



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Annual General Meeting
Wednesday 29th April 2009**
Heysham Youth & Community Centre

Start 19.30

In The Chair: Mr Peter Whaley (Chairman)

Clerk: Mrs Allison Thomas

Members Present:

David Wilcock, Paul Mallett, Janice Whaley, Sheila Hindson

Members of the public present: 21

Others present: **Councillor Jean Yates – Lancashire County Council**
 Councillor Ken Brown – Lancaster City Council

1. Apologies

Mr Graeme Austin, Mr Brian Reeve, Cllr K Farrow, Geraldine Smith MP (represented by Richard Martin)

2. Minutes of the meeting held on 30th April 2008

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by County Cllr Jean Yates and seconded by Mrs Janice Whaley.

3. Matters arising from the minutes

Item 9 Parish Council Status

Heysham Neighbourhood Council have decided to assess how Morecambe Town Council perform before making any further decision about going for Parish Council status in Heysham.

4. Correspondence

None

5. Chairman’s Annual Report

The report was distributed – County Cllr Jean Yates thanked the Chairman and committee for all their continued hard work.

6. Financial Report from the Treasurer

Mr Paul Mallett distributed the Treasurers Report for year 2008-9 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. The Chairman requested that on future AGMs - Item 4 Correspondence and Item 6 Financial Report are taken off the agenda.

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

The Executive members to remain the same with the addition of new members Mrs Kathleen McVernon and Mrs Sue Illingworth welcomed.

9. Any Other Business

None

There being no other business the meeting closed at 19.40

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

