

**MINUTES OF A MEETING OF THE BURNTWOOD WAKES COMMITTEE  
HELD AT BURNTWOOD LIBRARY, SANKEYS CORNER  
ON WEDNESDAY 19 SEPTEMBER 2012 COMMENCING AT 6.30 P.M.**

**PRESENT**

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

**In attendance**

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

**11. APOLOGIES**

Councillor Mrs Banevicius, Constable and Mosson

**12. DECLARATIONS OF INTEREST**

None declared.

**13. MINUTES**

**RESOLVED** That the Minutes of the Meeting of the Burntwood Wakes Committee held on 11 July 2012 (Minute Nos. 6 - 10) be approved as a correct record.

**14. BURNTWOOD WAKES REVIEW COMMITTEE RECOMMENDATIONS**

**RESOLVED** That the Burntwood Wakes Review Committee recommendations be received and noted.

**15. BURNTWOOD JUBILEE FESTIVAL 2012 – CANCELLATION INSURANCE**

The Town Clerk gave an update with regard to the Cancellation Insurance claim.

**RESOLVED** That an update be provided to the next meeting of the Committee.

**16. BURNTWOOD WAKES FESTIVAL 2013**

**RESOLVED THAT:**

- a) As far as possible, the programme as set for the 2012 Burntwood Jubilee Festival be arranged for the 2013 Festival.

- b)** An external promoter be invited to organise entertainment for Sunday 21 July, such arrangements to be made totally independently of the Town Council and at their commercial liability, i.e. no costs whatsoever to fall to the Town Council.

**17. PURCHASE REQUESTS**

The Senior Administrative Officer sought permission to purchase some small items, i.e. banners with Erasmus Darwin Academy printed on them rather than Chasetown Specialist Sports College and replacement "No Parking" cones – the total cost would be under £1,000.

**RESOLVED** That the above purchased be agreed subject to the total net cost not exceeding £1,000.

(The Meeting closed at 6.55 p.m.)

Signed .....

Date .....