



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 26th October 2016
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Michael Charlton, Mick Coffey, Sylvia Welberry, Rob Kitchen, Keith Browne, Cllr Colin Hartley

Also present: Sheila Hindson (Heysham Village Institute)

1. **Apologies** – David Wilcock, Kath Mc Vernon, Cllr C Brayshaw, Cllr G Knight, Cllr D Brayshaw
2. **Minutes of the meeting – 28th September 2016** at St Peters Church Hall, Heysham Village were accepted as a true record and were proposed by Michael Charlton and seconded by Sylvia Welberry

3. **Matters Arising**

Typo: Peter Aspinall representing Heysham Village Institute not Heysham Heritage Centre

Correspondence: Peter will update enquiry from Anne Bolsover regarding problems with overgrowth and weeds on Barrows Lane at the next meeting.

4. **Correspondence**

Cllr C Hartley shared an email regarding Storm Desmond recovery information

5. **Councillors Feedback**

Cllr Hartley discussed:

- Weed spraying taking place in the area using quad bikes.

- Possible building on the land at the end of Laurenson Ave, near the Heysham Community Centre
- Plans for the build of six houses close to the roundabout at the end of Heysham Mossgate Road
- Planners looking at the future development of the Heysham Gateway area with regards to buildings, users and light industrial development.
- National Grid consultation session to be held at Heysham Library 24th November 2pm-8pm

6. Finance

The Treasurer reported the latest figures:

Current account	£3834.04 as at 30/09/16
Facilities account	£3465.51 as at 30/09/16
Reserve account:	£1673.32 as at 30/09/16

7. Events

(a) Viking Festival 15/16 July 2017

Peter gave an update on discussions:

- Plans are being looked at to hold archaeology lectures possibly in the Heysham Village Institute
- Plans to locate the ‘plastic’ campers on the cricket club outfield
- The Viking encampment to be sited possibly on the football pitch
- The main village field to hold the re-enactments area and authentic stalls
- Sponsorship to be looked into concentrating on a main sponsor, there will be no more funding available from Novus.

(b) Car Show 2017 – will be going ahead Sunday 6th August

2016 HNC Executive Meetings

November 23th

8. Parish Council Status

Discussions took place to assess the strategy for moving ahead with plans for HNC to gain Parish Council Status – no definite plans in place yet but will be discussed further at the next meeting.

9. Heysham Village Toilets

The toilets are now closed - local dog walkers will be able to use the disabled toilets using a Radar key when the lock has been fixed.

10. Heysham Village Institute

Sheila Hindson attended the meeting.

Outstanding work at the Institute includes new toilets and a new water main, and plans for a new stair lift.

Yoga, Pilates and table tennis are taking place in the Institute on a regular basis.

11. The Royal Hotel

Peter and David attended an Open Public Meeting where plans for the re-development of the pub were discussed, including the licensing plans.

Thwaites will be concentrating on 'quality food and beer' along with the creation of 11 bedrooms.

There are no plans to hold 'Heyshambury' afternoons, possibly Jazz afternoons will be introduced. No seating areas will be sited at the front of the pub on Main Street and taxis will pick up/drop off at the rear.

EDF is providing a defibrillator is to be located at the Royal Hotel.

The Royal Hotel is scheduled to re-open in February 2017

There being no other business the meeting closed at 9.00pm

Signed: _____ Date: _____