



EXTRAORDINARY MEETING OF YAXHAM PARISH CHARITY
TO BE HELD AT YAXHAM VILLAGE HALL IN THE DAVID MYHILL ROOM
AT 7.30pm on Wednesday 13th February 2019

AGENDA

1. Chairman's Opening Remarks.
2. To receive and approve apologies for absence.
3. To receive disclosures of personal and prejudicial interests.
4. Public session on charity matters.
5. To consider any current submitted grant applications.
 - a) YVAA Trustees Grant Application – Upgrade and Refurbishment of existing WCs, installation of disabled WC, upgrade to 3 phase Electrical supply, in the name of Daniel Hull, Trustee.
6. To note any other items for inclusion on the agenda of the next meeting, including from the Public Session.
7. To note date of next meeting as Wednesday 27th February 2019 at 7.00pm.

Peter Lowings
Chairman
8th February 2018