



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Annual General Meeting
Wednesday 30th April 2008**
Heysham Youth & Community Centre

Start 19.30

In The Chair: Mr Peter Whaley (Chairman)

Clerk: Mrs Allison Thomas

Members Present:

David Wilcock, Graeme Austin, Paul Mallett, Janice Whaley, Brian Reeve

Members of the public present: 28

Others present:

**Councillor Jean Yates – Lancashire County Council
Councillor Ken Brown – Lancaster City Council
Councillor Evelyn Archer – Lancaster City Council
Councillor Roger Dennison – Lancaster City Council
Councillor June Ashworth – Lancaster City Council**

1. Apologies

Mr M Coffey, PC Tomlinson

2. Minutes of the meeting held on 25th April 2007

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Mrs Sheila Hindson and seconded by Mr David Wilcock.

3. Matters arising from the minutes

None

4. Correspondence

None

5. Chairman's Annual Report

The report was distributed – the Chairman responded to the sad loss of Mr Eric Briggs a prominent and long serving member of Heysham Neighbourhood Council who died on Monday 21st April 2008.

6. Financial Report from the Treasurer

Mr Paul Mallett distributed the Treasurers Report for year 2007-8 detailing the summary of income and expenditure. In addition a detailed breakdown of the account is available to view online www.heyshamonline.co.uk.

The Chairman thanked the Treasurer for the report and Councillor Jean Yates accepted the report with thanks.

7. Resignation of Chairman, election of chairman

There were no nominations and Mr Peter Whaley was re-elected, proposed by Mr Graeme Austin and seconded by Mrs Sheila Hindson.

8. Resignation of Executive members that have held post for three years.

The Executive members to remain the same.

9. Parish Council Status

The Chairman reported that as reported in the local press the creation of a Heysham Parish Council will not go ahead.

The consultation regarding the inclusion of Heysham North Ward as part of the Parish Council resulted in only four replies (3 against and 1 for)

Under current government regulations another parish review cannot be undertaken again for a period of two years.

10. Any Other Business

None

There being no other business the meeting closed at 20.00

Signed..... Date.....