

BOOTHBY PAGNELL PARISH MEETING

NOTICE OF THE ANNUAL GENERAL MEETING FOLLOWED BY ORDINARY MEETING

To be held on
Friday 26 June 2009 at 8.30 p.m.
at the Village Hall

AGENDA FOR THE AGM

- 1 Apologies
- 2 Minutes of the meeting on 19 September 2008
- 3 Matters arising
- 4 Financial report (see over)
- 5 Appointment of Officers

AGENDA FOR THE ORDINARY MEETING

- 1 Apologies
- 2 Minutes of the meeting on 19 September 2008
- 3 Matters arising
- 4 Insurance
- 5 Free trees – annual tree allocation requests
- 6 Use of our funds
- 7 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 19 September 2008 will be available at the meeting and can be viewed on the village website at:

www.boothby.org.uk/

Contacts: Peter Williams 585437 Keith Smith 585870

FINANCIAL REPORT For the year ended 31 March 2009

	2008/09	2007/08
Income		
Precept	250	250
Bank interest	<u>13</u>	<u>7</u>
	<u>263</u>	<u>257</u>
Expenditure		
Insurance	0	0
Audit	0	(110)
Neighbourhood Watch	<u>0</u>	<u>0</u>
	<u>0</u>	<u>(110)</u>
Net income	<u>263</u>	<u>367</u>
Funds at 1 April 2008	965	598
Add net income above	<u>263</u>	<u>367</u>
Funds at 31 March 2009	<u>1,228</u>	<u>965</u>
Represented by:		
Current account	831	397
Deposit account	397	318
Due from SKDC	<u>0</u>	<u>250</u>
	<u>1,228</u>	<u>965</u>