



## 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 24<sup>th</sup> July 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

18<sup>th</sup> July 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](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 22<sup>nd</sup> May 2024
- To consider matters arising from the minutes of the previous meeting not considered elsewhere on the agenda

**6. Finance**

a. To note any payments

To	Detail	£ Total
YVAA	New Heater – David Myhil Room	1769.58
Unity Bank	Service charge	18.00

b. To note any receipts

From	Detail	£ Total
Unity Bank	Interest	224.96

c. Bank and COIF investment position

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

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

Yaxham Parish Council – to cover the cost of a Christmas Tree and Christmas Tree Lights for the Community

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

**9. To note the date of next meeting 23<sup>rd</sup> October 2024**