



YAXHAM PARISH CHARITY

To all Councillors,

You are hereby summoned to an Extraordinary Meeting of the Yaxham Parish Charity via the internet meeting medium, 'Zoom', to consider the following charity business, to be held on Thursday 25th June 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
18th June 2020

Yaxham Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during Item 4 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-charity/ 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. **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**
5. **Minutes of Previous Meetings**
 - 5.1 To approve the minutes of the meeting held on 28th May 2020
 - 5.2 To consider matters arising from the minutes of the previous meeting not considered elsewhere on the Agenda
6. **Financial Report**
 - 6.1 To consider the current balances of Yaxham Parish Charity Accounts
 - 6.2 To consider and agree amendment of the Yaxham Parish Charity Grant Policy
7. **To receive a report on the progress of projects in receipt of grants**
 - 7.1 Yaxham Village Hall Renovation Project
 - 7.2 Yaxham Football Club
8. **Covid-19 Grants**
 - 8.1 To consider grants to Yaxham non-commercial organisations to help with the costs of re-opening/re-starting as lock-down eases
9. **To note any other items for inclusion on the Agenda of the next meeting**
10. **To confirm the Date of next meeting**
To note this as **Thursday 22nd October 2020**, time and medium to be confirmed.