

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
Held on Monday 8 July 2013**

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

In Attendance A Care (Press)
P Biggins (Deputy Town Clerk)
D Martin (Town Clerk)

MH 12/13 Apologies

Apologies were received from Councillors C Fuller and M Jackson.

MH 14/13 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 15/13 Minutes of the Meeting of the Trustees held on 10 June 2013

Resolved

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

MH 16/13 Matters Arising from the above Minutes

There were no matters arising.

MH 17/13 Authorisation of Cheques and Payments

Online Banking Payments

Name

Corsham Town Council - Open/Close/Clean	£527.52
Kone - Annual service contract, Town Hall lift	£892.32
Ultra-Warm Ltd - Installation of replacement heating boilers	£5,976.07
Travis Perkins - Replacement parts for toilet cistern	£33.00
Hills Waste - Waste collection	£22.36

Cheques	£
There were none	
Sub-total	£7,451.27
Cheques / IB Transfers Paid Outside of Meeting	
There were none	
Sub-total	£0.00
Payments made by Direct Debit	
EON -Town Hall Gas Supply	£35.00
Wiltshire Council - Non Domestic Rates	£160.00
Sub-total	£195.00
TOTAL	<u>£7,646.27</u>

Resolved

That the accounts be authorised for payment.

The meeting commenced at 8.50pm and closed at 8.52pm. There were no members of the public present.

CHAIRMAN

DATE