



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 7.05 pm on Thursday 20th October 2022

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

In attendance: the Clerk and 1 member 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 C Couves apologies were proposed and accepted.

3. Declarations of Interest

BG declared an interest in item 6e.

4. Public Session (for Charity matters only)

There were no matters to be recorded.

5. Minutes of the previous meeting

The Minutes of the previous meeting held on 30th June 2022 were approved. All agreed.

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

None

6. Finance

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

From	Detail	£ Total
Bill Hinks	Audit of the March 2022 accounts	100.00
Parish Council	Clerking services 1/04/22 to 30/09/22	260.00

The Clerk noted that the Clerking services would be charged at the original rate.

The Chairman noted that the cheque book was with Cllr R Whadcoat therefore the cheques requiring signing would be actioned at some point after the meeting.

b. To note any receipts

From	Detail	£ Total
CCLA	Dividends paid period ended 31/08/22	2,692.46

- c. To receive and consider the Financial Monitoring Officer's report on expenditure, income and accounts for April 2022 to June 2022.

This will be done at the next meeting given Cllr R Whadcoat's absence.

- d. Bill Hinks audit of the accounts for the year to 31st March 2022

The Clerk presented the audit reported and the Councillors were happy with it.

All agreed.

- e. Possible support to YVAA for energy costs

BG explained that YVAA may need support in the future but it was not necessary at this point.

The Chairman noted that if support is required then this would have to be applied for using the grant application form.

7. To consider any submitted grant applications

No grants to be considered.

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

Possible support for the Community Café.

9. Date and Venue of next meeting

12th January 2023 in the Myhill Room.

Meeting closed at 7.16pm
