



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

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

**Executive Meeting  
Wednesday 24th May 2017  
St Peters Church Hall, Heysham Village  
Start: 19.30**

**In The Chair:** Peter Whaley

**Secretary** : Syl Welberry

**Members Present:** Mick Coffey, Michael Charlton, David Wilcock, Keith Browne,

Also present: Richard Martin - St Peter's Church  
Sheila Hineson – Heysham Village Institute

- 1. Apologies** – Allison Thomas, Rob Kitchen
- 2. Minutes of the meeting – 19<sup>th</sup> April 2017** at St Peter's Church Hall, Heysham Village were accepted as a true record and were proposed by Keith Browne and seconded by Mick Coffey.

**3. Matters Arising**

To be discussed under the relevant headings.

**4. Correspondence**

The Chair had received a letter from Lancaster City Council regarding non-payment of rates on the toilet block. PW had responded by advising that as soon as the financial contribution for Heysham Village toilets of £3473.00 was received the payment would be made.

**5. Finance**

Current account	£3319.90 as at 30/03/17
Facilities account	£1728.70 as at 02/02/17
Reserve account:	£1696.02 as at 05/12/16

**6. Councillors Feedback**

No councillors present as at a LCC meeting.

## **7. Events**

### **(a) Car show**

- All proceeding according to plan.

### **(b) Viking Festival 2017 - 15/16 July 2017**

- It has been agreed that the Cricket Club will host the Hog Roast (sole rights) whilst the music is on. The folk group 'The Bimble Brothers' have been engaged.
- Other food being provided was discussed along with the stalls wishing to attend.
- PW reported that many more Vikings are wishing to attend this year.
- The plastic Vikings will be housed on the cricket outfield.
- Progress is being made on the provision of Viking lectures in the Institute, possibly with pre-bookings.
- Richard Martin spoke regarding the provision of guided tours give by himself/others. It was intended to do 2 tours on Saturday and 1 on the Sunday, these would involve the Barrows and the Stone Coffins etc, the gardens and the church. Richard wondered whether these could be advertised on the website. He had also been approached by the people who had recently provided the app for the walk around the church area – they would like to launch this over the Viking weekend. Where this could happen was discussed, mainly where they could get internet access. The church seems the logical place to do the launch, however, Richard to contact them and establish whether they could do say, a Powerpoint presentation.  
**Action: Richard Martin.**

Otherwise all proceeding according to plan.

## **8. Parish Council status**

Keith Browne advised that, until early 2018, we are unlikely to be able to do much. When we needed to advise LCC of our intention was discussed, it was agreed that this would need to be late 2017, or early 2018, this would give time for the boundary review to have taken place and ratified. The Election Officer will keep us informed.

## **9. Heysham Village Institute**

A discussion took place around how to proceed. PW advised that he had gained

permission to apply for an 'insulation grant' from Banks. If granted the outstanding repairs and improvements could be made to the building. It was agreed to look into the rules regarding merging the charity acting for the Institute and how this could be taken over by HNC by contacting the Charity Commission. The Mems & Articles of the Institute will also need reviewing.

**Action: Peter Whaley**

#### **10. Heysham Village Toilets**

The toilets have been wrecked again, this time by 2 children aged around 10 & 12. The CCTV footage has been passed to the PCSO who will try to take action.

#### **11. Any Other Business**

- a) Keith Browne attending a Coastal Communities Team Workshop on behalf of HNC and brought back reports which were circulated. It was noted that no mention of Heysham was made in the reports.
- b) David Wilcock reported that he had been approached by residents advising that traffic is going the wrong way down Main Street, both out of the church drive and also from the Royal Car park. Also it is reported that cars turning from Bailey Lane down Main Street are speeding.

**Action: PW**

- c) Another issue reported was unhappiness with the signage at the bottom of the church drive advising of the rising bollards. All agreed they were large and quite obtrusive in an area of conservation. PW to check the rules and advise.

**Action: PW.**

Michael Charlton then advised the meeting that he wished to tender his resignation from the Heysham Neighbourhood Council. This was in order to commit himself more fully to the Heritage Centre.

Peter Whaley expressed his thanks on behalf of the HNC to Michael for all his work over the years for the group.

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

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

