

**MINUTES OF THE MEETING OF BURNTWOOD TOWN COUNCIL
HELD AT BURNTWOOD LIBRARY, SANKEYS CORNER
ON THURSDAY 11 JULY 2013 COMMENCING AT 7.04 P.M.**

PRESENT

Councillor Bradbury (in the Chair)

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

In attendance

Mrs M Danby, Town Clerk

Ms J Minor, Administrative Assistant

County Councillor M Tittley

One member of the public

PUBLIC FORUM

No questions or comments were put by members of the public.

PRAYERS

Prayers were led by Councillor Walker MBE.

25. APOLOGIES FOR ABSENCE

None, all Members were present.

26. DECLARATIONS OF INTEREST AND DISPENSATIONS

Councillor Mrs Woodward declared a personal interest in Minute No. 14 (Chase Arts for Public Spaces (CHAPS)) as she is a member.

Councillor Mrs Woodward declared a personal interest in Minute No. 16 (Schedule of Payments made between 30 April and 05 July 2013 inclusive) as she is employed by the Newlife Foundation for Disabled Children.

27. MINUTES

RESOLVED That the Minutes of the Meeting of the Annual Town Council held on 09 May 2013 (Minute Nos. 1 - 24) be received and approved as a correct record.

28. CHAIRMAN'S ANNOUNCEMENTS

Councillor Bradbury said it had been a busy and enjoyable time since the last meeting. He thanked those who had already donated raffle prizes and encouraged others to donate raffle prizes and said that hoped to see Members attendance at the Wakes Hospitality.

Members paid tribute to the hard work of the Burntwood Chase Heritage Group in fundraising for the SCAMP statue which was now established on Sankeys Corner and much admired as a fitting tribute to the town's mining heritage.

29. PLANNING COMMITTEE

Members were informed that a decision needed to be made on the Digital Mapping Software and that the Town Clerk would report her findings to the September meeting of the Town Council.

RESOLVED THAT:

- (1)** The current equipment in the office be utilised to project plans at Planning Committee meetings and appropriate training be provided as appropriate.
- (2)** The Minutes of Meetings of the Planning Committee held on 09 May 2013 (Minute Nos. 1 - 5), 30 May 2013 (Minute Nos. 6 - 10) and 19 June 2013 (Minute nos. 11 - 17) be received and where necessary approved and adopted.

30. BURNTWOOD IN BLOOM COMMITTEE

RESOLVED That the Minutes of the Meeting of the Burntwood in Bloom Committee held on 06 March 2013 (Note Nos. 1 - 3) be received and where necessary approved and adopted.

31. BURNTWOOD WAKES COMMITTEE

Members thanked the Chairman of the Wakes Committee for his continuous promotion of the Wakes Festival and encouraging sponsorship from local businesses.

RESOLVED That the Minutes of the Meeting of the Burntwood Wakes Committee held on 23 May 2013 (Minute Nos. 1 - 4) be received and where necessary approved and adopted.

32. POLICY AND RESOURCES COMMITTEE

Special attention was drawn to Minute No. 9 (Town Council Investments) and Minute No. 11 (Burntwood Town Strategy Working Groups).

RESOLVED That the Minutes of the Meetings of the Policy and Resources Committee held on 23 May 2013 (Minute Nos. 1 - 5) and 10 July 2013 (Minute Nos. 6 – 16) be received and where necessary approved and adopted.

33. PERSONNEL COMMITTEE

RESOLVED That the Minutes of the Meeting of the Personnel Committee held on 03 June 2013 (Minute Nos. 1 - 7) be received and where necessary approved and adopted.

34. BURIAL GROUNDS COMMITTEE

RESOLVED THAT:

- (1)** No more than two 6 inch cubic memorial flower fixed vases with a plaque be permitted (BGC Minute No 4(d) refers).
- (2)** The Minutes of the Meeting of the Burial Grounds Committee held on 27 June 2013 (Minute Nos. 1 - 5) be received and where necessary approved and adopted.

35. MEMBERS QUESTIONS

None raised.

**36. STAFFORDSHIRE COUNTY COUNCIL:
CHASEWATER - NEW INITIATIVES**

Members were informed that Staffordshire County Council was conducting a strategic review of Chasewater which was due to be concluded at the end of July 2013. Members had met with the Cabinet Member for Economy and Infrastructure and his lead officers and they were keen to engage with the Town Council on any new initiatives they would like to see introduced at Chasewater.

RESOLVED That Members forward any suggestions for submission to the County Council to the Town Clerk before the end of July 2013.

**37. LICHFIELD DISTRICT COUNCIL:
NAMING OF A ROAD - BURNTWOOD BYPASS**

Members suggested the names "Burntwood Way" and "Burntwood Avenue". Following a show of hands (18 to 3) it was

RESOLVED That the name "Burntwood Way" be submitted to District Council for both the yellow and purple routes (as shown on the map).

38. CHASE ARTS FOR PUBLIC SPACES (CHAPS)

RESOLVED That the information be received and noted.

39. 2013/14 BUDGET AS AT 30 JUNE 2013

RESOLVED That the information be received and noted.

40. SCHEDULE OF PAYMENTS MADE BETWEEN 30 APRIL AND 05 JULY 2013 INCLUSIVE

RESOLVED That the Schedule of Payments totalling £41,917.59 made between 30 April and 05 July 2013 inclusive be received and noted.

(The Meeting closed at 7.55 p.m.)

Signed

Date