



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Executive Meeting
Wednesday 23rd June 2010
Heysham Youth & Community Centre**

Start: 19.30

In The Chair: Peter Whaley – Chairman
Secretary : Allison Thomas

Members Present:

Janice Whaley, Sheila Hindson, Sue Illingworth, Graeme Austin, David Wilcock, Jean Yates

1. Apologies:

Kath McVernon, Brian Reeve, Paul Mallett

2. Minutes of the meeting held on the 26th May 2010

At Heysham Youth & Community Centre were accepted as a true record and were proposed by Sue Illingworth and seconded by Jean Yates.

3. Matters Arising from the minutes 26th May 2010

None

4. Planning:

The following applications have now been passed by the Planning Department

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

(a) Proposed works at the existing 02 Base Station at CS 39206 JC Altham & Sons,
Anchor Buildings, Penrod Way, Heysham LA3 2UZ

.No objections to these proposed works.

5. Correspondence:

a) New Children's Play Area (for children aged 5-12 yrs) - Budget £30k size 25metres sq – to be located on the village field, running alongside the Barrows Lane perimeter. Public consultation notices are on display on the village notice board, St Peters School and www.heyshamonline.co.uk

b) Letter from Community Spaces (Big Lottery Fund) acknowledging the Stage 1 application from for Community Spaces funding applied for by Heysham Neighbourhood Council. The application has now been passed to a Grants Officer for assessment, approx 8 weeks timescale.

6. Finance:

Mr Paul Mallett had given apologies for the meeting, but had forwarded details of the accounts.

The Facilities account for Heysham Village toilets

Cash in:	£6401.90
Withdrawn:	£1134.45
Balance:	£5267.45

HNC General account (as at 28/05/10)

Current	£1241.71
Reserve	£1240.14
Total	£2,481.85

The Chairman proposed the transfer of electrical equipment costs from reserve account so work can continue on toilets – Committee in agreement

7. Events

- a) The last car boot was not well attended due to lots of competition from other car boots, in addition to events such as the Kite Festival and Scorton Show as well as coinciding with Fathers Day. The tombola made £150 and in total £388.00 was banked from the event.
- b) The Classic Car & Bike Show is progressing well with two burger stalls booked and car/bike application forms still being received.
- c) Xmas lights – Secretary to organise the road closure for the event.

Letter to be sent to the Chief Executive Lancaster City Council to express concern for the dangerous state of the ‘old Chinese restaurant’, at the entrance to the village car park following a fire.

8. Heysham Village Toilets:

Mr Roger Scanlon’s Probation Team has started work on the relaying of the paving flags surrounding the toilets.

Mr Whaley has received two quotes for the electrical equipment of £550 and £481 online quote (materials only) for the re-wiring of the block.

Jean Yates advised that Heysham Blue Stars Football Club should (via HNC) apply for planning permission for the ‘blocking-up’ of the field facing side of the block so that this area can then be used for storage for the football club.

Emma Coffey – Conservation Officer has given details about ‘antclimb rollers’ to be installed around the top of the toilets to stop people climbing on the roof.

Supa - Skips have kindly donated a skip at no cost to help remove waste/rubbish from the toilet block – Secretary to organise letter of thanks.

Mr Whaley advised that he hoped the toilets would look as presentable as possible for August 1st in time for the Britain In Bloom judging on August 4th.

Email to be sent to Mr Graeme Cox Lancaster City Council to check on the legalities of the proposed new toilet block being located on the car park – secretary to action.

9. A.O.B:

(a) Mossgate

The Business Plan is now being in the process of being written – emphasis will be put into partnership work with sport and health partners to encourage bids for grants and funding.

The PCT has out a new application in for their section – project to be finished by Spring 2011.

(b) ‘Your District Council Matters’

Feature on the new recycling system for food waste to be introduced locally from August onwards.

(c) Access to the shore from the slipway Heysham Village

Concern regarding the blocking of the slipway by parked vehicles – in case of an emergency vehicle needing access to the shore. Secretary to contact the Coastguard.

There being no other business the meeting closed at 21.15

Signed: _____ Date: _____

Reminder Dates:

25th July Car boot
1st August Classic Car & Bike Show
19th September Car boot Sale