

Minutes of the Meeting of Corsham Town Council as Trustee of The Methuen (Town) Hall Charity – Registration No. 222278 Held on Monday 10 June 2013

Present Councillor Mrs R Hopkinson (Chairman)

Councillors P Anstey, A Bosley, J Fraser, C Fuller, Mrs A Lock, P Pearson,

N Pocock, R Taylor, M Simpkins, P Whalley, Mrs J Yeatman.

In Attendance P Biggins (Deputy Town Clerk)

A Care (Press)

D Martin (Town Clerk)

MH 06/13 Apologies

Apologies were received from Councillors Ms L Bray, M Jackson and Mrs M Wakeman.

MH 07/13 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.

There were none.

MH 08/13 Minutes of the Meeting of the Trustees held on 13 May 2013

Resolved

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

MH 09/13 Matters Arising from the above Minutes

Resolved

There were no matters arising.

MH 10/13 Independent Examiners Report and Accounts for 2012/13

Resolved

That the independent examiner's report and accounts for 2012/13 be approved.

MH 11/13 Authorisation of Cheques and Payments

	Online Banking Payments Name Corsham Town Council - Open/Close/Clean ES Electrical - New vacuum cleaner Bath Spa University - Reimbursement of overpayment - Hall Hire Zurich Municipal - VAT on Lift inspection DCK Beavers Ltd - Preparation of Methuen Hall Trust Accounts PHS Compliance - Six Monthly Legionella Monitoring Hills Waste - Waste collection	£492.91 £199.40 £216.80 £51.55 £180.00 £600.00 £0.60	
	Cheques There were none	£	Cheque No
	Sub-total	£1,741.26	
	Cheques / IB Transfers Paid Outside of Meeting There were none		
	Sub-total	£0.00	
	Payments made by Direct Debit EON -Town Hall Gas Supply Wiltshire Council - Non Domestic Rates	£35.00 £160.00	
	Sub-total	£195.00	
	TOTAL	£1,936.26	
	Resolved		
	That the accounts be authorised for payment.		
The meeting commenced at 8.57pm and closed at 8.59pm. There were two members of the public present.			
	CHAIRMAN	DATE	