



Rugeley Town Council

Minutes of the Rose Theatre Committee held in the Council Chamber
at 7:10 pm Wednesday 13th December 2023

PRESENT: Councillors: A Cooney (Vice Chair) P Ansell
I Gibson C Green
K Hart N Stanley

ALSO PRESENT: S Bird – Development and Theatre Director
L Johnson-Coles – Theatre Manager
A Mantle – Administration Officer

Min	Item	Action
69 69.1	Apologies Cllr Pyke <i>Proposed: Cllr Stanley; Seconded: Cllr Green</i> Agreed to accept the apologies of Cllr Pyke	
70 70.1	Declarations of Personal & Prejudicial interest None	
71 71.1	To receive any requests for dispensation None	
72 72.1	Chair closed the meeting for the public session. No members of public were in attendance.	
73 73.1	Chair reopened the meeting The chair re-opened the meeting	
74 74.1	Minutes of the meeting held on 8th November 2023 <i>Proposed: Cllr Stanley Seconded: Cllr Ansell</i> Agreed that the minutes of the meeting on 8 th November 2023 be signed as a true and correct record	
75 75.1	Matters Arising None	
76 76.1	Income and Expenditure Cllrs were in receipt of the income and expenditure report <i>Proposed: Cllr Stanley; Seconded: Cllr Hart</i>	

Signed:

Date:

17/11/24

	Agreed that the income and expenditure account to the end of November be accepted	
77 77.1	Theatre Managers Report Councillors were in receipt of the report The discussion of the quotes for the air conditioning maintenance contract was deferred to the January meeting. A quote was provided to replace the air conditioning covers at a cost of £137.42 had been received <i>Proposed: Cllr Gibson; Seconded: Cllr Ansell</i> Agreed that the replacement of the air conditioning covers should go ahead	Theatre Manager
78 78.1 78.2	Development Managers Report Councillors were in receipt of the report Rose bar designs A number of alternative designs for the theatre bar were considered and The Stalls was proposed <i>Proposed: Cllr Cooney; Seconded: Cllr Gibson</i> Agreed the theatre bar will be renamed The Stalls	
79	Items for next meeting None	
80 80.1	Date of next meeting Agreed that the next meeting be held on 17 th January 2024	

The meeting closed at 7.30pm

Signed:



Date:

17/1/24