

**Notice of Modbury Parish Council Finance and HR Committee Meeting
Wednesday 11th January, 5.30pm. The Pavilion, QEII Recreation Field
AGENDA**

To Members of Modbury Parish Council Finance and HR Committee
You are duly summoned to attend the next Committee meeting to be held at 5.30pm on
Wednesday 11th January 2023 in The Pavilion, QEII Recreation Field.



Sally Smale, Clerk to Modbury Parish Council

4th January 2023

2023 01FHR Apologies for absence

2023 02FHR Declarations of interest

2023 03FHR Grant funding:

a) To consider grant funding requests received:

Modbury Messenger	£1095
Modbury History Society	£ 85
South Hams CVS	No amount specified
South Hams CAB	£300

b) To consider the amount to be budgeted to cover further applications which might be received

**2023 04FHR To consider the quotation for an auto-restart unit for the Church clock
£927+VAT**

**2023 05FHR To consider MARS budget projections and agree amounts for general
maintenance and to build up a reserve**

2023 06FHR 23-24 Budget

**a) To consider the proposed budget and precept demand and agree a final recommendation
for full council**

2023 07FHR Banking

To consider a new paper system for payment authorisation

2023 08FHR To agree the dates for the next meetings:

Proposed Wed 26th April Wed 28th June Wed 18th Oct Wed 15th Nov