

MINUTES OF HUMBLETON ANNUAL GENERAL MEETING

on THURSDAY 10 JUNE 2021,

held at Maple Garage

17.42 Present: Cllrs F Caley (FC); H Stannard (HS); L Brazier (LB); H Jackson (HJ); J Burton (JB); V Nolan as Clerk, and one resident.

17.43 Apologies – Cllr N Broughton (NB)

17.44 Accounts & Annual Return

Clerk presented the accounts.

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Income:	
Precept	2,585.00
Flinton Land Rent	25.00
Interest income	13.94
Insurance excess refunded	250.00
Total	<u>2,873.94</u>
Expenditure:	
Staff costs	770.00
VAT paid	49.37
Insurance renewal	350.92
Xmas gifts / cards	160.00
General maintenance	101.82
Christmas event	36.10
Defib battery	145.00
Audit fee	-
Rebuild new planter	235.00
Data Protection renewal	35.00
Other administration costs	77.65
Total	<u>1,960.86</u>
Excess income over expenditure	<u>913.08</u>

Bank Balance:	
NS&I Investment account	1,877.85
Lloyds TSB	1,143.72
Total	<u>3,021.57</u>

The annual governance statement for 2020/21 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.

17.45 Chairman’s Report

The Chair gave a summary noting that COVID-19 has been a challenge. The finances of the council are in good shape. Thanks went to the Clerk for all the work completed.

17.46 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.

17.47 Date of next Annual General meeting - Thursday 26 May 2022 at 7pm at Maple Garage.