



YAXHAM PARISH CHARITY

To all Councillors,

You are hereby summoned to a Meeting of the Council to consider Yaxham Parish Charity business to be held on **Thursday 26th September 2019** at 7pm in the David Myhill Room at the Yaxham Village Hall.

Please notify the Clerk in good time if, and the reason why, you are unable to attend.

Vicky Turner

Clerk to the Council, Tel: 01362 821037 Email: yaxhamparishclerk@gmail.com

19th September 2019

Yaxham Parish Council & Charity welcomes the public and press to its meetings. The public and press are able to address the Council during Item 4 of the Agenda. The law does not permit members of the public and press to take part in the debates.

AGENDA

1. **Chairman's Opening Remarks**
2. **Apologies**
To receive and approve apologies for absence.
3. **Declarations of interest**
To receive any declarations of interest in items on the agenda and to consider any requests for dispensation. *Applications for any dispensations need to be in writing using the agreed form (www.yaxham.com) and passed to the Chairman before the start of the meeting.*
4. **Public Session**
To receive comments on charity matters from members of the public
5. **Minutes of Previous Meetings**
 - 5.1 To approve the minutes of the meeting held on 20th June 2019
 - 5.2 To consider matters arising from the minutes of previous meetings not considered elsewhere on the agenda
6. **Financial Matters**
 - 6.1 To consider the Financial Report including the latest bank reconciliations
 - 6.2 To consider and appoint new Auditor for Charity Accounts for 2018/19
 - 6.3 To consider seeking advice to review the structure of the Charity's funds to ensure that the Charity has the flexibility to fulfil the Charity's objective of being used *"...for any such charitable purposes for the general benefit of the Parish of Yaxham..."*
7. **To receive a quarterly update from the YVAA on the Village Hall Refurbishment Project**
8. **To consider how, and if, the Social Club's Reserves could be integrated into the Parish Charity for the benefit of the village**
9. **To consider any current submitted grant applications**
 - 9.1 YVAA application for a contribution (£1,000) towards fire-safety works for the Village Hall.
10. **To note any other items for inclusion on the agenda of the next meeting**
11. **Date of next meeting** To note that this is on **Thursday 28th November 2019** at 7.00pm