



YAXHAM PARISH CHARITY

To all Councillors

You are hereby summoned to a Meeting of Yaxham Parish Charity to consider the following charity business, on Wednesday 24th January 2024 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

17th January 2024

Yaxham Parish Charity welcomes the public and press to its meetings. The public and press can 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 25th October 2023
- To consider matters arising from the minutes of the previous meeting not considered elsewhere on the agenda

6. Charity policies

7. Finance

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

To	Detail	£ Total
CAN	Silver membership	50.00
Yaxham Parish Council	Clerking charge for period to 30/9/23	312.00

b. To note any receipts

From	Detail	£ Total
CCLA	Dividend paid in the period	2,730.30
Unity Bank	Interest received in the period	88.15

c. Bank and COIF investment position

d. To receive and consider the Financial Monitoring Officer's report

- 8. To consider any current submitted grant applications**
- 9. To note any other items for inclusion on the agenda of the next meeting**
- 10. To note the date of next meeting - 24th April 2024**