

**Notice of Modbury Parish Council Finance and HR Committee Meeting  
4pm, Tuesday 29<sup>th</sup> April 2025. Parish Office, Modbury Court**

**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  
4pm on Tuesday 29<sup>th</sup> April 2025 in The Parish Office, Modbury Court  
Bleddyn Griffiths, Clerk to Modbury Parish Council                      23<sup>rd</sup> April 2025

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|-------------------|--|
| <b>2025 01FHR</b> | <b>Apologies for absence</b>   |
| <b>2025 02FHR</b> | <b>Declarations of interest</b>  |
| <b>2025 03FHR</b> | <b>To confirm the minutes of the last meeting</b>  |
| <b>2025 04FHR</b> | <b>To update for grant applications received:</b><br>1. Palm Cross Resident's Group wild seeds/flowers £120<br>Approved – Council meeting 1 <sup>st</sup> April 2025<br>2. Modbury Mem Hall repairs £600<br>3. MODWAG hedging and biodiversity £150<br>Items 2 & 3 Approved – Council meeting 4 <sup>th</sup> March 2025 |
| <b>2025 05FHR</b> | <b>To confirm salary payment arrangements via SHDC</b><br>1. SHDC signed SLA<br>2. HMRC data access<br>3. SHDC provider costs  |
| <b>2025 06FHR</b> | <b>To discuss annual audit and AGAR</b><br>1. Internal audit dates<br>2. AGAR  |
| <b>2025 07FHR</b> | <b>To agree the dates for the meetings for year 25-26 – proposed:</b><br>Tuesday 12 <sup>th</sup> August<br>Tuesday 11 <sup>th</sup> November<br>Tuesday 16 <sup>th</sup> December   |

