

**MINUTES OF A MEETING OF THE BURNTWOOD WAKES COMMITTEE
HELD AT LAMBOURN HOUSE, BRIDGE CROSS ROAD, BURNTWOOD
ON THURSDAY 23 MAY 2013 COMMENCING AT 6.00 P.M.**

PRESENT

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

In attendance

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

1. APOLOGIES

Councillors Mrs Banevicius and Constable.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

None declared.

3. MINUTES

RESOLVED That the Minutes of the Meeting of the Burntwood Wakes Committee held on 18 April 2013 (Minute Nos. 32 - 35) be received and approved as a correct record.

4. BURNTWOOD WAKES FESTIVAL 2013 - UPDATE

Members were advised that:

- 4.1 **Craft Fayre and Public Information Marquees:** Two marquees had been booked: 1 No. 80 ft x 40 ft and 1 No. 200 ft x 40 ft.
- 4.2 The ground works (BWC Minute no. 35.4 refers) had been completed and the Rugby Club would write giving the undertaking sought at the previous meeting, i.e. that the Council can use the site for the Wakes Festival until at least 2016.
- 4.3 The Town Clerk was requested to ascertain if the mobile police station was available for the Festival.
- 4.4 Members were advised that a live music act had yet to be secured for the Family Fun Day – **IT WAS AGREED** that music would be played through the PA if a music act could not be secured.

- 4.5 Councillor Taylor reported that two local caterers had agreed to provide refreshments free of charge on the Friday evening (artistes), Saturday lunchtime (staff and volunteers) and Sunday lunchtime (artistes).
- 4.6 Councillor Taylor said that he was still seeking a band to play at the Sunday Folk Concert to complete the line-up – Councillor Mrs Stokes said she had a contact which she would follow up on behalf of the Committee.
- 4.7 Members received the latest Estimates and were pleased to see that anticipated income would mean that the Council’s budget would not be exceeded.

(The Meeting closed at 6.35 p.m.)

Signed

Date