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Executive Meeting Wednesday 25th May 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, Sylvia Welberry, Kath

Vernon, Keith Browne

Councillors Present: none, due to Lancaster City Council meeting

- **1. Apologies** Cllr Ron Sands, Cllr Carla Brayshaw, Cllr Colin Hartley, Cllr Dave Brayshaw
- 2. Minutes of the meeting -13^{th} April 2016 at St Peters Church Hall, Heysham Village will be ratified at the June 22^{nd} meeting.
- 3. Matters Arising none

4. Correspondence

Dave Wilcock advised that Morecambe Bay Partnership have been in touch and are interested in the Viking Festival

Planning application for The Royal Hotel is now in with the Council Planning Department.

Letter of complaint regarding the disabled toilet in the Heysham Village toilets – work has been taking place to address issues raised and a RADAR lock has been attached to try and help with the ongoing vandalism that takes place.

Painting and general tidy up of the site is due to take place over the next couple of weekends – thanks to Mick Coffey and Keith Browne for volunteering to help.

5. Finance

Most recent statements show:

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

See Item 4 Correspondence.

7. Events:

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

- The signed agreement with the Vikings has now been received
- The Lancaster City Council ESAG meeting discussing the plans for the weekend went well, with no issues.
- Residents will be encouraged to 'create a Viking' in a Wray Scarecrow type of event to take place over the weekend leaflets have been dropped through all houses in the village centre.
- The Tourism Department from Lancaster City Council will be present on Saturday 16th with a display in St Peters Church Hall
- The National Trust will be present on the Sunday 17th, 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
- A letter will be distributed to local resident 2 weeks prior to the event informing them of plans for the weekend, and asking for feedback following the event.
- 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 14th July with a charge of £1 for rides on the Friday 15th 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)

An informal meeting to invite volunteers and helpers as well HNC members will

	take place:	Wednesday 6th July at St Peters Church Hall 7.30pm				
(b)	Car Show 2016 – 7 August – 85 entries have been received					
	2016 HNC E	Executive Meetings				
	June July August September October November	22nd 20th No meeting 28th 26th 23th				
8	Any Other Business:					
	Sylvia to check the WIFI for St Peters Church Hall – problems logging on					
	An informal meeting to invite volunteers and helpers for the Viking Festival as well-HNC members will take place: Wednesday 6 th July at St Peters Church Hall 7.30pm					
	There being no other business the meeting closed at 8.45pm					
Sign <u>ec</u>	l:	Date:				