



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

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

**Annual General Meeting  
Wednesday 28th April 2010**  
Heysham Youth & Community Centre

**Start 19.30**

**In The Chair:** Mr Peter Whaley (Chairman)

**Secretary:** Mrs Allison Thomas

**Members Present:**

**David Wilcock, Paul Mallett, Janice Whaley, Sheila Hindson, Kathleen McVernon,  
Graeme Austin, Brian Reeve, Jean Yates**

**Members of the public present: 8**

**Others present:** Councillor Ken Brown  
PCSO Chris Dyson  
PCSO Angela Hall

**1. Apologies**

Sue Illingworth, Councillor Ron Sands

**2. Minutes of the meeting held on 28<sup>th</sup> April 2009**

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Councillor Ken Brown and seconded by Kathleen McVernon.

**Amendment:** Janice Whaley (title) – Event Administrator

**3. Matters arising from the minutes**

No matters

**4. Chairman's Annual Report**

The report was distributed to the meeting.

**5. Resignation of Chairman, election of chairman**

There were no nominations and Peter Whaley was re-elected, proposed by Janice Whaley and seconded by Sheila Hindson.

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

The Executive members to remain the same, proposed by Peter Whaley and seconded by Jim Pilkington

**7. Any Other Business**

(a) Heysham Neighbourhood Council Constitution

Amendment to Item 2 - take out the reference to Heysham North  
To add in a section for 'Declaration of Interest'

(b) A donation to Allison Thomas for Derian House Children's Hospice of £50 for sponsored bike ride on 4<sup>th</sup> July 2010 supporting St Peters Church Rose Queen Charity. Proposed by Peter Whaley and seconded by Sheila Hindson.

**There being no other business the meeting closed at 19.40**

**Signed..... Date.....**