

7.	<p>Phase 4 stage 1 We need to start work while planning permission is still current (by 2020). We need to apply for grants, JP explained a proposed development from Richard Neale which involves providing a costume and stage workshop freeing up 2 rooms. This would use all the money we have accrued and would leave nothing for emergencies. Discussion ensued regarding this and JP suggested going back to Richard Neale and ask if we can have a cheaper smaller job to ensure we have some reserve for the leaky roof. JP suggested asking for a further meeting with the architect, RL suggested an email to Richard Neale to say that Directors were concerned about the above.</p>	
8.	<p>Live Streaming Planning permission for satellite dish installation:- plan to submit to NDDC by October 2018. There will be 2 dishes, one for live streaming and 1 domestic receiver to enable showing of public events like royal weddings. RL explained what would be provided by different live steaming companies; More2screen, Trafalgar Releasing, CinemaLive. Town and Country will charge £1,274 +VAT to put up dishes and cabling, these will be hidden from neighbours. Sound will comprise of a number of speakers to create 'surround sound'. Estimate provided for the equipment. Negotiation needed for theatre time. RL has created a possible income prediction. Staff needed who have a competency to manage this equipment. Thanks to RL for all his hard work on this project so far.</p>	JP
9.	<p>Reports Youth theatre/ junior drama This has started this week with 12 young people, they will be able to take part in the panto. Sam needs support for the drama. SC suggested forming a rota. Susan Grant may be willing to help with Juniors. JP to talk to Sam. SC or JP to talk to Susan Grant. Gallery heater Gallery doing very well, heater problem is in hand. Music and Drama and Fundraising groups do not have skills for marketing and SC feels opportunities have been lost. Discussion ensued regarding finding someone with the expertise for this. We have a big marketing team but we need other people with expertise to utilise online platforms. Pricing for tickets should be discussed with director. Silent auction of framed art to be taken to SAC before 28th September in foyer. Scarecrow competition vouchers for prizes to be given at Harvest lunch on 4th November. Buildings Buildings due to meet this month. Share concerns about roof. Rutter room roof has been dealt with invoice had been received and paid. PAT testing has taken place and 210 items been tested 20 or 30 still to found. Next year only those items in use should be tested and the rest disposed of.</p>	JP
10.	<p>Other Business Film Society rep. needed. RL has volunteered.</p>	
	<p>Date of Next Meeting 15th October 2018 at 6:30pm</p>	