



03 May 2018

Dear Councillor,

You are hereby summoned to a meeting of the Rose Committee which will be held at the **Town Council Offices** on **Wednesday 09 May 2018 at 7.00pm.**

**Please notify this office if you are unable to attend.**

Yours sincerely

Mrs R Mason  
Assistant Town Clerk

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## **AGENDA**

### **08. APOLOGIES**

To receive apologies for absence.

### **09. DECLARATIONS OF INTEREST**

To receive any declarations of interest, personal and /or pecuniary in agenda items.

### **10. TO ELECT A CHAIR AND VICE-CHAIR OF THE ROSE COMMITTEE**

### **11. MINUTES**

To approve the minutes of the meetings held on 11 April 2018. (Copies Enclosed)

### **12. MATTERS ARISING FROM THE MINUTES**

To discuss any matters arising from the minutes

### **13. INCOME & EXPENDITURE**

Income and Expenditure up to 31.03.2018.

### **14. TO DISCUSS REQUIREMENTS OF ROSE THEATRE**

- To receive Theatre Managers report (enclosed appendix A)

### **15. MATTERS FOR FUTURE MEETINGS**

To discuss any items that the Committee wish to have on a future agenda.

### **16. DATE OF NEXT MEETING**

To confirm the date of the next Committee meeting as Wednesday 13 June 2018.

