



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 business, to be held on Thursday 21st January 2021 at 6.00pm. Please notify the Clerk in good time if, and the reason why, you are unable to join the meeting.

Heidi Frary
Clerk to the Council
14 January 2021

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. 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) and a Reports Pack with associated documentation can be found on the Parish Council website or by request from the Clerk.

<https://us02web.zoom.us/j/7949209601?pwd=R2JERlY2YTdZQ2FvMFNhaTB5ZEg4dz09>

Meeting ID: 794 920 9601 Passcode: 12345

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 (for Charity matters only)

5. Minutes of Previous Meetings

- To approve the minutes of the meeting held on 12th November 2020
- To consider matters arising from the minutes of the previous meeting not considered elsewhere on the Agenda

6. Financial Report

- To consider the current balances of Yaxham Parish Charity Accounts and the Report of the Financial Monitoring Officer.
- To approve the annual audited accounts and Charity Commission return
- To agree to the Payment of £100 for Mr W Hinks for Audit Fee

7. To consider any current submitted grant applications

- None

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

9. To confirm the Date of next meeting

To note this as 22nd April 2021, time and medium to be confirmed.