



**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 29th July 2020, 7.30pm**

held remotely on Zoom-Pro platform,
the Green Grant Committee being comprised of all councillors.

1.0 Welcome, Attendance, Remote Meeting Etiquette and Apologies for

Absence: to record attendance, to receive and resolve if desired on apologies for absence and to recap on the remote meeting etiquette (paper 1 previously circulated).

Attendance: Cllr D L Powell (Chairman), Cllr J Boundy, Cllr G Frost, Cllr M J Jones, Cllr R K McLintock, Cllr A Richards, Cllr B L Smith (Vice-Chairman), Cllr C P Smith, Cllr J N Wakelam, Cllr D N Yapp.

The Chairman welcomed Councillors and Clerk to the council's first remote live-streamed Green Grants Committee meeting and recapped the remote meeting etiquette.

The Chairman welcomed a member of the public.

Apologies for absence approved by Council: None.

Other members Absent: Cllr G Jameson, Cllr J Jones.

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

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 previously circulated).

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	Cllr G Frost	Personal not prejudicial interest as a Chair of Hyssington Village Hall applying for grant less than £500
5.0	Applications Review and Allocation	Cllr G Frost	Personal not prejudicial interest as a member of Friends of the Green and Horsewell applying

			for grant less than £500
5.0	Applications Review and Allocation	Cllr J N Wakelam	Personal not prejudicial interest as a member of Churchstoke Bowling Club applying for grant less than £500
5.0	Applications Review and Allocation	Cllr R K McLintock	Personal not prejudicial interest as a CCC's representative to Friends of the Green and Horsewell

3.0 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.

4.0 Terms of Reference, Process and Formula: to note the Terms of Reference and the scope, criteria and formula therein (sections 6 & 7) prior to reviewing the applications (paper 4 previously circulated).
The Clerk reminded Members of the Green Grants Terms of Reference.

RESOLVED:

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

5.0 Applications Review and Allocation: to review all applications received, & to resolve allocation of grants according to Terms of Reference (paper 5 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:

Organisation	£ award	Item description
Churchstoke Bowling Club	250.00	top dressing for the green
Friends of the Green and Horsewell	250.00	tree work on the Green
Hyssington Village Institute	250.00	repairs to glazing and roof gable at the village hall
Total	750.00	

Action – Clerk to process

6.0 Timetable of next actions: to confirm next actions:

The Clerk recommended the next actions for processing and award.

RESOLVED:

The Green Grants Committee confirms actions as follows:

Action	Timetable
<i>Inform applicants of results</i>	<i>Aug'20</i>
<i>Authorise cheque payments at council meeting</i>	<i>Council meeting Aug'20</i>

Grant presentation at council meeting

Council meeting Sept'20

Action – Clerk to process

Meeting ended – 7.38pm.