



Rugeley Town Council

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

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

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

Min	Item	Action
135 135.1	Apologies Apologies were received from Councillors Dipple, Gaye and Szklarczyk.	
136 136.1	Declarations of Person & Prejudicial interest No Declarations of Interest were made.	
137 137.1	To receive any requests for dispensation None were received.	
138 138.1	Chair to close the meeting for the public session. No members of public were in attendance.	
139	Chair to reopen meeting	
140 140.1	Minutes It was proposed to approve the minutes of the Rose Committee meeting held on 9 th February 2022. <i>Proposed: Cllr Ansell; Seconded: Cllr Pyke</i> The minutes of the Rose Committee held 9th February 2021 were approved as a true record and signed by the Chair.	
141 141.1	Matters Arising <u>132</u> – The Theatre Manager would be reminded to dress and photograph the rooms in the theatre. <u>133</u> – This item was on this agenda.	
142 142.1	Income and Expenditure Councillors considered and noted the February 2021 Income and Expenditure report for the committee.	

Signed: 

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<p>143 143.1</p>	<p>Fringe Festival Discussions Cllrs considered the best time to hold the Fringe Festival so that it did not clash with Rugeley Rocks music festival. It was proposed that the Fringe be held on the same weekend as the Charter Fair 2023. <i>Proposed: Cllr Mahon; Seconded: Cllr Pyke</i> It was agreed the Fringe Festival would be held the same weekend as the Charter Fair in 2023.</p> <p>The following Councillors volunteered to be on the working group to develop the Fringe: Cllr Pyke Cllr Mahon Cllr Gunner</p>	
<p>144 144.1 144.2</p>	<p>Theatre Managers Report Councillors had received the Theatre Managers report prior to the meeting and it had been made available via the council website.</p> <p>It was proposed to spend £210 on the replacement of the faulty light fittings above the bar area. It was further proposed to replace the broken sound system which fed music to the foyer allowing for front of house announcements etc. This would cost £323.46 unless Clerk was advised that the more expensive set up was required at a cost of £549.95. Funding for these items would come the Stationery and Supplies Budget for the theatre. <i>Proposed: Cllr Mahon; Seconded: Cllr Ansell</i> It was agreed that £533.46 be spent on the works unless Clerk was advised that the more expensive sound system was required in which case authority was given for up to £759.95.</p>	<p>Clerk to discuss with Theatre Manager and Technician.</p>
<p>145 145.1</p>	<p>Date of Next Meeting The next meeting would be held on Wednesday 13th April 2022 at 7pm.</p>	

The meeting closed at 7.35pm

Signed: 

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