

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
Held on Monday 12 January 2015**

- Present** Councillor Mrs R Hopkinson (Chairman)
Councillors S Abbott, Ms L Bray, J Fraser, C Fuller, M Jackson, D Jarman, D Jones,
Miss M Morgan, P Pearson, N Pocock, Mrs I Thompson, Mrs M Wakeman and
P Whalley
- In Attendance** Mrs M Jones (Head of Finance and Administration)
D Martin (Chief Executive)
Mrs S Thomas (Head of Community Services)
- MH 42/14 **Apologies****
- Apologies were received from Councillors P Anstey, N Holder, Mrs A Lock and
M Simpkins.
- MH 43/14 **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 44/14 **Minutes of the Meeting of the Trustees held on 8 December 2014****
- Resolved**
- That the Minutes be approved as a true record and signed by the Chairman.
- MH 45/14 **Matters Arising from the above Minutes****
- There were no matters arising.
- MH 46/14 **Budget 2015/16 (*Minutes AMEN 52/14 and FIN 37/14*)****
- With reference to the reports to the Amenities Committee on 19 November
2014 and the Finance & General Purposes Committee on 10 December 2014, the draft
budget for 2015/16 was considered.
- Resolved**
- That the 2015/16 Methuen (Town) Hall budget be approved.

MH 47/14 Authorisation of Cheques and Payments

Online Banking Payments

Name

Corsham Town Council - Open/Close/Clean	£423.70
JACS - Metal Plates for Stock	£54.00
Travis Perkins - Paint for Town Hall Office Doors/Office Kitchen Improvements	£80.55
Integrated Water Services - Water Monitoring Checks	£136.50

Sub-total **£694.75**

Cheques/IB Transfers Paid Outside of Meeting

HMRC - VAT Payment £188.49

Sub-total **£188.49**

Payments made by Direct Debit

EON - Town Hall Gas Supply £455.00

Wiltshire Council - Non Domestic Rates £164.00

British Gas - Electricity Supply £766.39

Sub-total **£1,385.39**

TOTAL **£2,268.63**

Resolved

That the accounts be authorised for payment.

The meeting commenced at 8.17pm and closed at 8.20pm. There were no members of the public present.

CHAIRMAN

DATE