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8 January 2019

To: All Members of Corsham Town Council as Trustees of The Methuen (Town) Hall

Dear Councillor

The Methuen (Town) Hall – Registered Charity No 222278

The next meeting of the Charity will be held on Monday 14 January 2019 at the Town Hall, commencing at the rise of the Meeting of Corsham Town Council, which is to be held earlier in the evening.

Yours sincerely

David J Martin
CHIEF EXECUTIVE

AGENDA

1. Apologies
2. 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.
3. Minutes of the Meeting of the Trustees held on 10 December 2018 – attached.
4. Matters Arising from the above Minutes – *for information only*.
5. Budget 2019/20 (*Minutes P&A 45/18 and F&A 35/18*) – with reference to the reports to the Property and Amenities Committee on 28 November 2018 and the Finance and Administration Committee on 12 December 2018 the draft budget for 2019/20 is attached to the Council Agenda.

Recommendation:

That the 2019/20 Methuen Hall budget be approved.

6. Authorisation of Cheques and Payments – a list will be available at the meeting.