



**Meeting of Yaxham Parish Charity Held in the Jubilee Hall Meeting Room
at 7.00PM on 22nd March 2018.**

Present Cllrs. Lowings (Chairman), Crummett (Vice-Chairman), Harvey, Bennett, Dimoglou & Martin.
In Attendance 19 residents & Mrs M Eversfield (Clerk).

1. **Chairman's opening remarks.** The Chairman welcomed all those present.
2. **To receive apologies for absence.** Apologies were received from Cllr Goldsmith.
3. **To receive disclosures of personal & prejudicial interests.** None.
4. **To agree and sign the minutes of the meeting held on 25th January 2018.** These were unanimously agreed and signed by the Chairman.
5. **Public discussion on charity matters.** No matters were raised.
6. **To consider any current submitted grant applications.** There were none.
7. **To consider proposed grant making policy and application forms.** The draft policy and application forms were considered and AGREED.
8. **To consider any related grant applications or ideas for the village to mark the WW1 100th Anniversary (11th November 2018).** A lengthy discussion took place with regard to various ideas to commemorate this special event. It was noted that further investigation into ideas needs to take place with regard to viability and costings. These findings to be brought back for consideration. Residents continue to be invited to bring suggestions forward for consideration.
9. **To discuss financial matters, including**
 - a) **Bank & Investment balances:**

Asset Value	£285,508.23
Barclays Community Account	£ 36,649.88
Barclays Active Saver Account	£ 80.85
 - b) **Grants to be paid.** There were none.
10. **To Note any items for inclusion on the Agenda for the next meeting and date of next meeting.**
End of year accounts to 31st March 2018. Estimates for WW1 Anniversary event ideas. Letter from the CCLA regarding alternative investments. Community Car Scheme. 26th April 2018 at 7pm.

The meeting then closed at 7.30pm