



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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Executive Meeting
Wednesday 22nd September 2009
Heysham Youth & Community Centre

Start 19.30

In The Chair: Mr Peter Whaley - Chairman
Secretary: Mrs Allison Thomas

Members Present:

**Janice Whaley, Kath McVernon, David Wilcock, Graeme Austin, Brian Reeves,
Sue Illingworth**

1. Apologies
Paul Mallett, Sheila Hindson, Jean Yates

2 Minutes of the meeting held on 22nd July 2009

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Mr Graeme Austin and seconded by Mr David Wilcock.

3. Matters arising from the minutes 22nd July 2009

A.O.B: June minutes

(a) Access to Heysham Village football pitch - Lancaster City Council will be making improvements to the entrance from Berwick Way.

(b) Heysham Village car park - Lancaster City Council have repaired some of the holes but further work will be needed eventually.

© Access to Half Moon Bay – secretary to recheck with Lancaster City Council

A.O.B: July minutes

(a) The new library has the facility to project information onto a screen to promote local organisations/events.

(b) The Heysham Youth & Community Centre held a successful Fun Day on the 15th August despite poor weather with the ‘Eric Briggs’ room being named on the day.

(d) Dog-fouling – Mr Graeme Austin advised that the PCSO's had got a description of the dogs and owners regarding the fouling on Longlands Lane.

4. Planning

The Chairman advised that the Mossgate Development application will be heard at a Planning meeting scheduled for the 2nd November, and the application for the bowling green will be heard on the 28th September.

The Chairman expressed his concern that November was leaving it late for the developers to keep to their schedule (the centre is due to open January 2011), in addition to the controversy regarding the Primary care Trust and the grant which is still to be resolved.

A meeting is to be held at the Heysham Youth and Community Centre on Friday 24th September with members from the Mossgate Board and officers from Lancaster City Council to discuss the development – the Chairman will be attending also.

5. Correspondence

- (a) Email from Ged McAllister Engineering Manager Lancaster City Council advising that the only revenue available is allocated to maintaining the Christmas lights and there is no funding available for additional lighting.
- (b) Letter from Mark Davies Head of City Council (Direct) Services regarding public toilet provision within the District. The Chairman has completed the questionnaire advising that Heysham Neighbourhood Council will consider taking responsibility for the village toilets (subject to financial support)
- © Email from Michael Heaps regarding the Car Show congratulating the committee on 'a brilliant show'- 'family fun atmosphere with a nice personal feel to it – will definitely return again'
- (d) Letter from I.C.A.S (Independent Complaints Advocacy Service) introducing the service.
- (e) Letter from Lancashire Care NHS advising of the Annual Member's Meeting 2009 to be held on 30th September at Lancaster Town Hall between 1-5pm.
- (f) Newsletter from Lancashire LINK
- (g) Letter from Steve Wearing Licensing Manager Lancaster City Council, advising on Statement of Gambling Licensing Policy.

6. Finance

Apologies from The Treasurer – the Car Show raised £714.13 on the day with additional monies already received from paying exhibitors.

7. Events

(a) Car Boot – Sunday 27th September, help needed particularly setting the cars in place first thing in the morning.

(b) Plans underway for the Christmas Lights on December 4th, with the road closure being completed and soon to be handed in to Lancaster City Council.

8. H.A.T.S

Nothing new to report.

9. Mossgate

Meeting to be held on Friday 24th September at Heysham Youth and Community Centre (see item 4)

10. AOB

(a) The new Heysham Library is available for organisations to hold a Surgery once a month.

(b) David Wilcock advised that any new businesses or events are welcome To be featured on the web-site www.heyshamonline.co.uk – by emailing david.wilcock@heyshamonline.co.uk .

© Sue Illingworth advised that an agent for Nuclear Power – ACCLAIM Have been in touch with her regarding displaying an exhibition at the centre.

(d) Brian Reeves thanked Peter and Janice Whaley for all their hard work involved in organising the Car Show.

(e) Secretary to contact Paul Cocker Grounds Maintenance Lancaster City Council to re-confirm location of footpath onto Half Moon Bay which was reported to be in a poor condition.

There being no other business the meeting closed at 21.10

Signed: _____ **Date:** _____

