



MINUTES OF THE MEETING OF THE PARISH COUNCIL TO CONSIDER YAXHAM PARISH CHARITY BUSINESS

Held in David Myhill Room at Yaxham Village Hall at 7pm on Wednesday 13th August 2025

Present: Cllrs Maggie Oechsle (MO), Bob Gust (MO), Paul Bone (BO) and Gary Davison (GD)

In attendance: Clerk

1. Chairman's Opening Remarks

In the absence of the Chair, the Vice Chair presided over the meeting and welcomed everyone.

2. Apologies

Apologies were received and accepted by Cllr's Ben Conway, Chris Couves and Graham Howe.

3. Declarations of Interest

Cllr BG declared an interest in item 7 as a trustee of the YVAA.

4. Public Session (for Charity matters only)

None.

5. Minutes of Previous Meetings

- The minutes of the previous meeting held on 18th June 2025 were **approved** without amendment and signed by the Chair.
- There were no 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
None		-

b. To note any receipts

From	Detail	£ Total
None		-

c. Bank position

The bank position of £52,465.41 was noted.

7. To consider any current submitted grant applications

a. YVAA Trustees Grant application

The Yaxham Village Amenities Association (YVAA) had submitted a grant application to assist with the legal fees related to the sale of the Church Rooms. However, as the Parochial Church Council has since agreed to contribute towards these costs, the YVAA has withdrawn this request.

A revised application was submitted, requesting £2,000 towards the installation of a new gas boiler. This follows extensive repairs to the Village Hall which has significantly reduced the YVAA's financial reserves.

The application was discussed, MO suggested that the YVAA should possibly consider a rent review to help with ongoing costs.

The grant of £2,000 was unanimously approved. BG abstained from the vote.

8. Items for inclusion on the agenda of the next meeting

Review and potential revision of the Yaxham Charities Governing Document in line with the Charity Commission Guidance.

9. Date of next meeting

22nd October 2025.

The Chair closed the meeting at 7.27pm.