



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

Executive Meeting
Wednesday 24th February 2010
Heysham Youth & Community Centre

Start 19.30

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

Members Present:

David Wilcock, Sue Illingworth, Janice Whaley, Paul Mallett, Kath McVernon

1. Apologies

Brian Reeve, Sheila Hindson, Graeme Austin

2 Minutes of the meeting held on 20th January 2010

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

3. Matters arising from the minutes 20th January 2010

None

4. Planning

None

5. Correspondence

- (a) Letter from Geraldine Smith MP inviting representatives to a meeting regarding coastal erosion – the Chairman attended this meeting.
- (b) Email regarding Lancaster City Councils decision to 'hand back' the three community pools in Heysham, Hornby and Carnforth to Lancashire County Council.
- © Improving public access to toilets – various documents to be kept on file

6. Finance

The Treasurer distributed the latest financial report showing a current account balance of £1541.34, a reserve amount of £1111.00 giving a total cash value of £2652.34.

As part of the financial report an assets list was distributed and reviewed – amendments were advised, and a suggestion of a separate listing of assets that show a zero value to be introduced.

It was decided that the payment for the domain name for the website www.heyshamonline.co.uk should be made simpler. The cheque from the sponsor PW Building will be paid into the HNC account, from which the Vice Chairman Mr David Wicock will then pay the web domain company.

7. Events

(a) Car Show - Entries and cheques being received already for the event. This year there will be two burger stalls.

8. Heysham Village Toilets

The Chairman advised that Mr Crabtree has been in touch with plans about the proposal for a new toilet block in the village and discussed the many issues involved with this proposal

The plan for the existing toilet block is to have them open for Easter

The Chairman advised that there is a need to assess what is necessary to bring the toilets up to an acceptable standard – clean and functional. He had advised Lancaster City Council that the opening hours for the toilets will be 9am-5pm and an agreement from the Council is expected in the next couple of weeks.

The idea was discussed to have a manned mobile phone to ensure that any problems of vandalism and damage are dealt with as soon as possible.

The Chairman will be completing a log book to record the progress/problems of taking on this project.

9. AOB

There being no other business the meeting closed at 20.50pm

Signed: _____ **Date:** _____

