

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
held at the Town Hall on Monday 11 January 2016**

Present Councillor Mrs R Hopkinson (Chairman)
Councillors S Abbott, P Anstey, Ms L Bray, J Fraser, N Holder, M Jackson, D Jarman,
D Jones, Mrs A Lock, J Mitchell, Miss M Morgan, P Pearson, N Pocock, M Simpkins,
R Taylor, Mrs I Thompson, Mrs M Wakeman and P Whalley

In Attendance M Head (CorshamTV/KIK Radio)
Mrs M Jones (Head of Finance & Administration)
D Martin (Chief Executive)

MH 42/15 Apologies

Apologies were received from Councillor C Fuller.

MH 43/15 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 44/15 Minutes of the Meeting of the Trustees held on 14 December 2015

Resolved

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

MH 45/15 Matters Arising from the above Minutes

There were no matters arising.

MH 46/15 Budget 2016/17 (*Minutes P&A 53/15 and F&A 35/15*)

With reference to the reports to the Property and Amenities Committee on 25 November 2015 and the Finance and Administration Committee on 16 December 2015 the draft budget for 2016/17 was considered.

Resolved

That the 2016/17 Methuen (Town) Hall budget be approved.

MH 47/15

Authorisation of Cheques and Payments

Online Banking Payments

Name	£
Corsham Town Council - Open/Close/Clean	£432.42
Integrated Water Services - Quarterly monitoring visits Dec 15 - Feb 16	£136.76
Alarms & Electricals Devizes - Battery for panel operating Auto doors	£16.80
Beazer Electrical - Lamps/Bulbs for Town Hall	£35.28

Cheques

Performing Rights Society - Music Licence	£64.94
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**Cheque
No**
827

Sub-total **£686.20**

Cheques / IB Transfers Paid Outside of Meeting

There were none

Sub-total **£0.00**

Payments made by Direct Debit

EON -Town Hall Gas Supply	£189.00
Wiltshire Council - Non Domestic Rates	£168.00

Sub-total **£357.00**

TOTAL **£1,043.20**

Resolved

That the accounts be authorised for payment.

The meeting commenced at 8.22pm and closed at 8.24pm. There were no members of the public present.

CHAIRMAN

DATE