



YAXHAM PARISH CHARITY

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 23rd October 2024

Present: Cllrs Maggie Oechsle (MO) (Chair), Ben Conway (BC), Graham Howe (GH), Paul Bone (PB), and Gary Davison (GD)

In attendance: Clerk, and 2 members of the public

1. Chairman's Opening Remarks

The Chair welcomed everyone.

2. Apologies

Apologies were received and accepted for Cllrs B Gust and C Couves.

3. Declarations of Interest

None

4. Public Session (for Charity matters only)

None

5. Minutes of Previous Meetings

- a) The minutes of the previous meeting held on 24th July 2024 were **approved** without amendment and signed by the Chair. **All agreed**
- b) There were no matters arising from the previous minutes not considered elsewhere on the agenda.

6. Robin Goreham's Charity audit report

The report was noted, and the Clerk was thanked by the Council.

7. Policies

The following policies were reviewed and **APPROVED** and adopted by the Parish Charity:- Financial, Charity Reserves, Register of interests, Conflicts of interest and Business Continuity.

8. Finance

- a. The following payments were **approved** and noted

To	Detail	£ Total
Robin Goreham	Charity Audit	75.00
Yaxham Parish Council	Clerking Charge for period to 30/09/24	367.00
Yaxham Parish Council	Admin Expenses Charge for period to 30/09/24	67.41
Chris Couves	Christmas Tree Lights	39.99
Unity Bank	Service charge	18.00

- b. The following receipts since the last meeting were noted

From	Detail	£ Total
CCLA	Dividend paid in the period	2,734.28
Unity Bank	Bank Interest	228.99

- c. Bank position

The current bank balance of £44,972.46 was noted.

PB felt that due to the funds available in the Parish Charity, there should be an article in the next newsletter making residents aware of the Charity and that there are grants available. It was agreed to place an article in the next newsletter.

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

PB reported everything was in order.

9. To consider any current submitted grant applications

No grants to be considered.

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

None.

11. Date of the next meeting

22nd January 2025

The Chair closed the meeting at 7.14pm