



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

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

**Executive Meeting  
Wednesday 23<sup>rd</sup> March 2016  
St Peters Church Hall, Heysham Village  
Start: 19.30**

**In The Chair:** Peter Whaley

**Secretary** : Allison Thomas

**Members Present:** David Wilcock, Michael Charlton, Mick Coffey, Rob Kitchen, Sylvia Welberry, Kath Vernon

**Councillors Present:** Cllr Colin Hartley, Cllr Alan Biddulph

1. **Apologies** – Cllr Ron Sands, Cllr Carla Brayshaw, Cllr David Brayshaw, Keith Browne,
2. **Minutes of the meeting** – 24<sup>th</sup> February 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.
3. **Matters Arising - none**
4. **Correspondence**
  - (a) Email from Cllr Colin Hartley regarding the proposed removal by BT of the phone box on Middleton Road, near to the bus terminus. Cllr Hartley will be making residents in the local vicinity aware of its proposed removal.
  - (b) Letter from Lancaster City Council (LCC) confirming that the amended contribution for the Heysham Village toilets running cost will be £3473.00 for the period 2016/7 – 50% reduction from previous years.

The Chairman will advise LCC that the toilets will now close during the winter months (October-March) to take into consideration the reduction of funds available.

The Chairman will also look at other ways of reducing the general running costs to try and ensure that the toilets remain open as long as possible in the future..

5. **Finance**

The latest figures were given as:

Current account       £1374.59 as at 29/02/16

Facilities account     £3923.11 as at 02/03/16

Reserve account:     £1597.73 most recent statement

**6. Heysham Village Toilets**

Please refer to Item 4(b) Correspondence

**7. Events:**

**Viking Festival (15-17 July 2016)**

Work is progressing on the ESAG document which will be presented to Lancaster City Council in April.

Residents will be encouraged to ‘create a Viking’ in a Wray Scarecrow type of event to take place over the weekend.

Allison will help to co-ordinate a list of volunteers for the weekend – a form will also be put online via the website: [www.heyshamonline.co.uk](http://www.heyshamonline.co.uk)

**Approx. 30 volunteers will be needed.**

Promoting the event to Isle of Man operators was discussed - Allison/David to use social media.

**Car Show 2016**– plans progressing well

**2016 HNC Executive Meetings**

<b>April</b>	<b>13<sup>th</sup> (Exec Mtg)</b>	<b>20<sup>th</sup> (AGM)</b>
<b>May</b>	<b>25<sup>th</sup></b>	
<b>June</b>	<b>22<sup>nd</sup></b>	
<b>July</b>	<b>20<sup>th</sup></b>	
<b>August</b>	<b>No meeting</b>	
<b>September</b>	<b>28<sup>th</sup></b>	
<b>October</b>	<b>26<sup>th</sup></b>	
<b>November</b>	<b>23<sup>th</sup></b>	

**8. Parish Council Status**

The Chairman is waiting for a response from Debbie Chambers Democratic Services (LCC) regarding Parish Council status.

It was proposed that a public meeting should be held to assess the interest from local residents – date to be agreed.

**9. Any Other Business:**

Saturday 26<sup>th</sup> March – Heysham Wood Working Party to be held

**There being no other business the meeting closed at 8.45pm**

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