

Boothby Pagnell Parish Meeting

Minutes of Annual General Meeting Held on Friday, 25 June 2010

Attendees

Keith Smith, Peter Williams, Margaret & Ken Exton, Audrey Roberts, Pauline Haw, Trevor Hutchinson, Andrew Usbourne, Liz & Neville Cox, Rachel Williams, Percy Hunt, Jo & Tom Blake.

Apologies

Neil Thomas, Peter & Elizabeth Clarke, Hazel Dyson, Katheryn & Brian Spence, Andy & Dawn Crawford, Mike & Pam Collier, Deirdre Collins.

Minutes of previous AGM

The minutes of the AGM held on the 26th June 2009 were read and approved as a true record. Proposed: Liz Cox, Seconded: Trevor Hutchinson.

Matters arising

There were no matters arising from the minutes.

Finance report

The Finance report had previously been circulated and copies were available at the meeting. Peter Williams explained each item of the income and expenditure account including the Precept which had remained unchanged on the year before.

Insurance was again nil as no insurance was deemed required.

Audit costs were nil as Parish Meetings with income below £1000 are provided with a free audit under a regional scheme.

Expenditure for bulbs opposite the church (thanks to Pam & Mike Collier) and replacement of notice board glass.£48

After some discussion the financial report was approved. Proposed: Tom Blake, Seconded Liz Cox.

A copy of the report is reproduced here:

FINANCIAL REPORT

For the year ended 31 March 2010

	2009/10	2008/09
Income		
Precept	250	250
Bank interest	<u>1</u>	<u>13</u>
	<u>251</u>	<u>263</u>
Expenditure		
Insurance	0	0
Audit	0	0
Flower bulbs	48	0
Neighbourhood Watch	<u>0</u>	<u>0</u>
	<u>48</u>	<u>0</u>
Net income	<u>203</u>	<u>263</u>
Funds at 1 April 2009	1,228	965
Add net income above	<u>203</u>	<u>263</u>
Funds at 31 March 2010	<u>1,431</u>	<u>1,228</u>
Represented by:		
Current account	349	397
Deposit account	<u>1,082</u>	<u>831</u>
	<u>1,431</u>	<u>1,228</u>

Appointment of officers

Proposal - no change, Keith Smith and Peter Williams to continue.
 Proposed: Liz Cox, Seconded: Tom Blake. Passed unanimously.

Meeting closed 8.00pm