



BRANSTON PARISH COUNCIL

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www.branstonparishcouncil.org.uk

9 December 2021

**AGENDA
EXTRA ORDINARY MEETING - BRANSTON PARISH COUNCIL MEETING
17th DECEMBER, 6.00pm CLAYS LANE SPORTS PAVILION**

- 1 Apologies for absence
- 2 Declaration of interest and dispensation requests
- 3 Finance and governance
 - To approve expenditure presented
 - To review bank mandate for HSBC
 - To receive VAT report
 - To appoint internal auditor for AGAR 2021-22
 - To approve budget 2022-23
 - To approve precept submission to the billing authority
- 4 To agree arrangements for the festive lights event
- 5 To approve delegation scheme for the clerk
- 6 To consider purchase of litter pickers for community litter picking events, budget £150
- 7 To consider any proposed street names for Phase 4 of Branston Leas
- 8 To receive update re SID and agree next steps
- 9 To agree tender for Handyman contract 2022-23
- 10 To receive update re website/.gov emails
- 11 To review following policies
 - Training and Development Policy
 - Standing orders
 - Financial regulations
 - Risk Management Policy
 - Annual operational plan 2021-23
- 12 Community engagement
 - To consider planned community engagement events and possible initiatives

Mike Ackroyd

Cllr Mike Ackroyd **Chairman – Branston Parish Council**