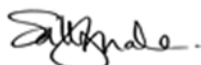


**Notice of Modbury Parish Council Finance and HR Committee Meeting
Tuesday 30th November, 7PM, Pavilion, Queen Elizabeth II Recreation Field**

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 7pm on Tuesday 30th November 2021 in the Pavilion, QEII Recreation Field.



Sally Smale, Clerk to Modbury Parish Council

23rd November 2021

2021 15 FHR Apologies for absence

2021 16FHR Declarations of interest

2021 17 FHR Consideration of end of year spending:

NOTE There is an estimated surplus of £36,000

- a) Purchase of a WeedRipper MUG II c/w Adaptor Plate and Fine Metal Brush quote of £4,055.00 plus delivery and VAT.
- b) Purchase of four "2 minute litter pick stations" subject to approval of design – approx. cost £250 each

2021 18 FHR Clerk's Salary

To resolve that, subject to a satisfactory appraisal, clerk's salary will increase to (SCP) 15 on 1st April 2022
(The Clerk is currently employed on Salary point (SCP) 14 of the national pay scale.)

2021 19FHR FHR Budget 2022-2023

- a) To consider the proposed grant funding allocations (Distributed previously)
- b) To consider the budget proposal for 2022-2023 (Distributed previously) for recommendation to full council
- c) To confirm the conditions for the ring-fenced budget for the Memorial Hall Playpark
 - ***£5,000 is ring-fenced for Emergency maintenance. This is for big items like replacing elements of trim trail etc.***
 - ***£3,410 is for further improvements. This MUST be spent on further improvements and not allowed to be swallowed elsewhere due to the expectations of those who donated to the fundraising.***

2021 20FHR Precept 2022-2023

To consider a precept demand of £49,350 for recommendation to full council

The Band D parish rate is estimated to be:

£63.27

This is an increase of:

£3.01 or 5.00% (in comparison to 2021/2)

2021 21FHR To consider the request from Modbury Caring to move the registered address of The Charity from the Modbury Health Centre to The Parish Office.

2021 22FHR To agree dates for meetings in 2022