

BOOTHBY PAGNELL PARISH MEETING

NOTICE OF THE ANNUAL GENERAL MEETING
FOLLOWED BY AN ORDINARY MEETING
To be held on Friday 15 May 2015 at 8.00 p.m.
at the Village Hall

AGENDA FOR THE AGM

- 1 Apologies
- 2 Minutes of the meeting on 16 May 2014
- 3 Matters arising
- 4 Financial report (see over)
- 5 Procedural standing orders
- 6 Appointment of Officers

AGENDA FOR THE ORDINARY MEETING

- 1 Apologies
- 2 Minutes of the meeting on 16 May 2014
- 3 Matters arising
- 4 Speed restrictions update
- 5 Insurance
- 6 Financial matters
 - a. Proposals to spend Parish Meeting funds
 - b. Setting the precept for 2016/17
- 7 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 16 May 2014 will be available at the meeting. Past minutes are available on the village website at:

www.boothby.org.uk/

Contacts: Peter Williams 585437 Jo Blake 585898

FINANCIAL REPORT For the year ended 31 March 2015

	2014/15	2013/14
Income		
Precept	250	250
Bank interest	<u>1</u>	<u>1</u>
	<u>251</u>	<u>251</u>
Expenditure		
Insurance	0	0
Boules court contribution	328	0
Complaint investigation *	60	0
Bench repairs	0	45
Audit	0	0
Churchyard	<u>0</u>	<u>116</u>
	<u>388</u>	<u>161</u>
Net (expenditure)/income	<u>(137)</u>	<u>90</u>
Funds at 1 April 2014	1,829	1,739
Net (expenditure)/income	<u>(137)</u>	<u>90</u>
Funds at 31 March 2015	<u>1,692</u>	<u>1,829</u>
Represented by:		
Current account	1692	300
Deposit account	<u>-</u>	<u>1,529</u>
	<u>1,692</u>	<u>1,829</u>

* Auditor's charge for investigating and dismissing parishioner's complaint