



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

Clerc i'r Cyngor | Clerk to the Council: E J Humphreys MA(Oxf), CiLCA, MILCM

MINUTES of GREEN GRANTS COMMITTEE MEETING
on Wednesday 26th July 2017, 7.30pm
 at Hyssington Village Hall.

The Green Grant Committee being comprised of all councillors.

1.0 Attendance, Declarations of Members' Interests and Dispensations: to record attendance, and 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 note dispensations (papers 1a-b previously circulated).

Attendance: Cllr D L Powell (Chairman), Cllr J Jones, Cllr M J Jones, Cllr A Richards, Cllr B L Smith, Cllr C P Smith, Cllr J N Wakelam.

The Chairman welcomed members of the public.

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

Dispensations: Current dispensations can be found 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
6.0	Green Grants Applications	J N Wakelam	Personal & Prejudicial Interest with daughter a member of Senior Guides

2.0 Election of Chairman of the Green Grants Committee: 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 D N Yapp.

Other apologies for absence received not reported to meeting: None.

Other Members not present: None.

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 and the applications received, and indicated the results of process and formula for approval by the committee.

RESOLVED:

The CCC Green Grants Committee confirms 7 applications valid and processed according the agreed formula, and awarded as follows:

<i>Organisation</i>	<i>£ award</i>	<i>Item description</i>
<i>Churchstoke Brownies</i>	<i>180.00</i>	<i>weekend activities and overnight sleepover at Pentrenant Hall</i>
<i>Friends of Hyssington Green & Horsewell</i>	<i>248.00</i>	<i>well water analysis as part of heritage preservation project</i>
<i>Churchstoke Over 60s Club</i>	<i>200.00</i>	<i>towards cost of hiring hall and 2 day-trips to Llanfyllin & Llangollen</i>
<i>Churchstoke Rainbows</i>	<i>225.00</i>	<i>weekend activities and overnight sleepover at Pentrenant Hall</i>
<i>Churchstoke Guides</i>	<i>160.00</i>	<i>help with fees to attend annual camp for 8 guides</i>
<i>1st Corndon Senior Guides</i>	<i>140.00</i>	<i>to subsidise cost of annual camp for 7 senior guides</i>
<i>Knit for Life</i>	<i>235.00</i>	<i>to ship knitted items to children's charity in South Africa</i>
<i>Total</i>	<i>1,388.00</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>Inform applicants of results</i>	<i>Aug'17</i>
<i>Authorise cheque payments at council meeting</i>	<i>30th Aug'17</i>
<i>Presentation event</i>	<i>15th Sep'17, 7pm, at Hyssington</i>

Action – Clerk to process

Meeting ended – 7.43pm