



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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Executive Meeting
Wednesday 17th October 2007
Heysham Youth & Community Centre

Start 19.30

In The Chair: Mr Peter Whaley (Chairman)

Clerk: Mrs Allison Thomas

Members Present:

Graeme Austin, Eric Briggs, David Wilcock, Brian Reeve, Paul Mallett

New Member: Mrs Janice Whaley was proposed by Mr David Wilcock and seconded by Mr Graeme Austin

1. Apologies

Sheila Hindson

2a Minutes of the meeting held on 18th July 2007

These minutes have been awaiting approval as there was not a full quorum at the last Executive Meeting (26/09/07) these are now accepted as a true record – proposed by Mr Eric Briggs and seconded by Mr Brian Reeves.

2b Minutes of the meeting held on 26th September 2007

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Mr Graeme Austin and seconded by Mr Eric Briggs.

3. Matters arising from the minutes 26th September 2007

- (a) Tourism Board Map – Amendments raised at the last meeting have been completed. Mr Paul Mallett suggested that the road links to the main Heysham Road should be identified. It was agreed that a digital copy should be made for future use. Heysham Neighbourhood Council events will be listed next to the map.

- (b) Christmas Lights – Mr Peter Whaley met with Mr Ged McCallister from Lancaster City Council and Councillor Jean Yates to discuss the Christmas lights. Unfortunately due to new regulations regarding the fitting of lights to buildings/lamp posts there will no light displays at Strawberry Gardens. Heysham Village will have lighting this year with set pieces as arranged with Lancaster City Council.
- (c) Heysham Village Car park lights – the Engineers have now visited the site and have addressed the poor lighting situation.

4. Planning

- (a) Application No: 07/00847/CU Mr/s Hewitt, 2 The Spinney, Heysham LA3 2FP - Refusal of planning permission for a change of use of land from open space to form part of garden and erection of boundary fence.

5. Correspondence

- (a) Letter from the Lancashire Association of Parish and Town Councils advising of the LAPTC Annual Conference to be held on Saturday 20th October at Park Hall Hotel, Chorley. Possible attendance by Mr Peter Whaley or Mr Eric Briggs.
- (b) Letter from Morgan's Historic and Classic Vehicles advising of the free entry for the 2008 Heysham Classic Car and Bike Show – **Chairman to organise**
- © Letter from Classic Motor Monthly advising of advertising costs for the 2008 Almanac and Events Diary – **Chairman to organise**
- (d) Letter from Events Insurance Services Ltd advising of insurance costings for forthcoming events – **Chairman to look into possible cheaper options .**
- (e) Letter and questionnaire from Mr Richard Tulej Corporate Strategy Lancaster City Council – questionnaire entitled 'Have Your Say' – **Mr Eric Briggs offered to complete the form .**
- (f) Letter from Mrs Lisa Jackson Ceremonial and Members' Office advising of the Mayoral Reception for Parish/Town Councils and Parish Meetings to be held on Monday 25th February 2008 at 7.00pm.
- (g) Emails from Dr Carolyn Downs and Miss Rebecca Downs from Cumberland View Road expressing support for further consultation on the boundary issue between the proposed Morecambe Town Council and Heysham.

6. Finance

The Treasurer Mr Paul Mallett presented a summary of income and expenditure to date. The summary showed a healthy credit in part due to successful September car boot and sponsorship monies.

7. Events

Christmas Lights

Mr Eric Briggs will be organising a small fireworks display this year which is very much appreciated by the Committee.

There is a possibility that Bay Radio will be broadcasting from the event.

Road closure is in place and a confirmation from Lancaster City Council has been received.

Letter to the three local schools for their involvement have been done and the Red Rose Band is confirmed.

Father and Mother Christmas will be in attendance along with 300 presents for local children.

Help with stewarding is needed for the evening and it is hoped that parents from the schools will be available.

7. Parish Council Status

Letter received from Gillian Noall Head of Democratic Services Lancaster City Council regarding the establishment of a Heysham Parish Council - advising that at a recent meeting held on the 26th September the Council have agreed to support the establishment of a Parish Council in Heysham, and to carry out a parish review for the purpose of submitting a recommendation to the Secretary of State.

The Council have agreed that as part of any consultation process the residents of Heysham North Ward will be individually canvassed for their views.

8. Any Other Business

None

There being no other business the meeting closed at 21.15

Signed: _____ **Date:** _____