



WOOTTON BASSETT TOWN HALL AND TRUST CHARITY

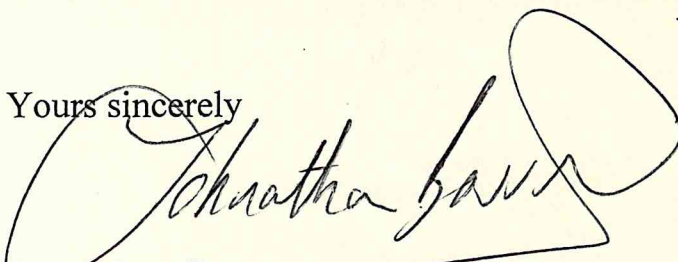
12th July 2019 .

Dear Trustee

A meeting of the *Town Hall & Trust Charity* will be held on *Thursday 18th July 2019* at the rising of the Full Council Meeting at Wiltshire Golf Club*, Vastern Wharf, Royal Wootton Bassett, SN4 7PB for the transaction of business as set out in the Agenda below.

**The Golf Club is a licenced premises and so no alcoholic drinks will be permitted in the meeting room during the course of the meeting.*

Yours sincerely



Johnathan Bourne
Town Clerk

Members

Trustees:

Robert Anstee
David Bowler
Steve Bucknell
Mary Champion
Mike Farrow
Janet Georgiou
Paul Heaphy
Nic Hughes (Deputy Mayor)

Sue Hughes
Mike Leighfield
Caroline Redmond
Eve Silvester
Jenny Stratton
Marion Sweet
Steve Walls
Steve Watts (Mayor)

Members of the Public and Press are welcome to attend

QUESTION TIME

To receive questions from members of the public for a period not exceeding ten minutes.

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with sections 10 and 12 of Wiltshire Council's Members Code of Conduct, as adopted by Royal Wootton Bassett Town Council at a meeting held on Thursday 12th July 2012.

3. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements that the Chairman wishes to make.

4. CONFIRMATION OF MINUTES

To confirm and sign minutes of a meeting of the Wootton Bassett Town Hall and Trust Charity held on Thursday 14th February 2019 (THTC/2/2018-2019). Copy previously circulated.

5. WOOTTON BASSETT TOWN HALL & TRUST CHARITY, TRUSTEE'S REPORT AND ACCOUNTS FOR THE YEAR ENDING 31st MARCH 2019.

To receive the Trustee's Report and Accounts for the year ending 31st March 2019.

The Trust is asked to confirm the accounts and authorise that these be submitted to the Charity Commission.

Copy of the Accounts and explanatory notes are attached, *Appendix A*.

6. ROYAL WOOTTON BASSETT MUSEUM & HERITAGE GROUP

To receive a report from the Chairman of the Royal Wootton Bassett Museum & Heritage Group about the work of that organisation since the last meeting.