



**MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL
TO CONSIDER YAXHAM PARISH CHARITY BUSINESS
held remotely by video conference at 7pm on Thursday 23rd July 2020**

Present: Cllrs Martin (Chairman), Oechsle (Vice-Chairman), Couves, Whadcoat, Lowings and Gust. Clerk and 4 members of the public.

1.0 Chairman's Opening Remarks

The Chairman welcomed all.

2.0 Apologies – Cllr Cheetham – work commitments – Apology accepted.

3.0 Declarations of Interest – Cllr Gust – Item 8.1 – to abstain from voting

4.0 Public Session - No comments

5.0 Minutes of the previous meeting

5.1 To approve the minutes of the meeting held on 25th June 2020

The Minutes of the meeting of 25th June 2020 were **PROPOSED** as a true and accurate record of events by Cllr Martin; this was **SECONDED** by Cllr Couves. Unanimously **AGREED**.

5.2 To consider matters arising from the Minutes of the previous meeting not considered elsewhere on the Agenda – No Matters Arising

6.0 Financial Report

6.1 To consider the current balances of Yaxham Parish Charity Accounts and the Report of the Financial Monitoring Officer

The FMO confirmed that a quarterly review of the Parish Charity Accounts had been undertaken and that he could confirm they were accurate. **NOTED**. Cllr Martin **PROPOSED** that the Report of the FMO be **ACCEPTED**; **SECONDED** by Cllr Couves; unanimously **AGREED**.

The Chairman reported that available funds at the time of the meeting were: Bank Account £27,180.55 and COIF - £295,154.71- Balances **NOTED**.

6.2 To consider and agree online access to the Yaxham Parish Charity Bank Accounts

It was unanimously **AGREED** that the Chairman request on-line access for viewing purposes only, in order to assist the RFO and FMO in preparing and validating accounting reports.

7.0 To receive a report on the progress of projects in receipt of grants

7.1 Yaxham Football Club – Please see attached report. – Report NOTED.

8.0 To consider any current submitted grant applications

8.1 Applications for Covid-19 Re-Start Grants

The Chairman confirmed that he had contacted 10 not-for-profit organisations in the Parish, informing them of the availability of this grant. It was **PROPOSED** that a maximum budget of £2500 be earmarked for Covid-related expenditure.

Unanimously **AGREED**. The following groups have responded with applications for amounts detailed:

Yaxham CofE VA Primary School - £250.00

YVAA - £250.00

Yaxham Community Café - £214.63

Yaxham Community Car Scheme - £90.00

The Chairman **PROPOSED** that these awards be **AGREED**; Cllr Whadcoat **SECONDED**.

All **IN FAVOUR** – Cllr Gust abstained.

It was unanimously **AGREED** that the application window for submissions be extended into September.

8.2 Other applications – None received.

9.0 To note any other items for inclusion on the Agenda of the next meeting

Update from Yaxham Football Club

Covid-19 Grants

10.0 To confirm date and time of next meeting

To facilitate for further applications for Covid-19 Re-Start grants, the next meeting of Yaxham Parish Charity will take place on Thursday 24th September 2020 at 7pm - to be held Virtually over Zoom.

The meeting closed at 19.24hrs with no further matters arising.

YFC REPORT TO YAXHAM PARISH CHARITY

The materials have been ordered and are being collected by Nick Sandell on the 14th August. We are then intending to erect the dugouts at Yaxham and have them fully installed by the end of that weekend (Sat 15th & Sun 16th August). We have ordered the painting supplies but are waiting on that as it had to be ordered in especially due to the nature and quality of the paint.

Brynmor Hughes

20th July 2020