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Executive Meeting Wednesday 13th April 2016 St Peters Church Hall, Heysham Village Start: 19.30

In The Chair: Peter Whaley Secretary: Allison Thomas

Members Present: David Wilcock, Michael Charlton, Mick Coffey, Rob Kitchen, Sylvia

Welberry, Kath Vernon

Councillors Present: Cllr David Brayshaw

- 1. Apologies Cllr Ron Sands, Cllr Carla Brayshaw, Cllr Colin Hartley
- **2. Minutes of the meeting 23rd March 2016** at St Peters Church Hall, Heysham Village were accepted as a true record and were proposed by Michael Charlton and seconded by David Wilcock.
- 3. Matters Arising none
- 4. Correspondence none
- 5. Finance

The latest figures were given as:

Current account £1144.59 as at 29/03/16 Facilities account £4042.78 as at 02/03/16 Reserve account: £1487.91 as at 29/03/16

6. Heysham Village Toilets

The Chairman has advised that due to the partial loss of City Council funding by 50% the toilets will now be closed in the winter months October to the start of Easter.

- 7. Events:
 - (a) Viking Festival (15-17 July 2016)
 - Trumacar School and St Peters School will be creating shields for the weekend to be judged by a Viking. Allison to approach Time for Nursery also

- On the Saturday night the group 'Serpentine' will be playing live at The Royal Hotel the pub will be helping to support the evening
- Residents will be encouraged to 'create a Viking' in a Wray Scarecrow type of event to take place over the weekend – leaflets have been dropped through all houses in the village centre.
- A list of volunteers for the weekend is being put together approx. 10 volunteers at the moment.— a form is on the website: www.hevshamonline.co.uk
- The cricket club have agreed for the Vikings to use the shower
- Dave Brayshaw is helping to put together a map of the village to show visitors where the events are taking place
- Car Show 2016 7 August plans and entries progressing well (b)

2016 HNC Executive Meetings

20th (AGM) **April** May 25th June 22nd 20th July

No meeting August

September 28th October 26th November 23th

8. **Parish Council Status**

A public meeting will be held, at a later date to assess the interest from local residents – date to be agreed.

9. **Any Other Business:**

Saturday 4th June – Litter pick meet at Half Moon Bay carpark. 9.30am

There being no other business the meeting closed at 8.35pm

Cianad.	Data
Signed:	Date: