



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**A.G.M
Wednesday 26th April 2017
St Peters Church Hall, Heysham Village
Start: 7.30pm**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Sylvia Welberry, Keith Browne, David Wilcock, Mick Coffey, Michael Charlton

Also present: Cllr Colin Hartley, Paul Turner (Manager, The Royal), Jo Wilcock, Sheila Hindson, Kath Gregson

- 1. Apologies** – Cllr Dave Brayshaw, Cllr Ron Sands, Rob Kitchen,
- 2. Minutes of the meeting** – **20th April 2016** at Heysham Village Institute were accepted as a true record and were proposed by Michael Charlton and seconded by Mick Coffey.
- 3. Chairman's Report** – the report was circulated and will be available to view at www.heyshamonline.co.uk.

4. Resignation of the Chairman

Peter Whaley resigned as Chairman, there were no other nominations for the role, Peter Whaley was re-elected Chairman for the following year.

Proposed by Keith Browne and seconded by Mick Coffey

5. Resignation of the Committee Members

The Executive committee resigned, there were no nominations for the roles, the members were re-elected for the following year.

Proposed by Sheila Hindson and seconded by Kath Gregson

There being no other business the meeting closed at 8.00pm

Signed: _____ **Date:** _____

**Open Public Meeting
Wednesday 26th April 2017
St Peters Church Hall, Heysham Village
Start: 8pm**

In The Chair: Peter Whaley

Secretary : Allison Thomas

Members Present: Sylvia Welberry, Keith Browne, David Wilcock, Mick Coffey, Michael Charlton

Also present: Cllr Colin Hartley, Paul Turner (Manager, The Royal), Jo Wilcock, Sheila Hindson, Kath Gregson

1. **Apologies** – Cllr Dave Brayshaw, Cllr Ron Sands, Rob Kitchen,
2. **Minutes of the meeting – 20th April 2016** at Heysham Village Institute were accepted as a true record and were proposed by Mick Coffey and seconded by David Wilcock.
3. **Matters Arising**

The Royal Hotel is due to open shortly (May 2017) after a £2.2 million refurbishment

The Viking Festival was a huge success to be repeated again this year.
4. **Planning**

Nothing specific to report
5. **Finance**

The Treasurer distributed the financial report – copies available on line on www.heyshamonline.co.uk
6. **Events**

The Viking Festival will take place again this year 15/16th July

The Car Show will take place on Sunday 6th August
7. **Parish Council Status**

A sub-committee has been set up to look specifically at the process of Heysham Neighbourhood Council progressing to a Parish Council. The suggested name will be Heysham Parish Council and the ballot/canvassing will take place in Spring 2018.

There being no other business the meeting closed at 8.30pm

Signed: _____ **Date:** _____