

Rugeley Town Council

Minutes of the Rose Theatre Committee held in the Council Chamber at 7:00 pm Wednesday 8th February 2023.

PRESENT: Councillors: P Ansell A Cooney

C Green D Gaye

N Stanley K Tait-Green

ALSO PRESENT: H Goodreid – Town Clerk

L Johnson - Theatre Manager

Cllr I Hodgson

Min	Item	Action
	Cllr A Cooney took the meeting as the Chair was absent from the meeting.	
98	Apologies	
98.1	Apologies were received from Cllrs Gunner and Pyke.	
99	Declarations of Person & Prejudicial interest	
99.1	None were received.	
100	To receive any requests for dispensation	
100.1	None were received.	
101	Chair to close the meeting for the public session.	
101.1	No members of public were in attendance.	
102	Chair to reopen meeting	
103	Minutes	
103.1	It was proposed to approve the minutes of the Rose Committee meeting held on 11 th January 2023.	
	Proposed: Cllr Green; Seconded: Cllr Stanley	
	The minutes of the Rose Committee held 11 th January 2023 were approved as a true record and signed.	
104 104.1	Matters Arising Class were advised that the speakers had been bought and installed	
104.1	Cllrs were advised that the speakers had been bought and installed.	

Signed: Rose Theatre Committee

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105	Tucomo and Evranditura	
105.1	Income and Expenditure It was proposed to accept the income and expenditure report for January.	
	Proposed: Cllr Stanley; Seconded: Cllr Green The motion was agreed.	
106 106.1	Time for Tea Cllrs received a report about the closing of the Market Hall in Rugeley from mid-March. As a result, Time for Tea will be displaced. Time for Tea have been in contact with officers to see about taking space in the Rose Theatre kitchens for their catering business and providing a monthly afternoon tea and bingo event. It was agreed that contact be made with Time for Tea and an email stating the requirements and possibly pricing will be sent to Rose Committee for approval in between meetings. Proposed: Cllr Gaye; Seconded: Cllr Green The motion was agreed.	Town Clerk and Theatre Manager to coordinate and report back to committee.
107 107.1	Air Conditioning Update Cllrs received a report which stated that additional problems are being experienced with the air conditioning units to the bar/Landor suite in the theatre. One company had quoted for three levels of work. It was proposed that the Theatre Manager obtain an additional two quotes for the work and an extraordinary Full Council Meeting be called for Wednesday 15 th February 2023 where a decision could be made on the work. Proposed: Cllr Stanley; Seconded: Cllr Gaye The motion was agreed	Town clerk to call an Extraordinary Full Council meeting for 15/2/23
108 108.1	Flat Roof over Landor Suite Further to the request at February Full Council, staff had secured the details to the two preferred quotes and will be emailing all councillors with the proposal.	
109 109.1	Theatre Managers Report Cllrs received the written report from the Theatre Manager.	
109.2	<u>Pantomime 2023</u> It was proposed to engage Sunshine Productions to put on the pantomime for us from the 4 th December – 10 th December 2023. <u>Proposed: Cllr Stanley; Seconded: Cllr Ansell</u> The motion was agreed	
109.3	Murder By Appointment It was agreed that Murder By Appointment be encouraged to do another performance at the Rose Theatre but on this occasion, the split would be 30:70 so that we could recover our costs. Proposed: Cllr Stanley; Seconded: Cllr Green The motion was agreed	
109.4	PAT Testing This would be carried out over the next week.	
109.5	<u>Car Park</u> Cllrs considered the potential issue with parking when the housing development begins on the adjacent site. It was agreed that no work be done to install barriers at this stage. We would wait and see what	

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	the problem was with the opportunity of clamping illegally parked vehicles if they caused an issue.	
110 110.1	Date of Next Meeting The next meeting would be held on Wednesday 8 th March 2023 at 7pm.	

The meeting closed at 7.35pm



Signed: Rose Theatre Committee

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