

Boothby Pagnell Parish Meeting

Minutes of AGM Friday 8th June 2012

Attendees

Keith Smith, Peter Williams, Pauline Haw, Andrew Usborne, Rachel Williams, Mike & Pam Collier, Elizabeth Clarke, Trevor & Linda Hutchinson, Gill Cowdell, Tom & Jo Blake, Nev & Liz Cox, James Cox, Russell Harte, Adam Twilley.

Apologies

Peter Clarke, Paul & Hazel Dyson, Katherine & Brian Spence, Andy & Dawn Crawford, Percy & Jenny Hunt, Gill Taylor, Audrey Roberts, Ken & Margaret Exton, Deirdre Collins.

Minutes of previous AGM

The minutes of the AGM held on the 6th June 2011 were read and approved as a true record. Proposed: Pauline Haw, Seconded: Pam Collier.

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 no insurance was deemed required, audit costs which were nil because the Parish Meeting is sufficiently small not to be charged any fee.

After some discussion the financial report was approved. Proposed: Mike Collier, Seconded: Andrew Usborne.

A copy of the report is reproduced below:

FINANCIAL REPORT

For the year ended 31 March 2012

	2011/12	2010/11
Income		
Precept	250	250
Bank interest	<u>1</u>	<u>1</u>
	<u>251</u>	<u>251</u>
Expenditure		
Insurance	0	0
Village photographs	270	0
Audit	0	0
Signs	45	0
Flower bulbs	40	40
Neighbourhood Watch	<u>0</u>	<u>0</u>
	<u>355</u>	<u>40</u>
Net (expenditure)/income	<u>(104)</u>	<u>211</u>
Funds at 1 April 2011	1,642	1,431
Net (expenditure)/income above	<u>(104)</u>	<u>211</u>
Funds at 31 March 2012	<u>1,538</u>	<u>1,642</u>
Represented by:		
Current account	461	309
Deposit account	<u>1,077</u>	<u>1,333</u>
	<u>1,538</u>	<u>1,642</u>