



YAXHAM PARISH CHARITY

To all Councillors

You are hereby summoned to a Meeting of Yaxham Parish to consider the following charity business, on Wednesday 27th October 2021 at 7.30pm to be held in Yaxham Village Hall. Please notify the Chairman in good time if, and the reason why, you are unable to join the meeting.

Ian Martin
Chairman

21st October 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. 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 on the Parish Council website or by request from the Chairman, email yaxhamparishclerk@gmail.com or telephone 01362 854 248.

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 29th April 2021
- To consider matters arising from the minutes of the previous meeting not considered elsewhere on the Agenda

6. Finance

- a. To agree the following items for payment.

To Pay	Detail Invoices available for viewing	£ Total	VAT	Ex VAT
W G Hinks	Audit fee	100.00	-	100.00
YPC	Clerking Services	260.00	-	260.00

- b. To note any receipts

From	Detail	£ Total
CCLA	Dividends paid period ended 31/03/2021	£2,626.74
CCLA	Dividends paid period ended 30/06/2021	£2,626.74

- c. To receive and consider the Financial Monitoring Officer's report on expenditure, income and accounts for April-September 2021.

7. To consider any current submitted grant applications

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

9. To note the Date of next meeting – date and venue to be confirmed.