

MINUTES OF HUMBLETON ANNUAL GENERAL MEETING

on THURSDAY 26 MAY 2022,

held at Maple Garage

17.89 Present: Cllrs F Caley (FC); H Stannard (HS); L Brazier (LB); H Jackson (HJ); V Nolan as Clerk, and no residents.

17.90 Apologies – Cllr N Broughton (NB) and J Burton (JB).

17.91 Accounts & Annual Return

Clerk presented the accounts.

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Income:	
Precept	2,585.00
Flinton Land Rent	25.00
Interest income	0.58
VAT refund	106.00
Withernwick Wind Farm Grant	1,000.00
Sale of safe	50.00
Total	<hr/> 3,831.58 <hr/>
Expenditure:	
Staff costs	770.00
VAT paid	236.63
Insurance renewal	308.35
Xmas gifts / cards	150.00
General maintenance	172.97
Christmas event / lighting	66.00
Repair to phone kiosk	21.70
Audit fee	-
New battery / pads for AED	72.00
Generators x 2	899.98
Data Protection renewal	35.00
Other administration costs	<hr/> - <hr/>

Total	<u>2,732.63</u>
Excess income over expenditure	<u>1,098.95</u>
Bank Balance:	
NS&I Investment account	-
Lloyds TSB	4,120.52
Total	<u>4,120.52</u>

The annual governance statement for 2021/22 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 CS, 2nd LB. It was RESOLVED that the accounts be approved and Chair & Clerk to sign accordingly and Clerk to submit to external Auditors.

17.92 Chairman’s Report

The Chair gave a summary noting that the two large scale planning applications had been a main focus for recent months – Rathlin and Tansterne. The finances of the council are in good shape. Thanks went to the Clerk for all the work completed.

17.93 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.

17.94 Date of next Annual General meeting - Thursday 25 May 2023 at 7pm at Maple Garage.