



**MEETING OF YAXHAM PARISH CHARITY**  
**TO BE HELD IN THE JUBILEE HALL MEETING ROOM**  
**AT 7.00pm on 22<sup>nd</sup> November 2018**

**AGENDA**

1. Chairman's Opening Remarks.
2. To receive and approve apologies for absence.
3. To receive disclosures of personal and prejudicial interests.
4. To agree and sign minutes of the meeting held on 26<sup>th</sup> July 2018.
5. Public session on charity matters.
6. To consider any current submitted grant applications.
7. Report from Yaxham Macmillan re use of grant.
8. To discuss financial matters, including
  - a) Bank/Investment latest balances
  - b) The payment of agreed grants
9. To consider the information required for the Parish Charity's Annual required by the Return Charity Commission.
10. To note any other items for inclusion on the agenda of the next meeting, including from the Public Session.
11. Meeting Dates for 2018

28 <sup>th</sup> February	25 <sup>th</sup> April	27 <sup>th</sup> June
26 <sup>th</sup> September	28 <sup>th</sup> November	
12. To note items for the next meeting agenda.
13. To note date of next meeting as 28<sup>th</sup> February 2019 at 7.00pm.

Peter Lowings  
Chairman  
15<sup>th</sup> November 2018