

**MINUTES OF A MEETING OF THE BURNTWOOD WAKES COMMITTEE
HELD AT LAMBOURNE HOUSE, BRIDGE CROSS ROAD, BURNTWOOD
ON THURSDAY 01 NOVEMBER 2012 COMMENCING AT 6.00 P.M.**

PRESENT

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

In attendance

Mrs M Danby, Town Clerk
B Cooper, Senior Administrative Assistant

18. APOLOGIES

Councillor Constable and Mosson

19. DECLARATIONS OF INTEREST

None declared.

20. MINUTES

RESOLVED That the Minutes of the Meeting of the Burntwood Wakes Committee held on 19 September 2012 (Minute Nos. 11 - 17) be approved as a correct record.

21. BURNTWOOD JUBILEE FESTIVAL 2012 – INSURANCE CLAIM

The Town Clerk reported that the Insurers had upheld the Town Council's insurance claim for irrecoverable losses in the sum of £15,611 (less £500 excess) and a cheque in the sum of £15,111 was awaited.

RESOLVED That the information be received and noted.

22. BURNTWOOD JUBILEE FESTIVAL 2013 – UPDATE

Members received a brief verbal update on progress to date including confirmation that no response had been received with regard to an invitation extended to an external commercial organisation to provide entertainment on Sunday 21 July.

RESOLVED THAT:

- a) The update be received and noted.
- b) The Town Council provide free entertainment on the afternoon of Sunday 21 July, i.e. a folk concert, as had originally been arranged for the 2012 Festival.

(The Meeting closed at 6.21 p.m.)

Signed

Date