



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

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

**Executive Meeting  
Wednesday 22<sup>nd</sup> May 2019  
St Peters Church Hall, Heysham Village  
Start: 19.30**

**In The Chair:** Peter Whaley

**Secretary** : Allison Thomas

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

Others present: Cllr Colin Hartley

**Introducing new member:** Mandy Wildman, proposed by Peter Whaley, seconded by Keith Browne

1. **Apologies** – David Wilcock, Keith Browne, David Brayshaw, Cllr Knight, Kath McVernon
2. **Minutes of the meeting – 17<sup>th</sup> April 2019** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Mick Coffey and seconded by Phil Keenan.

**3. Matters Arising**

The water fountain has been installed outside the Heysham Village Institute.

Mick Coffey is concentrating on clearing areas on Barrows Lane of ivy/weeds – filled 20 bags so far

Heysham Cricket Club have sent The Chairman an email confirming that they are insured ‘for a ball leaving their perimeter’ whilst the cricket match takes place on Saturday 20<sup>th</sup> July, during the Viking Festival – to cover any injury or damage caused by a cricket bat.

**4. Correspondence**

- (a) Parish Council status to be taken off future agendas
- (b) Letter from Mr Greenham – The Chairman will respond

## 5. Finance

Latest figures to date:

Current account	£7171.46
Facilities account	£1337.00
Reserve account:	£1509.87

The funding from Lancaster City Council for the running of the Heysham Village toilets is due imminently

## 6. Councillor Feedback

Cllr Hartley advised that following recent elections there is a change of Heysham Councillors.

The Half Moon Bay carpark has work ongoing to improve the surfaces and appearance - a pay and display machine will be operational eventually.

## 7. Events

### Viking Festival 2019

Phil Keenan advised that the social media marketing for the event has started

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, **including the Viking re-enactors**

Parking cones to be supplied from Lancaster City Council

Residents parking permits will be issued

Awaiting confirmation of funding from The Royal Hotel – now confirmed as a £3,000 sponsorship

Collection buckets are organised and numbered – signatures will be required to collect

Ice cream concession will be on the field

5 banners will be put in place around the Heysham/Morecambe area to promote the event – **banners have now arrived, flyers due 23/05/19**

First Aid is booked – 10am-5pm each day

The Scouts will be litter picking again

**Volunteers meeting to be held on Wednesday 17<sup>th</sup> July in St Peters Hall 7pm**

**The Chairman is making a frame for the projector screen for the lectures taking place in St Peters Church, Adam from the Vikings group and Graham from St Peters Church to meet up to discuss the lectures.**

Car Show 4<sup>th</sup> August 2019

Applications coming in for the event

#### **8. Parish Council Status**

It will be put forward at the 2020 AGM that the wording that refers to the ‘moving/working towards’ Parish Council status to be removed off the constitution.

#### **9. Heysham Village Institute**

The Chairman will be meeting for an informal chat with Kyra Physick on behalf of two groups that use the Institute – the Institute is closed until further notice.

#### **10. Heysham Village toilets**

Ongoing talks with Lancaster City Council regarding future plans – update at next meeting

**There being no other business the meeting closed at 9pm**

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

