



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

**Executive Meeting
Wednesday 14th July 2010
Heysham Youth & Community Centre**

Start: 19.30

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

Members Present:

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

1. Apologies:

Sheila Hindson, Graeme Austin

2. Minutes of the meeting held on the 14th June 2010

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

3. Matters Arising from the minutes 14th June 2010

Item 5a New Children's Play Area - Heysham Village field, Helen Ryan Cultural Projects Manager, Lancaster City Council has visited St Peters School as part of the consultation process.

Item 7a Car Boot amendment 'amount banked £538.00'

Item 9a Mossgate – The Chairman and Jean Yates attended a meeting on the 13th July to discuss the business plan that has been commissioned for the project – the plan will be presented in draft form on August 2nd highlighting the needs of the facility and the sustainability.

4. Planning

Nothing to report

5. Correspondence

- a) **New Children's Play Area** - email from Helen Ryan Cultural Projects Manager, Lancaster City Council regarding a consultation exercise that took place at St Peters School. The school children were asked for their ideas regarding types of activities that the play area should feature and a report has been produced listing the most popular which included swinging (non-traditional swings), climbing, spinning, hills and mounds and sliding.
- b) **Rural Development Programme for England** – email regarding funding available for community development projects. The project must be able to commence before March 2011. Progress to be made on this project with a view to funding playground facilities within the proposed new children's play park.
- c) **Lancaster Local Development Framework Phase 2** – Land Allocations and Development Management Combined Scoping Document – Drop in sessions schedule advised – these documents can also be viewed on www.lancaster.gov.uk.

6. Finance

Mr Paul Mallett gave an update on the accounts as at 07/07/10.

The Facilities account for Heysham Village toilets

Cash in:	£7384.48
Withdrawn:	£2820.91
Balance:	£4563.57

HNC General Account

Current	£1074.50
Reserve	£ 866.94
Total	£1,941.44

7. Events

- a) The Classic Car & Bike Show is progressing well with 152 exhibitors booked (92 paid). Medals have been sponsored by Builders Supplies (West Coast) Ltd, two burger stalls booked, two bouncy castles, a kiddies ride and a hog roast organised.

Chris Whaley has kindly put together a compilation of CDs for the event. Bath Time North West has sponsored the trophies.

Provisional plans for a 'live broadcast' from the event – a 23 foot mast would be attached onto the roof of the toilets.

8. Heysham Village Toilets:

Letter from Lancaster City Council answering queries regarding the proposal of having a new toilet block in Heysham, this email will be passed to Mr Crabtree for his information.

Two sets of drawings for blocking up the field side of the toilets – planning application to follow for Heysham Blue Stars.

Letter from HCS (Hygiene Cleaning Co.UK) advising of price increases.

Painting Preparation Weekend 24th July to make sure that work has been done for when the interior is paint sprayed.

The Chairman has obtained two window frames free of charge and four free toilets for the gents.

9. A.O.B:

Apologies from Brian Reeves, Kath McVernon and Jean Yates for the July Quarterly Public Meeting

There being no other business the meeting closed at 21.15

Signed: _____ **Date:** _____

Reminder Dates:

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

