

**Notice of Modbury Parish Council Finance and HR Committee Meeting
3.00pm, Tuesday 5th May 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
4.00pm on Tuesday 5th May 2026 in The Parish Office, Modbury Court
Bleddyn Griffiths, Clerk to Modbury Parish Council 24th April 2026

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| 2026 01FHR | Apologies for absence |
| 2026 02FHR | Declarations of interest |
| 2026 03FHR | To confirm the minutes of the last meeting –
Draft minutes previously distributed |
| 2026 04FHR | Matters arising
1. Bank account – update on debit card, free banking offerings
2. Investment account – last year review
3. Clerk’s pension arrangements – update from NEST
4. Internal Audit dates – w/c 27 th April
5. MPC Grants - |
| 2026 05FHR | To consider budget 2026/27
1. Review Budget 2025/26 out-turn
2. Initial feedback from Internal Audit
3. Review dates for publishing AGAR accounts for 2025/26
4. SHDC precept |
| 2026 06FHR | Modbury Recreation and Sports Trust
1. Update and review
2. Update on CCTV grant funding |
| 2026 07FHR | To agree the date for the next meeting |