MINUTES OF THE MEETING OF BURNTWOOD TOWN COUNCIL HELD AT BURNTWOOD LIBRARY, SANKEYS CORNER ON THURSDAY 30 JUNE 2011 COMMENCING AT 7.00 P.M.

PRESENT

Councillor Drinkwater (in the Chair)

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

In attendance

Mrs M Danby, Town Clerk Councillor Wilcox, Leader, Lichfield District Council 18 members of the public

MORPHAUS: BUS SHELTERS PROPOSAL

Ryan Waldron (Burntwood Community Development Officer) and Nicky Johnson (Youth Worker) made a brief presentation on behalf of the Morph4us Community Arts Project.

The project is being developed by the Burntwood Community. Led by young people working with local residents, the Morph4us team are working to break down social barriers and existing stereotypes by encouraging people of different ages to work together and use art to morph their community.

The project is comprised of six phases:

- Phase 1 is in the Interview Room, Chasetown Police Station
- Phase 2 is situated on top of the hill at Redwood Park
- Phase 3 is on the stairway at Burntwood Leisure Centre
- Phase 4 is on an external wall at The Old Mining College Centre

The final two phases will be completed by May 2012 and will form a "walking gallery" across Burntwood.

Permission was sought to install pop art panels depicting the Olympics onto bus shelters located at High Street, Chase Terrace (adjacent to St John's Community Church) and at Chase Road, Burntwood (lay-by close to 194 Chase Road).

Mr Waldron and Miss Johnson were thanked for their interesting presentation which Members felt provided a showcase for the artistic talent of young people in the town.

PRAYERS

Prayers were said by Councillor Walker MBE.

28. APOLOGIES FOR ABSENCE

Councillor Isaacs.

29. DECLARATIONS OF INTEREST

Councillor Walker MBE declared a personal interest in Minute No. 39 (Chasetown Football Club).

30. MORPH4US: BUS SHELTERS PROPOSAL

RESOLVED That permission be given for the Morph4us Community Art Project to install artwork depicting the Olympics on the bus shelters located at High Street, Chase Terrace (adjacent to St John's Community Church) and at Chase Road, Burntwood (lay-by close to 194 Chase Road).

31. MINUTES

RESOLVED That the Minutes of the Annual Meeting of the Town Council held on 19 May 2011 (Minute Nos. 1 - 27) be approved and noted.

AGREED That the Majority and Minority Group Leaders should discuss the possibility of the Outside Bodies representations being allocated to the Minority Group on the Town Council.

32. CHAIRMAN'S ANNOUNCEMENTS

- Councillor Drinkwater read out a letter of thanks from a resident, Colin Waldron, for the prompt action taken by Councillor Taylor in resolving a public safety matter which he had raised at the recent Annual Town Meeting.
- Councillor Drinkwater announced the following events:

Civic Carol Service: 23 December 2011 at St John's Community Church,

commencing at 7 p.m.

Charity Evening: 03 March 2012 at St Matthews Sports and Social Club, "An

Evening with Bob Brolly" commencing at 7 p.m.

Civic Service: 18 March 2012 at St John's Community Church,

commencing at 10.30 a.m.

33. PLANNING APPLICATIONS COMMITTEE

RESOLVED That the Minutes of Meetings of the Planning Applications Committee held on 19 May 2011 (Minute Nos. 1 - 5) and 08 June 2011 (Minute Nos. 6 - 10) be received and where necessary approved and adopted.

34. BURNTWOOD WAKES COMMITTEE

RESOLVED That the Minutes of the Meeting of the Burntwood Wakes Committee held on 26 May 2011 (Minute Nos. 1 - 5) and the recommendation therein be received and where necessary approved and adopted.

35. BEST VALUE COMMITTEE

RESOLVED That the Minutes of the Meeting of the Best Value Committee held on 08 June 2011 (Minute Nos. 1 - 4) and the recommendations therein be received and where necessary approved and adopted.

36. BURIAL GROUNDS SUB-COMMITTEE

RESOLVED That the Minutes of the Meeting of the Burial Grounds Sub-Committee held on 22 June 2011 (Minute Nos. 1 - 5) be received and where necessary approved and adopted.

37. MEMBERS QUESTIONS

Councillor Mrs Evans put the following question:

Can this Council be informed who submitted an application for 106 money for Redwood Park, which was approved by Burntwood Town Council last year? When was it approved, how much money was involved and what was the exact nature it was allocated for?

Subsequently:

If, as it seems likely, the money is to be used for something else, can we be informed what aspects of the original grant will not be funded?

The Town Clerk responded as follows:

- The application was submitted by Beacon Community Church.
- The District Council's Executive approved the recommended allocations on 07 September 2010.
- £14,000 was initially approved; this was increased to £16,000 when funding was released due to another approved s.106 project not proceeding.
- The application purpose was for funding to enable the existing Redwood Park Car Park to be refurbished and the layout redesigned to provide a safer environment.

The second part of the question could only be answered by District Council officers.

38. THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND: ELECTORAL REVIEW OF STAFFORDSHIRE – DRAFT RECOMMENDATIONS

RESOLVED That no observations be submitted on the draft recommendations but the Council reserves the right to comment in the future.

39. CHASETOWN FOOTBALL CLUB

RESOLVED That the Council agrees to renew its sponsorship of Chasetown Football Club by having a perimeter advertising board at The Scholars Ground for the 2011/12 season at a cost of £200 plus VAT.

40. BUS SHELTERS: RECOMMENDED NEW LOCATIONS

RESOLVED That the six recommended new locations for bus shelters be accepted in principle and the prioritization of those locations these be deferred to the Burntwood Town Strategy Working Group (Action Area 3) (Minute 35 refers) to enable public consultation to take place as part of the general bus services provision across the town.

41. SCHEDULE OF PAYMENTS MADE BETWEEN 13 MAY AND 22 JUNE 2011 INCLUSIVE

RESOLVED That the Schedule of Payments totalling £32,444.86 made during the period 13 May - 22 June 2011 be received and noted.

42. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admission to Meetings) Act 1960 (Section 2) (and as expended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

43. CONFIDENTIAL MINUTES: BURIAL GROUNDS SUB COMMITTEE

RESOLVED That the Minutes of the Meeting of the Burial Grounds Sub Committee held on 22 June 2011 (Minute Nos. 6 - 9) and the recommendations therein be received and where necessary approved and adopted.

	(The Meeting closed at 7.58 p.m.)
Signed	
Date	