



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 27th March 2019
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: David Wilcock, Phil Keenan, Mick Coffey, David Brayshaw, Rob Kitchen

Others present: Cllr Colin Hartley

1. **Apologies** – Sylvia Welberry, Keith Browne, Cllr C Brayshaw
2. **Minutes of the meeting – 23rd January 2019** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by David Wilcock and seconded by Phil Keenan.

3. Matters Arising

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

- 4(a) The drainage work on the Bay Cottages Play area is now completed
- 4(b) Coastal Communities Group – Dave Brayshaw attended the last meeting and brought up the subject of the lack of public toilets in the area, and the lack of lighting on the promenade between Whinnysty Lane and Heysham Village - the meetings are held every 3 months.
- 4 © The planning application for a detached garage and wood store in Manor Courtyard, Heysham Village has been refused.

4. Correspondence

None

5. Finance

Latest figures:

Current account	£8196.16 as at 28/02/19
Facilities account	£1740.14 as at 01/03/19
Reserve account:	£1509.37 as at 28/02/19

A cheque for £1000 was received on the 28th February 2019 from Fanny House Solar Farm

6. Councillor Feedback

Cllr Hartley advised that Local elections will take place on the 2nd May 2019

7. Events

Viking Festival 2019

Phil Keenan advised that the social media marketing for the event will start in the first week of April

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

Christine Stebbing will be organising the trade show applications

Wood for the Viking encampment has been organised by Peter Whaley

Disabled car parking will be on the village car park – all other cars to be parked at Half Moon Bay car park

Parking cones to be supplied from Lancaster City Council

Residents parking permits will be issued

Heysham Cricket Club will be having a cricket match ongoing on the Saturday 20th July – concerns regarding the close proximity to the Viking encampment and field.

Awaiting confirmation of funding from The Royal Hotel

Heysham Village Spring Clean 23rd March 2019

Rob Kitchen thanked everyone that came along on the day to help, in total over 20 volunteers filled 40+ bags with weeds and greenery – the village is looking tidy and clean.

Thanks to the Royal Hotel Heysham for providing lunch and St Peters Church Hall for providing tea/coffee.

Mick Coffey has volunteered to help remove the ivy on Barrows Road wall when time allows – Rob to sort lilac refuse bags

Car Show 4th August 2019

There will be a cost to HNC for the trophy's this year approx £500

8. Parish Council Status

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

An architect will be used to apply for planning application for change of windows after the recent application was unsuccessful.

There being no other business the meeting closed at 8.40pm

Signed: _____ Date: _____

