



Rugeley Town Council

Minutes of the Rose Committee held in the Council Chamber
at 7:00 pm Wednesday 13th April 2022.

PRESENT: Councillors: R Dipple D Gaye
N Mahon (Chair) I Pyke
K Tait-Green

ALSO PRESENT: S. Bird – Development Manager
A. Mantle – Administrative Officer
L. Johnson – Theatre Manager

Min	Item	Action
1 1.1	Apologies Apologies were received from Councillors Ansell, Gunner and Szklarczyk.	
2 2.1	Declarations of Person & Prejudicial interest No Declarations of Interest were made.	
3 3.1	To receive any requests for dispensation None were received.	
4 4.1	Chair to close the meeting for the public session. No members of public were in attendance.	
5	Chair to reopen meeting	
6 6.1	Minutes It was proposed to approve the minutes of the Rose Committee meeting held on 9 th March 2022. <i>Proposed: Cllr Dipple; Seconded: Cllr Pyke</i> The minutes of the Rose Committee held 9th March 2022 were approved as a true record and signed by the Chair.	
7 7.1	Matters Arising <u>144.2</u> – The sound system is up and running	
8 8.1	Income and Expenditure Councillors considered and noted the March 2022 Income and Expenditure report for the committee. It was agreed that as the overall spend was within budget, no virements would be considered. It was proposed to accept the income and expenditure reports.	

Signed: [REDACTED]

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	<i>Proposed: Cllr Dipple; Seconded: Cllr Gaye</i> The motion was approved.	
9	Theatre Managers Report	
9.1	Cllrs had received the report from the Theatre manager which was also available on the website:	
9.2	Air Conditioning Software – Additional quotes have been sought but this will be considered in May committee meeting.	
9.3	Theatre Makeover – see next item	
9.4	Bookings – These were looking healthy over the coming 2 months.	
9.5	Lean To – the Council has to maintain and repair the building. It was proposed that the emergency works are paid up to £4,000 if needed to be split between the Rose and the Council. <i>Proposed: Cllr Dipple; Seconded: Cllr Gaye</i> The motion was agreed	
10	Theatre Decoration	
10.1	The Chair thanks all staff involved in the makeover of the bar area in the theatre. It has made a great difference and the feedback from the theatre users are very positive.	
10.2	Additional work had been identified to further support the look of the theatre and rooms at a cost of £646 – to upcycle furniture, decorate the Landor Suite etc. In addition, the curtains in the Landor suite were in need of replacement with blinds. It was proposed to spend up to £1,000 on the additional internal improvement works to the theatre. <i>Proposed: Cllr Mahon; Seconded: Cllr Dipple</i> The motion was agreed	
11	Date of Next Meeting	
11.1	The next meeting would be held on Wednesday 11 th May 2022 at 7pm.	

The meeting closed at 7.20pm

Signed: 

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