



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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Executive Meeting
Wednesday 23rd March 2010
Heysham Youth & Community Centre

Start 19.30

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

Members Present:

Janice Whaley, Paul Mallett, Kath McVernon, Jean Yates, Brian Reeve, Sheila Hindson, Graeme Austin

1. Apologies

David Wilcock, Sue Illingworth

2 Minutes of the meeting held on 24th February 2010

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

3. Matters arising from the minutes 24th February 2010

None

4. Planning

(a) Application no: 10/00177/OUT
Outline application for the erection of 12 houses
For: United Utilities Property Solutions
Site : North West Water Reservoir, Seymour Grove, Heysham, Lancashire

Comments to be forwarded to Planning Services as follows:

Inappropriate development - the three storey properties are too high and not in keeping with the surrounding residential area.

(b) Application no: 10/00190/CU

Retrospective application for the conversion of first floor storage and offices to rest quarters for staff and drivers,
Site: 4, Penrod Way, Heysham, LA3 2UZ

- © Application no: 10/00131/FUL
Erection of a two storey extension to the rear, including the creation of a balcony.
For: Mr Mike Wolff
Site: 1, The Headlands, Heysham LA3 2RN

Comments to be forwarded to Planning Services as follows:

To gain clarification on the 'building line' as stated in the original covenant and planning application.

- (d) Application no: 10/0087/FUL
Extensions to form new conservatory, garage and sitting room, internal alterations to for revised kitchen, new study and utility.
For: Shaun Whatmuff
Site: 5, The Headlands, Heysham, LA3 2RN

Comments to be forwarded to Planning Services as follows:

To gain clarification on the 'building line' as stated in the original covenant and planning application.

- (e) Application no: 09/01167/CU
Change of use of existing Post Office to 2 bedroom flat and erection of a two storey extension to existing garage/store, to provide new Post Office with 2 bedroom flat above.
For: Mr Jasdev Thind
Site: 52, Middleton Rd, Heysham, LA3 2RZ

5. Correspondence

None

6. Finance

The Treasurer distributed the latest financial report showing a current account balance of £1252.62, a reserve amount of £1111.00 giving a total cash value of £2363.62.

7. Events

- (a) Car Show - 44 entries have paid and 17 entries have reserved places but unpaid.

8. Heysham Village Toilets

The Chairman advised that it has been necessary to change the insurance company to ensure that the toilets are covered. The new policy does not limit the number of events to be insured and gives public liability on the toilets.

A new bank account has been opened - a 'Facilities Account' which is purely for the toilets finances.

The Chairman read out the contract which states that Lancaster City Council are the landlords for the toilet property and Heysham Neighbourhood Council are the tenants.

Two 'wet floor signs' will be put in place to ensure safety whilst the toilets are being cleaned.

Stephen Gardner, Conservation Officer from Lancaster City Council has advised that any painting of the toilets will be subject to using 'heritage colours'.

The Chairman has obtained details of the criteria required to apply for funding through 'Homebase' who have recently refurbished Carlisle station on the TV adverts.

9. AOB

Jean Yates advised that she had a meeting with Heysham Library who are keen to work with HNC on initiatives.

There being no other business the meeting closed at 9pm

Signed: _____ **Date:** _____