



**Heysham  
Neighbourhood  
Council**

*Bringing The Community Together*

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

**Executive Meeting  
Wednesday 25<sup>th</sup> March 2009**  
Heysham Youth & Community Centre

**Start 19.30**

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

**Clerk:** Mrs Allison Thomas

**Members Present:**

**Janice Whaley, Paul Mallett, Graeme Austin**

**Councillor Keran Farrow was also present**

**1. Apologies**

Brian Reeves, David Wilcock, Kath McVernon

**2 Minutes of the meeting held on 23<sup>rd</sup> February 2009**

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Mrs Sheila Hindson, and seconded by Mr Paul Mallett.

**3. Matters arising from the minutes 23<sup>rd</sup> February 2009**

Item 5a – **Correspondence**

Mayoral Reception Invitation. Wednesday 25<sup>th</sup> March 2009 – nobody from the committee was able to attend due to work commitments.

Item 6 - Finance

The remainder of the Gateway Grant money to cover the cost of new IT equipment has now arrived.

Item 7 – **Events**

The Classic Car& Bike Show 2<sup>nd</sup> August 2009 – it has been decided to make an amendment to the newly introduced exhibitor's charge which is as follows:

Static Engines	£1.50 (reduced from £2)
Motorcycles	£1.50 (increase from £1)
Cars	£3.00

## Item 8 – **Heysham Village Toilets**

Following a Lancaster City Council Overview and Scrutiny Meeting held on Tuesday 3<sup>rd</sup> March the decision was taken that the toilets in Heysham Village are to remain open.

## Item 9 – **Mossgate Development**

There is Mossgate Board meeting taking place on the 3<sup>rd</sup> April which the Chairman is attending and will report back on findings.

### **4. Planning**

Nothing to report

### **5. Correspondence**

- (a) Press Release from Lancaster City Council advising on the new revenue budgets for 2009/10.
- (b) Correspondence from Rowena Lord – Property Manager, Morecambe Bay Properties for The National Trust advising that there will be a replacement fence installed that separates the National Trust's land from the rectory garden in Heysham Village.

The National Trust is also planning to have new orientation and interpretation panels close to St Peter's Church and Half Moon Bay.

Rowena advised that red life belts on the Heysham Coast National Trust site will be permanently removed for both safety and aesthetic reasons.

- (c) Letter from County Councillor Jean Yates regarding the possibility of installing a grit bin on Long Meadow Lane.

### **6. Finance**

The Treasurer distributed the latest finance report showing total cash value of £1523.05.

The recently received Gateway Grant of £1000 is shown as two separate cheques banked on the 3<sup>rd</sup> and 26<sup>th</sup> February 2009.

The Treasurer advised that the application made for funding to The Co-operative on behalf of Heysham Neighbourhood Council has been returned as the company had temporarily closed their funding section. The Co-operative advised The Treasurer to re-send the application again in May.

**7. Mossgate Development**

The Chairman will be attending a Mossgate Board meeting on the 3rd April to re-asses the 'scaled down' version of the plans.

**8. Events**

The next event is the Car Boot on Sunday 5<sup>th</sup> April.

Car Show applications are arriving and the Chairman advised that the sponsors this year are Builders Supplies (West Coast) and Bathtime North West Ltd.

Samples of badges from a company called Southern United Ltd were passes around the committee for interest.

Clerk to advise on contact for the ice cream lady and the vintage buses for the event.

Mr Graeme Austin advised that the Police Community Van will be present.

**9. HATS**

Meeting held on the 16<sup>th</sup> March 2009 – minutes available on [www.heyshamonline.co.uk](http://www.heyshamonline.co.uk)

**10. AOB**

Clerk to send details on Woborrow Road complaint regarding dangerous paving slabs outside The Chinese takeaway.

Clerk to apply for road closure for Xmas Lights 2009

**There being no other business the meeting closed at 21.15**

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

