



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Executive Meeting
Wednesday 22nd October 2008
Heysham Youth & Community Centre**

Start 19.30

In the Chair: Peter Whaley (Chairman)
Clerk: Mrs Janice Whaley

Members Present: David Wilcock, Graeme Austin, Jan Lamb

1. Apologies:

Sheila Hindson, Paul Mallett, Brian Reeve

2. Minutes of the meeting held on 1st October 2008

At Heysham Youth & Community Centre were accepted as true record,
and were proposed by Graeme Austin and seconded by Jan Lamb

3. Matters arising from the minutes 1st October 2008

- a) Work has started at the Library building on Heysham Road. Boarding has gone up around the site including the land where the Police Station used to be. A mobile library is presently available in The Strawberry Gardens Pub car park.
- b) Item 6: The treasurer has asked if the bank balance could be checked to see whether the Gateway Grant of £1000 has been received. Mr David Wilcock to action.
- c) Item 7 : Events: Christmas Lights Switch-on Invitation letters have been sent to the four primary schools as discussed.

4. Planning:

No planning applications to report

5. Correspondence:

- a) Cllr Jean Yates forwarded a leaflet from the Welfare Rights Service, concerning Hospital Appointments and claiming the travel fares. A form can be filled in if we require more copies to hand out.
- b) CMM have requested the Car Show date for next year.
- c) The Risk Assessment has been forwarded to LCC with the road closure request for the Christmas Lights. An acknowledgement has been received.

- d) An Email from Gillian Noall, LCC, explaining the new legislation concerning Parish Council status.
- e) An Email has been received from Graeme Mair, wanting a meeting to discuss the proposed wind farm at Heysham. Dates are being discussed.
- f) By Email from the CVS, an invitation to a Lunchtime Forum held at Trinity Community Centre Lancaster. Thursday 13th November 2008
- g) By Email, The monthly CVS Bulletin.

6. Finance:

With the Treasurer being absent, no report was available.

David Wilcock to hand in signed letter to the bank, concerning the Clerks Honorarium.

7. Events:

Christmas Lights: The four schools have been invited. David Wilcock is to enquire with The Royal Hotel about donating The Hotpot again. The Road Closure is in progress. Peter Whaley is going to ask the Cricket Club for permission to set off a small number of fireworks from their field. Peter Whaley to contact Mrs Liz Holmes about Christmas stalls possibly being in The Village Institute on the evening. The children's presents this year are being sponsored by The Lancaster Masonic Group.

8. A.O.B:

- a) Lakeland Mobility has approached David Wilcock about Heysham Online becoming an affiliate company to link onto their website. This was discussed by the committee, and it was decided not to go with this proposition.
- b) Carboot dates to be sorted for 2009 and forwarded onto LCC to be confirmed.
- c) Meeting dates to sorted for 2009 and forwarded to HYCC to be confirmed.
- d) The parking restrictions within Heysham Village need to be lifted.
This will be on the agenda at the QPM 29th October 2008.
- e) The proposed wind farm to be on the agenda at the QPM 29th October 2008.
- f) David Wilcock supplied the committee with a proposal for an updated HNC IT Facility.
Costings to be done.
- g) Graeme Austin gave his apologies in advance for the QPM 29th October 2008.

There being no other business the meeting closed at 21.10

Signed _____ Date _____

**Reminder Dates: 29th October Quarterly Public Meeting
26th November Exec Meeting
5th December Christmas Lights Switch On**