



**Meeting of Yaxham Parish Charity Held in the Jubilee Hall Meeting Room
at 7.00PM on 28th June 2018.**

Present Cllrs. Lowings (Chairman), Crummett, Harvey, Goldsmith & Martin.

In Attendance 33 residents & Mrs M Eversfield (Clerk).

1. **Chairman's opening remarks.** The Chairman welcomed all those present.
2. **To receive apologies for absence.** Apologies had not been received from Cllrs Bennett and Dimoglou at this point in time.
3. **To receive disclosures of personal & prejudicial interests.** None.
4. **To agree and sign the minutes of the meeting held on 26th April 2018.** These were unanimously agreed and signed by the Chairman.
5. **Public discussion on charity matters.** A resident that had been assisting the Parish Charity and Parish Council with regard to a new village sign to commemorate WW1 questioned what had happened to the current sign. It was noted that Cllr Crummett was renovating it as part of his bi-annual gift to the Parish and that the residents work with regard to a new sign is not a wasted effort. The resident also spoke about a possible roll of honour to commemorate those who died in action.
6. **To consider any current submitted grant applications.** There were none.
7. **To consider any related grant applications or ideas for the village to mark the WW1 100th Anniversary (11th November 2018).** Various ideas were discussed including a roll of honour, a new village sign, a memorial bench to be placed in the Churchyard and a civic event at the Village Hall. All of these ideas to be investigated further and brought back to the Charity meeting in July.
8. **To discuss financial matters, including**
 - a) **Bank & Investment balances:**

Asset Value	£283,188.17
Barclays Community Account	£ 38,276.62
Barclays Active Saver Account	£ 80.85
 - b) **Grants to be paid.** There were none.
9. **To note any items for inclusion on the Agenda for the next meeting.**

Options for decision for WW1 Anniversary event ideas.
10. **To note date of next meeting as 26th July 2018 at 7.00pm.** Noted.

There being no other business the Chairman closed the meeting at 7.32pm

26th July 2018