

MINUTES OF HUMBLETON ANNUAL GENERAL MEETING
on WEDNESDAY 20 MAY 2026,
held at Maple Garage

19.81 Present: Cllrs L Brazier, D Burton, F Caley; P Cooke and H Stannard

Apologies – Cllrs P Burton and W Craven

Officer: Mrs Vanessa Nolan

Residents: None

Non-residents: None

19.82 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.

19.83 Accounts & Annual Return

Clerk presented the accounts.

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Income:	
Precept	2,725.00
Flinton Land Rent	25.00
Interest income	127.47
VAT refund	143.90
Burton Pidsea Wind Farm Grant	308.98
Withernwick Wind Farm Grant	500.00
Total	3,830.35
Expenditure:	
Staff costs	1,500.00
VAT paid	143.90
Insurance renewal	563.09
Christmas gifts / cards	405.83
General maintenance	48.34
Christmas event / lighting	168.90
Defib pads / battery	310.53

Community Plan Founders Day BBQ	500.00
Audit fee	-
Data Protection renewal	47.00
Bank charges	34.00
Domain name renewal (8 years)	82.64
Other costs	33.54
Total	3,837.77
Excess expenditure over income	7.42
Bank Balance:	
Virgin Money	12,398.03

The annual governance statement for 2025/26 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.

19.84 Chairman's Report

The Chair gave a summary noting highways continue to be an issue through the parish, and that lots of planning applications have been considered throughout the year. Fortunately, crime in our parish is low but we request that residents are vigilant. Sadly, we had three councillors resign in the year and extend our thanks and best wishes to Nigel Broughton, Harry Jackson, and Christ Scott. We have been fortunate to have three new councillors be co-opted and we welcome to their first AGM and look forward to working with them. The finances of the council are in good shape. Thanks went to the Clerk for all the work completed.

19.85 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 retain the quarterly payment at £500.

19.86 Date of next Annual General meeting - Wednesday 26 May 2027 at 7pm at Maple Garage.