



YAXHAM PARISH CHARITY

MINUTES OF THE MEETING OF THE PARISH COUNCIL TO CONSIDER YAXHAM PARISH CHARITY BUSINESS

held in Yaxham Village Hall at 7.30 pm on Wednesday 27th October 2021

Present: Cllrs Ian Martin (IM) Chairman, Richard Whadcoat (RW) Vice Chairman, Ben Conway (BC), Chris Couves(CC), Bob Gust (BG) Peter Lowings (PL) and Maggie Oechsle (MO)

In attendance: 2 members of the public

1. Chairman's Opening Remarks

Chairman reiterated the Covid protocols relating to social distancing and that the meeting was being recorded.

2. Apologies

None

3. Declarations of Interest

None

4. Public Session (for Charity matters only)

None

5. Minutes of the previous meeting

The Minutes of the previous meeting held on 29th April 2021 were approved. Proposed by IM, seconded by RW – all agreed.

6. Finance

Invoices and dividends received were agreed as correct – Proposed by IM and seconded by RW as Financial Monitoring Officer. The reconciliation had shown all to be in order with an investment balance as at 30.09.21 of £342,047.88. There had been in the 6 months to 30.09.2021: dividend income of £5,253.48; and expenditure of £17,260, including the grant of £17,000 to the Play Area refurbishment project, and £260 payment to the Parish Council for Clerking services from 01.04.2021-30.09.2021.

7. To Consider any Submitted Grant Applications

None

8. Items to be included in the next agenda.

It was noted that the Annual Return should be completed by 31.01.2022

9. Date and Venue of next meeting To be confirmed

Meeting closed at 7.42 pm