



Rugeley Town Council

Minutes of the Rose Theatre Committee held in the Council Chamber
at 7:00 pm Wednesday 11th January 2023.

PRESENT: Councillors: P Ansell A Cooney
C Green I Pyke (Chair)
N Stanley

ALSO PRESENT: H Goodreid – Town Clerk
L Johnson – Theatre Manager
Cllr I Hodgson

Min	Item	Action
87 87.1	Apologies Apologies were received from Cllrs Gaye, Gunner and Tait-Green.	
88 88.1	Declarations of Person & Prejudicial interest None were received.	
89 89.1	To receive any requests for dispensation None were received.	
90 90.1	Chair to close the meeting for the public session. No members of public were in attendance.	
91	Chair to reopen meeting	
92 92.1	Minutes It was proposed to approve the minutes of the Rose Committee meeting held on 14 th December 2022. <i>Proposed: Cllr Cooney; Seconded: Cllr Green</i> The minutes of the Rose Committee held 14th December 2022 were approved as a true record and signed by the Chair.	
93 93.1	Matters Arising Cllr Green enquired about the cocktail sales at the bar – these had been slow in December but with another pantomime, a wedding and numerous other events in January / February, it was hoped that sales would pick up.	
93.2	Cllr Cooney asked for clarity on the roof repairs – these had been the emergency repairs to the Landor Suite. Quotes for the replacement of	

Signed:

Rose Theatre Committee

	the entire flat roof were still awaited. In additional the heat engineers were waiting for replacement parts from Samsung.	
94 94.1	Income and Expenditure The income and expenditure report for December was noted. It was again noted that the bar sales were higher than last years – to be expected as were still recovering from Covid – but we had already achieved 75% of target at ¾ way through the year. It was also noted that the pantomime in December had broken event despite a couple of cancellations by schools.	
95 95.1	Replacement Speakers in the Theatre It was agreed to go with the recommendation from the technicians and purchase 2 new speakers for the theatre at a cost of £1,341.66	Town Clerk to order speakers
96 96.1 96.2 96.3 96.4	Theatre Managers Report Cllrs had all received a report from the Theatre Manager in advance of the meeting. <u>Stock takers Report</u> – supported the goof bar sales figures shown in the Income and Expenditure report. Wastage was down. There was an anomaly of around £200 which was due to coffee being put through the bar till. In future a separate till would be used for teas and coffees. <u>Aircon</u> As mentioned earlier in the meeting – parts were still awaited. <u>Speakers</u> Had been dealt with at item 95.	
97 97.1	Date of Next Meeting The next meeting would be held on Wednesday 8 th February 2023 at 7pm.	

The meeting closed at 7.14pm

Signed:

Rose Theatre Committee

Date: 8th February 2023

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