



**MINUTES OF THE MEETING OF THE PARISH CHARITY  
HELD IN THE JUBILEE PARK MEETING ROOM  
at 7.00PM on THURSDAY 26th July 2018**

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

**In Attendance** Mrs P Baldwin (Locum Clerk) and 9 residents.

- 1) **Chairman's opening remarks.** Welcome to this meeting. Melanie has resigned and felt for personal reasons that she was unable to clerk the meetings this evening. I would like welcome Pat Baldwin. It is with great thanks that Pat has stepped in at short notice. To clerk the meeting.  
The WW1 Commemoration has been moved to the Parish Council meeting for procedural reasons.
- 2) **Apologies** Cllrs Harvey & Dimoglou
- 3) **Declarations of Interest.** None
- 4) **Minutes.** The minutes of the previous meeting, held on 28<sup>th</sup> June 2018, were approved and signed by the Chairman
- 5) **Public Session on Charity Matters.** The grant request for support for the McMillan Coffee Morning was discussed, and the Parish Council was asked for their support. The meeting then re-opened.
- 6) **To Consider any current submitted grant applications.** The application for a grant of £350.00 in respect of the McMillan Coffee morning was discussed. The money would be used to fund set up costs, the organisers should not have to fund setting up the event from their own pockets. Last year the event was supported by a grant from the Norfolk Community Foundation, but the cheque was made payable to McMillan. It would be inappropriate to use funds from the precept, but to support this from Charity funds is worthwhile as it benefits all of the village. We must be careful, however, not to precipitate multiple applications for various events. All voted in favour of making the grant and the funds to be forwarded to the Organiser.  
The organiser offered her thanks to the Parish Charity.
- 7) **To Discuss Financial matters**
  - a) the balances have not changed since the previous meeting
  - b) the grant will be paid to the organiser by BACS.
- 8) **To Note any items to be included on the next Agenda, including items from the Public Session**
- 9) **To Note the Date of the next Meeting.** The next meeting will be held at 7pm on 27<sup>th</sup> September 2018

The meeting then closed at 7.20pm

Mrs P Baldwin Locum Clerk

