

# **Boothby Pagnell Parish Meeting**

## **Minutes of AGM Held on Friday, 3rd June 2011**

### **Attendees**

Keith Smith, Peter Williams, Pauline Haw, Andrew Osborne, Rachel Williams, Percy Hunt, Mike & Pam Collier, Deirdre Collins, Paul Dyson and Neil Thomas.

### **Apologies**

Peter & Elizabeth Clarke, Hazel Dyson, Katherine & Brian Spence, Andy & Dawn Crawford, Ken & Margaret Exton, Tom & Jo Blake, Audrey Roberts.

### **Minutes of previous AGM**

The minutes of the AGM held on the 25th June 2010 were read and approved as a true record.  
Proposed: Andrew Osborne, Seconded: Percy Hunt.

### **Matters arising**

There were no matters arising from the minutes.

### **Finance report**

The Finance report had previously been circulated and copies were available at the meeting. Peter Williams explained each item of the income and expenditure account including the Precept which had remained unchanged on the year before, Insurance which was again nil as the Meeting had agreed no insurance was deemed required, audit costs which were nil because the Parish Meeting is sufficiently small not to be charged any fee.

Expenditure for bulbs opposite the church (thanks to Pam & Mike Collier): £40

Deirdre informed the meeting there would be no expenditure on the Neighbourhood watch scheme, as it was now running on EMail.

There was no expenditure in the last year on audits as Meetings with an income below £1000 are free under a new regional scheme.

After some discussion the financial report was approved. Proposed: Pam Collier, Seconded Deirdre Collins.

A copy of the report is reproduced below and is available online:

# FINANCIAL REPORT

## For the year ended 31 March 2011

	2010/11	2009/10
<b>Income</b>		
Precept	250	250
Bank interest	<u>1</u>	<u>1</u>
	<u>251</u>	<u>251</u>
<b>Expenditure</b>		
Insurance	0	0
Audit	0	0
Flower bulbs	40	48
Neighbourhood Watch	<u>0</u>	<u>0</u>
	<u>40</u>	<u>48</u>
<b>Net income</b>	<u><b>211</b></u>	<u><b>203</b></u>
Funds at 1 April 2011	1,431	1,228
Net (expenditure)/income above	<u>211</u>	<u>203</u>
<b>Funds at 31 March 2012</b>	<u><b>1,642</b></u>	<u><b>1,431</b></u>
<b>Represented by:</b>		
Current account	309	349
Deposit account	<u>1,333</u>	<u>1,082</u>
	<u><b>1,642</b></u>	<u><b>1,431</b></u>

### Appointment of officers

Proposal - no change, Keith Smith and Peter Williams to continue.  
 Proposed: Andrew Usborne, Seconded: Pam Collier. Passed unanimously.

Meeting closed 8.00pm