

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
Held on Monday 13 January 2014**

- Present** Councillor Mrs R Hopkinson (Chairman)
Councillors P Anstey, Ms L Bray, A Bosley, J Fraser, C Fuller, N Holder,
M Jackson, D Jarman, P Pearson, N Pocock, M Simpkins, R Taylor,
Mrs I Thompson, Mrs M Wakeman, P Whalley and Mrs J Yeatman
- In Attendance** Mrs M Jones (Administrative Officer)
D Martin (Town Clerk)
- MH 44/13 Apologies**
- Apologies were received from Councillors D Jones and Mrs A Lock.
- MH 45/13 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 46/13 Minutes of the Meeting of the Trustees held on 9 December 2013**
- Resolved**
- That the Minutes be approved as a true record and signed by the Chairman.
- MH 47/13 Matters Arising from the above Minutes**
- There were no matters arising.
- MH 48/13 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 was considered.
- Resolved**
- That the 2014/15 Methuen (Town) Hall budget be approved.

**Authorisation of Cheques and Payments
Online Banking Payments**

Name	£
Corsham Town Council - Open/Close/Clean	£554.74
Langley Nurseries - Winter Baskets/Troughs	£192.00
CorshamTown Council -Repairs to Town Hall	£12,083.63
Travis Perkins - Repairs and Maintenance	£171.73
PHS Compliance - Water Services Contract	£265.20
Beazer Electrical - Supply and Fit Emergency Light in Archive Room	£132.00
ADT Fire & Security - Maintenance of Intruder Alarm System	£206.46
Hills Waste Solutions - Service Contract	£22.36

Cheques

Hydrotech Window Cleaning Ltd - Town Hall Windows Cleaned	£85.00	Cheque No 804
Performing Rights Society Ltd - Performing Rights Charges	£181.74	805

Sub-total**£13,894.86****Cheques / IB Transfers Paid Outside of Meeting****Sub-total****£0.00****Payments made by Direct Debit**EON -Town Hall Gas Supply £344.00Wiltshire Council - Non Domestic Rates £160.00**Sub-total****£504.00****TOTAL****£14,398.86****Resolved**

That the accounts be authorised for payment.

The meeting commenced at 8.46pm and closed at 8.48pm. There were no members of the public present.

 CHAIRMAN

 DATE