



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 25th October 2017
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Mick Coffey, David Wilcock, Sheila Hindson, Sylvia Welberry, Rob Kitchen

Also present: Cllr Hartley

1. **Apologies** – Cllrs Knight, Bateson, Brayshaw, David Brayshaw & Keith Browne
2. **Minutes of the meeting** – **27th September 2017** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Sylvia Welberry and seconded by David Wilcock.
3. **Matters Arising**

4. (b) Cycle racks have now been installed at Heysham Village Institute and the racks will be installed at St Peters Hall shortly, sign needed to advise that HNC accepts no liability for damage to bikes left

The opening of the Bay Cottages playpark was cancelled due to poor weather

4. Correspondence

An enquiry via Facebook regarding the Viking Festival was forwarded to Phil Keenan

5. Finance

Current account	£3605.87 as at 05/10/17
Facilities account	£2396.14 as at 02/10/17
Reserve account:	£1869.61 as at 05/09/17

£1,000 grant due from Primrose Solar.

£100 to be used to part-fund HNC Christmas Meal as a thank you to the committee volunteers – proposed by The Chairman, seconded by Sylvia Welberry

6. Councillors Feedback

Cllr Hartley gave feedback:

- ‘Love your Beach’ campaign involving various local sites including Half Moon Bay.
- CCTV improvements being made throughout the District
- Heysham Mossgate Community and Sports facility has had sound panels installed in the hall, looking at grants for solar panels.
- Salt Ayre Sports Centre - £5 million investment taken place
- Canal Corridor North project has moved forward with the principle to look at progression plans agreed
- Planning application for 75 houses close to Heysham Golf Club

7. Events

Viking Festival 2018 – 21/22 July 2018 confirmed

8. Parish Council status

Correspondence from Lancaster City Council advising of timescales

Lancaster City Council report circulated regarding the Community Governance Review of the District 2nd November 2017 referring to ‘The most significant request for a creation of a new Parish Council in the Heysham area’

Any enquiries to be forwarded to Cllr Colin Hartley who can help during the process.

9. Heysham Village Institute

(a) The new committee is in place.

(b) An application to the Co-op Local Community funding for decorating has been made and is pending.

10. Heysham Village Toilets

Closed at the present time installing a coin operated door system is to be considered

to help with income for the toilets.

There being no other business the meeting closed at 8.15pm

Signed: _____ **Date:** _____