



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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Executive Meeting
Wednesday 21st April 2010
Heysham Youth & Community Centre

Start 20.00

In The Chair: Mr Peter Whaley - Chairman
Secretary: Mrs Allison Thomas

Members Present:

David Wilcock, Paul Mallett, Kath McVernon, Graeme Austin, Jean Yates

1. Apologies

Brian Reeve, Sheila Hindson, Sue Illingworth, Janice Whaley

2 Minutes of the meeting held on 23rd March 2010

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Mrs Jean Yates and seconded by Mrs Graeme Austin.

3. Matters arising from the minutes 23rd March 2010

Typo – Mrs K McVernon

Heysham Village toilets – the contract between Heysham Neighbourhood Council and Lancaster City Council has been signed.

4. Planning

Enquiries regarding the following two planning applications have concluded that the original covenant does not show a building line for the properties.

Application No: 10/00131/FUL For: Mr Mike Wolff Site Address: 1 The Headlands Heysham LA3 2RX

Application No: 10/00087/FUL For: Shaun Whatmuff Site Address: 5 The Headlands Heysham LA3 2RX

5. Correspondence

- (a) Letter from Rev David Tickner outlining noise concerns from the Band Weekends at The Royal Hotel.
- (b) Press Statement from Lancaster City Council regarding the local Community Pools, advising that they are working together with Lancashire County Council to find a way to ensure that the pools remain open.
- © Email correspondence from Revenue Services Lancaster City Council regarding the village toilets and subsidised rates.
- (d) Email correspondence from Mr Roger Scanlon Lancashire Probation advising that they can undertake 'a few days work' on the toilets.
- (e) Email correspondence from Mr Kevin Demain Apprentice Training Co-ordinator at E.D F advising that he will forward the request of help with the rewiring of the toilet block and advise back.
- (f) Minutes from the Heysham Mossgate Board Meeting held on 17th December 2009

6. Finance

The Treasurer distributed the latest financial report showing a current account balance of £1164.41, a reserve amount of £1240.14 giving a total cash value of £2404.55.

7. Events

- (a) Car Show - Busy with entries being received
- (b) The recent car boot was very successful with £769.90 raised.

8. Heysham Village Toilets

Bathtime, Whitelund Industrial Estate have kindly donated 10 new toilets.

E.D.F (via Mr Kevin Demain) have been approached to ask if they would be able to take on the re-wiring of the toilets under their Apprentice scheme.

Heysham Golf Club have donated two sinks from the ladies toilets.

The Chairman is working with Mr Crabtree to look at issues for a new toilet block – including costings, ownership etc.

9. AOB

Jean Yates was officially welcomed onto the Executive Committee.

There being no other business the meeting closed at 21.00pm

Signed: _____ **Date:** _____

