



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 27th September 2017
St Peters Church Hall, Heysham Village
Start: 19.30**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Mick Coffey, Michael Charlton, David Wilcock, Keith Browne, Sheila Hindson, Sylvia Welberry, Kath Mc Vernon

Also present: David Brayshaw

David Brayshaw is now a member of the HNC Executive Committee

1. **Apologies** – Cllrs Knight, Brayshaw, Hartley & Mick Coffey

2. **Minutes of the meeting – 26th July 2017** at St Peter’s Church Hall, Heysham Village were accepted as a true record and were proposed by Keith Browne and seconded by Sheila Hindson

3. **Matters Arising**

4. Correspondence

(b) Cycle racks have now been installed at Heysham Village Institute and the racks will be installed at St Peters Hall shortly.

(c) The Chairman to contact Lancaster City Council Conversation Officer to check of any progress with the rising bollard appearance at the entrance to the Church

4. Correspondence

(a) Scottish Power to be contacted to assess the electricity tariff for Heysham Village toilets.

(b) Notice of a mobile mask for Vodaphone being considered by WFS Telecom sited in the area close to the old police station site on the corner of Knowlys and

- Heysham Road – the committee agreed that HNC would object on principle, as it is likely to deter development on the land - the Chairman will organise objection.
- (c) Official opening of the Bay Cottages play park to take place Sunday 22nd October – all welcome

5. Finance

Current account £3429.32 as at 05/09/17
Facilities account £2734.14 as at 01/09/17
Reserve account: £1869.61 as at 05/09/17

HNC will be applying for a community grant to help fund the Viking Festival 2018 from Banks Renewables as part of their local Parish support.

6. Councillors Feedback

No councillors present as at a LCC meeting.

7. Events

Viking Festival 2018 – planned for 21/22 July 2018

HNC own the copyright to Heysham Viking Festival at a cost of £170.00 – this will help with future planning.

8. Parish Council status

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

David Brayshaw will be joining the working group as we move forward with plans.

9. Heysham Village Institute

- (a) The new chairlift is in operation – this was funded by a grant from Banks Renewables (£1,500).
- (b) The toilets are in the final stage of a re-furbish – just the tiling to complete.
- (c) The new committee will be in place during October 2017.
- (d) An application to the Co-op Local Community funding for decorating has been made

10. Heysham Village Toilets

Closed until the end of October 2017 – 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 8.30pm

Signed: _____ **Date:** _____