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7 January 2014

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 13 January 2014 in 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
TOWN CLERK

AGENDA

1. Apologies
2. 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).
3. Minutes of the Meeting of the Trustees held on 9 December 2013 - attached
4. Matters Arising from the above Minutes – *for information only*.
5. Budget 2014/15 (*Minutes AMEN 47/13 and FIN 42/13*) – with reference to the reports to the Amenities Committee on 27 November 2013 and the Finance & General Purposes Committee on 18 December 2013 the draft budget for 2014/15 is attached to the Council Agenda.

Recommendation:

That the 2014/15 Methuen Hall budget be approved.

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