



Rugeley Town Council

Minutes of a meeting of the Rose Committee held at the Rugeley Town Council Offices, Taylor's Lane, Rugeley, at 7:00 pm Wednesday 01 February 2017.

PRESENT: Councillors: R. Alexander
Mrs P. Ansell (Chair)
Mrs A. Cooney
R. Dipple
D. Gaye (Vice-Chair)
C. Green
J. Winter

ALSO PRESENT: Mrs R S Mason – Assistant Town Clerk
Mrs L. T. Goode – Theatre Manager
PC Joanne Manser – Staffordshire Police

1. Apologies

Apologies were noted from Councillors Miss S. Whitehouse.

2. Declarations of Interest

No Declarations of Interest.

3. Minutes

The minutes of the Rose Committee held on 04 January 2017 were approved as a true and correct record.

Resolved: That

[1] the minutes be adopted by Full Council as a true and correct record.
Proposed by Councillor Mrs A. Cooney and seconded by Councillor D. Gaye.

Vote: Unanimous

4. Matters Arising From The Minutes

- Discussion was raised the Pantomime 2017. It was stated the Pantomime would be 'Snow White'.
- It was noted that the Ladder Testing had been completed.

5. Income and Expenditure

5.a Members were each provided with copies of the approximate income & expenditure figures up to 31 December 2016 and discussions took place.

5.b The figures were noted.

6. To Discuss the Requirements of the Theatre – Manager's Report

Health and Safety Training:

It was noted that the Health and Safety Training had taken place and all staff passed.

Ladder and Tower Training:

The Training had been booked for Saturday 18 February 2017 and Saturday 25 February 2017.

Manual Handling Training:

This has been booked for Wednesday 22 March 2017.

Fire Extinguisher Training:

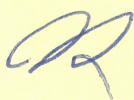
It has been highlighted at the Health and Safety Training that this had not been done in the Theatre. It was suggested that the Fire Service be contacted to see if they do the Fire Extinguisher Training.

Website:

The quotes were looked at regarding the website for the Theatre. Councillor Mrs A. Cooney proposed that Quote B at £416.98 (four hundred and sixteen pounds and ninety eight pence only) and that professional photographs are obtained. This proposal was seconded by Councillor R. Alexander and it was

Recommended: That

Quote B at £416.98 (four hundred and sixteen pounds and ninety eight pence only) and that professional photographs are obtained.



7. Date of Next Meeting

Date of next meeting is Wednesday 01 March 2017.

There being no further business the meeting concluded at 7:24pm

Signed:

Date: 01-03-2017

