

BOOTHBY PAGNELL PARISH MEETING

NOTICE OF THE ANNUAL GENERAL MEETING
FOLLOWED BY ORDINARY MEETING
To be held on Friday 16 May 2014 at 8.00 p.m.
at the Village Hall

AGENDA FOR THE AGM

- 1 Apologies
- 2 Minutes of the meeting on 2 August 2013
- 3 Matters arising
- 4 Financial report (see over)
- 5 Model Publication Scheme
- 6 Procedural standing orders
- 7 Optional Parish Meeting publications
- 8 Appointment of Officers

AGENDA FOR THE ORDINARY MEETING

- 1 Apologies
- 2 Minutes of the meeting on 2 August 2013
- 3 Matters arising
- 4 Insurance
- 5 Speed restrictions options
- 6 Financial proposals
 - a. £125 contribution to the Church
 - b. Sundry expenditure
 - c. Setting the precept for 2015/16
- 7 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 2 August 2013 will be available at the meeting. Past minutes are available on the village website at:

www.boothby.org.uk/

Contacts: Peter Williams 585437 James Cox 585134

FINANCIAL REPORT For the year ended 31 March 2014

	2013/14	2012/13
Income		
Precept	250	200
Bank interest	<u>1</u>	<u>1</u>
	<u>251</u>	<u>201</u>
Expenditure		
Insurance	0	0
Bench repairs	45	0
Audit	0	0
Churchyard	<u>116</u>	<u>0</u>
	<u>161</u>	<u>0</u>
Net income	<u>90</u>	<u>201</u>
Funds at 1 April 2013	1,739	1,538
Net income above	<u>90</u>	<u>201</u>
Funds at 31 March 2014	<u>1,829</u>	<u>1,739</u>
Represented by:		
Current account	300	461
Deposit account	<u>1,529</u>	<u>1,278</u>
	<u>1,829</u>	<u>1,739</u>

NB There is a £200 authorised contribution towards a boules court not spent by the year end