meeting: Cllr J N Wakelam, Cllr D N Yapp.

Other Members not present: Cllr J Jones.

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 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.

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).
The Clerk summarised the financial position of funds from the waste recycling site, the applications received and indicated the results of process and formula for approval by the committee.

RESOLVED:

The CCC Green Grants Committee confirms 3 applications valid and processed according the agreed formula, and awarded as follows:

<i>Organisation</i>	<i>£ award</i>	<i>Item description</i>
<i>Churchstoke Bowling Club</i>	<i>250.00</i>	<i>top dressing for the green to improve the grass and playing surface</i>
<i>Hyssington Village Institute</i>	<i>250.00</i>	<i>painting of the front and side of the hall</i>
<i>Knit for Life</i>	<i>245.00</i>	<i>shipment of 7 boxes of knitted item from the group to South Africa</i>
<i>Total</i>	<i>745.00</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 CCC Green Grants Committee approves actions as follows:

<i>Action</i>	<i>Timetable</i>
<i>Write to Mr Roy Delves MBE to thank Delfin Investments for hosting the recycling site</i>	<i>During Aug'18</i>
<i>Inform applicants of results</i>	<i>During Aug'18</i>
<i>Authorise cheque payments at council meeting</i>	<i>Council meeting 29th Aug'18</i>
<i>Grant presented to recipients</i>	<i>Council meeting 25th Sept'18</i>

Action – Clerk to process

Meeting ended – 7.43pm.