

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
held on Monday 11 June 2012**

Present Councillor Mrs R Hopkinson (in the Chair)
Councillors A Bosley, Ms L Bray, J Fraser, C Fuller, M Jackson,
Mrs N Kenna, Mrs A Lock, C Lynch, Mrs E Marston, P Pearson, C Riley,
M Simpkins, R Taylor, Mrs M Wakeman and Mrs P Witts

In Attendance Mrs M Jones (Administrative Officer)
D J Martin (Town Clerk)

MH 06/12 Apologies

Apologies were received from Councillors P Anstey, Mrs J Collier and N Keyworth.

MH 07/12 Declarations of Interest

To receive any Declaration(s) of Interest under the Local Authority (Model Code of Conduct) Order 2007 issued under SI No. 1159 including paragraph 12(2).

There were none.

MH 08/12 Minutes of the Meeting of the Trustees held on 14 May 2012

Resolved

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

MH 09/12 Matters Arising from the above Minutes

There were no matters arising.

MH 10/12 Independent Examiners Report and Accounts for 2011/12

Resolved

That the independent examiner's report and accounts for 2011/12 be approved.

MH 11/12 Authorisation of Cheques and Payments

Online Banking Payments

Name

Corsham Town Council - Open/Close/Clean	£562.12
DCK Beavers - Year End Accounts Preparation	£180.00
Zurich Municipal - Annual Insurance Premium	£4,800.00
Beazer Electrical - Repair Emergency Lighting in Foyer	£205.20
Hills Waste Solutions Ltd - Service Contracts	£21.76

Cheques

Wessex Water - Water Charges

£
£295.79

**Cheque
No**
785

Sub-total

£6,064.87

Cheques / IB Transfers Paid Outside of Meeting

None for this meeting

Sub-total

£0.00

Payments made by Direct Debit

Scottish Electric - Town Hall Electricity Supply	£278.00
Wiltshire Council - Non Domestic Rates	£156.00
British Gas - Gas Supplies	£225.00

Sub-total

£659.00

TOTAL

£6,723.87

Resolved

That the payments be authorised for payment.

The Meeting commenced at 8.35pm and closed at 8.37pm. There was one member of the public present at the meeting.

CHAIRMAN

DATE