



03 October 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 10 October 2018 at 7.00pm.**

Please notify this office if you are unable to attend.

Yours sincerely

Mrs R Mason
Assistant Town Clerk

To: Cllrs R. Alexander L. Carroll R. Dipple
C. Green (Chair) M. Grocott D. Hancock (Vice-Chair)
Mrs P. Hancock Mrs N. Mahon J. Winter

AGENDA

42. APOLOGIES

To receive apologies for absence.

43. DECLARATIONS OF INTEREST

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

44. MINUTES

To approve the minutes of the meetings held on 12 September 2018. (Copies Enclosed)

45. MATTERS ARISING FROM THE MINUTES

To discuss any matters arising from the minutes

46. INCOME & EXPENDITURE

Income and Expenditure up to 30.08.2018 (enclosed Appendix A)

47. TO DISCUSS REQUIREMENTS OF ROSE THEATRE

- To receive Theatre Managers report (enclosed Appendix B)
- To look at Film Nights as requested by Cllr Ms N. Mahon (enclosed Appendix C)

48. BUDGET DISCUSSION FOR 2019-2020

To discuss budget for 2019-2020 around programme of works for the Committee.

49. MATTERS FOR FUTURE MEETINGS

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

50. DATE OF NEXT MEETING

To confirm the date of the next Rose Committee Meeting as Wednesday 14 November 2018 at 7pm

