

# Minutes of the Boothby Pagnell Parish Meeting

## Annual General Meeting – 16<sup>th</sup> June 2017

Before the meeting started, the Chairman asked if everybody present was happy to be in the bar of the Social Club for the meeting, rather than paying to be in the Village Hall in the Room next door. It was unanimously agreed everybody wanted to remain in the Social Club.

**In attendance** - Peter Williams, Jo Blake, Peter Clarke, Russell Harte, Rachel Williams, Barbara Parson, Pauline Haw, Trevor Hutchinson, Gill Cowdell, Linda Hutchinson, Lorraine Hoy, Elizabeth Clarke, Peter Butcher, Dawn Crawford, Andy Crawford, Pam Collier, Mike Collier, Tom Blake, Robert Cornford, Keith Smith, Kate Speck and Nick Kutscher.

**1 Apologies** – Apologies were received from Ian and Lynne Rutherford, and Neville and Liz Cox.

**2 Minutes of the AGM held on 13<sup>th</sup> May 2016** – The Minutes of the Meeting were read and agreed by all to be a true record. Proposed by Peter Clarke, seconded by Rachel Williams and carried unanimously.

**3 Matters Arising** – There were no matters arising.

**4 Financial Report** – The financial report for the year ended 31<sup>st</sup> March 2017 was presented by the Chairman. For the year 2016/17 Boothby Pagnell received the precept of £750, together with a £25 rebate from the Boiler Juice heating oil scheme.

A contribution of £250 was made for the new noticeboard. The left side of the board is for official notices, and the right side for lost cats, etc.

No funds were needed to be spent on insurance.

Boothby Pagnell does not pay for the Audit as the accounts are so small.

At 31<sup>st</sup> March 2017 Boothby Pagnell had £2468 in the bank.

There were no questions, and the accounts were proposed by Pam Collier, seconded by Tom Blake, and unanimously carried.

**5 Procedural standing orders** – There are no changes from the previous year.

**6 Appointment of Officers** - The Chairman Peter Williams had stated last year that he wanted to retire, and Peter Butcher has offered to take over in the Autumn. Jo Blake agreed to continue as Clerk. This was proposed by Peter Williams, seconded by Pam Collier, and carried unanimously. Peter Butcher will be added to the Parish Meeting bank mandate.

Meeting Closed.