

Our Ref: MD

16 January 2013

To: All Members of the Burntwood Wakes Committee
(Councillors Mrs Banevicius, Campbell, Constable, Mrs Evans, Mosson, Mrs Stokes and Taylor)

Copy: B Cooper, Senior Administrative Assistant
Mrs J Bayley, Administrative Assistant

Dear Councillor

BURNTWOOD WAKES COMMITTEE

You are invited to attend a meeting of the Burntwood Wakes Committee in the **Meeting Room, rear of Burntwood Library, Sankeys Corner on Thursday 24 January 2013 commencing at 6.15pm.**

Yours sincerely

MDanby

Mary Danby (Mrs)
Town Clerk

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

To approve the Minutes of a Meeting of the Burntwood Wakes Committee held on 13 December 2012 (Minute Nos. 23 - 27) (**ENCLOSURE NO. 1**).

4. BURNTWOOD WAKES FESTIVAL 2013 - UPDATE

To receive a verbal update on progress to date.

MINUTES OF A MEETING OF THE BURNTWOOD WAKES COMMITTEE
HELD AT BURNTWOOD LIBRARY, SANKEYS CORNER
ON THURSDAY 13 DECEMBER 2012 COMMENCING AT 6.00 P.M.

PRESENT

Councillor Taylor (in the Chair)
Councillors Campbell, Mrs Evans and Mrs Stokes

In attendance

Mrs M Danby, Town Clerk
Two members of the public

23. APOLOGIES

Councillors Mrs Banevicius, Constable and Mosson

24. DECLARATIONS OF INTEREST

None declared.

25. MINUTES

RESOLVED That the Minutes of the Meeting of the Burntwood Wakes Committee held on 01 November 2012 be received and approved as a correct record.

26. BURNTWOOD WAKES FESTIVAL 2013 – UPDATE

Members were advised that:

Friday 19 July – Tribute Band Night

- Confirmed bookings had been made with Swede Dreamz (an Abba tribute band) and The Beatless (a Beatles tribute band)
- The compere would be booked in the near future
- Firework display to be booked as per the 2012 Festival arrangements

Saturday 20 July – Family Fun Day

- Confirmed bookings had been made with Gamegoer, Team M A D, National Festival Circus, Inflatables
- All other arrangements as per the 2012 Festival would be replicated for the 2013 Festival wherever possible

Saturday 20 July – Evening

- Confirmation that the Staffordshire Festival Orchestra (accompanied by a soloist and a compere) were available had been received and the booking would be confirmed as soon as their fees were notified
- Firework display to be booked as per the 2012 Festival arrangements
- Rehearsal space would be identified for the orchestra (to be processed by the Committee Chairman)

RESOLVED THAT:

- i) The folk bands be contacted with a view to a Folk Concert being arranged for the Sunday afternoon (as originally booked for the 2012 Festival).
- ii) A Press Release be issued in the New Year highlighting the arrangements already in place for the 2013 Festival.

27. 2012 FESTIVAL – INSURANCE UPDATE

The Town Clerk confirmed that the Insurance company's settlement cheque in the sum of £15,111 had been received.

RESOLVED That the information be received and noted.

(The Meeting closed at 6.20 p.m.)

Signed

Date