

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

PRESENT: Cllrs Barry Keel (BK), Helen Nathanson (HN), George Rosevear (GR)
Phil Smith (PS), Pete Watts (PW) and Rob West (RW)

2023 01FHR **There were no apologies for absence.**
It was agreed that RW would Chair the meeting on this occasion

2023 02FHR **Declarations of interest were received from GR with regards to grant applications from Modbury Messenger, Royal British Legion and Tourist Information Centre.**

2023 03FHR **Grant Funding**

a) Proposed by BK, seconded by GR and 4 in favour (HN and PS abstained) that a 10% increase be added to grants awarded last year and that only grants submitted On the PC application form be considered. Recommendations:

Modbury Messenger	£825
Modbury History Society	£ 85
South Hams CVS	£250
South Hams CAB	£220
Royal British Legion	£110
Tourist Information Centre	£ 275
Kingsbridge Food Bank	£275
Ivybridge Food Bank	£275
SH CAB	£220
TOTAL	£2,535

b) It was agreed to leave £5,000 in the budget line to accommodate any potential further applications.

2023 04FHR **It was agreed that further information was required regarding the quotation for an auto-restart unit for the Church clock (£927+VAT)**

2023 05FHR **MARS**

It was agreed that £5,000 be budgeted for MARS this financial year and further consideration would be given to creating a reserve fund at the next meeting when a review of all reserve budget lines will take place.

2023 06FHR **23-24 Budget**

a) Proposed by BK, seconded by GR that the budget (App.1) be agreed for recommendation to full council. The precept demand is recommended to be £54,500 being £3.35 increase per annum from 2022-2023 on the band D rate. Council would be using £5,200 of its general reserves to break even.

2023 07FHR **Banking**

It was agreed that, pending formation of new council in May, Modbury would revert to paper authorisation of expenditure by 2 signatories at each meeting.

2023 08FHR **Date of next meeting - Wednesday 15th February, 5.30pm in the Pavilion.**
Meeting closed at 7.30pm