

**Notice of Modbury Parish Council Finance and HR Committee Meeting  
4.30pm, Thursday 14<sup>th</sup> August 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  
4.30pm on Thursday 14<sup>th</sup> August 2025 in The Parish Office, Modbury Court  
Bleddyn Griffiths, Clerk to Modbury Parish Council                      8<sup>th</sup> August 2025

- 2025 15FHR                      Apologies for absence**
- 2025 16FHR                      Declarations of interest**
- 2025 17FHR                      To confirm the minutes of the last meeting**
- 2025 18FHR                      To consider budget 2025/264/25**  
1. Budget 2025/26 spend v projected year to date  
2. Income and Expenditure  
3. Update on salary arrangements with SHDC & NJC pay award
- 2025 19FHR                      To consider grant applications policy**  
1. Review, change and update as required
- 2025 20FHR                      To review annual audit and AGAR results**  
1. Recommendations from internal audit - Purchase of fire proof cabinet  
2. Timing of internal audit for 2026 [dates]  
3. AGAR Public record statement & account access period
- 2025 21FHR                      To agree the dates for the meetings for year 25-26 – proposed:**  
Tuesday 11<sup>th</sup> November 4pm  
Tuesday 16<sup>th</sup> December 4pm
- Budget for 2026/27 to be discussed November meeting**  
**Budget for 2026/27 to be finalised December meeting ahead of**  
**January 2026 council meeting**

