

**Minutes of the Meeting of Corsham Town Council as Trustee of
The Methuen (Town) Hall Charity – Registration No. 222278
Held on Monday 8 June 2015**

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

In Attendance Mrs D Johnston (Finance Assistant)
Mrs M Jones (Head of Finance & Administration)
D Martin (Chief Executive)

MH 06/15 Apologies

Apologies were received from Councillors N Holder, M Jackson, Miss M Morgan and P Pearson.

MH 07/15 Declarations of Interest

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 08/15 Minutes of the Meeting of the Trustees held on 11 May 2015

Resolved

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

MH 09/15 Matters Arising from the above Minutes

There were no matters arising.

MH 10/15 Independent Examiner's Report and Accounts for 2014/15

Resolved

That the independent examiner's report and accounts for 2014/15 be approved.

Cheques for Payment - Methuen Hall 8 June 2015**Online Banking Payments****Name**

Corsham Town Council - Open/Close/Clean	£405.68
DCK Beavers, Accounting Solutions - Year End Accounts Preparation	£180.00
IWS Monthly Water Monitoring	£136.50
Dentons Directory - Advertising Town Hall as a Venue	£198.00
Kone - Annual Service Contract for Lift	£1,097.57

Cheques

There were none

Sub-total **£2,017.75****Cheques / IB Transfers Paid Outside of Meeting**

There were none

Sub-total **£0.00****Payments made by Direct Debit**

EON -Town Hall Gas Supply	£270.00
Wiltshire Council - Non Domestic Rates	£168.00
British Gas - Electricity Supply	£779.58

Sub-total **£1,217.58****TOTAL** **£3,235.33****Resolved**

That the accounts be authorised for payment.

The meeting commenced at 8.16pm and closed at 8.17pm. There was one member of the public present.

 CHAIRMAN

 DATE