



YAXHAM PARISH CHARITY

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

held in Myhill Room at Yaxham Village Hall at 7.15 pm on Thursday 30th June 2022

Present: Maggie Oechsle (MO) Chairman, Bob Gust (BG), Peter Lowings (PL) and Chris Couves (CC)

In attendance: the Clerk and 4 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 R Whadcoat and Cllr B Conway apologies were proposed and accepted.

3. Declarations of Interest

There were none to be recorded.

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 16th March 2022 were approved.
Proposed by PL, seconded by CC – all agreed.

Matters arising from the previous meeting not considered elsewhere on the agenda.

The Clerk had sent round an email in respect Household Support fund from Norfolk Community. Closing date is 29th August 2022. It was agreed given the difficulties in identifying possible recipients and the short timescale, to take no further action.
All agreed.

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
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CCLA	Dividends paid period ended 31/05/22	2,692.46
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- c. To agree the Accounts for the year to 31st March 2022 and the Report by the FMO
The Clerk reported the accounts had been presented at the Annual meeting and RW despite not being able to report as he was not present had reviewed the records.

- d. To approve the appointment of Bill Hinks as Internal Auditor for the year 2021/2022
Proposed PL by seconded by CC – all agreed.

- e. To agree COIF correspondence change of address

It was noted the COIF correspondence address needed to be changed and accordingly it was confirmed that PL and CC were both trustees of Yaxham Parish Charity.

7. To consider any submitted grant applications

No further grants to be considered.

8. Items to be included in the next meeting agenda.

Nothing to be added.

9. Date and Venue of next meeting

20th October in the Myhill Room.

Meeting closed at 7.28 pm