



## 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 23<sup>rd</sup> March 2023 at 7.15pm 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

16<sup>th</sup> March 2023

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](mailto: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](http://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 12<sup>th</sup> January 2023
- 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 |
|------|--------|---------|
|      | None   |         |

- b. To note any receipts

| From | Detail                              | £ Total  |
|------|-------------------------------------|----------|
| CCLA | Dividends paid period ended 28/2/23 | 2,734.28 |

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

- d. Bank position

- e. Charity auditor

**7. To consider any current submitted grant applications**

YVAA Trustees Grant Application – to upgrade the Community Room

**8. To note any other items for inclusion on the agenda of the next meeting**

**9. To note the date of next meeting - 22<sup>nd</sup> June**