



04 July 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 11 July 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**

### **25. APOLOGIES**

To receive apologies for absence.

### **26. DECLARATIONS OF INTEREST**

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

### **27. MINUTES**

To approve the minutes of the meetings held on 13 June 2018. (Copies Enclosed)

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

To discuss any matters arising from the minutes

### **29. INCOME & EXPENDITURE**

Income and Expenditure up to 31.05.2018.

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

- To receive Theatre Managers report (enclosed appendix A)

### **31. DRAFT STRATEGY AND ACTION PLAN**

To discuss the above document and suggest changes where necessary. (document circulated to all councillors at Full Council and is on the website.)

### **32. MATTERS FOR FUTURE MEETINGS**

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

### **33. DATE OF NEXT MEETING**

To confirm the date as Wednesday 12 September 2018

