



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Executive Meeting
Wednesday 26th May 2010
Heysham Youth & Community Centre**

Start : 19.30

In The Chair : Mr Peter Whaley – Chairman
Secretary : Mrs Janice Whaley

Members Present :

Sheila Hindson, Sue Illingworth, Paul Mallett, Graeme Austin, David Wilcock.

1. Apologies :

Kath McVernon Brian Reeve

2. Minutes of the meeting held on the 21st April 2010

At Heysham Youth & Community Centre were accepted as a true record and were proposed by David Wilcock and seconded by Paul Mallett.

3. Matters Arising from the minutes 21st April 2010 that are not on the agenda:

A. Item 5a Rev Tickner and The Royal Hotel are now liaising together concerning the music.

B. Item 5d No reply off Mr Roger Scanlon regarding work on the toilets.
Graeme Austin to contact again.

C. Item 5e Reply has been received from Mr Kevin Domain, unfortunately help from the power station for re-wiring the toilets is not possible at this present time.

4. Planning :

Nothing to report.

5. Correspondence :

- a) An email has been sent to Rev Tickner following the destruction of the Garden of Remembrance at St Peters Church. A cheque from Heysham Neighbourhood Council for the sum of £200.00 has been donated to the fund for restoring the garden and plaques.
- b) A notice has been received from Lancaster City Council confirming appointments of Cabinet and Committee Chairmen for 2010 / 2011.
- c) An email received via the website, from Mrs Sheila Fletcher, ex-resident from The Headlands concerning the recent planning applications.
- d) An email received via the website, from Mr & Mrs Harrison of Douglas Drive, querying developments on the Mossgate development. Chairman has replied.
- e) Received issue of 'Bottom Line' from Moore & Smalley - Chartered Accountants and Business Advisors. Peter Whaley to pass onto the Mossgate board at their next meeting.
- f) Received information brochure and letter from Mason Gillibrand Architects of Caton, concerning village hall alterations. – not brought to the executive meeting- to be passed onto Mrs Sheila Hindson for the village institute.

6. Finance :

- a) Mr Paul Mallett distributed the most recent financial report available, showing a current Account balance of £1456.92, and the reserve account balance of £1240.14 giving a total cash value as at 29/04/10 of £2697.06
- b) Mr Peter Whaley advised that the Facilities Account is now running with the grant for the toilets off Lancaster City Council has finally been received. A bank statement has been ordered, and some cheques have been issued to pay for cleaning the toilets, and the Hygiene Cleaning Supplies account. The business rates for the year have been paid.
- c) Mr Graeme Austin asked for £100 donation from Heysham Neighbourhood Council to support a bid being made by Lanpac and Bright Sparks Darker Nights Safety Campaign. They are going to supply 1000 light timer switches to vulnerable/ older people in the area.
The committee agreed in principle with the donation, but requested that before any money was distributed, HNC needs to wait for the outcome of the next car boot sale on 20th June.

7. Events :

- a) The last car boot was not well attended due to the poor weather in the morning, but there were still 30 car boot stalls.
The committee discussed the idea of having a small catering outlet on the field after repeated requests from stall holders and visitors. If this is to be organised it will be with the proviso that the caterers would provide waste bins, and take away their own rubbish. No chairs and tables would be allowed.
It was also discussed about the Village Institute providing hot drinks and sandwiches from approximately 7am -10am until the Village cafes open.

- b) The Classic Car & Bike Show is well under way, with 70 paid exhibits booked in and 38 to pay booked in. This is 20 more exhibits than last year at this time. This year we are not clashing with the Woodvale Show at Southport which may be affecting the numbers.
- c) Xmas lights – It was decided that a road closure will be applied for just in case the village centre will be available to hold the event. This is depending on the safety of the derelict cafe. The tree will be decorated as usual by HNC.

8. Heysham Village Toilets :

The grant has been received from LCC (see item 6 b).

The toilet operative has been paid by HNC from April 1st – May 31st incl. HNC will now be invoiced monthly for cleaning of the toilets.

PW Building Contractors have also been paid for materials used – new door on the gents, locks/ keys, signage etc.

No more refurbishment will be carried out until CCTV is installed. Mr Peter Whaley has sourced a system for £453.20 from Open 24 seven Ltd

HNC have already received / raised £251.90 towards the refurbishment costs, but another £200 is required. Mr Paul Mallett proposed that HNC's current account LOANS the Facilities account the amount needed so the equipment can be ordered asap. As soon as other funds have been raised it must be paid back to HNC's current account from the Facilities account. Seconded by Mrs Sheila Hindson. All committee in agreement.

Chris Morton – electrician needs to be contacted over price for electrical work.

Emma Coffey – Conservation Officer has been contacted about railings around the top of the toilets to stop people climbing on the roof. Planning permission will be required for railings. There may be other options available.

Mr Fred Edmondson has kindly promised a £200.00 donation towards the cost of the paint. Mr Peter Whaley to go and collect.

It is possible that week beginning Monday 21st June a week will be spent at the toilets fitting new toilets, painting etc. Date to be confirmed.

After the CCTV has been purchased the next priority will be a new urinal for the gents, at the cost of approximately £580.00

New external signage for the toilets has been made out of stainless steel, and will be fitted when the rendering and dash has been replaced.

9. Mossgate :

Mr Peter Whaley to attend the Mossgate Board Meeting on Tuesday 1st June.

The HNC committee expressed concerns over the development, and the lack of work being carried out at the moment.

Mrs Sue Illingworth raised issues regarding the access road not being accessible to fire engines, and also the blue hoarding is causing problems with visibility going round the corner by the Methodist church. Mr Peter Whaley to action at the Mossgate meeting.

10) A.O.B :

- a) A new 25 m2 playpark for children aged 5 – 12 years has been commissioned for Heysham village. Peter Whaley met with Paul Cocker to discuss placement of the new facility. It was agreed that between the trees on the village field (on Barrows Lane side) was the only location available. HNC to put out information on the tourism board, church doors and Heysham online.
- b) Mrs Sheila Hindson attended the public meeting at the power station on Friday 21st May. An interesting report was given by four apprentices.
No further developments on Stage 3.
- c) Mr Norman Gibson has approached Peter Whaley about the camping on the Barrows. Other residents have also raised concerns about rubbish left behind, and using areas of the barrows as toilets.
HNC to contact the National Trust about security and upkeep of the area.
- d) A Youth Club has started at the Village Institute for 10 – 16 years. Wednesday nights at 7.30 pm 50p entrance fee.

There being no other business the meeting closed at 21.15

Signed: _____ **Date:** _____

Reminder Dates:

20th June	Car boot sale
26th/ 27th June	Rose Queen Weekend
25th July	Car boot
1st August	Classic Car & Bike Show
19th September	Car boot Sale

