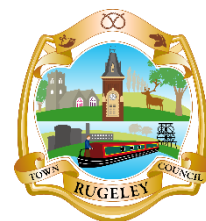


ROSE THEATRE COMMITTEE

Town Clerk: Mrs Hilary Goodreid CiLCA PSLCC
E: clerk@rugeleytowncouncil.gov.uk



Public and Press are invited to **Rose Theatre Committee** which will be held at the Council Chamber, Rugeley at **7.00pm on Wednesday 12th January 2022** at which the following business will be transacted.

Hilary Goodreid

Mrs H Goodreid
Town Clerk

AGENDA

110	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
111	Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>
112	To receive any requests for dispensation.
113	Chair to close meeting for public session. Members of the public are invited to address the Council on any issue over which it has a power. Owing to issues with holding the meeting in a Covid secure environment, members of the public wishing to speak must make their intent known to the Clerk BEFORE the day of the meeting so arrangements for their attendance can be made.
114	Chair to reopen the council meeting.
115 115.1	Minutes To consider approval of the Minutes of Rose Theatre Committee held on Wednesday 8 th December 2021.
116 116.1	Matters Arising Cllrs to consider updates on matters arising from the previous minutes where they are not on the agenda for further discussion.
117 117.1	Income and Expenditure Councillors to consider the income and expenditure reports for the committee for December 2021.
118 118.1	Budget As agreed in item 103.2 (December meeting), Cllrs to consider the Rose Theatre budget for 2022/2023 including possible expenditure on items before the end of the 2021/2022 financial year e.g. scanners for tickets.
118.2	Request from Theatre Technician for replacement equipment.

119 119.1	Pantomime Cllrs to consider request from to reimburse ticket sales to a school that did not show for the pantomime.
120 120.1	Covid Cllrs to discuss any matters regarding operation of the theatre and planned events at the theatre considering increasing cases of Covid.
121 121.1	Theatre Managers Report Cllrs to receive a verbal update on booking and activities in the theatre over the coming months.
122 122.1	Date of Next meeting Rose Theatre Committee will next meet on Wednesday 9 th February 2022.