



## YAXHAM PARISH CHARITY

To all Councillors,

You are hereby summoned to an Extraordinary Meeting of the Council via an internet meeting medium to consider Yaxham Parish Charity business to be held on Wednesday 8<sup>th</sup> April 2020 at 3.00pm Please notify the Clerk in good time if, and the reason why, you are unable to join the meeting.

Vicky Turner

Clerk to the Council, Tel: 01362 821037 Email: [yaxhamparishclerk@gmail.com](mailto:yaxhamparishclerk@gmail.com)

2<sup>nd</sup> April 2020

### AGENDA

1. **To suspend Standing Orders and Financial Regulations during the Corvid-19 Emergency.**
2. **Chairman's Opening Remarks**
3. **Apologies**  
To receive and approve apologies for absence.
4. **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](http://www.yaxham.com)) and passed to the Chairman before the start of the meeting.
5. **Public Comment**  
To receive any comments on Charity matters submitted to prior to the Meeting date.
6. **Minutes of Previous Meetings**
  - 6.1 To approve the minutes of the Extraordinary meeting held on 23<sup>rd</sup> January 2020
  - 6.2 To consider matters arising from the minutes of previous meetings not considered Elsewhere on the Agenda
7. **Financial Report**
8. **To consider any current submitted grant applications**
  - 8.1 To consider the Medium/Large Grant Application received from the YVAA
9. **To receive and consider any further updates on the availability of funds from Yaxham Social Club for release** for the benefit of the village
10. To note any other items for inclusion on the agenda of the next meeting
11. **To confirm the Date of next meeting**  
To note that this is intended to be Thursday 30<sup>th</sup> April 2020 via Zoom Meeting Facility – time to be arranged.