

BOOTHBY PAGNELL PARISH MEETING

NOTICE OF THE ANNUAL GENERAL MEETING
FOLLOWED BY AN ORDINARY MEETING
To be held on Thursday 30th May 2019 at 7.30 p.m.
at the Village Hall

AGENDA FOR THE AGM

- 1 Apologies
- 2 Appointment of Officers
- 3 Minutes of the meeting on 8th June 2018
- 4 Matters arising
- 5 Financial report
- 6 Procedural standing orders

AGENDA FOR THE ORDINARY MEETING

- 1 Apologies
- 2 Minutes of the meeting on 8th June 2018
- 3 Matters arising
- 4 Speed restrictions update
- 5 Insurance
- 6 Financial matters
 - a. Proposals to spend Parish Meeting funds
 - b. Setting the precept for 2019/20
- 7 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 8th June 2018 will be available at the meeting.

Jo Blake 585898

FINANCIAL REPORT For the year ended 31 March 2019

	2018/19	2017/18
Income		
Precept	750	750
Bank interest	<u>4</u>	<u>1</u>
	754	751
Expenditure		
Speed Watch survey	40	0
Bin speed stickers	0	75
Insurance	0	0
Audit	<u>0</u>	<u>0</u>
	40	75
Net income	<u>714</u>	<u>676</u>
Funds at 1 April 2018	3,144	2,468
Net income	<u>714</u>	<u>676</u>
Funds at 31 March 2019	<u>3,858</u>	<u>3,144</u>
Represented by:		
Current account	1,353	1,393
Deposit account	<u>2,505</u>	<u>1,751</u>
	<u>3,858</u>	<u>3,144</u>