

**MINUTES OF HUMBLETON ANNUAL GENERAL MEETING**

**on WEDNESDAY 12 JUNE 2024,**

**held at Maple Garage**

18.93 Present: Cllrs F Caley; H Stannard; L Brazier; H Jackson and C Scott

Apologies – Cllrs N Broughton & D Burton

Officer: Mrs Vanessa Nolan

Residents: None

Non-residents: None

18.94 Appointment of Chair & Vice-Chair

Councillor F Caley was proposed, seconded, and accepted the position of Chair.

Councillor D Burton was proposed, seconded, and appointed the position of Vice-Chair.

18.95 Accounts & Annual Return

Clerk presented the accounts.

	£
Income:	
Precept	2,725.00
Flinton Land Rent	25.00
Interest income	78.06
VAT refund	160.10
Insurance claim	6,218.00
Kings Coronation Grant	500.00
Total	<hr/> 9,706.16 <hr/>
Expenditure:	
Staff costs	1,155.00
VAT paid	181.29
Insurance renewal	549.88
Xmas gifts / cards	254.60
General maintenance	143.74
Christmas event / lighting	(123.45)
Coronation bench	587.84

Defib pads	117.00
Audit fee	-
Data Protection renewal	35.00
Other administration costs	-
Total	<u>2,900.90</u>
Excess income over expenditure	<u>6,805.26</u>
Bank Balance:	
Lloyds TSB	<u>11,289.29</u>

The annual governance statement for 2023/24 was read out and acknowledged by the Councillors and it was RESOLVED that it was agreed each statement was a ‘yes’ response.

Exemption from audit to be submitted by the clerk and the internal audit review to be completed. Proposed and seconded. It was RESOLVED that the accounts be approved and Chair & Clerk to sign accordingly and Clerk to submit to external Auditors.

#### 18.96 Chairman’s Report

The Chair gave a summary noting that the Rathlin and Tansterne planning continues to be the focus. The finances of the council are in good shape. Thanks went to the Clerk for all the work completed.

#### 18.97 Matters arising:

- a) Flinton Land review – tenants (Braziers) (LB excused from the meeting) paid rent on time, no issues – RESOLVED to keep the rent at the same level.
- b) Clerk salary review – RESOLVED to increase the quarterly payment by £25.

#### 18.98 Date of next Annual General meeting - Thursday 22 May 2025 at 7pm at Maple Garage.