

MINUTES OF A SPECIAL MEETING OF BURNTWOOD TOWN COUNCIL
HELD AT BURNTWOOD LIBRARY, SANKEYS CORNER
ON THURSDAY 31 JANUARY 2013 COMMENCING AT 7.00 P.M.

PRESENT

Councillor Campbell (in the Chair)

Councillors Mrs Banevicius, Bradbury, Mrs Brettell, Brown, Constable, Drinkwater, Mrs Evans, Mrs Fisher, Humphreys, Isaacs, Mosson, Norman, Mrs Rigby, Mrs Stokes, Taylor, Mrs Tranter, Walker MBE, Willis-Croft and Mrs Woodward

In attendance

Mrs M Danby, Town Clerk
One member of the public

PUBLIC FORUM

No questions or comments were raised.

PRAYERS

Prayers were led by Councillor Walker MBE.

100. APOLOGIES FOR ABSENCE

Councillors Heath and James.

101. DECLARATIONS OF INTERESTS AND DISPENSATIONS

None declared.

**102. OUTSIDE BODIES:
LICHFIELD AND DISTRICT COMMUNITY AND VOLUNTARY SECTOR SUPPORT
(LDCVS)**

Members were advised that Councillor James had indicated that he wished to stand down as the Council's representative on the LDCVS with immediate effect. Members were requested to nominate an elected Member to replace Councillor James.

RESOLVED That Councillor Taylor be nominated to replace Councillor James as the Council's representative on the LDCVS with immediate effect.

**103. BURNTWOOD CEMETERY: REVISED RULES AND REGULATIONS (DRAFT)
(Minute No. 70 refers)**

RESOLVED That the revised Burntwood Cemetery Rules and Regulations be approved
SUBJECT TO:

- Page 1 - 'Resident' - References to "Burntwood Town Council boundaries" to be amended to read "Burntwood Civil Parish boundaries".

- Page 1 - 'Resident' - Legal definition of 'permanent resident' to be obtained and the paragraph reworded accordingly.

It was agreed that the revised document could be published only when these amendments had been actioned.

104. FORECAST EARMARKED RESERVES: 2012/13 AND 2013/14 (DRAFT)

RESOLVED That the information be received and noted.

105. 2013/14 BUDGET (DRAFT)

RESOLVED That the 2013/14 Budget be approved.

106. 2013/14 PRECEPT

RESOLVED That a Precept of £224,150 be declared on Lichfield District Council for the 2013/14 financial year.

107. 2013/14 BURNTWOOD CEMETERY BUDGET (DRAFT)

RESOLVED That the 2013/14 Burntwood Cemetery Budget be approved.

108. BURNTWOOD CEMETERY: FEES AND CHARGES 2013/14 (DRAFT)

RESOLVED That the Burntwood Cemetery Fees and Charges 2013/14 be approved.

(The Meeting closed at 7.33 p.m.)

Signed

Date