



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 24th January 2018
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Mick Coffey, David Wilcock, Sylvia Welberry, Rob Kitchen, Keith Browne

Also present: Cllr Colin Hartley

1. **Apologies** – Cllr C Brayshaw, Cllr G Knight, David Brayshaw, Kath Mc Vernon
2. **Minutes of the meeting** – **22nd November** at St Peter's Church Hall, Heysham Village were accepted as a true record and were proposed by Sylvia Welberry and seconded by Mick Coffey
3. **Matters Arising**

Item 3(a) The disclaimer signs for the bike racks are now in place at the Village Institute and will be organised shortly for St Peters Church Hall

Item 4(c) Scottish Power costs for the village toilets - the costs had increased not decreased but after a revised bill are actually £15 per month.

Item 7. Village Spring Clean – date confirmed as Saturday 24th March

The trees in Glebe Garden and St Peters Church graveyard are due to be removed at the end of January

4. Correspondence

None

5. Finance

Current account £4512.87 as at 24.01.18

Facilities account £1882.00 as at 24.01.18
Reserve account: £1880.28 as at 24.01.18

£1,000 grant due from Primrose Solar at the end of January

6. Councillors Feedback

Cllr Hartley gave feedback on the 2018/9 budget proposals which include:

- Improving the Heysham Gateway site to attract inward investment to the district
- Developing proposals for a solar farm at Middleton, helping to generate income
- More street cleaning staff and an additional enforcement officer to tackle the problem of litter and fly tippers.
- Developing attractions at Williamson Park to make it a top regional attraction and generate additional income for the council.

7. Events

(a) Heysham Viking Festival 21/22 July 2018

- Lots of stall requests being received – stall prices have increased slightly
- No increase in charge from the Viking re-enactment group from last year
- Heysham Village Institute will be used all weekend and act as a venue for workshops and lectures
- A ticketed lecture event (150 tickets) will take place in St Peters Church on the Saturday night
- A guided walk to take place on Saturday afternoon – Peter Wade to be approached
- A fairground will be on site on the Village carpark
- The Half Moon Bay carpark is due to be resurface by Lancaster City Council – no timescale yet

(b) Car Show 5th August 2018

Plans progressing

(c) Village Spring Clean 24th March 2018

- Meet outside St Peters Church Hall 9.30am finish approx. 2/3pm
- Lancaster City Council providing tools, bags, mechanical sweeper, high vis jackets
- Various footpaths identified as needing weeding including Barrows Lane, footpath to Bailey Lane, footpath off Knowlys Road
- Flower beds around the bus terminal to be tidied up
- Collection bags to be available
- Facebook/Twitter promotion of the event to encourage volunteers to help

- Tracey's Café has kindly offered tea/coffee on the day
- Contact Rob Kitchen (07968) 693988 for further information/enquiries

8. Parish Council status

The first draft of an information leaflet to be used to inform local residents of the proposals was circulated at the meeting – the committee gave positive feedback on the layout and presentation.

Distribution plans to be discussed - any enquiries to be forwarded to Cllr Colin Hartley who can help during the process.

9. Heysham Village Institute

The institute is progressing well with three yoga groups using the building.

Trustees and bank account details are being finalised, with a new committee shortly in place.

10. Heysham Village Toilets

Closed at the present time – open at Easter

The CCTV camera on the ladies side of the building has been destroyed and will need replacing, the roof leaks and continues to deteriorate.

There being no other business the meeting closed at 8.35pm

Signed: _____ Date: _____