



MEETING OF YAXHAM PARISH CHARITY
TO BE HELD IN THE JUBILEE HALL MEETING ROOM
AT 7.00pm on 26th APRIL 2018

AGENDA

1. Chairman's Opening Remarks.
2. To receive and accept apologies for absence.
3. To receive disclosures of personal and prejudicial interests.
4. To agree and sign minutes of the meeting held on 22nd March 2018.
5. Public session on charity matters.
6. To consider any current submitted grant applications.
7. To receive an update on the Community Car Scheme.
8. To consider any related grant applications or ideas for the village to mark the WW1 100th Anniversary (11th November 2018).
9. To discuss financial matters, including
 - a) Bank/Investment latest balances
 - b) The payment of agreed grants
 - c) To agree draft end of year accounts
 - d) To consider letter from CCLA regarding investments.
10. To note any other items for inclusion on the agenda of the next meeting, including from the Public Session.
11. To note date of next meeting as 28th June 2018 at 7.00pm.

Mrs Melanie Eversfield

CLERK – 20th April 2018