



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Executive Meeting
Wednesday 20th July 2016
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Michael Charlton, Mick Coffey, Sylvia Welberry, Rob Kitchen, Cllr Colin Hartley, Keith Browne, David Wilcock, Kath McVernon,

Also present:

Andrew Holmes (St Peters Church), Sue Browne, Sarah Thomas, Wendy Langridge, Barbara Langridge, Catherine Guest, Phil Keenan, Anna Wilson, Sheila Hindson (Heysham Heritage Centre),

- 1. Apologies** – Cllr David Brayshaw, Cllr Carla Brayshaw
- 2. Minutes of the meeting – 22nd June 2016** at St Peters Church Hall, Heysham Village were accepted as a true record and were proposed by Michael Charlton and seconded by Sylvia Welberry.
- 3. Matters Arising** – Heysham Jubilee Institute to be included on future agendas.
- 4. Correspondence** – received from Novus Energy confirming support funding of £3,400 towards the Viking Festival 2016.
- 5. Finance**

Latest figures from the Treasurer:

Current account	£590.17	as at 27/05.16
Facilities account	£6074.52	as at 02/06/16
Reserve account:	£1607.10	as at 03/06/16

- 6. Heysham Village Toilets** – nothing to update

7. Parish Council Status

A vote was taken to go ahead with plans for a Parish Council Status (voted unanimously in favour).

Discussions will take place at the next HNC Executive Meeting in September to further discuss how this is taken forward.

8. Events:

Viking Festival (16-17 July 2016)

The Festival was a great success with approx 8,000 visitors enjoying all the planned events over the weekend. The Viking groups were delighted with the friendly reception they received from local residents and visitors alike and want to return again next year.

The Chairman personally thanked the committee and all the volunteers that worked so hard to make the event so successful, without this help the Festival would not have taken place. Thanks to the local residents who took part and supported the event in anyway – great to see the Village so busy with such positive feedback.

Feedback from the event:

- To increase the number of donation buckets
- To increase the cost of the stalls
- To approach Thwaites for support funding
- To approach Banks Re-Newables for support funding
- To approach LCC for support funding (Cllr Hartley)
- Possible relocation of the Viking encampment onto the football field
- Bus transport link from the Festival into Morecambe
- Praise from local residents regarding the post clean up of litter/waste

Gross Income (provisional figure)	£7,170.00
Bucket donations	£ 248.73
Total	£7,418.73

Total expenditure will be reported at the next meeting when all costs have been met.

(b) Car Show 2016

7 August – over 100 entries have been received

2016 HNC Executive Meetings

August	No meeting
September	28th
October	26th
November	23th

8 Any Other Business:

Please note that all HNC business will be discussed in the main part of the agenda and future meetings will not features agenda item 'Any Other Business'.

There being no other business the meeting closed at 8.50pm

Signed: _____ Date: _____