



Branston Parish Council



AGENDA : BRANSTON PARISH COUNCIL EXTRA ORDINARY MEETING
DATE: WEDNESDAY 20TH MAY 2020, 3.00 P.M.
VENUE: REMOTE MEETING (DUE TO COVID 19)

Residents are cordially invited to join the meeting hosted by the platform Zoom. Residents who wish to attend please contact the clerk 24 hours before the scheduled meeting. The parish council will meet virtually via zoom (this is a different code as permitted in The Local Authorities and Police and Crime Panels (coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations2020 (“the 2020 Regulations”)

Thank you for your co operation

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**
- 3 **CHAIRMANS REPORT**
- 4 **MINUTES OF THE LAST MEETING FOR APPROVAL**
- 5 **TO RECEIVE INTERNAL AUDITOR REPORT**
- 6 **EXTERNAL AUDIT – TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR 2019/20**
- 7 **EXTERNAL AUDIT – TO COMPLETE THE END OF YEAR ACCOUNTING STATEMENTS FOR 2019/20**
- 8 **TO CONSIDER AND AGREE THE INSURANCE RENEWAL FOR 2020/21**
- 9 **SPORTS PAVILION**
 - To consider and agree utility contracts for 2020/21
 - To approve weekly regimes
- 10 **COUNCILLOR REPORTS**
- 11 **CLERKS REPORT**

DATE AND TIME OF THE NEXT MEETING



Mrs Kay Lear Clerk/Proper Officer

**Extra ordinary meeting – Branston Parish Council
20th May, 2020, 3pm**