



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 23rd May 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, Cllr Carla Brayshaw, Jim Pilkington, Tony Hand, Angela Sykes, Phil Keenan

1. **Apologies** – Rob Kitchen, Kath McVernon, Cllr C Brayshaw, Cllr G Knight
2. **Minutes of the meeting – 18th April 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**

Item (4) a

The meeting took place with Lancaster City Council on the 1st May to discuss the flower beds, shrubs and planting around the terminal, the Council will keep the area tidy but there would be a large cost for a planting scheme – the committee agreed to donate £50 to the Church flower ladies who will undertake some planting.

4. Correspondence

- (a) An email has been received regarding the provision of recycling outside St Peter’s Church – email to be forwarded to Liz Holmes.
- (b) Two letters dated 17th and 20th May have been received from Mr R.W Greenham regarding the method of delivery of the HNC leaflet ‘A Parish Council for Heysham’.

The letters were read out to the committee;

Mr Greenham's concerns were that he had received a response letter to his first letter dated 17th May from the Chairman before consulting with the committee at the next meeting on the 23rd May – The Chairman confirmed that the sub-committee had been contacted about the letter via email, so that a response letter could be sent as soon as possible.

Secondly Mr Greenham was concerned that along with HNC volunteers, a number of Labour Councillors who regularly attend the HNC meetings agreed to help with the delivery of the leaflet – the view of the committee was that at no point was it deemed to be of a political gain to any political party, more so it was a matter of the Councillors providing support to a committee with limited resources, consisting of volunteers.

The committee members voted unanimously that the Chairman continue in his role as neither of the concerns raised were viewed as a serious breach of the constitution.

A letter to be sent to Mr Greenham following this meeting and copy to Lisa Vines, Lancaster City Council.

5. Finance

Latest figures: as at 23/05/18

Current account	£2761.26
Facilities account	£4319.12
Reserve account:	£2056.60

6. Councillors Feedback

Cllr Carla Brayshaw advised that she is to attend a meeting to discuss the possibility of establishing a Heysham Library and Library Friends Group – currently there are 13 Friends Groups within Lancashire libraries, and a further 5 in the process of being established.

Meeting and drop-in sessions for Friends of Heysham Library are scheduled for the 29th May and 8th June at 10am at Heysham Library

Cllr Carla Brayshaw is meeting the Highways Department, Lancashire County Council to discuss traffic problems and will discuss the parking issues on the junction of Crimewell Lane and Woborrow Road and the traffic driving in the wrong direction

down Bailey Lane.

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) - A sign for Half Moon Bay Carpark has been produced.
- 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.
- North West Ambulance Services booked for the event
- St Peters Church will be the venue for a lecture on the Saturday night (150 tickets) – 120 tickets to be sold on Eventbright, 30 tickets on the door – Phil to organise Eventbrite
- The Scouts and cubs will be available to help on the Sunday
- Archery display on the cricket pitch
- ‘Dead of Night’ Band booked for Saturday night at the Cricket Club
- Guided walk by Peter Wade 2pm – Sunday 22nd July
- A screen for the lecture at St Peters Church needs to be sourced – Angela to check
- Tri-fold leaflets and A4 posters to be distributed
- Volunteers needed to staff the Festival Information Point

Angela has organised with sponsorship from The Royal, Heysham Village that poppies will be on display around Heysham Village commemorating 100 years after the 1st world war began.

Mick Coffey advised that Simon Kay had won the ‘Unseen Hero’ award in The Visitor Sunshine Awards – well deserved.

8. Parish Council status

Nothing further to report at this stage

9. Heysham Village Institute

Planning application being prepared for change of windows and doors – Banks
Energy Funds being looked at

10. Heysham Village Toilets

The toilets are now open

2018 Meeting Dates

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

There being no other business the meeting closed at 8.40pm

Signed: _____ Date: _____