

BOOTHBY PAGNELL PARISH MEETING

NOTICE OF THE ANNUAL GENERAL MEETING
FOLLOWED BY AN ORDINARY MEETING
To be held on Friday 13 May 2016 at 8.00 p.m.
at the Village Hall

AGENDA FOR THE AGM

- 1 Apologies
- 2 Minutes of the meeting on 15 May 2015
- 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 15 May 2015
- 3 Matters arising
- 4 Planning matters updates
- 5 Speed restrictions update
- 6 Insurance – renew authority to purchase
- 7 Financial matters
 - a. Proposals to spend Parish Meeting funds
 - b. Setting the precept for 2017/18
- 8 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 15 May 2015 have been distributed with electronic copies of this notice. 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 2016

	2015/16	2014/15
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	0	328
Complaint investigation	0	60
Bench repairs	0	0
Audit	0	0
Churchyard	<u>0</u>	<u>0</u>
	<u>0</u>	<u>388</u>
Net (expenditure)/income	<u><u>251</u></u>	<u><u>(137)</u></u>
Funds at 1 April 2015	1,692	1,829
Net income/(expenditure)	<u>251</u>	<u>(137)</u>
Funds at 31 March 2016	<u><u>1,943</u></u>	<u><u>1,692</u></u>
Represented by:		
Current account	1,692	1,692
Deposit account	<u>251</u>	<u>-</u>
	<u><u>1,943</u></u>	<u><u>1,692</u></u>