



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Annual General Meeting
Wednesday 22nd April 2015
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: David Wilcock, Kath McVernon, Michael Charlton, Mick Coffey, Rob Kitchen, Keith Browne

Members of the Public: 3

PCSO Dennis Nelson attended

1. **Apologies** – Cllr Ron Sands, Cllr Mike Greenall, Sylvia Welberry
2. **Minutes of the meeting** - of the 23rd April 2014 Heysham Village Institute were accepted as a true record and were proposed by Michael Charlton and seconded by Mick Coffey.
3. **Matters Arising – None**
(Please note this agenda item to be removed for the next AGM)
4. **Chairman's Report**
The Chairman distributed copies of his report with special reference to the sad loss of Brian Reeves who was a valued member of HNC and the local community.
5. **Resignation of Chairman**

Proposed and seconded (Keith Browne and Jim Pilkington)
6. **Resignation of Executive Members**

Proposed and seconded (Ederic Ibbotson and Jim Pilkington)

Open Public Meeting
Wednesday 22nd April 2015
St Peters Church Hall, Heysham Village
Start: 19.30

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: David Wilcock, Kath McVernon, Michael Charlton, Mick Coffey, Rob Kitchen, Keith Browne

Members of the Public: 3

PCSO Dennis Nelson attended

1. **Apologies** – Cllr Ron Sands, Cllr Mike Greenall, Sylvia Welberry
2. **Minutes of the meeting** - of the 23rd April 2014 Heysham Village Institute were accepted as a true record and were proposed by Michael Charlton and seconded by Mick Coffey.
3. **Matters Arising – None**
I
(a) The National grid are in the process of planning the build of a sub-station at the side of the Heysham by-pass, work to start early 2016.

4. **Community Policing**

Thanks to PCSO Dennis Nelson for attending the meeting, Dennis advised there are extra patrols in place to police the Barrows area, where teenagers regularly gather. The Police are working closely with English Heritage, the Fire Service and the local community to try and improve the situation.

Dennis advised that a meeting is to be held to talk to young people who have been connected with the problems on the Barrows and members of the local community to talk about the impact of fires, litter etc on this Heritage site.

There will be no loss of PCSO's in the area and a reminder to local residents of the need to continue to ring 101 or 999(emergencies) so calls can be logged.

5. **Planning**

The planning application for a solar wind farm has been confirmed with the decision due in June, Novus Energy have pledged to provide HNC with the annual amount of

£1k to support the local community and a one-off payment of £3.5k to support the proposed Viking Festival.

6. Finance

The Treasurer distributed the latest accounts which are all up to date and online at www.heyshamonline.co.uk.

7. Events

A new event planned for 2016 will be the Heysham Viking Festival – more details to follow.

The Car Show plans are ongoing and bookings are being received.

8. CCTV

The Chairman gave details of the proposed CCTV that will be positioned on the corner of the Village Institute – covering the area of Main Street, the village square and car park. A consultation note will be posted to local residents on Main Street and immediate area.

The total cost will be £1500 and hopefully installed before the start of the Summer school holidays. The cameras will not be monitored but will be on a 30 day loop recording. The Police can have access to the pictures.

HNC is registered with the information commissioners' office and are bound by the data protection act.

9. St Peters Church Roof

Money continues to be raised for the new roof, HNC now hold their monthly meetings in St Peters Church Hall.

10. A.O.B

Car boots – poor weather has resulted in low attendance at recent car boots, need to re-assess the viability of running these in the future.

A vote of thanks to Peter and the committee.

