

51.3	<p>Cllrs considered that the work with Birmingham Rep and the Visions group would be valuable for the town. It was proposed that we waive the hire cost of the Rose Theatre for this event, on this occasion, on the understanding that:</p> <p>a) money from the ticket sales would come to the Rose Theatre to offset costs incurred</p> <p>b) all future events which are not private bookings, are brought to Rose Committee for consideration and decision.</p> <p><i>Proposed: Cllr Green; Secoded: Cllr Cooney</i></p> <p>The motion was unanimously agreed</p>	
51.4	<p><u><i>St Joseph's School</i></u></p> <p>Cllrs were made aware that the Rose Theatre had been offered free of charge by a Cllr to local school for an event in 2023. Cllrs considered that this may set a precedent for us to offer all schools the theatre space free of charge. Cllrs also felt that there was a conflict of interest with the Cllr being a governor on the school.</p> <p>It was proposed that the school be approached and asked to pay for the hire of the Rose Theatre. Should the school not wish to pay, then the event would need to be cancelled.</p> <p><i>Proposed: Cllr Cooney; Secoded: Cllr Green</i></p> <p>The motion was unanimously agreed</p>	
51.5	<p>Cllrs considered the underlying issues with these two events. The Town Council have several documents which relate to the way in which projects are brought forward to Council and spend is incurred:</p> <ul style="list-style-type: none"> • The Procedure surrounding Development of Initiatives • Terms of Reference for Committees • Social Media and IT Policy • Finance Regulations 	
51.6	<p>It was proposed that Cllr Pyke and the Town Clerk meet with the Chair of Rose Committee to identify issues around staff management, bookings, and operational systems.</p> <p><i>Proposed; Cllr Stanley; Secoded: Cllr Green</i></p> <p>This motion was unanimously agreed</p>	
51.7	<p>It was proposed that a document identifying the following elements be developed:</p> <p>The work and responsibility of the Rose Theatre staff</p> <p>Procedures surrounding the creation of private hire events</p> <p>Procedures surrounding the development of Town Council led events</p> <p>The creation of corporate promotions and advertising</p> <p><i>Proposed: Cllr Ansell; Secoded: Cllr Tait-Green</i></p> <p>The motion was unanimously agreed</p>	
52	<p>Date of Next Meeting</p>	
52.1	<p>Rose Theatre Committee will next meet on Wednesday 21st September 2022.</p>	

The meeting closed at 8.17pm

Signed:



Rose Theatre Committee

Date: 19th October 2022

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