

Minutes of the Meeting of Corsham Town Council as Trustee of The Methuen (Town) Hall Charity – Registration No. 222278 held at the Town Hall on Monday 10 June 2019

Present Councillor S Abbott (Chairman)

Councillors P Anstey, N Farmer, C Fuller, R Hopkinson, M Jackson,

R Le-Var, S Moysey and G Sanders

In Attendance Mrs M Jones (Head of Finance & Administration)

D Martin (Chief Executive)

MH 06/19 Apologies

Apologies were received from Councillors T Alberga, L Bray, D Jarman,

D Jones, N Pocock, M Wakeman, A White and C Woodward.

MH 07/19 Declarations of Interest

To receive any Declaration(s) of Interest under Corsham Town Council's Code

of Conduct issued in accordance with the Localism Act 2011.

There were none.

MH 08/19 Minutes of the Meeting of the Trustees held on 13 May 2019

Resolved

That the Minutes be approved as a true record and signed by the Chairman.

MH 09/19 Matters Arising from the above Minutes

There were no matters arising.

MH 10/19 Independent Examiners Report and Accounts for 2018/19

Resolved

That the Independent Examiner's Report and accounts for 2018/19 be deferred to the next meeting as a final signed copy from the accountant had not been received.

MH 11/19 Authorisation of Cheques and Payments Online Banking Payments

Corsham Town Council - Open/Close/Clean	£670.44	
Charles Saunders - Caretakers Consumables	£83.95	
Alarms and Electrical - Annual Fire Alarm Service	£378.54	

Cheques

There were none

Sub-total	£1,132.93
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Cheques / IB Transfers Paid Outside of Meeting

There were none

Payments made by Direct Debit Wiltshire Council - Non-Demostic Pate

1.85
0.00
9.60
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Sub-total	£503.45
Sub-total	£503.4

TOTAL	£1,636.38
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Resolved

That the accounts be authorised for payment.

The meeting commenced at 8.18pm and closed at 8.20pm. There were no members of the public present.

CHAIRMAN	DATE