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2 January 2018

To: All Members of Corsham Town Council as Trustees of The Methuen (Town) Hall

Dear Councillor

The Methuen (Town) Hall – Registered Charity No 222278

The next meeting of the Charity will be held on Monday 8 January 2018 at the Town Hall, commencing at the rise of the Meeting of Corsham Town Council, which is to be held earlier in the evening.

Yours sincerely

David J Martin
CHIEF EXECUTIVE

AGENDA

1. Apologies
2. 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.
3. Minutes of the Meeting of the Trustees held on 11 December 2017 - attached
4. Matters Arising from the above Minutes – *for information only*.
5. Budget 2018/19 (*Minutes P&A 49/17 and F&A 39/17*) – with reference to the reports to the Property and Amenities Committee on 15 November 2017 and the Finance and Administration Committee on 6 December 2017 the draft budget for 2018/19 is attached to the Council Agenda.

Recommendation:

That the 2018/19 Methuen Hall budget be approved.

6. Authorisation of Cheques and Payments – a list will be available at the meeting.