



YAXHAM PARISH CHARITY

To all Councillors

You are hereby summoned to a Meeting of Yaxham Parish Charity to consider the following charity business, on Thursday 30th June 2022 at 7.00pm to be held in the Myhill Room at 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

22nd June 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 yaxhamparishclerk@gmail.com.

AGENDA

1. Chairman's Opening Remarks

2. Apologies

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 16th March 2022
- To consider matters arising from the minutes of the previous meeting not considered elsewhere on the agenda

6. Finance

- a. To note any payments (*- already paid)

From	Detail	£ Total
Parish Council	Clerking charge	260.00
Parish Council	Jubilee bench at Pinn's Corner	417.60
YVAA	Donation for Queen's Jubilee picnic*	500.00

- b. To note any receipts

From	Detail	£ Total
CCLA	Dividends paid period ended 31/05/22	2,692.46

- c. To agree the Accounts for the year to 31st March 2022 and the Report by the FMO
- d. To approve the appointment of Bill Hinks as Internal Auditor for the year 2021/2022
- e. To agree COIF correspondence change of address

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 – 20th October.