

# YAXHAM PARISH CHARITY

### To all Councillors

You are hereby summoned to a Meeting of Yaxham Parish Charity to consider the following charity business, on Wednesday 16<sup>th</sup> March 2022 at 7.15pm to be held in Yaxham Village Hall. Please notify the Clerk in good time if, and the reason why, you are unable to join the meeting.

Rebecca Wade Clerk to the Council

8<sup>th</sup> March 2022

Yaxham Parish Charity 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 <a href="mailto:yaxhamparishclerk@gmail.com">yaxhamparishclerk@gmail.com</a>.

## **AGENDA**

- 1. Chairman's Opening Remarks
- 2. Apologies

Received and accepted Cllr Martin

### 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 27<sup>th</sup> October 2021
  - To consider matters arising from the minutes of the previous meeting not considered elsewhere on the Agenda
- 6. 2022 Queen's Platinum Jubilee celebrations
  - To consider a bench in commemoration at Pinns or another location.
  - To consider a Commemoration grant for Picnic and Games event.

#### 7. Finance

a. To note any receipts

From	Detail	£ Total
CCLA	Dividends paid period ended 30/11/2021	£2,690.47

- b. To receive and consider the Financial Monitoring Officer's report on expenditure, income and accounts for October 2021 to December 2021.
- 8. To consider any current submitted grant applications
- 9. To note any other items for inclusion on the Agenda of the next meeting
- **10.** To note the Date of next meeting date and venue to be confirmed.