



## **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 16<sup>th</sup> March 2022

**Present:** Richard Whadcoat (RW) Chairman, Ben Conway (BC), Bob Gust (BG), Peter Lowings (PL) and Maggie Oechsle (MO)

In attendance: the Clerk and 2 members of the public

#### **1. Chairman's Opening Remarks**

The Chairman welcomed everyone and informed them that the meeting was being audio recorded.

#### **2. Apologies**

Cllr Ian Martin and Cllr Chris Couves apologies were proposed and accepted.

#### **3. Declarations of Interest**

Noted that the Parish Council has an interest in item 6.

#### **4. Public Session (for Charity matters only)**

The Chairman thanked members of the public for attending and there were no matters to be recorded.

#### **5. Minutes of the previous meeting**

The Minutes of the previous meeting held on 27<sup>th</sup> October 2021 were approved.  
Proposed by MO, seconded by BG – all agreed.

There were no matters arising from the previous meeting not considered elsewhere on the agenda.

#### **6. 2022 Queen's Platinum Jubilee celebrations**

MO proposed a bench to be placed at Pinns Corner with a cost up to £700. It was suggested that it should be from recycled material like the picnic bench and it should have a commemorative plaque on it saying it's from the Parish Council in honour of the Queen's Platinum Jubilee. Proposed by BC, seconded by BG and agreed by PL and RW.

A grant for a Picnic and Games event was discussed. MO said there is a Breckland Commemoration grant available for £500. There would be a lot of paperwork to be done applying for the Breckland grant without knowing if it would be definitely received and then little time to organise the event.

It was agreed that the Breckland grant would not be pursued and instead the Charity would make the grant of £500 for the Picnic and Games event. This was proposed by BC, seconded by MO and all agreed. Clerk to raise cheque.

**7. Finance**

A CCLA dividend had been received this was noted by the Chairman. The Chairman confirmed that in his role as the Financial Monitoring Officer he has reviewed all the records up to 31<sup>st</sup> December 2021 and they were all in order.

**8. To Consider any Submitted Grant Applications**

No further Grants to be considered.

**9. Items to be included in the next meeting agenda.**

Nothing to be added.

**10. Date and Venue of next meeting**

23<sup>rd</sup> June in the Myhill Room.

Meeting closed at 7.45 pm