



February 2019

Dear Councillor,

You are hereby summoned to a meeting of the Rose Committee which will be held at the **Town Council Offices** on **Wednesday 13 February 2019 at 7.00pm.**

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

Yours sincerely

*Hilary Goodreid*

Mrs H Goodreid  
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

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## **AGENDA**

### **71. APOLOGIES**

To receive apologies for absence.

### **72. DECLARATIONS OF INTEREST**

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

### **73. MINUTES**

To approve the minutes of the meetings held on 23 January 2019. (Copies Enclosed)

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

To discuss any matters arising from the minutes that are not already covered by the Agenda.

### **75. TO DISCUSS REQUIREMENTS FOR THE ROSE THEATRE**

- To receive Theatre Managers report.

### **76. TRAINING**

Cllrs to be advised of training for the pop up cinema.

### **77. MATTERS FOR FUTURE MEETINGS**

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

### **78. DATE OF NEXT MEETING**

To confirm the date of the next Rose Committee as 13 March 2019 at 7pm.

