



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 25th July 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, Kath McVernon, Phil Keenan, Rob Kitchen

1. **Apologies** – Cllr C Brayshaw, Cllr C Hartley
2. **Minutes of the meeting – 27th June 2018** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Mick Coffey and seconded by Sylvia Welberry.
3. **Matters Arising**

Correspondence

(a) Letter from Mr Lee will be replied to by the Chairman

4. **Correspondence** - none

5. Finance

Latest figures:

Current account	£4397.06
Facilities account	£4538.86
Reserve account:	£2103.27

6. **Councillors Feedback** - none

7. **Events**

(a) Viking Festival 2018

Positive feedback from a successful weekend, both days busy with visitors and locals, The Viking encampment was busier than ever.

The parking at Half Moon Bay worked well, taking the majority of cars visiting the festival away from the busy village centre. The lecture in St Peters Church was well attended and the new venue of the Heysham Village Institute worked well in its first year of being involved.

Thanks to Phil Keenan for managing the social media – great success, reaching thousands of people

The winner of the ‘Best Dressed House’ competition was 13, St Patricks Walk

Provisional income/expenditure totals:

Income	£10,074.46
Expenditure	£ 6,799.32

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.

9. Heysham Village Institute

Recent planning application for change of windows and doors has been refused by Lancaster City Council – plans for an amended re-application will be done.

10. Heysham Village Toilets

The toilets are in operation.

2018 Meeting Dates

Sep	26
Oct	24
Nov	28

There being no other business the meeting closed at 8.45pm

Signed: _____ **Date:** _____