

## **MEETING OF YAXHAM PARISH CHARITY**

## TO BE HELD IN THE JUBILEE HALL MEETING ROOM AT 7.00pm on 26<sup>th</sup> JULY 2018

## AGENDA

- 1. Chairman's Opening Remarks.
- 2. To receive and accept apologies for absence.
- 3. To receive disclosures of personal and prejudicial interests.
- 4. To agree and sign minutes of the meeting held on 28th June 2018.
- 5. Public session on charity matters.
- 6. To consider any current submitted grant applications.
- 7. To discuss financial matters, including
  - a) Bank/Investment latest balances
  - b) The payment of agreed grants
- 8. To note any other items for inclusion on the agenda of the next meeting, including from the Public Session.
- 9. To note date of next meeting as 27<sup>th</sup> September 2018 at 7.00pm.

Mrs Melanie Eversfield

CLERK - 22<sup>nd</sup> June 2018