

**AGENDA EXTRA ORDINARY MEETING  
BRANSTON PARISH COUNCIL, TUESDAY 22<sup>ND</sup> DECEMBER 2020  
10.30 AM,**

**VIA THE PLATFORM ZOOM**

<https://us02web.zoom.us/j/88401059827?pwd=dTdsU0JNZTQ3RzVISVI1dWtPNdZRQT09>

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**
  - a) Grass cutting
  - b) 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**
- 9 PRECEPT SUBMISSION 2021-22**
- 10 POLICY REVIEW**
  - a) Standing orders
  - b) Financial regulations – reimbursement of good purchased/internet banking
  - c) Risk management – Reimbursement of goods purchased
  - d) Employer Pension Discretionary Policy

**CLLR MIKE ACKROYD**  
**CHAIRMAN – BRANSTON PARISH COUNCIL**