

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
Held on Monday 9 January 2012**

Present Councillor P Anstey (Chairman)
Councillors A Bosley, Ms L Bray, Mrs J Collier, P Davis, J Fraser, C Fuller,
Mrs R Hopkinson, M Jackson, C Lynch, Mrs E Marston, M Simpkins,
R Taylor, Mrs M Wakeman and Mrs P Witts

In Attendance P Biggins (Deputy Town Clerk)
C Jones (Press)
D J Martin (Town Clerk)

MH 42/11 Apologies

Apologies were received from Councillors Mrs N Kenna and N Keyworth.

MH 43/11 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 44/11 Minutes of the Meeting of the Trustees held on 12 December 2011

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

MH 45/11 Matters Arising from the above Minutes

There were no matters arising.

MH 46/11 Budget 2012/13 (*Minutes AMEN 47/11 and FIN 31/11*)

With reference to the reports to the Amenities Committee on 23 November 2011 and the Finance & General Purposes Committee on 14 December 2011 the draft budget for 2012/13 (copy attached to these Minutes) was considered.

Resolved

That the 2012/13 Methuen Hall budget be approved.

MH 47/11 Authorisation of Cheques and Payments

Online Banking Payments

Name

Corsham Town Council - Open/Close/Clean	£536.17
Qmatic - Delivery charge for tape barrier	£8.40
KONE - Repairs to lift	£68.10
ADT Fire and Security	£192.56
Hills Waste - Waste recycling collection	£15.24

Cheques

£

None for this meeting

Sub-total

£820.47

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	£147.00
British Gas - Gas Supplies	£225.00

Sub-total

£585.00

TOTAL

£1,405.47

Resolved

That the payments be authorised for payment.

The Meeting commenced at 8.15pm and closed at 8.16pm. There was one member of the public present at the meeting.

CHAIRMAN

DATE