

**MINUTES OF A MEETING OF THE EVENTS COMMITTEE HELD AT
THE OLD MINING COLLEGE CENTRE, QUEEN STREET, BURNTWOOD
ON MONDAY 09 JANUARY 2017 COMMENCING AT 6.00 PM**

PRESENT

Councillor Mrs Tranter (in the Chair)
Councillors Bamborough, Mrs Conolly, Ennis, Stokes, Mrs Stokes and Mrs Woodward

In attendance

Ms J Minor, Senior Administration Officer
N Caine, Direct Services Manager
One member of the public

37. APOLOGIES FOR ABSENCE

None as all Members were present.

38. DECLARATIONS OF INTERESTS AND DISPENSATIONS

Councillor Mrs Tranter declared a disclosable non pecuniary interest as one of the volunteers who is involved in the Play in the Parks and Christmas Festival is known to her.

Councillor Mrs Woodward declared a disclosable non pecuniary interest in Spark (Burntwood) CIC.

39. MINUTES: EVENTS COMMITTEE

Members made reference to Minute No. 27 (Cars in the Park in Beacon Park) and asked if this would have a direct impact on the Wakes Festival and the numbers attending. Councillor Mrs Stokes informed Members that Mr Donnelly who would be organising the classic car and classic bike show felt that this would not as the Cars in the Park runs for both Saturday and Sunday and the Wakes Festival is just the Saturday.

Members made reference to Minute No. 30 (Quotation from Gary Williams, Seventeen 43 Management) and Members were informed that Mr Williams helped out at the Wakes last year under the umbrella of KP Events who declined to quote for this year's Wakes.

RESOLVED That the Minutes of the Meeting of the Events Committee held on 05 December 2016 (Minute Nos. 22-36) be received and where necessary approved and adopted.

40. MINUTES: WAKES FESTIVAL SUB-COMMITTEE

Members made reference to Minute No. 29 (Inflatables) and the Senior Administration Officer informed Members that another quotation had been received, unfortunately, this was approximately £500 dearer than the first quotation. Members asked if a larger discount could be obtained and it was **AGREED** that an email would be sent asking the question.

Members made reference to Minute No. 30 (Flyball Dog Agility and Dog Obedience/Training) and Councillor Mrs Tranter informed Members that she had received confirmation from

Councillor Andy Smith, Cabinet Member for Leisure and Parks that the flyball dog agility and dog obedience/training would be allowed on this occasion.

It was **AGREED** that the flyball dog agility would be approached to ascertain their availability on 01 July 2017 and that a donation of £100 be offered. It was **AGREED** that the dog obedience/training would be approached to ascertain their availability on 01 July 2017 and that a donation of £50 be offered.

It was **AGREED** that both the Chairman of the Wakes Committee and the Chairman of the Events Committee be given, in principle, discretionary authority to offer donations.

Members made reference to Minute No. 33 (Hire of Stocks and Sponges) and Councillor Mrs Stokes informed Members that she had spoken to the Deputy Manager of The Star Public House who had informed Councillor Mrs Stokes that the Town Council could have the stocks however this would need to be confirmed by the Manager.

Councillor Mrs Stokes informed Members that she had spoken to the Whittington Regimental Museum who may be able to provide a jeep and perform a re-enactment. Councillor Mrs Stokes stated that they do not charge however they do accept donations. It was **AGREED** that Councillor Mrs Stokes would speak again to the Whittington Regimental Museum.

RESOLVED That the Minutes of the Meeting of the Wakes Festival Sub-Committee held on 04 January 2017 (Minute Nos. 23-33) be received and where necessary approved and adopted.

41. MINUTES: PLAY IN THE PARKS SUB-COMMITTEE

RESOLVED That the Minutes of the Meeting of the Play in the Parks Sub-Committee held on 04 January 2017 (Minute Nos. 1-7) be received and where necessary approved and adopted.

42. EASTER EVENT

Members felt that due to staff capacity and Members' time that an event run entirely by the Town Council would not be feasible. However, it was **AGREED** that Councillor Mrs Tranter would approach the Reverend Matt Wallace (St John's Community Church) in the first instance to ascertain if they would be undertaking any event(s) at Easter in which the Town Council could "partner up with" (by offering a donation). Members also mentioned Beacon Community Church, St Anne's Church, Methodist Churches and Emmanuel Church (Burntwood Churches United).

Councillor Mrs Tranter put forward the following ideas/suggestions:

- Best made egg out of paper mache
- Best Easter picture
- Easter treasure hunt/trail around the town

(Different categories for different age groups)

(The Meeting closed at 6.35 pm)

Signed

Date