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BOOTHBY PAGNELL PARISH MEETING

NOTICE OF THE ANNUAL GENERAL MEETING FOLLOWED BY ORDINARY MEETING

To be held on Friday 8 June 2012 at 8.00 p.m.
at the Village Hall

AGENDA FOR THE AGM

- 1 Apologies
- 2 Minutes of the meeting on 3 June 2011
- 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 3 June 2011
- 3 Matters arising
- 4 Insurance
- 5 Use our funds or cut the precept?
- 6 Village photograph
- 7 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 3 June 2011 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 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> |