

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
Held on Monday 16 April 2012**

Present Councillor P Anstey (Chairman)
Councillors A Bosley, P Davis, J Fraser, C Fuller, Mrs R Hopkinson,
M Jackson, Mrs A Lock, Mrs E Marston, C Riley, M Simpkins, R Taylor,
Mrs M Wakeman

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

MH 58/11 Apologies

Apologies were received from Councillors Ms L Bray, Mrs J Collier,
Mrs N Kenna, N Keyworth, C Lynch and Mrs P Witts

MH 59/11 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 60/11 Minutes of the Meeting of the Trustees held on 12 March 2012

Resolved

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

MH 61/11 Matters Arising from the above Minutes

There were no matters arising.

MH 62/11 Authorisation of Cheques and Payments

Online Banking Payments

Name

Corsham Town Council - Open/Close/Clean	£536.17
Kone - Repairs to Lift	£83.10
Dentons Directories Ltd - Advertising	£177.60
PHS - Legionella Risk Assessment Report	£898.80
ES Electrical - Timers Fitted to Water Heaters	£350.39
Hills Waste - Service Contract Jan Feb and Mar Payment	£63.72
Beazer Electrical - Supply and Fit Thermostat in Gents	£51.31

Cheques

Bath Piano Workshop - Piano Tuning	£	Cheque No 784
	£45.00	

Sub-total

£2,206.09

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	£213.00
Wiltshire Council - non domestic rates	£153.20
British Gas - Gas Supplies	£225.00

Sub-total

£591.20

TOTAL

£2,797.29

Resolved

That the cheque and transfers be authorised for payment.

The Meeting commenced at 8.29pm and closed at 8.30pm. There were three members of the public present at the meeting.

CHAIRMAN

DATE