

## Minutes of the Meeting of Corsham Town Council as Trustee of The Methuen (Town) Hall Charity – Registration No. 222278 Held on Monday 11 May 2015

**Present** Councillor Mrs R Hopkinson (Chairman)

Councillors S Abbott, P Anstey, Ms L Bray, J Fraser, N Holder, D Jarman, D Jones.

Mrs A Lock, P Pearson, N Pocock, M Simpkins, R Taylor, Mrs I Thompson,

P Whalley

**In Attendance** Mrs M Jones (Head of Finance & Administration)

D Martin (Chief Executive)

MH 01/15 **Apologies** 

Apologies were received from Councillors C Fuller, M Jackson and Mrs M Wakeman.

**Declarations of Interest** MH 02/15

> To receive any Declaration(s) of Interest under the Local Authority (Model Code of Conduct) Order 2007 issued under SI No. 1159 including paragraph 12(2).

There were none.

MH 03/15 Minutes of the Meeting of the Trustees held on 13 April 2015

Resolved

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

MH 04/15 **Matters Arising from the above Minutes** 

There were no matters arising.

MH 05/15 **Authorisation of Cheques and Payments** 

**Online Banking Payments** 

Name £ Corsham Town Council - Open/Close/Clean £378.93 Beazer Electrical - Relocate Electric Socket in Main Office/Emergency £594.35 GEZE - Site Visit to Test/Repair Automatic Inner Doors to Town £174.00 Zurich Insurance - Annual Insurance Premium/Lift Inspection

Contract £5,252.12 Tim Jefferies - Stonemasonry Works to Rear of Town Hall £820.00

Cheques		Cheque No
Bristol Wessex Water - Water Charges	£1,024.43	820
Sub-total	£8,243.83	
Cheques / IB Transfers Paid Outside of Meeting		
Sub-total	£0.00	
Payments made by Direct Debit		
EON -Town Hall Gas Supply	£455.00	
Wiltshire Council - Non Domestic Rates	£168.00	
Sub-total	£623.00	
TOTAL	£8,866.83	
Resolved		
That the accounts be authorised for payment.		
The meeting commenced at 8.35pm and closed at 8.36pm. There were no public present.	o members of the	

DATE

CHAIRMAN