

BOOTHBY PAGNELL PARISH MEETING

NOTICE OF THE ANNUAL GENERAL MEETING
FOLLOWED BY AN ORDINARY MEETING
To be held on Friday 16 June 2017 at 7.30 p.m.
at the Village Hall

AGENDA FOR THE AGM

- 1 Apologies
- 2 Minutes of the meeting on 13 May 2016
- 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 13 May 2016
- 3 Matters arising
- 4 Speed restrictions update
- 5 Insurance
- 6 Financial matters
 - a. Proposals to spend Parish Meeting funds
 - b. Setting the precept for 2018/19
- 7 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 13 May 2016 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 2017

	2016/17	2015/16
Income		
Precept	750	250
Other income	25	0
Bank interest	<u>1</u>	<u>1</u>
	<u>776</u>	<u>251</u>
Expenditure		
Notice Board	250	0
Insurance	0	0
Audit	0	0
Churchyard	<u>0</u>	<u>0</u>
	<u>250</u>	<u>0</u>
Net income	<u>526</u>	<u>0</u>
Funds at 1 April 2016	1,943	1,692
Net income	<u>526</u>	<u>251</u>
Funds at 31 March 2017	<u>2,468</u>	<u>1,943</u>
Represented by:		
Current account	1,467	1,943
Deposit account	<u>1,001</u>	<u>0</u>
	<u>2,468</u>	<u>1,943</u>