

TO ALL ELECTORS OF **BURNTWOOD**

YOU ARE INVITED TO ATTEND

AND PARTICIPATE IN THE

ANNUAL TOWN MEETING

AT

BURNTWOOD LIBRARY

SANKEYS CORNER

ON

WEDNESDAY 15 MAY 2019 AT 6.00 P.M.

**THE TOWN MEETING MAY DISCUSS ALL TOWN
MATTERS AND PASS RESOLUTIONS ON THEM**

AGENDA

1. Minutes of the Annual Meeting held on 17 May 2018 [Enclosure 1]
2. Chairman's Report [Enclosure 2]
3. Financial Statement/Precept [Enclosure 3]
4. Reports from representatives on Outside Bodies [Enclosure 4]
5. **Public Participation and Resolutions to be decided by the meeting**
To receive questions and comments from registered electors within the Burntwood Town Council boundaries on any matter which affects the Town. (Note: It would be helpful if written copy of questions/resolutions could be received in the Council Offices by no later than noon on Friday 10 May)



Mrs P Stokes
Chairman of the Council

08 May 2019

**MINUTES OF THE ANNUAL TOWN MEETING
HELD AT BURNTWOOD LIBRARY, SANKEY'S CORNER, BURNTWOOD
ON THURSDAY 17 MAY 2018 COMMENCING AT 6.02 P.M.**

PRESENT

Councillor Mrs Stokes (in the Chair)
J Brown, Interim Town Clerk
Ms Jayne Minor, Senior Administration Officer
15 Town Councillors
7 Members of the Public

Councillor Mrs Stokes welcomed everyone to the meeting.

1. MINUTES

The Minutes of the Annual Town Meeting held on 18 May 2017 were taken as read, approved as a correct record and signed by the Chairman.

2. CHAIRMAN'S REPORT

The Chairman made the following statement:

"My year as Chairman has been an excellent opportunity to meet some wonderful people. The community groups do such a superb job in bringing people together, and have made myself and my consort, Keith, feel very welcome at their events.

My two fundraising events, which were very well attended, along with my Civic Carol Service, has helped raise £2,906.64 to be split between my three chosen charities which are: Burntwood Breast Care, Burntwood In-Sight Group and St Giles Hospice.

It has been an honour for myself and Keith to represent Burntwood, whenever we have been to Civic functions within the District.

I am privileged to be involved in the organising of Burntwood Wakes Festival, which has gone from strength since moving back to the Leisure Centre, by popular demand. The Christmas Festival is also a popular event that is growing each year. I am also involved with the well supported Play in the Parks, so as you can see, I have had a very busy year.

Keith and I know the residents appreciate these community events and we like to show our commitment to the good people of Burntwood.

I would like to take this opportunity to thank all the sponsors for their generous support, the officers of the Town Council and my colleagues for their help and support during my year in office."

The Chairman presented Carol Trigg from the Burntwood In-Sight Group; Lyn Shiel from St Giles Hospice and Laura Meeson and Jo Dunleavy from Burntwood Breast Care [the Chairman's chosen charities] with a cheque each in the sum of £968.88.

3. FINANCIAL STATEMENT/PRECEPT

The Summary Budget for 2017/18 as circulated, was received and noted.

4. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Reports in respect of Member representation on various outside bodies were received and noted.

5. PUBLIC PARTICIPATION

No questions were raised by members of the public.

(The Meeting closed at 6.10 p.m.)

Signed

Date

CHAIRMAN'S REPORT

My last year as Chairman has been the most wonderful and challenging. Continuing to support and visit the many self-help groups and charities has been inspiring. To all the unpaid volunteers who keep your groups going - keep up the good work. You are all heroes in my book.

It has been an honour to be an ambassador for Burntwood at Civic Functions elsewhere, and I do hope the role as Chairman continues for many years to come. Both myself and my Consort, Keith have been made most welcome wherever we have been.

Challenging, because of the continued questioning and lack of support by some elected members. I have carried out my duties as Chairman of Burntwood Town Council, regardless.

My Charities this year will each receive a cheque for £730.15.

They are: Burntwood and Cannock Chase Community First Responders and TLC.

