



**Heysham
Neighbourhood
Council**

Bringing The Community Together

www.heyshamonline.co.uk

Executive Meeting
Wednesday 24th June 2009
Heysham Youth & Community Centre

Start 19.30

In The Chair: Mr Peter Whaley
Clerk: Mrs Allison Thomas

Members Present:
Janice Whaley, Sheila Hindson, Kath McVernon, David Wilcock, Brian Reeve, Graeme Austin

Jean Yates also was in attendance

1. Apologies

Sue Illingworth, Paul Mallett

2 Minutes of the meeting held on 24th June 2009

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Mrs Janice Whaley and seconded by Mrs Kath McVernon

3. Matters arising from the minutes 24th June 2009

The situation with the broken paving slabs on Woborrow Road is being monitored by County Cllr Ken Brown who has been in contact with Mr Brian Abrahams from Lancashire County Councils Highways Team.

4. Planning

None

5. Correspondence

- (a) Letter from Local Choice magazine regarding advertising the Car and Bike Show – it was agreed that the cost was too high, and in addition free advertising has been secured in other specialist publications.

- (b) Letter from North Lancashire PCT regarding the display of a poster giving advice on Bowel Cancer – it was agreed that the poster and associated leaflets would be on display at the Car and Bike Show in August.
- © Email from Simon Pope – Halcrow Group Ltd who are supporting Lancashire County Council in producing a bid to the Dept for Transport for Kickstart funding for the proposed X12 bus route (Morecambe–Heysham-Lancaster) - letter of support to be sent.
- (d) Email from Lancashire County Council Library and Information Service confirming that an external ‘secure socket’ will be installed on the front exterior of the new Heysham library, so that an electricity supply will be available for decorative lights.
- (e) Edition of the Lancashire County Council publication ‘Roadlife’ was circulated at the meeting.
- (f) An email sent to Jean Yates from Mrs Angela Sykes was read out – The Chairman will be contacting the Station Director at British Energy.

6. Finance

Apologies received from the Treasurer.

7. Events

(a) The recent sunny Car Boot was a great success resulting in a grand total of £716.75 being raised – over 40 people were turned away.

(b) Car and Bike Show - plans are going well with 54 paying exhibitors and 54 non-paying exhibitors.

8. H.A.T.S

As reported in the local press the Planning Committee meeting which was due to take place on Monday 8th June 2009 10.15am Lancaster Town Hall was cancelled pending further enquiry by the Ministry of Defence.

9. Mossgate

The developer has advised that the Bowling Club will have a covered ‘dug-out’ facility, an outside toilet and outside socket.

The proposed plan to close Emmaus Road for three months when the development starts is to be contested by the Methodist Church.

10. AOB

(a) An update is required on whether there could be a ‘hard-standing’ area Mr Brian Reeves reported that his wife had slipped on the footpath onto Half Moon Bay - secretary to contact David Owen Leisure Services about both these issues,

- (b) Residents parking – County Cllr Ken Brown has made contact with Mr Brian Abrahams from Lancashire County Councils Highways Team.
- © Mrs Sheila Hindson reported how dangerous the surface of Heysham Village car park has become – she recently helped to push a gentleman in a wheelchair across the car park and because of the bumpy and uneven surface it was extremely difficult to push the wheelchair safely. Secretary to contact Ged McCallister from the Engineers Department.
- (d) Next PACT meeting Monday 6th July 2009

There being no other business the meeting closed at 21.15

Signed: _____ **Date:** _____