

**Notice of Modbury Parish Council Finance and HR Committee Meeting
3.00pm, Wednesday 18th February 2026. 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
3.00pm on Wednesday 18th February 2026 in The Parish Office, Modbury Court
Bleddyn Griffiths, Clerk to Modbury Parish Council 4th February 2026

- | | |
|-------------------|---|
| 2025 39FHR | Apologies for absence |
| 2025 40FHR | Declarations of interest |
| 2025 41FHR | To confirm the minutes of the last meeting – previously distributed |
| 2025 42FHR | Matters arising
1. Bank account - debit card, signatories, free banking offerings
2. Investment account – year to date
3. Clerk’s pension arrangements |
| 2025 43FHR | To consider budget 2025/26 v 2026/27
1. Review Budget 2025/26 spend v projected year to date
2. Consider possible legal costs re Palm Cross planning procedure and to make recommendations to full Council
3. Review dates for closing accounts for 2025/26 and agree actions required. |
| 2025 44FHR | To consider grant applications received
1. Applications previously circulated – requested further information where required - update
2. Application from CAB via letter from CEO (letter written) |
| 2025 45FHR | Modbury Recreation and Sports Trust
1. Update and review professional costs, fees and annual costs for 2026/27
2. Recommend transfer of MARS funds to MRST |
| 2025 46FHR | To agree the dates for the next meeting |