I would like to thank all the sponsors who have kindly supported me, the Officers of the Council, and in particular the Members who have supported me.

Mrs Pamela Stokes
Chairman
Burntwood Town Council

**BURNTWOOD TOWN COUNCIL
2018/19 BUDGET SUMMARY**

EXPENDITURE	BUDGET 2018/19	ACTUAL 2018/19	BUDGET 2019/20
OLD MINING COLLEGE CENTRE	60,803	53,846	61,151
MEMBERS' TRAVEL COSTS	150	0	50
BTC SUPPLIES AND SERVICES	208,132	156,701	182,400
STREET LIGHTING	1,000	974	1,115
BUS SHELTERS	4,000	0	4,000
CHRISTMAS LIGHTS AND TREES	6,200	2,702	6,100
TRAFFIC ISLANDS	8,349	7,403	9,200
HANGING BASKETS & PLANTERS	1,497	1,899	1,550
FLAGPOLE	0	23	100
COULTER LANE BURIAL GROUND	2,262	904	2,260
TOWN STRATEGY	15,000	0	15,000
EVENTS COMMITTEE	27,000	20,742	25,000
COMMUNITY PROJECTS - SPEED INDICATOR DEVICES, DEFIBRILLATORS AND STEPHEN SUTTON BURSARY	4,500	16,612	4,700
SCAMP	525	0	525
NEIGHBOURHOOD PLAN	750	4,790	1,500
CIVIC EXPENSES	1,500	4,086	1,600
GRANT AID	15,250	15,383	15,150
ELECTION EXPENSES	5,000	12,925	7,000
BURNTWOOD CEMETERY	22,292	19,525	22,680
OMCC REFURBISHMENT	27,000	34,109	40,000
OTHER CAPITAL EXPENDITURE - CEMETERY MEMORIAL WALL	0	12,490	0
TOTAL EXPENDITURE	411,210	365,114	401,081

INCOME			
PRECEPT	313,645	313,645	318,690
INTEREST	3,500	5,183	5,000
CIL MONEY	0	11,232	0
ADDITIONAL FUNDING	0	4,298	0
OLD MINING COLLEGE CENTRE	50,963	59,346	68,650
SUNDRY INCOME	10	13	0
SPONSORSHIP OF TRAFFIC ISLANDS	4,000	4,355	8,158
EVENTS COMMITTEE	0	3,647	0
COMMUNITY PROJECTS - SPEED INDICATOR DEVICES	0	5,000	0
COMMUNITY PROJECTS - DEFIBRILLATOR SPONSORSHIP	0	1,475	0
NEIGHBOURHOOD PLAN	0	2,580	0
CIVIC FUNDRAISING & DONATIONS	0	2,067	0
BURNTWOOD CEMETERY: ALL FEES	25,750	29,553	26,400
TOTAL INCOME	397,868	442,393	426,898

SUMMARY			
EXCESS INCOME / EXPENDITURE	13,342	77,279	25,817

REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

1ST BURNTWOOD SCOUT GROUP

I have not been invited to any meetings, so I am unable to submit a report.

Mrs P Stokes

FRIENDS OF SAMUEL JOHNSON

This is my 4th year on this Committee, and I have enjoyed every minute. Helping with the fundraising events - Strawberry Teas in the summer, Christmas Fete in December and store collections have been great fun. The Committee asked me to become a Trustee in 2018, which I accepted. I'm proud to be asked, and I'm looking forward to working alongside the rest of the Committee in the future

Mrs P Stokes

LICHFIELD DISTRICT PARISH FORUM

The meetings of this Forum are few and far between. Attendance is quite disappointing. Unfortunately it was impossible for me to attend the last meeting on 22 October 2018. There has always been a good attendance by Burntwood Councillors, but overall, not much enthusiasm or encouragement shown to warrant these meetings.

Ms B Brettell

BURNTWOOD LIVE AT HOME

The Burntwood Live at Home Scheme is a fantastic help to many older people. I have paid two brief visits and everything was working smoothly. I was invited to a Christmas event but due to a heavy cold was unable to attend. I have had no other invitation since.

Ms B Brettell