

**MINUTES OF A BUDGET MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON SUNDAY 25<sup>TH</sup> JANUARY 2026 AT 1.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. Shawhulme (In the Chair)  
Cllrs. Rudd, Duff, Hodgins, Lamb, Jessop and Hudson

**Apologies:** Cllrs. Sharp, Donne

There were two members of the public present

**25/188 To receive and accept apologies for absence**

Apologies received and accepted from Cllrs. Sharp and Donne due to illness.

**RESOLVED: That apologies be received and accepted**

**25/189 Declarations of Interest – Code of Conduct**

None declared.

**25/190 Finance**

- a) To receive and accept third quarter accounts, account reconciliation and bank statement to end of December 2025.

Clerk had circulated third quarter accounts, account reconciliation and bank statements prior to meeting and accounts formally received and accepted.

**RESOLVED: That third quarter accounts be formally accepted and received.**

- b) To receive staffing budget figure for financial year 26/27 as set by Personnel Committee

Personnel Committee had met and minutes circulated with staffing budget figure confirmed as per the minutes.

**RESOLVED: That £69k and £15k contingency be formally received for inclusion in main budget**

- c) To receive and consider budget paperwork and agree budget figures for financial year 26/27

Clerk had circulated notes and budget monitoring and estimates for final 3 months expenditure and budget agreed for fy 26/27 of £215,420.00.

**RESOLVED: That budget for fy 26/27 be set at £215,420.00.**

- d) To agree rates and charges for services for fy 26/27

Members considered and discussed rates, agreeing increases to allotment rents and also to party hirings from 1<sup>st</sup> April 2026. All other charges to remain as current.

**RESOLVED: That increases in services be implemented as agreed where appropriate.**

- e) To consider and agree the precept requirement for Humberston Village for financial year 26/27 for submission to NELC.

Clerk had circulated examples of precept figures broken down into house bands. Agreed precept figure of £127,000.00 for Humberston Village for fy 26/27. Clerk to request from NELC.

**RESOLVED: That precept figure of £127,000.00 be set for fy 26/27 and requested from NELC.**

Chairman closed the meeting at 2.40 pm.

Signed: .....

Date:.....