

MINUTES OF HUMBLETON ANNUAL GENERAL MEETING

on WEDNESDAY 21 MAY 2025,

held at Maple Garage

19.41 Present: Cllrs F Caley; H Stannard; L Brazier; H Jackson and D Burton

Apologies – Cllrs N Broughton & C Scott

Officer: Mrs Vanessa Nolan

Residents: None

Non-residents: None

19.42 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.

19.43 Accounts & Annual Return

Clerk presented the accounts.

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Income:	
Precept	2,725.00
Flinton Land Rent	25.00
Interest income	145.81
VAT refund	221.80
Burton Pidsea Wind Farm Grant (2)	619.38
Bequest	1,000.00
Total	4,736.99
Expenditure:	
Staff costs	1,640.00
VAT paid	165.10
Insurance renewal	553.48
Xmas gifts / cards	340.00
General maintenance	47.93
Christmas event / lighting	586.07
Defib pads / battery	199.00

Audit fee	-
Data Protection renewal	35.00
Bank charges	4.25
Other costs	50.00
Total	3,620.83
Excess income over expenditure	1,116.16
Bank Balance:	
Lloyds TSB	12,405.45

The annual governance statement for 2024/25 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.

19.44 Chairman's Report

The Chair gave a summary noting that the finances of the council are in good shape, and that there are lots of planning applications throughout the year. Thanks went to the Clerk for all the work completed.

19.45 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 to £500.

19.46 Date of next Annual General meeting - Wednesday 20 May 2026 at 7pm at Maple Garage.