



**Meeting of Yaxham Parish Charity Held in the Jubilee Hall Meeting Room  
at 7.00PM on 25<sup>th</sup> January 2018.**

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

**In Attendance** Mrs M Eversfield (Clerk).

1. **Chairman's opening remarks.** The Chairman welcomed all those present to the first Charity Meeting of 2018 and wished all a Happy New Year.
2. **To receive apologies for absence.** There were no apologies.
3. **To receive disclosures of personal & prejudicial interests.** None.
4. **To agree and sign the minutes of the meeting held on 21<sup>st</sup> September 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 receive and agree recommendations in the NP4Yaxham Working Group Report on Community Benefit Projects 2018-2023.** Following a lengthy discussion, it was AGREED that the Parish Charity recognises that there are a number of significant parish funds available that could be bought forward over the next five years and that there are potentially significant parish funds available that could help a number of projects to be undertaken. It was also AGREED that it will therefore manage funds accordingly to help maximise the number/value of projects that can be achieved for the benefit of the community and that it will draw up grant-making policies to reflect this, whilst continuing to provide the facility for other smaller grants as they arise.
8. **To invite village organisations and others to propose ideas for the village to mark WW1 100<sup>th</sup> Anniversary (11<sup>th</sup> November 2018) and to consider any related grant applications.** AGREED that any applications should be passed to the Chairman or the Clerk and should be to the Parish Charity and the Parish Council.
9. **To confirm that the Clerk has all information needed to be able to submit the Annual Return to the Charity Commission by 31<sup>st</sup> January 2018.** Confirmed and noted.
10. **To discuss financial matters, including**
  - a) **Bank & Investment balances:**

Asset Value	£285,508.23
Barclays Community Account	£ 33,363.38
Barclays Active Saver Account	£ 80.85
  - b) **Grants to be paid.** There were none.
11. **To Note any items for inclusion on the Agenda for the next meeting and date of next meeting.** Grant making policies. 22<sup>nd</sup> March 2018 at 7pm.

**The meeting then closed at 7.50pm**