# AGENDA EXTRA ORDINARY MEETING BRANSTON PARISH COUNCIL, TUESDAY 22ND DECEMBER 2020

**10.30 AM,**

# VIA THE PLATFORM ZOOM

<https://us02web.zoom.us/j/88401059827?pwd=dTdsU0JNZTQ3RzVlSVl1dWtPNDZRQT09> Meeting ID: 884 0105 9827 Passcode: 020920

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**
3. **CANTILEVER SWING**
4. **PROPOSED BASE STATION INSTALLATION**
5. **APPOINTMENT OF CONTRACTORS 2021-22**
   1. Grass cutting
   2. Litter picking/general ad hoc duties – Maintenance
6. **BUDGET REVIEW 2020**
7. **APPOINTMENT OF INTERNAL AUDITOR FOR AUDIT - YEAR ENDING 2020-21**

8 BUDGET 2021-22

1. **PRECEPT SUBMISSION 2021-22**
2. **POLICY REVIEW**
   1. Standing orders
   2. Financial regulations – reimbursement of good purchased/internet banking
   3. Risk management – Reimbursement of goods purchased
   4. Employer Pension Discretionary Policy

CLLR MIKE ACKROYD

CHAIRMAN – BRANSTON PARISH COUNCIL