



MINUTES of the Housing Committee meeting held at Redmire Village Hall on Wednesday 4th October 2023

Present: Cllr Houghton Cllr Jordan Cllr Shields Cllr Spensley Cllr Strong
Clerk: MRS C Smith

23.146 APOLOGIES- None.

23.147 DECLARATION OF INTEREST -None.

23.148 MINUTES OF MEETING on Wednesday 12th July 2023 & Tuesday 15th August 2023- Approved.

23.149 EXCLUSION OF THE PRESS & PUBLIC- The Committee passed the

following resolution: *"That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972."*

The meeting will re-convene in a closed session after item 23.129 with the press and public excluded due to the nature of the business being prejudicial under the Public Bodies (Admission to Meetings) Act 1960.

23.150 SOUTH COTTAGE

a) Allocation of tenant-The Committee resolved to offer South Cottage to Applicant 9.

23.151 TENANCY AGREEMENTS- The Committee resolved to issue the Model Agreement for an Assured Shorthold Tenancy.

23.152 NORTH COTTAGE

a) Work still to be completed- Second fix, heating, bathroom & kitchen install.

23.153 FINANCE

a) Payments since last meeting- Noted.

b) Net Position- Noted.

c) Items awaiting payment-Approved.

d) Funding update.

23.154 DATE OF NEXT MEETING- TBC

Appendix

Payments since last meeting

18-Sep-23	BP	RICHMONDSHRE DSTCN7000580897	-297
15-Sep-23	BP	JT Atkinson BuildeRE0114	-325.61
14-Sep-23	BP	JT Atkinson BuildeRE0114	-5.51
14-Sep-23	BP	RICHMONDSHRE DSTCN7000466151	-342
14-Sep-23	BP	Bell Prime ScaffolInv2373	-630
13-Sep-23	BP	M F Sigsworth South cottage	-700
12-Sep-23	BP	M F Sigsworth South cottage	-1000
11-Sep-23	BP	M Robinson North cottage	-916
10-Sep-23	BP	M Robinson North cottage	-1000
09-Sep-23	BP	M Robinson North cottage	-1000
08-Sep-23	BP	M Robinson North cottage	-1000

Current RHT balance 27.9.2023 (before any payments detailed below) £1748.03

Invoices Awaiting payment

Council Tax North Cottage	£342.00
Council Tax South Cottage	£297.00
Transfer to RPC Housing insurance	£1,264.04