



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

[www.heyshamonline.co.uk](http://www.heyshamonline.co.uk)

**Executive Meeting  
Wednesday 14<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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 13<sup>th</sup> July to discuss the business plan that has been commissioned for the project – the plan will be presented in draft form on August 2<sup>nd</sup> 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](http://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
<b>Balance:</b>	<b>£4563.57</b>

### HNC General Account

Current	£1074.50
Reserve	£ 866.94
<b>Total</b>	<b>£1,941.44</b>

## 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 24<sup>th</sup> 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:**

**1<sup>st</sup> August          Classic Car & Bike Show**  
**19<sup>th</sup> September    Car boot Sale**

