

**MINUTES OF HUMBLETON ANNUAL GENERAL MEETING**

**on THURSDAY 28 MAY 2015,**

**held in the Maple Garage, Flinton**

A15.01. Present: Cllrs: F Caley (FC); H Jackson (HJ); J Hart (JH); L Brazier (LB) & H Stannard (HS) and V Nolan as Clerk

A15.02. Apologies - J Burton (JB) and N Broughton (NB)

A15.03. Result of Election – all those present had been re-elected without contest, leaving 2 vacancies as both J Burton and N Broughton had missed the deadline for nomination. It was RESOLVED that both J Burton and N Broughton be co-opted to the Council with immediate effect. The Clerk was to advise ERYC and ensure appropriate forms completed at the next meeting.

A15.04. Election of Officers – Francis Caley was elected as Chair proposed by HJ and seconded by HS; Deg Burton elected as Vice Chair proposed by HJ and seconded by HS.

A15.05 Accounts

Clerk presented the accounts.

	£
Income:	
Precept	1,750.00
Flinton Land Rent	25.00
VAT refund received	66.51
Interest income	14.95
Other receipts	293.85
Total	<hr/> 2,150.31 <hr/>
Expenditure:	
Staff costs	560.00
VAT paid	52.95
Insurance renewal	265.00
Xmas gifts / cards	150.00

General maintenance	250.14
Donation for Xmas tree	60.00
Audit fee	-
Lighting	45.82
Other administration costs including newsletters / postage	137.74
Total	<u>1,521.65</u>
Excess income over expenditure	<u>628.66</u>
Bank Balance:	
NS&I Investment account	1,803.26
Lloyds TSB	2,581.31
Total	<u>4,384.57</u>

It was noted that the gifts to senior citizens coal bill had not yet been received and accounted for despite several requests.

Discussed audit report, Clerk advised Margaret Hebb acted as Internal Auditor – accounts due to Audit Commission after this meeting. Proposed accepted FC, 2<sup>nd</sup> HS. RESOLVED accounts approved and Chair & Clerk to sign accordingly and Clerk to submit to Auditors for review.

#### A15.06. Chairman's Report

The Chair reviewed the year's events reflecting the close working relationships with the Highways team, and Street services within ERYC. The asset register, risk 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. Ongoing current projects include the parish clock, the adoption of the phone kiosk and the memorial for the RAF World War II.

#### A15.07 Matters arising:

Flinton Land review – tenants (Braziers) paid rent on time, no issues. Tenants wish to purchase the land. Clerk to add to next meeting as agenda item.

#### A15.08. Date of next Annual General meeting

Thursday 26 May 2016 at 7pm at Maple Garage, Flinton.