



## EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU  
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You are hereby summoned to attend a meeting of the **Theatre Committee** to be held on **Thursday 18<sup>th</sup> January 2024 at 5pm in the Town Hall, York Avenue**, East Cowes to discuss the following matters set out in the agenda.

**Sue Chilton, Town Clerk**

**Dated: 12<sup>th</sup> January 2024**

### AGENDA

- 1 5.00pm APOLOGIES  
To receive and accept apologies.
- 2 5.05pm DECLARATIONS OF INTEREST
  - 2.1 To receive declarations of pecuniary and non-pecuniary interests in items on the agenda.
  - 2.2 To receive and consider granting any written requests for dispensations.
- 3 5.10pm MINUTES  
To approve and sign the minutes of the meetings held on 2<sup>nd</sup> November 2023.
- 4 5.15pm FINANCE
  - 4.1 To receive the financial statement for the Christmas pantomime
  - 4.2 To resolve any actions
- 5 5.20pm AMY WHITE THEATRE
  - 5.1 To receive an update on the Christmas Panto
  - 5.2 To consider the following items from the Amy White Theatre:
    - Purchase of microphones
    - Storage boxes/organising the room downstairs
    - Wizard of Oz Update - Ticket prices, rehearsal dates
    - Meeting dates
  - 5.3 To resolve any actions.
- 6 5.40pm EXCLUSION OF PRESS AND PUBLIC  
To resolve that in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).  
Supervision issues