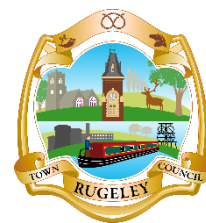


ROSE THEATRE COMMITTEE

Town Clerk: Mrs Sue Buxton CiLCA
E: clerk@rugeleytowncouncil.gov.uk



Councillors are summoned to the **Rose Theatre Committee** which will be held at the Council Chamber, Rugeley at **7.00pm on Wednesday 17th January 2024** at which the following business will be transacted.

The press and public are welcome to attend.

Sue Buxton

Mrs S Buxton
Town Clerk

AGENDA

81	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)	
82	Declaration of Personal & Prejudicial interest in any item on the agenda <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>	
83	To receive any requests for dispensation.	
84 84.1	Chair to close meeting for public session. Members of the public are invited to address the Council on any issue over which it has a power.	
85	Chair to reopen the council meeting.	
86 86.1	Minutes To consider approval of the Minutes of Rose Theatre Committee held on 13 th December 2023	Attached
87 87.1	Matters Arising Air conditioning maintenance quotes	
88 88.1	Income and Expenditure Councillors to consider the income and expenditure reports for the committee for December 2023	To follow
89 89.1	Theatre Managers Report Cllrs to receive a written update including quotes for air conditioning maintenance contract.	Attached
90 90.1	Development Managers Report Cllrs to receive a written report prepared by the Clerk	Attached

91 91.1	Rose Budget 2024-25 <ul style="list-style-type: none"> • In her report Laurie identified two items for budget consideration – lights and head mics. • All councillors are in receipt of the budget working papers (3 large A3 sheets), these include the Rose Theatre budget details • Council to consider budget line by line and to prepare recommendation for the F&M committee and then Full Council • Chair of the committee to be able to give a brief presentation on budget requirements and reasoning behind them for both F&M and Full Council at their next meetings 	Attached
92 92.1	Items for Next Meeting Any items to be included on the agenda for the next meeting.	
93 93.1	Date of Next meeting Rose Theatre Committee will meet on Wednesday 14 th February 2024 at 7.00pm	