



Rugeley Town Council

Minutes of the Rose Committee held online via Zoom
at 7:00 pm Wednesday 17th April 2021.

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

ALSO PRESENT: H. Goodreid – Town Clerk
S. Bird – Development Manager
3 representatives from Fourth Tower Arts Group

Min	Item	Action
1 1.1	Apologies All Councillors were in attendance.	
2 2.1	Declarations of Interest No Declarations of Interest were made.	
3 3.1	Chair to close the meeting for the public session Stevan, Jess Bott and Josh Parr attended the meeting from the Fourth Tower art group. The group have funding from the Arts Council to look at the effects of the closure of the colliery on the people of Rugeley and how its loss has affected the identity of the town. The group are engaging with Lea Hall Memorial group, The Hart School, primary schools etc. They see the Rose Theatre as the cultural hub for the town and would like to affiliate themselves with the Rose Theatre. At the end of the project, they would look to perform the resulting performance piece at the Rose Theatre.	
4.	Chair to reopen meeting	
5. 5.1	Minutes It was proposed to approve the minutes of the Rose Committee meeting held on 10 th March 2021.	

Signed:

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	<i>Proposed: Cllr P Ansell; Seconded: Cllr A Szklarczyk</i> The minutes of the Rose Committee held 10th March 2021 were approved as a true record and signed by the Chair.	
6 6.1	Matters Arising All matters arising had been dealt with or were on the agenda.	
7 7.1	Income and Expenditure Councillors considered the income and expenditure report for month 12 – March 2021.	
8 8.1 8.2 8.3 8.4	Terms of Reference for Committee Cllrs considered the Terms of Reference and debated the following points: <ul style="list-style-type: none"> • Standing Orders states that the election of Chairs/Vice Chairs for the four standing committees rests with Full Council. The TOR state that each committee should be able to elect Chair/Vice. <i>The majority voted that the choice of Chair/Vice Chair of Rose Committee should rest with Rose Committee and not with Full Council.</i> • The authority of the Committee to spend was discussed. <i>The majority voted that Full Council give a delegated budget to Rose Committee and spend within that budget would be decided on by the Rose Committee.</i> • Role of Full Council to question matters in the committees may be considered to be reduced if budget and project delegation takes place. Whilst this speeds up operational procedures, it does mean that Cllrs not on Committees don't formally get to see the minutes until after decisions have been taken. 	To recommend to Full Council that Standing Orders be changed to allow Rose Committee to choose own Chair / Vice Chair To recommend to Full Council that budget is delegated by Full Council but detailed spend within that budget would be determined by the committee.
9 9.1	Rose Website and Ticket Source This matter would be held over to the next meeting as costs were not available.	
10 10.1 10.2	Maintenance A quote had been received to put down a membrane and hardstanding under the Landor Suite windows. The quote was not available for the meeting so this item would be brought back to councillors. All Councillors had been made aware of an issue with the heat exchange unit for which additional quotes are required.	Costs to come back to May Meeting
11 11.1	Drive in Cinema Following the cancellation of the Drive in Cinema, it was now proposed to hold a Food and Film Festival on the ROSA field behind St Augustines Church. This would be held on Sunday 29 th and Monday 30 th August 2021. There is a license for events with a capacity for up to 1,000 and there is a bar at the club.	Dvlpmt Manager to continue developments for this event

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12	Fringe Festival	
12.1	Filming for the Fringe Festival will take place on 28 th and 29 th April and the 6 th May in the Rose Theatre. Students from Staffordshire University will work with Brave New Beast on this. Each performer will be filmed twice, from different angles to allow for editing.	
12.2	The final Fringe will be live streamed and shown at various events / pubs and will be shown at the Food and Film festival as well as we will have 5+ hours of footage. Merchandise associated with this will be available.	
13	Memories of 2020 Exhibition / Spotlight on Lockdown	
13.1	Art works have been received and students from Staffordshire University have filmed it all. We are still waiting for the finished film. On receipt we will do a live stream of the art works.	
14	Partnership Working	
14.1	It was proposed that Cllrs agree to working with Fourth Tower – allowing them to use our branding. <i>Proposed: Cllr N Mahon; Seconded: Cllr A Cooney</i> It was agreed that the Fourth Tower group can affiliate themselves with the Rose Theatre to develop their project.	
15	Rose Theatre	
15.1	We have already started holding some events in the Rose Theatre. Most events will start back either after 17 th May or 21 st June. In June a paper will come to Rose Committee advising of bookings for the rest of the year.	Development Manger to work with Rose Theatre to promote facilities
15.2	In years prior to the pandemic, we did have a good trade in smaller family events and these will be promoted again when we know the theatre can be fully opened.	
16	Date of Next Meeting	
16.1	The next meeting would be held on Wednesday 19 th May 2021 at 7pm.	

The meeting closed at 7.26pm

Signed:

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