



EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU
Tel: (01983) 299082 Email: clerk@eastcowestowncouncil.co.uk

You are hereby summoned to attend a meeting of the **Theatre Committee** to be held on **Thursday 18th April 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: 12th April 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 Thursday 18th January 2024.
- 4 5.15pm MID YEAR PANTO
4.1 To receive an update on the Midyear Panto
4.2 To resolve any actions.
- 5 5.35pm LIGHTING & MAGIC CUE
5.1 To receive an update on the lighting and Magic Cue installations
5.2 To resolve any actions
- 6 5.45pm FINANCE
6.1 To receive the end of year financial statement for the Theatre
6.2 To resolve any actions
- 7 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)).

To approve and sign the confidential minutes 18th January