



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 23rd January 2019
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Rob Kitchen

Members Present: Keith Browne, David Wilcock, Phil Keenan, Sylvia Welberry

Others present: Cllr Colin Hartley

1. **Apologies** – Allison Thomas, Cllr C Brayshaw, David Brayshaw
2. **Minutes of the meeting – 24th October 2018** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by David Wilcock and seconded by Keith Browne.
3. **Matters Arising**

Item 6: Parish Council Status

Typo: petition instead of partition

A water fountain to be installed outside Heysham Village Institute – awaiting installation by Lancaster City Council contractor

4. **Correspondence**
 - (a) Funding for drainage work has been organised for the Bay Cottages Play area
 - (b) David Brayshaw attended the recent Coastal Communities meeting, will report back at the next meeting.
 - (c) HNC has responded to the planning application for a detached garage and wood store in Manor Courtyard, Heysham Village

5. Finance

Latest figures:

Current account	£7336.11
Facilities account	£1918.40
Reserve account:	£1508.88

Keith Browne (Treasurer) advised that he will be unable to regularly attend the meeting over the next 6 months but will carry on his role as Treasurer.

6. Councillor Feedback

Cllr Hartley distributed a feedback sheet from issues raised at a recent Lancaster City Council meeting which included the new budget proposals for 2019/20 and the council tax increase of 2.99%

The Chairman discussed the Veolia - Waste to Energy plant which is being placed at Middleton and discussed the local consultation which is taking place.

7. Events

Viking Festival 2019

The Royal will not currently be giving funding to the festival to the same amount of last year

Food concessions and the fairground will support the funding of the festival

7 Feb – A charity called ‘Happy days’ (Homeless charity) will be camping at the cricket club to raise awareness – involving 16 cyclists and a support vehicle.

8. Parish Council Status

Lancaster City Council have rejected the e-petition, there was a significant number who were not supportive of it.

David Wilcock asked for a review of the constitution to remove the wording that refers to the ‘moving/working towards’ Parish Council status.

The Chairman will look at the constitution wording ‘as a whole’ to bring it inline with the current affairs and interests of Heysham Neighbourhood Council (HNC)

A Facebook page was suggested to promote and gain interest for HNC.

8 Heysham Village Institute

The Co-op Community fund is to grant £5000 to the Institute for works to the roof and floor in the middle lower room

There being no other business the meeting closed at 8.50

Signed: _____ **Date:** _____