



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 26th September 2018
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Keith Browne, Sylvia Welberry, Mick Coffey, David Wilcock, Phil Keenan, Rob Kitchen

1. **Apologies** – Cllr C Brayshaw, Cllr C Hartley, Cllr G Knight, David Brayshaw, Kath Mc Vernon
2. **Minutes of the meeting – 25th July 2018** at St Peter's Church Hall, Heysham Village were accepted as a true record and were proposed by David Wilcock and seconded by Keith Browne.

3. **Matters Arising**

Correspondence

- (a) Letter from Mr Lee will be replied to by the Chairman, following the Parish Council decision.

4. **Correspondence**

- (a) Email from Emma Gore regarding memorial benches – secretary to respond
- (b) Email from Marian McCraith regarding planting and flowers – response sent and invite to the next meeting
- (c) Email from Dave Berry regarding potholes in the local area – discussed that the HNC website could feature a signposting feature so residents know who to contact – in this instance Lancashire County Council Highways tel: 0300 123 6780 or email: enquiries@lancashire.gov.uk
- (d) Letter emailed to Lisa Vines Elections Manager Lancaster City Council outlining

concerns regarding the recent Parish Council consultations.

- (e) Email from Cllr Colin Hartley advising that Lancaster City Council are planning to install a water fountain in Heysham, the preferred location outside the Heysham

Village Institute where CCTV is in operation and close to water mains.

- (f) Thankyou letter to be sent to Julia Price for all her hard work planting and looking after the flowers in and around the Village Institute

5. Finance

Latest figures:

Current account	£7745.67
Facilities account	£2524.86
Reserve account:	£2107.95

6. Councillors Feedback - none

7. Events

Heysham Viking Festival 2018

Income/expenditure totals:

Income	£10,274.46
Expenditure	£ 6,919.32
Profit	£ 3,355.14

(b) Classic Car & Bike Show 5th August 2018

8. Parish Council status

A letter is to be sent to Lancaster City Council regarding the recent outcome of Heysham Neighbourhood Councils bid to become a Parish Council – concerns regarding the process have been raised by the committee and members of the general public – emailed 23.09.18

9. Heysham Village Institute

Water fountain to be installed outside see: Item 4 (e)

10. Heysham Village Toilets

The toilets will be closed this weekend 29/30 September.

2018 Meeting Dates

Oct 24

Nov 28

There being no other business the meeting closed at 8.20pm

Signed: _____ Date: _____