



**Executive Meeting  
Wednesday 23<sup>rd</sup> April 2008  
Heysham Youth & Community Centre**

**Start 19.30**

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

**Clerk:** Mrs Allison Thomas

**Members Present:**

David Wilcock, Janice Whaley, Graeme Austin, Brian Reeve and Sheila Hindson

**Before the meeting opened the Chairman informed the committee of the sad loss of Mr Eric Briggs a prominent and long serving member of Heysham Neighbourhood Council, who died on Monday 21<sup>st</sup> April. Dedicated to making Heysham and the surrounding area a better place to live and work Eric will be greatly missed.**

**1. Apologies**

Paul Mallett

**2 Minutes of the meeting held on 26<sup>th</sup> March 2008**

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

**3. Matters arising from the minutes 26<sup>th</sup> March 2008**

Tourism Board Map – The condensation problem has improved but will be monitored.

An invoice arrived from Lancaster City Council for the Xmas Lights and has been paid.

**4. Planning**

- (a) Application No: 07/00581/FUL418 Heysham Road, Heysham LA3 2BL - Erection of a dormer to the side for G Reynolds and C Briggs.

Correspondence from Mr D' Aurio and amended plans received – as already noted on previous minutes the committee have already put their views forward regarding this matter.

- (b) Application 08/00160/FUL Grid ref: 341164/461370  
Erection of Toilet Block and changing room - Mr Philip Lee  
Site address: Heysham Village Carpark

Copy of letter from County Councillor Jean Yates to Mr Andrew Dobson Chief Planning Officer Lancaster City Council - outlining her reservations regarding the toilet block relocation proposal.

## **5. Correspondence**

- (a) Letter from County Councillor Jean Yates – see Planning Item b

## **6. Finance**

The Treasurer Mr Paul Mallett was unable to attend due to work commitments  
The accounts will be reported on at next weeks AGM and Quarterly Public Meeting.

## **7. Events**

The Chairman attended a meeting this week with Sharon Wilson Promenade and Outdoor Facilities Manager, Lancaster City Council to clarify details of the Car Show event and to discuss a new event 'Fun Pet Day' to take place on the 20<sup>th</sup> July 2008 on the Village Field.

Car Show – 100 replies so far.

## **8. Any Other Business**

Following an idea discussed at the previous months meeting on producing a leaflet to promote Heysham Neighbourhood Council alongside events and local information, Mr David Wilcock will draft a copy of the proposed layout for comments and input.

Mr David Wilcock advised that the software he uses for [www.heyshamonline.co.uk](http://www.heyshamonline.co.uk) is out of date and is resulting in problems adding text onto the site. At the moment due to this problem the website will be updated as usual eg: minutes of meetings etc but new additional items will have to be curtailed until funds are found to purchase new software approx £100

Letter to be sent to Mr Ged McAllister, Engineering Services Lancaster City Council to confirm our ownership of the Xmas Lights purchased and to check where the lights are being stored – clerk to action.

**There being no other business the meeting closed at 20.45**

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_