



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 7th March 2018
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Mick Coffey, Rob Kitchen, David Brayshaw, Keith Browne

Also present: Cllr Colin Hartley

1. **Apologies** – David Wilcock, Sylvia Welberry, Kath Mc Vernon, Cllr C Brayshaw
2. **Minutes of the meeting – 24th January 2018** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Keith Browne and seconded by Mick Coffey
3. **Matters Arising**
 - (a) Trees in St Peters Church Yard and The Glebe Garden are due to be felled this week by Lancaster City Council.
 - (b) The bike rack and sign are due to be installed outside St Peters Hall
4. **Correspondence**
 - (a) Poster and leaflet for ‘City in the Campus’ taking place this month
 - (b) Planning application for the former Indian restaurant on Oxcliffe Road to be converted into accommodation
5. **Finance**

Current account	£4412.87 as at 28/02/18
Facilities account	£1680.26 as at 01/03/18
Reserve account:	£1997.93 as at 05/03/18

Peter advised that Primrose Solar no longer exist, the new company Fanny House Solar Farm Ltd will be contacted to check on the progress with the £1,000 grant due

to HNC.

6. Councillors Feedback

Cllr Hartley advised that the 2018/9 budget has now been approved

The funding for the toilets will be due shortly – Peter to contact Will Griffiths at Lancaster City Council to check timescale.

HNC will be putting a FOI request into Lancaster City Council regarding costs involved on a planning issue.

7. Events

(a) Car Show 2018 - 5 August

Plans progressing, applications being received

(b) Viking Festival 2018 – 21/22 July

- The Royal, Heysham Village will be the sponsor for the Festival this year to the amount of £3,000
- The main Festival car park will be at Half Moon Bay - the car park in the village will be for disabled parking only (the car parking team to assess how the parking will be organised and the positioning of the car parking for the Vikings)
- Signage to Half Moon Bay car park will be highlighted on the map to encourage visitors to bypass the village centre. Half Moon Bay car park area to be tidied for the Festival.
- Heysham Village institute will be involved this year as a venue for talks/workshops
- Heysham Cricket Club to accommodate camping over the weekend
- The fairground will return, more food stalls to be invited.
- Banners to be ordered and placed similar to last years locations
- North West Ambulance Services booked for the event

(c) Heysham Village Clean Sweep – 24th March 2018

The ‘Clean Sweep’ event has been promoted via social media, the Keep Britain Tidy website, leaflets and posters – it is hoped that there will be a good response from volunteers

The Royal, Heysham Village have kindly agreed to provide refreshments afterwards and Sheila Hindson has kindly agreed to provide tea/coffee from Tracey's Café

Rob has organised equipment from Lancaster City Council and is planning footpaths to be tidied including Barrows Lane, Bailey Lane, Knowlys Road, St Peters Church footpath, Cliff footpath and Heysham Village toilet area.

8. Parish Council status

Cllr Colin Hartley advised that the final precept amount for Heysham will equate to 37p per week based on a Band D property.

Lisa Vines, Lancaster City Council will be organising a canvass to take place during April and May 2018

The leaflet outlining what a Parish Council could provide will be ready shortly with a print run of 10,000 to be distributed.

It is proposed that there will be 3 wards – Cliffs Ward, Lower Heysham, and Higher Heysham

9. Heysham Village Institute

The Institute has been given a grant of £985.01 from the Co-op

Current account: £5,262.11

10. Heysham Village Toilets

To re-open at Easter.

2018 Meeting Dates

Apr	18 (Executive Meeting)
Apr	25 (AGM)
May	23
Jun	27
Jul	25
Aug	no meeting
Sep	26
Oct	24
Nov	28

There being no other business the meeting closed at 8.45pm

Signed: _____ Date: _____