



YAXHAM PARISH CHARITY

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

Held in the Myhill Room at Yaxham Village Hall at 7pm on Wednesday 24th July 2024

Present: Cllrs Maggie Oechsle (MO) (Chair), Ben Conway (BC), Graham Howe (GH), Bob Gust (BG) and Paul Bone (PB)

In attendance: the Clerk and 4 members of the public

1. Chairman's Opening Remarks

The Chair welcomed everyone and informed them that the meeting was being recorded.

2. Apologies

Apologies were received and accepted for Cllrs G Davison and C Couves.

3. Declarations of Interest

The Chair declared an interest in item 7 and abstained from voting.

4. Public Session (for Charity matters only)

None

5. Minutes of Previous Meeting

The Minutes of the previous meeting held on 22nd May 2024 were **approved** without amendment and signed by the Chair. **All agreed**

Matters arising from the previous meeting not considered elsewhere on the agenda

The Chair asked if there was an update on the DBS checks for the Community Car Scheme. BG reported these were all now complete.

6. Finance

a. The following payments made since the last meeting were **approved** and noted:

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

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

From	Detail	£ Total
Unity Bank	Interest	224.96

c. Bank and COIF investment position

This had been circulated prior to the meeting

d. Financial Monitoring Officer's report

PB reported he was happy with the records following his review.

7. Grant applications

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

The Chair informed the meeting she had submitted the application with a ceiling figure of £750.00. The Christmas tree would be installed at the Village Hall and residents had already volunteered to install the base. The Clerk had written to Salle Estates asking if a Christmas Tree could possibly be donated and had not yet had a reply. BC agreed to contact Great Melton Farms and ask if a Christmas Tree could be donated.

After a discussion it was agreed to purchase a 15ft to 16ft Christmas Tree (if one is not donated) and outdoor lights up to £750.00. Proposed GH, Seconded by PB and all agreed. The Chair abstained.

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

None.

9. Date of next meeting

23rd October 2024

The Chair closed the meeting at 19.17pm