



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 18th April 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, David Brayshaw

Also present: Cllr Colin Hartley, Phil Keenan

1. **Apologies** – Rob Kitchen, Kath McVernon, Cllr C Brayshaw, Cllr G Knight
2. **Minutes of the meeting – 27th March 2018** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Keith Browne and seconded by Sylvia Welberry.
3. **Matters Arising**
 - (a) Item 4 (b) – Freedom of Information (FOI) request – Lancaster City Council have responded to original letter asking for further information, the Chairman will be responding.
 - (b) The bike rack and public liability sign are in place outside St Peters Church Hall.
4. **Correspondence**
 - (a) The Strawberry Gardens B/B have applied for planning permission for a change of use to provide ‘living support’ accommodation.
 - (b) Email confirmation of a meeting - 1st May with Will Griffiths, Lancaster City Council to meet the Chairman and Sylvia Welberry to discuss the flower beds, shrubs and planting around the bus terminal.
5. **Finance**

Latest figures: as at 31/03/18

Current account	£3393.50
Facilities account	£1373.60
Reserve account:	£2034.01

6. Councillors Feedback

Nothing to update

7. Events

(a) Car Show 2018 - 5 August

Plans progressing

(b) Viking Festival 2018 – 21/22 July

- The Royal, Heysham Village will be the sponsor for the Festival this year to the amount of £3,000
- The main Festival car park will be at Half Moon Bay - the car park in the village will be for disabled parking only (the car parking team to assess how the parking will be organised and the positioning of the car parking for the Vikings)
- Signage to Half Moon Bay car park will be highlighted on the map to encourage visitors to bypass the village centre. Half Moon Bay car park area to be tidied for the Festival.
- 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.
- Banners to be ordered and placed similar to last years locations
- North West Ambulance Services booked for the event
- St Peters Church will be the venue for a lecture on the Saturday night (150 tickets) – 110 tickets to be sold on Eventbrite, 30 tickets on the door
- The Air Cadets will be available to help on the Sunday
- Archery display on the cricket pitch
- Band needed for the Saturday night at the Cricket Club
- Guided walk by Peter Wade 2pm – Sunday 22nd July
- The banners will be delivered shortly with the leaflets
- A sign for Half Moon Bay Carpark will be costed for.
- A screen for the lecture at St Peters Church needs to be sourced

8. Parish Council status

The leaflet outlining what a Parish Council could provide has now been delivered.

It is proposed that there will be 3 wards – Cliffs Ward, Lower Heysham, and Higher Heysham

Lisa Vines from Democratic Services, Lancaster City Council is organising a canvass which is due to start on the 27th April and finish on the 28th May.

9. Heysham Village Institute

Nothing to update

10. Heysham Village Toilets

The toilets are now open – the leaking roof continues to be an issue.

2018 Meeting Dates

May	23
Jun	27
Jul	25
Aug	no meeting
Sep	26
Oct	24
Nov	28

There being no other business the meeting closed at 8.25pm

Signed: _____ Date: _____