

**Notice of Modbury Parish Council Finance and HR Committee Meeting
12 noon Tuesday 6th October 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 12 noon on Tuesday 6th October 2026 in The Parish Office, Modbury Court
Bleddyn Griffiths, Clerk to Modbury Parish Council 30th Sept 2026

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| 2026 16 FHR | Apologies for absence |
| 2026 17 FHR | Declarations of interest |
| 2026 18 FHR | To confirm the minutes of the last meeting –
Draft minutes previously distributed |
| 2026 19 FHR | Matters arising
Modbury Messenger grant application – Approved and paid
Grant application form to be amended – TP to action
Starling Bank – BG to investigate operational costs further
Virements – to transfer from EMR to Legal & Professional
Combined amount of £3,750.00 as agreed – Completed
Increase budget to cover bank charges to £55.00 – Completed
MPC policies to show date approved - clerk to liaise with BP
EDF – send letter of authority from MPC re BG
AGAR – Sign off from external auditor received |
| 2026 20 FHR | To review year to date budget 2026/27
1. Update on spend v budget Q2
2. Lloyds Bank – instant access savings account
3. Agree timetable for budget discussion/considerations 2027/28 |
| 2026 21 FHR | Modbury Recreation and Sports Trust
1. Update and review |
| 2026 22 FHR | To agree the date for the next meeting |