

MINUTES OF HUMBLETON ANNUAL GENERAL MEETING

on WEDNESDAY 24 MAY 2023,

held at Maple Garage

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

Apologies – Cllr C Scott

Officer: Mrs Vanessa Nolan

Residents: None

Non-residents: None

18.37 Appointment of Chair & Vice-Chair

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

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

18.38 Councillor Vacancy

Six councillors were re-elected unopposed with one vacancy. The process was discussed, and the clerk is to post on the Humbleton Hub for volunteers to submit details ready for the next meeting in September.

18.39 Accounts & Annual Return

Clerk presented the accounts.

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Income:	
Precept	2,725.00
Flinton Land Rent	25.00
Interest income	10.15
VAT refund	189.78
Total	<hr/> 2,949.93 <hr/>
Expenditure:	
Staff costs	1,540.00
VAT paid	45.29
Insurance renewal	428.06
Xmas gifts / cards	148.75

General maintenance	144.71
Christmas event / lighting	195.53
Audit fee	-
Data Protection renewal	35.00
Other administration costs	49.08
Total	<u>2,586.42</u>
Excess income over expenditure	<u>363.51</u>
Bank Balance:	
Lloyds TSB	<u>4,484.03</u>

The annual governance statement for 2022/23 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 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.

It was noted that we had been selected to be one of the 5% sample for an Intermediate Review, however we would still be submitting our exemption.

18.40 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.

18.41 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 keep the wages at the current level.

18.42 Date of next Annual General meeting - Thursday 23 May 2024 at 7pm at Maple Garage.