



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

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**Executive Meeting**  
**Wednesday 18<sup>th</sup> April 2007**  
Heysham Youth & Community Centre

**Start 19.30**

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

**Clerk:** Mrs Allison Thomas

**Members Present:**

**David Wilcock, Graeme Austin, Sheila Hindson, Brian Reeve**

**1. Apologies**

Paul Mallett, Sara Parsons

**2. Minutes of the meeting held on 28th March 2007**

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

**3. Matters arising from the minutes 28<sup>th</sup> March 2007**

Mr Graeme Austin now has the maps showing trees that Maxine Knagg, Tree Preservation Officer says need to be protected on the Mossgate development.

The Information Board has been produced and painted and is now in place in Heysham Village at the entrance to the car park.

**4. Planning**

Shengs Chinese takeaway, Oxcliffe Road has been given permission for an extension.

**5. Correspondence**

- (a) Letter from Mrs S Fletcher 3 The Headlands, Heysham regarding recent correspondence and the dates of previous public meetings.

- (b) E-mail from Darren Clifford regarding the Morecambe Town Council proposal. Clerk to send letters to relevant Councillors and Democrat Services repeating that the intention of Heysham Neighbourhood Council is to seek Parish Council status to include Heysham North alongside Heysham Central and Heysham South.
- (c) E-mail from Mr John Holding Chair of Heysham Heritage Association offering assistance with images and information to be included on the new Information Board.

A costing for an updated Heysham map, with photographs and local information is being worked on by a company called Sinclair Design Solutions Ltd who designed and produced the other information boards in the district.

- (d) Letter to be sent to Jarrow Fabrications to thank them for their assistance with the new information board – clerk to action.
- (e) Letter to be sent to A&B Ready Mix to thank them for their assistance with the new information board – clerk to action.
- (f) Letter and CD from the Environment Agency ‘Our decision on British Energy Limited’s Nuclear Power Station authorisations’ was circulated.

## **5. Finance**

Apologies from the Treasurer, but advised that accounts are up to date and ready for the AGM.

## **6. Events**

- (a) Car Show enquiries still busy – Mr Graeme Austin reported that he is in contact with Elaine Becks, from Neighbourhood Watch and is hopeful that the Police Community Van will be available for the event.

Mr Peter Whaley has been speaking with Mr Jim Stone, Jubilee Institute who has no objections in principle to having the Village Scales available for the event.

- (b) The next car boot is Sunday 22<sup>nd</sup> April and Mr Peter Whaley asked for help from the committee from 12.30pm till 2pm – Mrs Sheila Hindson offered to help.
- (c) Mr Peter Whaley has had a meeting with Mr Ron Eckersley Engineers Department to discuss improved festive lighting for Christmas 2007. Mr Ron Eckersley will report back within a month with a number of proposals subject to finances.

**7. A.O.B**

No items.

**There being no other business the meeting closed at 20.30**