

**Modbury Parish Council Finance and HR Committee Meeting
4pm, Tuesday 29th April 2025. Parish Office, Modbury Court**

MINUTES

- 2025 01FHR Apologies for absence**
None
- 2025 02FHR Declarations of interest**
None
- 2025 03FHR To confirm the minutes of the last meeting**
Approved
- 2025 04FHR To update for grant applications received:**
1. Palm Cross Resident's Group wild seeds/flowers £120
Approved – Council meeting 1st April 2025
2. Modbury Mem Hall repairs £600
3. MODWAG hedging and biodiversity £150
Items 2 & 3 Approved – Council meeting 4th March 2025
Grants noted
- 2025 05FHR To confirm salary payment arrangements via SHDC**
1. SHDC signed SLA
2. HMRC data access
3. SHDC provider costs
Clerk outlined scheme and to action above with SHDC
- 2025 06FHR To discuss annual audit and AGAR**
1. Internal audit dates – 1st week June 2025
2. AGAR – Annual Governance & Accountability Return by 30th June
Proposed B Price
Seconded R Foss
Approved
- 2025 07FHR To agree future dates for the meetings for year 25-26 – proposed:**
Tuesday 12th August 4pm
Tuesday 11th November 4pm
Tuesday 16th December 4pm
Grants policy to be reviewed at August meeting
Budget for 2026/27 to be discussed November meeting
Budget for 2026/27 to be finalised December meeting ahead of
January 2026 council meeting

