



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

[www.heyshamonline.co.uk](http://www.heyshamonline.co.uk)

**Executive Meeting  
Wednesday 28<sup>th</sup> September 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, David Wilcock, Kath McVernon

Also present: Peter Aspinall (Heysham Heritage Centre)  
Cllr David Brayshaw  
Kathleen Bolton

- 1. Apologies** – Keith Browne, Cllr Brayshaw, Cllr Biddulph, Cllr Hartley
- 2. Minutes of the meeting – 20<sup>th</sup> July 2016** at St Peters Church Hall, Heysham Village were accepted as a true record and were proposed by Sylvia Welberry Charlton and seconded by David Wilcock
- 3. Matters Arising**

**Item 7 – Parish Council**

Michael Charlton has copies of a petition sheet that will be used to collect names and addresses of local residents, as HNC are now in the process going forward to try and achieve Parish Council status.

Approx 1800 signatures are needed (10% of the electorate)

Discussion took place to decide where the optimum places would be to collect names, Heysham Library and the local school playgrounds were suggested – in addition to door-to-door canvassing.

**4. Correspondence**

- (a) Letter of thanks to be sent to Lancaster City Council – Tourism Marketing Officer for the sponsorship of a trophy for the Viking Festival weekend.

- (b) Email from Anne Bolsover regarding problems with overgrowth and weeds on Barrows Lane –Cllr Brayshaw to contact Lancaster City Council for an update.

## 5. Finance

Apologies from the Treasurer, latest figures are:

Current account	£3515.51 as at 20/09/16
Facilities account	£4210.66 as at 02/09/16
Reserve account:	£1607.10 as at 03/06/16

Viking Festival Income:	£7477.23
Viking Festival Expenditure:	£4943.18
Net profit:	£2534.05

## 6. Heysham Village Toilets

The toilets will be closed from 02/10/16 reopening Easter 2017 – local dog walkers will be able to use the disabled toilets using a Radar key.

## 7. Heysham Village Institute

Peter Aspinall attended the meeting – the current finance shows £5k in the Heysham Institute account

There has been issues with late night noise with snooker players leaving the institute at night – it was discussed that the introduction of a card entry meter would be helpful and a possible increase in membership to £10 per year, as opposed to £8 a year currently. New toilets and a new water main are planned for before next summer and grant notification is being waited for a new stair lift.

A recent incident involving approx. 50-60 youths in and around the Village resulted in Malcolm from the Institute being attacked and also damage to Kath Bolton's business. The Chairman and Peter Aspinall are planning to work together to get funding to upgrade the CCTV to have car registration recognition to try and combat this behaviour.

## 8. Events

- (a) **Viking Festival 2017** - Discussion regarding financing for next year's event will be taking place as there will be no more funding available from Novus.

- (b) **Car Show 2016** – this year's Car Show as a success with a good turnout

## 2016 HNC Executive Meetings

**October 26th**  
**November 23th**

**9. The Royal Hotel**

There is a planning amendment relating to the re-development of The Royal Hotel with regard to a variation to the licensing laws. Carolyn Matthews, is the Area Manager for Thwaites and concerns have been relayed to her from HNC regarding this matter – she is happy to attend an Open Public meeting to discuss further.

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

All local issues, including The Royal Hotel licensing are of utmost importance to HNC, and the Chairman re-iterated that any issues regarding the way that HNC is run and how local concerns are dealt with should be discussed with him directly, or any Executive member.

The Committee members expressed that they had every confidence in the Chairman and hope that he continues in the role.

**There being no other business the meeting closed at 8.50pm**

**Signed: \_\_\_\_\_ Date: \_\_\_\_\_**