

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

Present Councillor Mrs R Hopkinson (Chairman)
Councillors S Abbott, P Anstey, Ms L Bray, J Fraser, Mrs A Lock, Ms M Morgan,
N Pocock, M Simpkins, R Taylor, Mrs I Thompson, Mrs M Wakeman, P Whalley

In Attendance Mrs M Jones (Head of Finance and Administration)
D Martin (Chief Executive)

MH 32/14 Apologies

Apologies were received from Councillors A Bosley, C Fuller, N Holder, M Jackson,
D Jarman, D Jones and P Pearson.

MH 33/14 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 34/14 Minutes of the Meeting of the Trustees held on 13 October 2014

Resolved

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

MH 35/14 Matters Arising from the above Minutes

There were no matters arising.

MH 36/14 Authorisation of Cheques and Payments

Corsham Town Council - Open/Close/Clean	£458.64	
GEZE - Annual Contract to Maintain Entrance Doors/New UPS Unit	£973.78	
Ultra Warm - Investigate Programmer Fault/Replace Programmer	£1,101.12	

Cheques

		Cheque No
Wessex Water - Water Charges for Town Hall	£440.43	814
Bath Piano Workshop - Piano Tuned	£47.00	815
Sub-total	£3,020.97	

Cheques / IB Transfers Paid Outside of Meeting

There were none

Sub-total **£0.00**

Payments made by Direct Debit

EON -Town Hall Gas Supply £164.00

Wiltshire Council - Non Domestic Rates £164.00

Viking - Caretakers consumables £65.60

Sub-total **£393.60**

TOTAL **£3,414.57**

Resolved

That the accounts be authorised for payment.

The meeting commenced at 9.28pm and closed at 9.29pm. There were no members of the public present.

CHAIRMAN

DATE