

**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 2016**

Present Councillor Mrs R Hopkinson (Chairman)
Councillors S Abbott, P Anstey, Ms L Bray, N Farmer, C Fuller, M Jackson
D Jarman, D Jones, Mrs A Lock, J Mitchell, M Simpkins, R Taylor,
Mrs I Thompson and Mrs M Wakeman

In Attendance Mrs D Johnston (Finance Assistant)
S Lodge (KIK Radio)
D Martin (Chief Executive)

MH 06/16 Apologies

Apologies were received from J Fraser, Miss M Morgan, P Pearson, N Pocock and P Whalley.

MH 07/16 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 08/16 Minutes of the Meeting of the Trustees held on 9 May 2016

Resolved

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

MH 09/16 Matters Arising from the above Minutes

There were no matters arising.

MH 10/16 Independent Examiner's Report and Accounts for 2015/16

Resolved

That the Independent Examiner's Report and accounts for 2015/16 be approved.

MH 11/16 Authorisation of Cheques and Payments

Online Banking Payments

Name	£
Corsham Town Council - Open/Close/Clean	£441.93
Geze - Service Contract	£174.00
Mega-Rod - Drain Repairs at Town Hall	£354.00
Zurich Insurance - Annual Insurance Premium	£2,696.00
DCK Beavers - End year accounts to 31 March 2016	£180.00

Cheques

		Cheque No
Ana Montero - Town Hall Booking Refund (cancellation due to death in family)	£75.00	834

Sub-total **£3,920.93**

Cheques / IB Transfers Paid Outside of Meeting

There were none

Sub-total **£0.00**

Payments made by Direct Debit

British Gas - Town Hall Electricity Supply	£644.70
Wiltshire Council - Non Domestic Rates	£169.00

Sub-total **£813.70**

TOTAL **£4,734.63**

Resolved

That the accounts be authorised for payment.

The meeting commenced at 8.15pm and closed at 8.17pm. There were no members of the public present.

CHAIRMAN

DATE