



MEETING OF YAXHAM PARISH CHARITY
TO BE HELD IN THE JUBILEE HALL MEETING ROOM
AT 7.00pm on 22nd MARCH 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 25th January 2018.
5. Public session on charity matters.
6. To consider any current submitted grant applications.
7. To consider proposed grant making policy and application forms.
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.
10. To note any other items for inclusion on the agenda of the next meeting, including from the Public Session.
11. Date of next meeting.

Mrs Melanie Eversfield

CLERK – 16th March 2018