



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

[www.heyshamonline.co.uk](http://www.heyshamonline.co.uk)

**Executive Meeting  
Wednesday 22<sup>nd</sup> June 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

Also present: Sheila Hindson (Heysham Heritage Centre)  
Andrew Holmes (St Peters Church)

- 1. Apologies** – Keith Browne, Kath Mc Vernon, David Wilcock, Cllr Carla Brayshaw, Cllr Dave Brayshaw, Pam Carruthers
- 2. Minutes of the meeting – 13<sup>th</sup> April 2016** at St Peters Church Hall, Heysham Village were accepted as a true record and were proposed by Michael Charlton and seconded by Mick Coffey.

**Minutes of the meeting – 25<sup>th</sup> May 2016** at St Peters Church Hall, Heysham Village were accepted as a true record and were proposed by Sylvia Welberry and Rob Kitchen.

- 3. Matters Arising - none**
- 4. Correspondence**
- 5. Finance**

Apologies from the Treasurer, last reported figures:

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 negotiated a reduced rate for the sanitary bins, also it is hoped that the disabled toilet will be available for local people to use during the winter months.

The idea of installing an Honesty Box to help try to try and support the costs was discussed. Peter will check on the insurance regarding reduced opening hours over the winter periods.

## **7. Events:**

### **(a) Viking Festival (16-17 July 2016)**

- The committee decided not to take part in The Bay media campaign because of the costs involved £1,000 plus VAT. The Bay has been contacted via press releases and an interview arranged with Peter Storey who will feature the event on The Bay social media pages.
- Disabled parking – there will be a section of spaces reserved on the main village carpark.
- Security has been booked for the field site on the Friday and Saturday night.
- The Royal will be putting on a BBQ for the general public on the Saturday night.
- Mick Coffey to talk to Peter Wade to confirm the guided walk on the Sunday
- Rob Kitchen to talk to the PCT on Middleton Way and the Old Hall with a view to extra parking, and to organise parking cones/signs.
- The Tourism Department from Lancaster City Council will be present on Saturday 16<sup>th</sup> with a display in St Peters Church Hall
- The National Trust will be present on the Sunday 17<sup>th</sup>, with a display in St Peters Church Hall
- A list of volunteers for the weekend is being put together – a form is on the website: [www.heyshamonline.co.uk](http://www.heyshamonline.co.uk)
- Phil Keenan has kindly offered his help with the certificates for the Viking battles and the timetable leaflet.
- Leaflets have been widely distributed – thanks to everyone for their help especially Keith and Mick
- The fairground on the carpark will be set up on the Thursday 14<sup>th</sup> July with a charge of £1 for rides on the Friday 15<sup>th</sup> July. The fairground will shut each

night over the weekend at 9pm.

- St Peters Church will be open during the weekend with a tour guide present – 10-4 (Saturday) 2-4 (Sunday)

- (b) **Car Show 2016**  
**7 August** – 100 entries have been received

**2016 HNC Executive Meetings**

<b>July</b>	<b>20th</b>
<b>August</b>	<b>No meeting</b>
<b>September</b>	<b>28th</b>
<b>October</b>	<b>26th</b>
<b>November</b>	<b>23th</b>

**8 Any Other Business:**

**(a) Andrew Holmes – St Peters Church**

Andrew from St Peters Church advised that a representative from the Church will attend the HNC meetings in the future and gave an overview of the financial position of the Church (£100k in deficit) and the challenges involved in meeting the ongoing costs.

Andrew is hopeful that the problems with the WIFI in the Church Hall will be addressed in the near future, the issues relate to Safeguarding criteria.

During the Summer months the Hall does not hire out its space to ensure that the café generates as much income as possible. The upstairs space is available for HNC to use free of charge.

The boiler in St Peters Church is not fixed as money needs to be found to fund this.

Andrew invited The Chairman to attend the PCC meetings when he is available.

The Chairman thanked Andrew for attending, and updating the committee.

- (b) An informal meeting to invite volunteers and helpers for the Viking Festival as well HNC members will take place:

Wednesday 6<sup>th</sup> July at St Peters Church Hall 7.30pm

**There being no other business the meeting closed at 8.50pm**

**Signed: \_\_\_\_\_ Date: \_\_\_\_\_**