



Rugeley Town Council

Minutes of the Rose Committee held online via Zoom
at 7:00 pm Wednesday 11th November 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
S. Bird – Development Manager

| Min | Item | Action |
|-------------------|--|--------|
| 29 29.1 | Apologies All councillors were in attendance. | |
| 30 30.1 | Declarations of Interest No Declarations of Interest were made. | |
| 31 31.1 | Chair to close the meeting for the public session No members of public were in attendance at the meeting. | |
| 32. | Chair to reopen meeting | |
| 33 33.1 | Minutes It was proposed to approve the minutes of the Rose Committee meeting held on 14 th October 2020. <i>Proposed: Cllr Dipple; Seconded: Cllr Cooney</i> The minutes of the Rose Committee held 14th October 2020 were approved as a true record and signed by the Chair. | |
| 33.2 | It was proposed to approve the minutes of the Extraordinary Rose Committee meeting held on 28 th October 2020. <i>Proposed: Cllr Cooney; Seconded: Cllr Ansell</i> The minutes of the Rose Committee held 28th October 2020 were approved as a true record and signed by the Chair. | |

Signed:

Rose Theatre Committee

Date:

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| 34 34.1 | Matters Arising All matters arising had been dealt with or were on the agenda. | |
| 35 35.1 35.2 35.3 | <p>Town Clerk to report on activity on the Theatre and Heritage Grant</p> <p>The theatre was now closed to members of the public as we have entered a second lockdown. Staff continue to work and are being used to ensure building and grounds are safe and clean. Staff will also be utilised in Town Council work by scanning old minutes so that they can be uploaded onto the website.</p> <p>Structural problems had been experienced on one wall of the theatre in the bar area. Two quotes had been sought for removing the board, making good etc: quote 1 - £1,425 and Quote 2 - £400. Owing to the discrepancy in cost and variation in amount of work to be done, it was proposed that the Town Clerk gets additional quotes and is able to authorise the work up to a maximum of £1,425. <i>Proposed: Cllr Mahon; Seconded: Cllr Dipple</i> It was agreed that the Town Clerk seek additional quotes for the work and is authorised to spend up to £1,425 to come from the Repairs and Maintenance Budget.</p> <p>The Steering Group charged with looking in detail at the Heritage Fund project had met. The group agreed to go forward for quotes from a videographer as soon as possible. The quotes will then be brought to Rose Committee in December for approval. Discussions had also taken place around the possible purchase or hire of equipment for a Drive In Cinema. The group recommended that the equipment is hired for the first couple of viewings so that we can see how this works out. Another meeting of the Steering Group needed to be arranged to continue to drive the project forward. The Development Manager would seek additional quotes for the rental and operation of a cinema over the coming month or two in order to support a Christmas film viewing.</p> | <p>Town Clerk and Cllr Cooney to liaise.</p> <p>Town Clerk and Development Manager to liaise</p> |
| 36 36.1 | Precept Discussions It was suggested that this item be delayed until the December Rose Committee meeting. This would enable Councillors to have a clearer idea of booking post lockdown and if more drastic action needed to be taken next financial year. | To be put on December agenda. |
| 37 37.1 | Date of Next Meeting The next meeting would be held on Wednesday 9 th December 2020 at 7pm. | |

The meeting closed at 7.30pm

Signed:

Rose Theatre Committee

Date:

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