



**MEETING OF YAXHAM PARISH CHARITY**  
**TO BE HELD IN THE JUBILEE HALL MEETING ROOM**  
**AT 7.00pm on 25<sup>th</sup> January 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 21<sup>st</sup> September 2017.
5. Public session on charity matters.
6. To consider any current submitted grant applications.
7. To receive and agree the recommendations in the NP4Yaxham Working Group Report on Community Benefit Projects 2018-2023.
8. To invite village organisations and others to propose ideas for the village to mark the WW1 100<sup>th</sup> Anniversary (11<sup>th</sup> November 2018) and to consider any related grant applications.
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.
10. To discuss financial matters, including
  - a) Bank/Investment latest balances
  - b) The payment of agreed grants.
11. To note any other items for inclusion on the agenda of the next meeting, including from the Public Session.
12. Dates of next meetings.

*Mrs Melanie Eversfield*

**CLERK - 18<sup>th</sup> January 2018**