



# Rugeley Town Council

Minutes of the Rose Theatre Committee held in the Council Chamber  
at 7:00 pm Wednesday 9<sup>th</sup> November 2022.

PRESENT: Councillors: P Ansell A Cooney  
D Gaye (Vice) I Gunner  
I Pyke (Chair) N Stanley

ALSO PRESENT: H Goodreid – Town Clerk  
L Johnson – Theatre Manager

Min	Item	Action
66 66.1	<b>Apologies</b> Apologies were received from Cllr Green and Tait-Green.	
67 67.1	<b>Declarations of Person &amp; Prejudicial interest</b> Cllr Stanley declared a personal interest in Item 75 re pantomime	
68 68.1	<b>To receive any requests for dispensation</b> None were made.	
69 69.1	<b>Chair to close the meeting for the public session.</b> No members of public were in attendance.	
70	<b>Chair to reopen meeting</b>	
71 71.1	<b>Minutes</b> It was proposed to approve the minutes of the Rose Committee meeting held on 19 <sup>th</sup> October 2022. <i>Proposed: Cllr Cooney; Seconded: Cllr Gaye</i> <b>The minutes of the Rose Committee held 19<sup>th</sup> October 2022 were approved as a true record and signed by the Chair.</b>	
72 72.1	<b>Matters Arising</b> Any actions had either been dealt with or were on the agenda.	
73 73.1	<b>Income and Expenditure</b> The income and expenditure report for October was noted. It was noted that the income to the theatre was higher than anticipated but Cllrs should also note that this was because we had changed to Ticket Source and all income from tickets was now coming through the accounts but	

Signed: 

Rose Theatre Committee

Date: 14<sup>th</sup> December 2022

Page 1 of 2

	were also being paid straight out to hirers unless a split arrangement had been made.	
<b>74</b> 74.1	<b>All England Theatre Proposal</b> The Town Clerk had been back in touch with the organisers as requested. Cllrs considered the projected income from the event alongside the publicity from hosting the competition.	
74.2	It was proposed that a 50% reduction of hire fees be offered to the organisers, but we would also take 50% of ticket sales and 100% of any bar sales. <i>Proposed: Cllr Cooney; Seconded: Cllr Ansell</i> <b>The motion was agreed</b>	Clerk to contact organisers
<b>75</b> 75.1	<b>Theatre Managers Report</b> Cllrs had all received a report from the Theatre Manager in advance of the meeting.	
75.2	<b>Cocktails on the Bar</b> The additional socket has been installed and we are waiting for a revised installation date for the taps.	
75.3	<b>Pantomime</b> It was proposed of offer free pantomime tickets to local residential and care facilities and to Ukrainian families and their hosts for the pantomime performance on Tuesday 6 <sup>th</sup> December at 1pm. <i>Proposed; Cllr Cooney; Seconded: Cllr Ansell</i> <b>The motion was agreed</b>	Tickets to be produced and circulated asap
75.3	<b>Leaking Roof</b> Two leaks had occurred to the side of the bar area and over the Landor Suite – both associated with the flat roof. Quotes had been obtained and were circulated. It was proposed that the quote for £400 be used for the work. <i>Proposed: Cllr Gaye; Seconded: Cllr Stanley</i> <b>The motion was agreed</b>	
75.4	<b>Monitor Screens in the Bar</b> It was proposed that the new technician would purchase and install the box to operate a tv in the bar at a cost of £199.99. This would be used to link with the gifted tv to the theatre. <i>Proposed: Cllr Cooney; Seconded: Cllr Gunner</i> <b>The motion was agreed.</b>	Cllr Green and Theatre Manager to co-ordinate
<b>76</b> 76.1	<b>Date of Next Meeting</b> The next meeting would be held on Wednesday 14 <sup>th</sup> December 2022 at 7pm.	

The meeting closed at 7.25pm

Signed:



Rose Theatre Committee

Date: 14<sup>th</sup> December 2022

Page 2 of 2