

MINUTES OF HUMBLETON ANNUAL GENERAL MEETING

on THURSDAY 9 JULY 2020,

held by Zoom Conference

17.11 Present: Cllrs F Caley (FC); H Stannard (HS); L Brazier (LB); N Broughton (NB) & H Jackson (HJ); V Nolan as Clerk, and two residents.

17.12 Apologies – Cllr J Burton (JB) and S Wood (SW)

17.13 Accounts & Annual Return

Clerk presented the accounts.

	£
Income:	
Precept	2,350.00
Flinton Land Rent	25.00
VAT refund received	249.71
Interest income	16.44
Grant from Burton Pidsea Wind Farm for Litter pickers etc	300.00
Donation from FOH towards Xmas event / swing	660.00
Other receipts	1.00
Total	<hr/> 3,602.15 <hr/>
Expenditure:	
Staff costs	1,535.00
Bus shelter repair (insurance)	2,200.00
VAT paid	249.71
Insurance renewal	342.16
Xmas gifts / cards	163.75
General maintenance	585.54
Christmas event	487.79
New swing	226.50
Audit fee	-
Litter pickers / hiviz vests / gloves	371.50
Data Protection renewal	35.00

Other administration costs including newsletters / postage	170.57
Total	<u>6,367.52</u>
Excess expenditure over income	<u>2,765.37</u>
Bank Balance:	
NS&I Investment account	1,864.43
Lloyds TSB	244.06
Total	<u>2,108.49</u>

It was noted that the insurance monies had been received of £1,950 for the bus shelter repairs in the previous year, but the invoice paid during this year. The insurance company is still chasing the uninsured excess of £250. The coal Xmas deliveries have not been invoiced for the December 2016, 2017, 2018 nor December 2019 by the supplier and so 5 years will be incurred next year. The clerk has chased them for invoices regularly. Friends of Humbleton donated £660.00 towards a new swing and the costs of the Christmas event.

Burton Pidsea Wind Farm provided a grant of £300 towards litter pickers, hiviz vests and gloves. The annual governance statement for 2019/20 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 accepted FC, 2nd LB. It was RESOLVED that the accounts be approved and Chair & Clerk to sign accordingly and Clerk to submit to external Auditors.

17.14 Chairman's Report

The Chair gave a brief summary noting the continued close working relationships with the Highways team, and Street services within ERYC. COVID-19 has been a challenge. The Community Plan continues to be moved forward with broadband covering both the villages; the speeding issues is being tackled with the Speedwatch programme, and work continues by Heron regarding the Old School and its future. The asset register and emergency plan were reviewed during the year and updated accordingly. The maintenance schedule has continued as planned. The finances of the council are in good shape. Thanks went to the Clerk for all the work completed.

17.15 Matters arising:

a) Flinton Land review – tenants (Braziers) paid rent on time, no issues – RESOLVED to keep the rent at the same level.

17.16 Date of next Annual General meeting - Thursday 27 May 2021 at 7pm at Maple Garage, Flinton.