



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Executive Meeting
Wednesday 25th November 2009
Heysham Youth & Community Centre**

Start 19.30

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

Members Present:

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

1. Apologies
Brian Reeves, Paul Mallett, Kath McVernon

2 Minutes of the meeting held on 21st October 2009

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

3. Matters arising from the minutes 21st October 2009

Item 5(a) Another letter/email has been sent to Mr Martyn Butlin, British Energy asking for support funding for the Christmas Lights event.

Item 5 © Dr Gaw spoke about the proposed Mossgate medical centre at the October Quarterly Public Meeting.

4. Planning

Item 9 Mossgate Development - The application was passed unanimously.

Item 10 The trees bordering the car park and cricket club have been attended.

5. Correspondence

None

6. Finance

The Treasurer sent his apologies - finances remain steady as reported at the recent Quarterly Public Meeting.

The Co-op in Heysham is willing to collect for funds towards the 2010 lights at the Strawberry Garden area – to be discussed at a later stage.

7. Events

(a) Christmas Lights – The Chairman has had a meeting with Rev Tickner regarding final preparations for the event. An email has been sent to Stagecoach reminding of the closure of the bus terminal.

8. Mossgate

Discussions regarding the bowling green schedule of works.

At the present time the Mossgate Board do not know who will be running the ‘sports side’ of the project, the likelihood is that Mossgate Board or a private organisation (eg. local health club/gym) will take on the project

9. AOB

(a) A meeting is to be held on Monday 30th November with Mark Davies (CCS) Lancaster City Council to discuss the future of the toilets in Heysham Village.

Mr Peter Whaley advised that he would be prepared to undertake minor maintenance of the toilets but in the longer term investment or possible sponsorship from a local business/organisation would be required.

A letter from Mr David Wilcock on behalf of HNC to be sent to all Heysham councillors outlining the concerns regarding the possible closure – secretary to action.

There being no other business the meeting closed at 20.30pm

Signed: _____ **Date:** _____

