



Rugeley Town Council

Minutes of the Rose Committee held online via Zoom
at 7:00 pm Wednesday 14th October 2020.

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
Cllr J Williams
Cllr I Hodgson

Min	Item	Action
19 19.1	Apologies It was noted that Cllr Elkin was not in attendance as he was no longer a councillor.	
20 20.1	Declarations of Interest No Declarations of Interest were made.	
21 21.1	Chair to close the meeting for the public session No members of public were in attendance at the meeting.	
22.	Chair to reopen meeting	
23 23.1	Minutes It was proposed to approve the minutes of the meeting held on 9 th September 2020. <i>Proposed: Cllr Cooney; Seconded: Cllr Dipple</i> The minutes of the Rose Committee held 9th September 2020 were approved as a true record and signed by the Chair.	
24 24.1	Matters Arising Town Clerk and Theatre Manager had been through the Covid restriction requirements and users had been advised. The theatre was registered for	

Signed: *Niamh Walsh*

Rose Theatre Committee

Date: *11/10/20*

	Government Track and Trace system along with the group registers held by users.	
25 25.1	<p>Theatre Managers Report</p> <p>The report had been circulated to councillors before the meeting. The following items were mentioned:</p> <ul style="list-style-type: none"> • It identified the bookings that were currently in the Theatre and those planned up until end of December 2020. • PAT testing was underway using members of staff. • The Rugeley Lottery Santa event was booked in December • Funding had been secured from Cultural Recovery Heritage Fund to deliver new online production recordings etc • Request for additional funding (circa £6,000) for works to improve the backstage toilet facilities at the theatre – in a previous meeting this had been discussed but as fund were not then available, it had been put on hold. Health and Safety had identified the shortcomings of this space. We have quotes for the work already. Matter to be considered by full council. 	
26 26.1	<p>Grant Applications</p> <p>Cllr Mahon updated the meeting re the offer of £94,000 from the Cultural Recovery Heritage Fund for specific projects for the remainder of the financial year, keeping staff employed etc.</p>	
26.2	<p>Following discussion, it was proposed that an Extraordinary Full Council meeting be called asap in order for Full Council to reconsider the councils budgets and allow the budgets to reflect the income from this source and its allocation to the Rose Committee for spending.</p> <p><i>Proposed: Cllr P Ansell; Seconded: Cllr N Mahon</i></p> <p>It was agreed that an Extraordinary Full Council meeting be set up to reconsider funding allocations considering the grant.</p>	
27 27.1	<p>Finances</p> <p>The committee had already considered the need to seek approval from Full Council to spend the incoming grant and discussed the possible reallocation of reserves to cover improvements to the toilets. These matters would be considered at the Extraordinary Full Council Meeting to be held on 21st October 2020.</p>	
28 28.1	<p>Date of Next Meeting</p> <p>The next meeting would be held on Wednesday 11th November 2020 at 7pm.</p>	

The meeting closed at 7.30pm

Signed: 

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