

**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 13 June 2022**

Present Councillor S Abbott (Chairman)
Councillors H Belcher, J Brook, A Brown, T Bush, A Crockford, R Hopkinson,
M Jackson, D Jarman, G McCaffery, A Morris, G Ward, A White and
R Williams

In Attendance Mrs M Jones (Head of Finance and Administration)
D Martin (Chief Executive)

MH 06/22 Apologies

Apologies were received from Councillors N Brakspear, T Ellis, N Farmer,
J Robertson and T Smith.

MH 07/22 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 08/22 Minutes of the Meeting of the Trustees held on 9 May 2022

Resolved

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

MH 09/22 Matters Arising from the above Minutes

There were no matters arising.

MH10/22 Independent Examiners Report and Accounts for 2021/22

Resolved

That the Independent Examiner's Report and accounts for 2021/22 be
approved.

Authorisation of Cheques and Payments**Online Banking Payments****Name**

Corsham Town Council - Cleaning and Open/Close Town Hall	£599.94
Charles Saunders - Caretakers Consumables	£106.03
Amazon - Dehumidifier for Chamber	£151.39
Pickering's Lifts - Lift Service Visit	£309.00
Auditing Solutions - Provision of Independent Examiner Service 2021/22	£180.00
Alarms and Electrical Ltd - Install Fire Door Hold and Signage, Fire Extinguishers and Replacement, Replace Smoke Detectors	£891.00

Cheques

There were none

Sub-total**£2,237.36****Cheques / IB Transfers Paid Outside of Meeting****Payments made by Direct Debit**

Wiltshire Council – Non-Domestic Rates	£96.00
West Mercia Energy - Gas	no invoice received
West Mercia Energy - Electricity	no invoice received
Hills Waste Solutions Ltd - Duty of Care Charge	£9.60

Sub-total**£105.60****TOTAL****£2,342.96****Resolved**

That the accounts be authorised for payment.

The meeting commenced at 8.50pm and closed at 8.51pm. There were no members of the public present.

 CHAIRMAN

 DATE