

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
Held on Monday 10 February 2014**

Present Councillor Mrs R Hopkinson (Chairman)
Councillors P Anstey, Ms L Bray, A Bosley, J Fraser, M Jackson, D
Jarman, Mrs A Lock, Mrs M Morgan, P Pearson, N Pocock, M Simpkins,
R Taylor, Mrs I Thompson, Mrs M Wakeman, and P Whalley

In Attendance P Biggins (Deputy Town Clerk)
D Martin (Town Clerk)

MH 50/13 Apologies

Apologies were received from Councillors C Fuller, N Holder and D Jones

MH 51/13 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 52/13 Minutes of the Meeting of the Trustees held on 13 January 2014

Resolved

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

MH 53/13 Matters Arising from the above Minutes

There were no matters arising.

MH 54/13 Authorisation of Cheques and Payments

Resolved

That the accounts be authorised for payment.

Online Banking Payments

Name

Corsham Town Council - Open/Close/Clean

£

£449.91

Travis Perkins - Town Hall Notice board Repairs	£10.54
PHS - Service Contracts	£265.20
Acorn Pressurisation Services Ltd - Service Contracts	£260.40
Beazer Electrical - Replacement Water Heater in Main Office	£144.00
Walker Fire UK Ltd - Fire Alarm & Emergency Lighting Service	£184.09
Hills Waste Solutions - Service Contract	£22.36
Ultra Warm - Re-Locate Internal Heating Sensor in Main Office	£270.00

Cheques

There were none for this meeting

Sub-total **£1,606.50**

Cheques / IB Transfers Paid Outside of Meeting

Sub-total **£0.00**

Payments made by Direct Debit

EON -Town Hall Gas Supply	£344.00
Wiltshire Council - Non Domestic Rates	£160.00
Viking - Caretakers Consumables	£221.21
British Gas - Electricity Supply	£847.74

Sub-total **£1,572.95**

TOTAL **£3,179.45**

The meeting commenced at 8.53pm and closed at 8.55pm. There were no members of the public present.

CHAIRMAN

DATE