



**Meeting of Yaxham Parish Charity Held in the Jubilee Hall Meeting Room
at 7.00PM on 26th April 2018.**

Present Cllrs. Lowings (Chairman), Crummett (Vice-Chairman), Harvey, Goldsmith, Bennett, Dimoglou & Martin.

In Attendance 10 residents & Mrs M Eversfield (Clerk).

1. **Chairman's opening remarks.** The Chairman welcomed all those present.
2. **To receive apologies for absence.** There were none.
3. **To receive disclosures of personal & prejudicial interests.** None.
4. **To agree and sign the minutes of the meeting held on 22nd March 2018.** These were unanimously agreed and signed by the Chairman.
5. **Public discussion on charity matters.** A resident suggested the possibility of a bench carved with poppies to be located under the village sign as a way to commemorate the 100th Anniversary of WW1. They also stated that a Norfolk company called villagesignpeople.com are looking at the village sign and will come up with suggestions as to how it can be restored.
6. **To consider any current submitted grant applications.** There were none.
7. **To receive an update on the Community Car Scheme.** It was noted that over 220 people use the Community Car Scheme and there are currently 23 volunteers. It was AGREED that a letter is sent to all 23 volunteers thanking them for all of their work and support to the Scheme. It was also AGREED that the Community Car Scheme be invited to request an annual grant from the Charity rather than an adhoc grant.
8. **To consider any related grant applications or ideas for the village to mark the WW1 100th Anniversary (11th November 2018).** This was mainly covered in the public session of the meeting. It was AGREED to look at prices etc for a seat. It was also AGREED that all options explored be bought back to the Charity for the June meeting.

Cllr Dimoglou entered the meeting at this point of the proceedings

9. **To discuss financial matters, including**
 - a) **Bank & Investment balances:**

Asset Value	£283,188.17
Barclays Community Account	£ 35,649.88
Barclays Active Saver Account	£ 80.85
 - b) **Grants to be paid.** There were none.
 - c) **To agree the draft end of year accounts.** The Clerk stated that these were still very much in draft as a bank statement was missing and she would bring the final accounts to the Annual Parish Meeting on 31st May. The Clerk was thanked for bringing the draft accounts to the Charity in a timely manner.
 - d) **To consider letter from CCLA regarding investment of funds.** It was AGREED to continue with the current investment.



10. To note any items for inclusion on the Agenda for the next meeting.
Options for decision for WW1 Anniversary event ideas.

11. To note date of next meeting as 28th June 2018 at 7.00pm. Noted.

There being no other business the Chairman closed the meeting at 7.30pm

28th June 2018

DRAFT