



MEETING OF YAXHAM PARISH CHARITY
TO BE HELD IN THE JUBILEE HALL MEETING ROOM
AT 7.00pm on 22nd November 2018

AGENDA

1. Chairman's Opening Remarks.
2. To receive and approve apologies for absence.
3. To receive disclosures of personal and prejudicial interests.
4. To agree and sign minutes of the meeting held on 26th July 2018.
5. Public session on charity matters.
6. To consider any current submitted grant applications.
7. Report from Yaxham Macmillan re use of grant.
8. To discuss financial matters, including
 - a) Bank/Investment latest balances
 - b) The payment of agreed grants
9. To consider the information required for the Parish Charity's Annual required by the Return Charity Commission.
10. To note any other items for inclusion on the agenda of the next meeting, including from the Public Session.
11. Meeting Dates for 2019

28 th February	25 th April	27 th June
26 th September	28 th November	
12. To note items for the next meeting agenda.
13. To note date of next meeting as 28th February 2019 at 7.00pm.

Peter Lowings
Chairman
15th November 2018