

**THTC/1/2010 - 2011**

**WOOTTON BASSETT TOWN HALL AND TRUST CHARITY**

Minutes of the meeting of the Wootton Bassett Town Hall and Trust Charity held on Thursday 15<sup>th</sup> July 2010 at 9.06 p.m. in the Council Chamber, Council Offices, Station Road, Wootton Bassett.

**PRESENT:** Councillors: Steve Bucknell, Peter Doyle, Susan Doyle, Linda Frost, Owen Gibbs, Paul Heaphy, Mike Leighfield, Sanjay Soni, Jenny Stratton and Steve Walls

Officers in Attendance: Johnathan Bourne, Town Clerk,  
Michelle Temple, Administrative  
Team Leader and Susan Huish,  
Administrative Assistant

**1. APOLOGIES**

Apologies for absence were received from Councillors Mary Champion, Peter Roberts, Bill Roberts, Ernie Taylor, Audrey Wannell and Chris Wannell.

**2. DECLARATIONS OF INTEREST**

To receive Declarations of Interest in accordance with the Local Authorities (Model Code of Conduct) Order 2007.

RESOLVED to note that no declarations of interest were made.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chair made the following announcements;-

- A report on the High Street trees will be brought to the Amenities Committee in September
- Mr George Chedburn, Chartered Architects and Historic Building Consultants, is looking at the Town Hall maintenance issues
- The Town Clerk reported that he intended to set a date in the near future, for the Working Party to meet to discuss the future of the Newsham Fire Engine

#### **4. CONFIRMATION OF MINUTES**

RESOLVED to confirm and sign minutes of a meeting of the Wootton Bassett Town Hall and Trust Charity held on Thursday 11<sup>th</sup> February 2010 (THTC/2/2009-2010).

#### **5. WOOTTON BASSETT TOWN HALL & TRUST CHARITY, TRUSTEE'S REPORT AND ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2010.**

The above accounts were made available and must be confirmed by the Trust in order that they can be signed off and sent to the Charity Commission.

The Trust was asked to confirm the accounts and authorise that these be signed off on behalf of the Charity for submission to the Charity Commission. Copy of the Accounts was attached.

RESOLVED to adopt the accounts.

#### **6. WOOTTON BASSETT MUSEUM & HERITAGE GROUP**

Mr Steve Walls, 5 Sheridan Drive, reported the following:-

- There were new, younger volunteers.
- The Girl Guides and Beavers made a recent visit to the museum.
- £384.00 was raised in the museum collection box.

- Tony Sharpe's photos were now copied onto CD's
- The Museum was still looking into the purchase of a scanner
- Heritage Open Day/Town Crier Competition, is to take place on 11<sup>th</sup> and 18<sup>th</sup> September 2010
- Members are looking to produce postcards for sale and leaflets for distribution
- They would like to restore some of the portraits
- New, modern lighting is needed
- A valuation report for insurance for replacement cost of items in the museum totalled at £31,710

*Meeting closed 9.20 pm*