



Rugeley Town Council

Minutes of the Rose Committee held in the Council Chamber
at 7:00 pm Wednesday 9th February 2022.

PRESENT: Councillors: P Ansell R Dipple
D Gaye I Gunner
N Mahon (Chair) I Pyke
K Tait-Green

ALSO PRESENT: H. Goodreid – Town Clerk

Min	Item	Action
123 123.1	Apologies Apologies were received from Councillor Szklarczyk.	
124 124.1	Declarations of Person & Prejudicial interest No Declarations of Interest were made.	
125 125.1	To receive any requests for dispensation Cllr Szklarczyk had dispensation for no attendance.	
126. 126.1	Chair to close the meeting for the public session. No members of public were in attendance.	
127	Chair to reopen meeting	
128. 128.1	Minutes It was proposed to approve the minutes of the Rose Committee meeting held on 12 th January 2022. <i>Proposed: Cllr Ansell; Seconded: Cllr Dipple</i> The minutes of the Rose Committee held 12th January 2021 were approved as a true record and signed by the Chair.	
129 129.1	Matters Arising <u>119</u> – The school had been advised. Full Council were then requested to revisit the decision and it had been agreed to refund the school. <u>120.1</u> – the Palmer Season was back on at the Rose Theatre between 30 th March and 9 th April. <u>120.2</u> – Clerk would call an extraordinary meeting of Full Council for 23 rd March 2022	

Signed: 

Rose Theatre Committee

Date: 9th March 2022

130 130.1	Income and Expenditure Councillors considered and noted the January 2021 Income and Expenditure report for the committee.	
131 131.1	Booking Terms and Conditions Cllrs had received a copy of the draft Booking Terms and Conditions. The Clerk would make the amendments from the comments. It was proposed that the terms and conditions be accepted and be sent out to all hirers and posted on the website. <i>Proposed; Cllr Dipple; Secoded; Cllr Pyke</i> It was agreed that the Booking Terms and Conditions be adopted.	
132 132.1	Theatre Managers Report Report is attached to the minutes. It was proposed to spend £267 on the replacement light fittings so that we have a stock for the future. <i>Proposed: Cllr Ansell; Secoded: Cllr Dipple</i> It was agreed that up to £267 would be found from Repairs and Maintenance budget to spend on replacement light fittings for the theatre as identified in the report.	
132.2	It was noted that the Wedding Licence is for 3 years.	
132.3	It was agreed that the theatre staff set up the rooms to demonstrate how they can be set up for various events / functions. Photos can then be taken and placed on the websites.	Theatre Manager to arrange with Clerk to dress and photograph rooms.
133 133.1	Development Managers Report The report is attached to the minutes. The Development Manager updated councillors on activities. Costs were provided to Cllrs to give an idea for the Fringe Festival. It was agreed that at March Rose Committee, an item would be on the agenda for putting on the Fringe in 2023.	Clerk to place item on for March agenda.
133.2	The Pop Up Cinema will take place in the theatre on 22 nd February at 10.30am and 1.30pm. There was a competition to win tickets.	
134 134.1	Date of Next Meeting The next meeting would be held on Wednesday 9 th March 2022 at 7pm.	

The meeting closed at 7.25pm

Signed: 

Rose Theatre Committee

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Page 2 of 2