



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 22nd January 2025 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

16th January 2025

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 23rd October 2024
- To consider matters arising from the minutes of the previous meeting not considered elsewhere on the agenda

6. To receive an update on the newsletter article informing residents about grants available from the Charity

7. To receive an update on December's Christmas Tree Lighting event

8. Finance

a. To note any payments

To	Detail	£ Total
Chris Couves	Thank you gift	52.10
Carlie Goldsmith	Chocolate & Sweets	10.10
Toftwood Garden Centre	Christmas Tree	425.00
Trudy Gust	Mulled Wine & Fruit Punch	48.90
Rebecca Wade	Mince Pies & Sausage Rolls	29.50
Chris Couves	Christmas Tree Decorations & Energizer	170.77
Unity Bank	Service charge	17.40

b. To note any receipts

From	Detail	£ Total
CCLA	Dividend paid in the period	2798.01

Ms Thomas	Donation from resident for the Christmas Tree Light Switch on	100.00
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c. Bank position

d. To consider membership renewal with CAN (Community Action Norfolk)

9. To consider any current submitted grant applications

Yaxham Parish Council - to consider a Flag Pole and Flag for the empty Christmas Tree Stand

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

11. To note the date of next meeting 28th May 2025