



Burntwood
TOWN COUNCIL

BONEY HAY
BURNTWOOD
CHASE TERRACE
CHASETOWN

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Our Ref: MD

11 February 2015

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

Copy: S Lightfoot, BTS Implementation Officer

Dear Councillor

BURNTWOOD WAKES COMMITTEE

The Burntwood Wakes Committee will meet at **Burntwood Library, Sankeys Corner, Burntwood** at **6.00 p.m. on Wednesday 18 February 2015** to consider the following business.

Yours sincerely

M. Danby

Mary Danby (Mrs)
Town Clerk

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTERESTS AND DISPENSATIONS**
- 3. EXCLUSION OF THE PRESS AND PUBLIC**

The Chairman will move:

That under the Public Bodies (Admissions to Meeting) Act 1960 (Section 2) (and as expanded 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.

- 4. MINUTES**

To approve the Confidential Minutes of a Meeting of the Burntwood Wakes Committee held on 08 January 2015 (Minute Nos. 16 - 20) (**ENCLOSURE NO. 1**).

- 5. BURNTWOOD WAKES FESTIVAL 2015**

To receive a verbal report by the BTS Implementation Officer on negotiations with tenderers (Minute No. 20.1 refers).

Town Clerk: Mrs Mary Danby BA (Hons) FILCM

