



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Executive Meeting
Wednesday 27th June 2018
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Keith Browne, Sylvia Welberry, Mick Coffey, Rob Kitchen, Phil Keenan

Also present: Cllr Colin Hartley

1. **Apologies** – Kath McVernon, David Wilcock, David Brayshaw, Cllr C Brayshaw, Cllr G Knight
2. **Minutes of the meeting** – **23rd May 2018** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Keith Browne and seconded by Sylvia Welberry.
3. **Matters Arising**

Item (4)

No progression as yet with the flower beds next to the Heysham Village bus terminal – at the moment the weather is not suitable for planting out

4. **Correspondence**

- (a) An email has been received from Mr Phil Lee regarding the Heysham Village toilet block – a response will be sent to the points raised.
- (b) Information regarding ‘Fly the Red Ensign’ has been received - a flag will be purchased as support for the Merchant Navy Day.
- (c) Planning application has been granted for a micro pub at the Strawberry Gardens in the former Bookmakers unit.
- (d) Planning application for a detached garage received from 4, Main St,

Heysham (The Manor) to be built in Manor Courtyard – HNC will be object with concerns regarding the location of the garage in relation to a main inspection chamber sited in the courtyard, in a conservation area.

- (e) Email from Mr R W Greenham regarding the procedures relating to HNC minutes
- (f) Email from Andrew Ross from AMV Playground Solutions regarding outdoor area space and schemes to improve on improving play and fitness opportunities.

5. Finance

Latest figures: as at 23/06/18

Current account	£5,734.86
Facilities account	£4,504.12
Reserve account:	£2,074.69

The sponsorship money from Thwaites £3,000 has been received

The Chairman has been in touch with the company Solar Low Carbon Asset Management who are running the 'Fanny House' solar farm regarding the grant due to HNC.

6. Councillors Feedback

Cllr Hartley updated the committee:

- Planning consent for GVS Filters for a 155,000 sq ft manufacturing base on an eight-acre site off Imperial Road, in Heysham as it prepares to relocate its operations from the nearby Vickers industrial estate
- Planning application for Holden Homes Ltd has been granted on Trumacar Lane
- Lancaster City Council are looking at alternative methods to deal with weeds in the district (measurements include 'doing nothing, chemical, mechanical, diluted vinegar and hot water)

7. Events

(a) Car Show 2018 - 5 August

Plans progressing

(b) Viking Festival 2018 – 21/22 July

- The Royal, Heysham Village will be the sponsor for the Festival this

year to the amount of £3,000

- The main Festival car park will be at Half Moon Bay - the car park in the village will be for disabled parking only (the car parking team to assess how the parking will be organised and the positioning of the car parking for the Vikings) - A sign for Half Moon Bay Carpark has been produced.
- Heysham Village institute will be involved this year as a venue for talks/workshops
- Heysham Cricket Club to accommodate camping over the weekend
- The fairground will return - more food stalls to be invited.
- North West Ambulance Services booked for the event
- St Peters Church will be the venue for a lecture on the Saturday night (150 tickets) – 120 tickets to be sold on Eventbrite, 30 tickets on the door – Phil to organise Eventbrite
- The Scouts and cubs will be available to help on the Sunday
- Archery display on the cricket pitch
- ‘Dead of Night’ Band booked for Saturday night at the Cricket Club
- Guided walk by Peter Wade 2pm – Sunday 22nd July
- A screen for the lecture at St Peters Church needs to be sourced – Angela to check
- Tri-fold leaflets and A4 posters are in circulation
- Volunteers needed to staff the Festival Information Point
- Social media very busy
- Heysham Viking Festival now has it’s own email address: heyshamvikings@gmail.com
- Residents flyer due shortly

8. Parish Council status

Cllr Hartley reported that Lisa Vines, Election Manager, Lancaster City Council had advised that there was no clear outcome in the recent Parish Council consultation, and therefore it will be discussed at the meeting of Council Business Committee on the 19th July to decide the next steps – all responses and comments will be reported to enable a decision to be made.

9. Heysham Village Institute

Planning application is now in for the change of windows and doors – Banks Energy Funds being looked at

10. Heysham Village Toilets

The toilets are now open

2018 Meeting Dates

Jul	25
Aug	no meeting
Sep	26

Oct 24
Nov 28

There being no other business the meeting closed at 8.45pm

Signed: _____ Date: _____