



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 7.00pm on Thursday 12th January 2023

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

In attendance: the Clerk and 11 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 C Couves apologies were proposed and accepted.

3. Declarations of Interest

None

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 20th October 2022 were approved. All agreed.

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

RW confirmed that due to illness he had not reported previously in his role as Financial Monitoring Officer but confirmed he has now undertaken the review and all is in order.

MO confirmed that Bill Hinks is moving out of the area in due course therefore there will be a requirement to find a new charity auditor.

6. Finance

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

From	Detail	£ Total
	None	

b. To note any receipts

From	Detail	£ Total
CCLA	Dividends paid period ended 30/11/22	2,730.30

c. Banking arrangements

The Clerk confirmed that Bill Hinks had not banked his cheque due to the change of bank and it will be paid using the new online banking system.

d. Bank position

Circulated prior to the meeting.

7. To consider any submitted grant applications

No grants to be considered.

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

Auditor for the Charity for year ending 31st March 2023 as above.

9. Date and Venue of next meeting

27th April 2023 in the Myhill Room.

Meeting closed at 7.07pm
