

## BOOTHBY PAGNELL PARISH MEETING

### NOTICE OF THE ANNUAL GENERAL MEETING FOLLOWED BY ORDINARY MEETING

To be held on  
Friday 19 September 2008 at 8.30 p.m.  
at the Village Hall

#### AGENDA FOR THE AGM

- 1 Apologies
- 2 Minutes of the meeting on 17 October 2007
- 3 Matters arising
- 4 Financial report (see over)
- 5 Appointment of Officers

#### AGENDA FOR THE ORDINARY MEETING

- 1 Apologies
- 2 Minutes of the meeting on 17 October 2007
- 3 Matters arising
- 4 Insurance
- 5 Free trees – annual tree allocation requests
- 6 Update of bank mandate
- 7 Any other business – please notify the Chairman by the start of the meeting.

Minutes of the AGM and Ordinary meeting on 17 October 2007 will be available at the meeting and can be viewed on the village website at:

[www.boothby.org.uk/](http://www.boothby.org.uk/)

Contacts: Peter Williams 585437 Keith Smith 585870

## FINANCIAL REPORT For the year ended 31 March 2008

	2006/07	2006/07
<b>Income</b>		
Precept	250	250
Bank interest	<u>7</u>	<u>7</u>
	<b><u>257</u></b>	<b><u>257</u></b>
<b>Expenditure</b>		
Insurance	0	0
Audit	(110)	50
Neighbourhood Watch	<u>0</u>	<u>30</u>
	<b><u>(110)</u></b>	<b><u>80</u></b>
<b>Net income</b>	<b><u>367</u></b>	<b><u>177</u></b>
Funds at 1 April 2007	598	421
Add net income above	<u>367</u>	<u>177</u>
<b>Funds at 31 March 2008</b>	<b><u>965</u></b>	<b><u>598</u></b>
<b>Represented by:</b>		
Current account	397	452
Deposit account	318	311
Due from SKDC	250	0
Due for audit	0	(110)
Due for neighbourhood watch	0	(30)
Due for expenses	<u>0</u>	<u>(25)</u>
	<b><u>965</u></b>	<b><u>598</u></b>