



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 22nd November 2017
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Mick Coffey, David Wilcock, Sheila Hindson, Sylvia Welberry, Rob Kitchen, David Brayshaw, Keith Browne

Also present: Cllr Colin Hartley

1. **Apologies** – Cllr C Brayshaw
2. **Minutes of the meeting** – 25th October 2017 at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Sylvia Welberry and seconded by Sheila Hindson
3. **Matters Arising**
 - (a) Disclaimer signs for the cycle racks have been collected and will be in place after Christmas
 - (b) The official opening of the Bay Cottages playpark will take place in Spring 2018.
4. **Correspondence**
 - (a) HNC to officially object to the proposed Vodafone mast on Knowlys Road opposite the Strawberry Gardens pub
 - (b) Lancaster City Council are assessing a rate relief review on the village toilets
 - (c) Scottish Power costs for the village toilets have reduced from £17 per month to £19 per month
 - (d) David Brayshaw advised that he was happy to attend the Bathing Water Steering Group meetings on behalf of Heysham Neighbourhood Council.
5. **Finance**

Current account £5055.87 as at 15/11/17
Facilities account £1976.82 as at 01/11/17
Reserve account: £1880.15 as at 31/10/17
£1,000 grant due from Primrose Solar.

6. Councillors Feedback

Heysham Mossgate has been successful with a bid to fund solar panels.

7. Events

Viking Festival 2018 – 21/22 July

- Heysham Village institute will be involved this year as a venue for talks/workshops
- Heysham Cricket Club to accommodate camping over the weekend
- The fairground will return, more food stalls to be invited.

Car Show 2018 - 5 August

Plans progressing, applications being received

Heysham Village Clean Sweep

To take place in early Spring 2018 – date to be confirmed, team of volunteers required. Sheila Hindson kindly agreed to provide tea/coffee from Tracey's Café

The island at the top of Main St needs tidying up and re-planting.

Trees in Glebe Garden need monitoring for deterioration.

8. Parish Council status

Ideas for leaflet content advising the local community of costs and benefits are progressing – any suggestions please contact Cllr Colin Hartley who can help during the process.

9. Heysham Village Institute

- (a) The new committee is in place, Sheila Hindson will be standing down in the New Year.
- (b) Current account £3,500

10. Heysham Village Toilets

Closed at the present time - installing a coin operated door system is to be considered

to help with income for the toilets.

Cllr Hartley has mentioned the reduction in Lancaster City Council 2018/19 contribution to the Council's Finance Department.

2018 Meeting Dates

Jan	24
Feb	28
Mar	28
Apr	18 (Executive Meeting)
Apr	25 (AGM)
May	23
Jun	27
Jul	25
Aug	no meeting
Sep	26
Oct	24
Nov	28

There being no other business the meeting closed at 8.15pm

Signed: _____ **Date:** _____