



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 28th November 2007
Heysham Youth & Community Centre**

Start 19.30

In The Chair: Mr Peter Whaley (Chairman)

Clerk: Mrs Allison Thomas

Members Present:

Eric Briggs, David Wilcock, Janice Whaley and Sheila Hindson

1. Apologies

Graeme Austin, Paul Mallett, Brian Reeve

2 Minutes of the meeting held on 17th October 2007

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

3. Matters arising from the minutes 17th October 2007

- (a) Tourism Board Map – Laminated copies have now been made and the board will be installed shortly.
- (b) Event insurance – Mr Peter Whaley has looked into possible cheaper options but because of the car boots and also the events do not take place in a secured building – the existing quote is competitive.

4. Planning

- (a) Plans and application have been received for the development of the former Police Station in Heysham – the committee viewed the plans which include residential accommodation and retail units.

- (b) Lucy Beranger from Heysham Library advised us by email that plans are on view for the new Heysham Library from Tuesday 4th December for three weeks.

5. Correspondence

- (a) Email from Mr Graeme Austin advising that despite of a phone call to the Highways Department at Lancashire County Council no action has been taken to clean up the Meldon Road- Mossgate Road junction area. Clerk to contact Environmental Services at Lancaster City Council and Highways at Lancashire County Council.

Mr Peter Whaley reported that there are open electricity boxes and cable drums on this site that are of a potential danger particularly with local children.

- (b) Mrs Sheila Hindson reported that parts of the railings alongside Knowlys Road have collapsed down the banking – clerk to contact Lancaster City Council.

6. Finance

The Treasurer Mr Paul Mallett was unable to attend due to work commitments but had sent an up to date balance sheet. Online banking was discussed and it was suggested that this should be on the agenda at the next meeting in January 2008.

7. Events

Christmas Lights

Mossgate School are unable to attend this year due to circumstances out of their control but will be interested in attending next year.

Everything is in order for the event and Mr Eric Briggs thanked Mr Peter Whaley for all his hard work and effort into ensuring that Heysham will have Christmas lights this year.

2008 Event dates

Car and Bike Show

3rd August 2008

Christmas Lights

5th December 2008

Car Boots

30th March 2008

27th April 2008

8th June 2008

27th July 2008

28th September 2008

Car Boot dates are provisional and subject to confirmation.

7. Any Other Business

Mr Eric Briggs will be attending an Extraordinary General Meeting regarding the Village Institute on Tuesday 4th December and will report back to the Committee.

There being no other business the meeting closed at 20.30

Signed: _____ **Date:** _____