



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

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**Annual General Meeting  
Wednesday 29th April 2009**  
Heysham Youth & Community Centre

**Start 19.30**

**In The Chair:** Mr Peter Whaley (Chairman)

**Clerk:** Mrs Allison Thomas

**Members Present:**

**David Wilcock, Paul Mallett, Janice Whaley, Sheila Hindson**

**Members of the public present: 21**

**Others present:**        **Councillor Jean Yates – Lancashire County Council**  
                                  **Councillor Ken Brown – Lancaster City Council**

**1. Apologies**

Mr Graeme Austin, Mr Brian Reeve, Cllr K Farrow, Geraldine Smith MP (represented by Richard Martin)

**2. Minutes of the meeting held on 30<sup>th</sup> April 2008**

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by County Cllr Jean Yates and seconded by Mrs Janice Whaley.

**3. Matters arising from the minutes**

Item 9 Parish Council Status

Heysham Neighbourhood Council have decided to assess how Morecambe Town Council perform before making any further decision about going for Parish Council status in Heysham.

**4. Correspondence**

None

**5. Chairman’s Annual Report**

The report was distributed – County Cllr Jean Yates thanked the Chairman and committee for all their continued hard work.

**6. Financial Report from the Treasurer**

Mr Paul Mallett distributed the Treasurers Report for year 2008-9 detailing the summary of income and expenditure. In addition a detailed breakdown of the account is available to view online [www.heyshamonline.co.uk](http://www.heyshamonline.co.uk).

The Chairman thanked the Treasurer for the report and Councillor Jean Yates accepted the report with thanks.

**7. Resignation of Chairman, election of chairman**

There were no nominations and Mr Peter Whaley was re-elected. The Chairman requested that on future AGMs - Item 4 Correspondence and Item 6 Financial Report are taken off the agenda.

**8. Resignation of Executive members that have held post for three years.**

The Executive members to remain the same with the addition of new members Mrs Kathleen McVernon and Mrs Sue Illingworth welcomed.

**9. Any Other Business**

None

**There being no other business the meeting closed at 19.40**

**Signed..... Date.....**

