

**NOTES OF A MEETING OF THE WAKES FESTIVAL SUB COMMITTEE HELD AT  
THE OLD MINING COLLEGE CENTRE, QUEEN STREET, BURNTWOOD  
ON MONDAY 09 OCTOBER 2017 COMMENCING AT 4:35 PM**

**PRESENT**

Councillor Mrs Stokes (in the Chair)  
Councillor Ennis and Stokes

**In attendance**

Ms J Minor, Senior Administration Officer  
N Caine, Direct Services Manager  
Councillor Mrs Tranter  
G Williams, Seventeen43 Management

**4. APOLOGIES FOR ABSENCE**

Councillor Bamborough.

**5. DECLARATIONS OF INTERESTS AND DISPENSATIONS**

Councillor Mrs Tranter declared a disclosable non-pecuniary interest as one of the volunteers involved in the Wakes Festival is known to her.

**6. NOTES : WAKES FESTIVAL SUB COMMITTEE**

Councillor Stokes made reference to Minute No. 3.1 (Burntwood Leisure Centre - Pitch Hire) and in particular dog faeces on the pitches. Councillor Mrs Stokes stated that the dog bin had been overflowing. The DSM stated that he had erected several signs at Burntwood Cemetery and stated that BLC needed to do the same. Councillor Stokes pointed out that the cameras at the back of the building pointed towards the Leisure Centre and not the pitches. Mr Williams pointed out that there was a lot of dog faeces where the face painter had been positioned however he felt that BTC hire the pitches and in principle dog faeces was not the responsibility of BTC but a solution needed to be put in place. It was **AGREED** that Councillor Mrs Stokes as Chairman of the Wakes Festival Sub Committee would approach Mr Hoddinott regarding signage and emptying of the dog bin.

Councillor Stokes made reference to Minute No. 3.5 (Fun Fair Rides) and felt that the three under 10's rides appeared to be packed in and needed to be spread out (further along the hardcore) in future.

Councillor Stokes made reference to Minute No. 3.25 (Food Stalls) and thought that it may be a good idea to have the food stalls all in one area (food quarter). Mr Williams stated that there were different avenues that could be investigated.

**RESOLVED** That the Notes of the Wakes Festival Sub Committee Meeting held on 07 July 2017 (Note Nos. 1-3) be received and where necessary approved and adopted.

## **7. NOTES OF A MEETING WITH BURNTWOOD LEISURE CENTRE**

Councillor Mrs Tranter asked Members present if anyone had any ideas, suggestions etc which they would like to see come from the "partnership" with BLC. Councillor Ennis felt that at this moment in time it could not be classed as a partnership as a partnership would involve a 50/50 split.

Councillor Mrs Tranter felt that BLC were not offering anything substantial at the moment only charging BTC for the privilege to hiring the pitches. Mr Williams said that BTC needed to look at the bigger picture and made reference to Mr Cook's comment (cost neutral). Councillor Ennis stated that BTC needed to bring something to the table (list of what we wanted; what we can give them (footfall, social media coverage, advertising coverage etc). Members stated that the taster sessions mentioned by Mr Hoddinott needed to be firmed up i.e. staffed skateboard park, free swimming sessions, coaching classes in the sports hall. Councillor Ennis felt that it was not unfair/unreasonable to ask for the re-instatement of the 25% discount. It was **AGREED** that approximately one week before the meeting with BLC (.Tuesday 14 November 2017) that a list would be drawn up of what BTC would expect from BLC in terms of partnership working and what BTC could bring to the Leisure Centre.

**RESOLVED** That the Notes of a meeting with Burntwood Leisure Centre held on 18 September 2017 be received and noted.

## **8. WAKES FESTIVAL UPDATE**

Councillor Mrs Stokes confirmed that in principle the Burntwood Tae Kwon Do Club were on board and Councillor Mrs Stokes explained that the Club were a self-funding community group and it was **AGREED** that a donation of £50 would be paid to the Burntwood Tae Kwon Do Club.

Councillor Mrs Stokes made reference to the Scouts/Cubs who helped to distribute the programmes at BLC this year and it was **AGREED** that the Scouts/Cubs would be asked if they would be prepared to undertake the task again for a donation of £50.

Councillor Mrs Stokes stated that they were still waiting to hear back from the Whittington Barracks re-enactment.

Councillor Mrs Stokes made reference to Mr Donnelly (fun fair rides and food outlets franchise). Councillor Stokes stated that he did not want to ditch the local traders. It was **AGREED** that a meeting would be held with Mr Anthony Harris of Pat Collins Fun Fairs to ascertain what he could bring to the Wakes. Mr Williams mentioned that BTC needed to know what brand of burger van they would be bringing.

Councillor Mrs Stokes made reference to food stalls and it was suggested that £50 per stall could be feasible. However Mr Williams suggested staging the prices i.e. one price for the ice cream van and another price for a burger van.

Councillor Mrs Stokes made reference to the security company and the Corps of Drums. The SAO confirmed that no responses had been received.

Councillor Mrs Stokes confirmed that the RSPCA were on board (totally self-sufficient and had their own insurance) and would be positioned on the same field as the inflatables were in 2017.

Councillor Mrs Stokes made reference to the arena acts and the SAO confirmed that Pauline Quirke Academy, Balliamo Ladies, Burntwood Tae Kwon Do Club, Flyball Dog Agility, Uttoxeter Heart of Oak Morris Men and BFAB Street Dance were already booked. It was suggested that the six acts could perform two 20 minute slots each.

Councillor Mrs Stokes made reference to security for the event and it was **AGREED** that Mr Williams would provide the details of a security company which he had used for the Fringe Festival.

Councillor Ennis confirmed that Travelwood were on board again for 2018 and had suggested option 1 a Ring and Ride Scheme or option 2 happy to do the same as 2017. Councillor Ennis stated that the north route had been more used/successful than the south route.

It was **AGREED** by all Members present that the fire engine, smile bus and inflatables (same price as 2017) would be approached and booked.

Councillor Stokes asked if anything else could be booked to fill the gap. Councillor Mrs Stokes made reference to circus skills, stilt walker etc which had been booked for the Rugby Club Wakes Festival. It was **AGREED** that Mr Williams would provide a contact.

Mr Williams made reference to the parking provision (or lack of) at the Leisure Centre and it was **AGREED** that "No Parking at the Leisure Centre" signage would be erected.

Councillor Mrs Stokes stated that she felt that more people were needed on the ground however Mr Williams pointed out that his staff were helping putting up gazebos, litter picking etc. Councillor Mrs Tranter stated that stall holders needed to be responsible for the erection of their own gazebos.

Mr Williams made reference to the number of stall holders and as a guide suggested 40, however the stalls needed to be targeted (not too many charity stalls). Mr Williams stated that he had already been proactive and had already targeted a number of stalls. It was **AGREED** that the charge per stall would be discussed and confirmed at a later date.

(The Meeting closed at 5:52 pm)

Signed .....

Date .....