

**Modbury Parish Council Finance and HR Committee Meeting
2.30pm, Thursday 12th December. Parish Office, Modbury Court**

MINUTES

2024 32 FHR No Apologies for absence

2024 33FHR Declarations of interest – B Price declared an interest in regard to South Hams Community Action grant application

2024 34FHR Minutes of the last meeting were accepted. Proposed by T Price. Seconded by P Smith. Approved

2024 35FHR To consider grant applications received:

All applications were reviewed against the objectives of the MPC Strategic Plan, principally C3, E3, E6, G1 and G2 and budgetary considerations for the forthcoming financial year 2025/26

CAB - £300 - Approved

Community School Bus - £1900 - Declined

Modbury Lunch Club - £200 - Approved

Church Lane Allotment Association - £250 - Declined

Modbury History Society - £80 - Approved

Wind Project - £1200 - Declined

Modbury Rovers - £300 – Approved subject to the application for funding being submitted via MARS

South Hams Community Action - £600 - Approved

Royal British Legion – request pending – believed to be £150

Provisional Approval subject to grant application being received.

Modbury Tourist Information – Declined

The applicants will be informed in due course following the full Council meeting scheduled for 14th January 2025

2024 36FHR To consider and agree the budget for recommendation to full Council in January.

The Parish [Precept] Calculator and Rialtas projections were used to show projected scenarios for the budget year 2025/26

The committee agreed that the draft budget should be recommended to full Council based on the following as follows:

Projected Income
Precept Application of £61,725 (Band D 5% uplift) +
Additional income £9,600
Total income £ 71,325

Projected Expenditure
£ 76,378

Operating deficit to be funded from General Reserves
£5,053

Proposed by RF – Chair FHR
Seconded by PS
Agreed

2024 37FHR

Dates for FHR committee meetings for financial year 2025/26

Tuesday 29th April
Tuesday 12th August
Tuesday 11th November
Tuesday 16th December

There being no other business the meeting was closed at 4.15pm