



YAXHAM PARISH CHARITY

To all Councillors,

You are hereby summoned to a Meeting of the Yaxham Parish Charity via the internet meeting medium, 'Zoom', to consider the following charity business, to be held on Thursday 30th April 2020 at 3.00pm. Please notify the Clerk in good time if, and the reason why, you are unable to join the meeting.

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

Vicky Turner

24th April 2020

Yaxham Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during Item 5 of the Agenda set out below or if they are unable to join the meeting remotely, questions can be sent in advance of the meeting to the Clerk on the email address above. The law does not permit members of the public and press to take part in the debates. The draft Minutes of the last meeting(s) can be found at www.yaxham.com/parish-council/ or copies can be requested from the Clerk.

Please email the Clerk on the above address to request an invitation to join the meeting

AGENDA

- 1. To acknowledge that the meeting is taking place in line with Government regulations during the Covid-19 National 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) and passed to the Chairman before the start of the meeting
- 5. Public Comment**
- 6. Minutes of Previous Meetings**
 - 6.1** To approve the minutes of the meeting held on 23rd January 2020
 - 6.2** To approve the minutes of the Extraordinary Charity meeting held on 8th April 2020
 - 6.3** To consider matters arising from the minutes of the previous meeting not considered elsewhere on the Agenda
- 7. Financial Report**
 - 7.1** To consider and agree the Draft Accounts for the year to 31st March 2020
 - 7.2** To consider a proposal to reinvest up to 50% of the funds in the Charity current account in to the CCLA investment account

8. **To consider and agree revised grant policies**
9. **To consider any current submitted grant applications**
10. **To receive and consider an update from the YVAA on refurbishment of the Village Hall**
11. **To note any other items for inclusion on the Agenda of the next meeting**
12. **To confirm the Date of next meeting**
To note that this is intended to be **Thursday 25th June 2020**, time and medium to be confirmed.