



# Rugeley Town Council

Minutes of the Rose Committee held online via Zoom  
at 7:00 pm Wednesday 10<sup>th</sup> February 2021.

PRESENT: Councillors: P Ansell R Dipple  
D Gaye N Mahon (Chair)  
N Stanley A Szklarczyk  
K Tait-Green

ALSO PRESENT: H. Goodreid – Town Clerk  
S. Bird – Development Manager

Min	Item	Action
57 57.1	<b>Apologies</b> Apologies were received from Cllr Cooney.	
58 58.1	<b>Declarations of Interest</b> No Declarations of Interest were made.	
59 59.1	<b>Chair to close the meeting for the public session</b> No members of public were in attendance at the meeting.	
60.	<b>Chair to reopen meeting</b>	
61 61.1	<b>Minutes</b> It was proposed to approve the minutes of the Rose Committee meeting held on 13 <sup>th</sup> January 2021. <i>Proposed: Cllr Ansell; Seconded: Cllr Tait-Green</i> <b>The minutes of the Rose Committee held 13<sup>th</sup> January 2021 were approved as a true record and signed by the Chair.</b>	
62 62.1	<b>Matters Arising</b> All matters arising had been dealt with or were on the agenda.	


Signed: 

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<p><b>63</b> 63.1</p>	<p><b>Income and Expenditure</b> Councillors considered the income and expenditure report for month 10 – January 2021. It was noted that the £9,000 for Performance and Marketing was related to the spend on the Heritage Fund grant and Cllrs had a separate paper identifying spend for this budget.</p>	
<p><b>64</b> 64.1  64.2  64.3</p>	<p><b>Heritage Grant</b> The Development Manager gave Cllrs an update on activities associated with the spend of this programme. The Videographers – Brave New Beast - had been booked and a deposit paid for them to film as soon as lockdown restrictions were lifted. As part of their contract they had provided a breakdown of suggested video recording equipment for us to purchase as part of the project. Comparison quotes for the equipment had been received. It was proposed that we ask Brave New Beast to purchase the recording equipment for us as identified in their emails. <i>Proposed: Cllr N Mahon; Seconded: Cllr P Ansell</i> <b>It was agreed to purchase the video recording equipment through Brave new Beast.</b></p> <p>Pro Audio Visual had been booked and an invoice received to undertake the running of a drive-in cinema. Owing to restrictions, the first weekend of the cinema will take place in the town council car park. Depending on the success of this event, alternative locations will be looked at for later in the year – restrictions dependent. The first drive-in is scheduled for the 16<sup>th</sup>/17<sup>th</sup> and 18<sup>th</sup> April 2021. Brave New Beast will attend and undertake a site visit and Risk Assessment of the facilities and it was proposed that the expenses for this visit, approximately £200 to come from the grant, should take place. <i>Proposed: Cllr N Mahon; Seconded: Cllr P Ansell</i> <b>It was agreed that Pro Audio Visual should be paid to come and undertake a site visit and risk assessment prior to us running the drive-in cinema.</b></p> <p>Questions were asked about the projected income from the Drive-In Cinema as we were now holding this in a smaller venue. Originally an income of £8,000 had been projected from all the Drive-In Cinemas. The Development Manager would look to advise Cllrs of the projected income as soon as Pro Audio Visual had been and advised on numbers.</p>	<p>Development Manager to liaise with Brave New Beast and purchase the equipment.</p> <p>Development Manager to liaise with Pro Audio Visual to arrange a site visit and risk assessment.</p> <p>Development Manager to advise councillors on costs as soon as they are known.</p>
<p><b>65</b> 65.1</p>	<p><b>Memories of 2020 Exhibition</b> Cllrs considered a proposed project to invite residents to submit art works, spoken word, poetry, photography, sculpture etc and host an exhibition. When restrictions are lifted people will be able to visit the exhibition. Should restrictions stay in place, the exhibition will be filmed and put onto social media and the council's website. It was proposed that Rose Committee advise Community Engagement Committee of their support for the project and noted that Cllrs preference was for the 6ft high mesh display boards although it was also noted that there is the possibility of borrowing display boards from neighbouring libraries and museums if possible. <i>Proposed; Cllr N Mahon; Seconded: Cllr P Ansell</i></p>	

Signed: 

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	<b>It was agreed to recommend to Community Engagement Committee that a Memories of 2020 project be launched and displayed in the Rose Theatre. Rose Committee would seek costs associated with the exhibition coming from Community Engagement Committee budget.</b>	Town Clerk to bring Community Engagement Committee to
<b>66</b> 66.1	<p><b>Rose Theatre</b></p> <p>Town Clerk advised Cllrs that the backstage toilet refurbishment had taken place. Various quotes had been received for the remaining building works to the men's toilet and the work in the bar. All builders had agreed on the work required, and we will be going with the cheapest quotes as agreed in previous meetings.</p> <p>Cllr Mahon advised that touring professional groups had expressed an interest in performing at the Rose Theatre when restrictions are lifted. It was proposed that Cllr Mahon continue to seek appropriate touring groups to perform on Thursday / Fridays / Saturdays to ensure that we let the theatre space as much as possible.</p> <p><i>Proposed: Cllr Mahon; Seconded: Cllr Ansell</i></p> <p><b>It was agreed that Cllr Mahon continue to engage with touring theatre companies to get a schedule of activities in place that will occupy the theatre as much as possible.</b></p>	
<b>67</b> 67.1	<p><b>Date of Next Meeting</b></p> <p>The next meeting would be held on Wednesday 10<sup>th</sup> March 2021 at 7pm.</p>	

The meeting closed at 7.50pm

Signed: 

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