

Hixon Parish Council

Minutes of Extraordinary Parish Council Meeting Tuesday June 25th 2019

In attendance for all or part of the meeting:

Cllr. B McKeown (Chair), Cllr. Mrs S McKeown, Cllr. Mrs C Finlayson, Cllr. J Carmichael, Cllr. P Hopcroft

Members of the public: See list of people signing as In Attendance.

Ref	Item	Action
001/18	Apologies received from Cllr. A Murdoch, Cllr. Mrs H Lunn, Cllr. Mrs C Murdoch	-
002/19	Declarations of interest: None	-
004/19	Public Participation:	-
	The situation re the challenge to the result of the Borough Election for the Haywoods and Hixon Ward was queried - waiting for the applicants and waiting for a date of hearing from the High Court.	
046/19	Annual Return 2018-2019: To consider and approve the Governance Statement and the report from the internal auditor. Details read out to council and statement approved and signed.	Clerk
047/19	Annual Return 2018-2019: To approve the Accounting Statements for the Year ending 31 March 2019. Accounting Statements read out to council and statement approved and signed.	Clerk
048/19	To consider and agree whether the parish council should be the lead nominator on a new Asset of Community Value application for the Green Man public house: The initial ACV application was put in by a body that was considered not to be sustainable. It included land at the back of the pub that was not used by the pub. The Green Man is still trading, has regulars and should be marketed as a going concern. Accounts had been provided to the SBC that showed it was not viable but these are not publicly available as the owner is a sole trader. Proposed that PC becomes the lead nominee of a new CV, likely to be an 8-week process. Remove the caravan park from the plan but include the play area. Get the application approved and then handover to the Green Man regulars to take forward - they need to start fundraising ASAP. No cost implication to the PC and no funding agreed by the PC going forward. Proposed/seconded Cllr. B McKeown/Cllr. Hopcroft. 4in favour, 1 against. Agreed to make an ACV application from the PC.	Chair/Clerk

Meeting ended 6.55 pm