



MINUTES of the Housing Committee Meeting held on Monday 12th February 2024

Present: Cllr Houghton Cllr Jordan Cllr Shields Cllr Spensley
Cllr Strong Clerk: MRS C Smith 2 Members of the public

24.21 PUBLIC REPRESENTATIONS- The committee received a letter offering to take on tenancy of 1 Hargill as it is. The committee explained that the property is currently not habitable and still requires a lot of work. It was also clarified that the Parish Council have a selection process that must be followed and that we cannot legally let the property in its current state. **As soon as the property is ready to be relet the property will be advertised and applications will open.**

24.22 APOLOGIES- none.

24.23 DECLARATION OF INTEREST – none.

24.24 MINUTES OF MEETING HELD ON THE TUESDAY 16TH JANUARY-
Approved.

24.25 CHARITABLE TRUST

a) Housing Trust- The Committee discussed the report from Wrigleys Solicitors LLP, detailing advice on the trust deed and recommended charitable organisational structures and resolved to prepare another application to register the Housing as a Trust with the Charity Commission. Cllr Houghton expressed the importance of a Housing strategy to inspect our future aims and objectives.

Action: prepare application and supporting documentation for review at the next Housing Committee meeting.



24.26 PROPERTY NAMES-The Clerk updated the committee that NYC have updated the names on the council tax and the committee resolved to use 1 & 2 Hargill Cottages instead of referring to them as North & South Cottage.

24.27 1 HARGILL COTTAGE (North Cottage)

- a) **Update**- The application to the VOA for the Council Tax rebranding has not been successful.
- b) **Forecasted plan of action**- The committee discussed the current net position and resolved that work cannot resume until further funding is secured.

24.28 FINANCE

- a) **Bank Reconciliation Statement** dated 31st January 2024- Approved and signed as a true record.
- b) **Items awaiting payment**-Approved.
- c) **Payment's schedule**-Noted.

24.29 EXCHANGE OF INFORMATION

- a) **To note correspondence received**- letter re 1 Hargill Cottage.
- b) **Exchange of information from Parish Councillors**- None.
- c) **Items for the next meeting Agenda**- Application to the Charity Commission.

24.30 DATE OF NEXT MEETING –Tuesday 27th February 2024.



Appendix

Draft Minutes can be viewed by using the link below

<http://www.redmireparishcouncil.co.uk/FullCouncil.aspx>

Property Names

This has caused some confusion as different authorities/ organisations all have different names:

- Royal Mail- 1 & 2 Hargill Cottages
- NYC- 1 & 2 Hargill House
- RPC- North & South Cottage

Going forward please can all correspondence use 1 & 2 Hargill Cottages to keep things uniform.



Payment Schedule

Payments made since last meeting

Date	Type	Description	Amount
30-Jan-24	CHG	TOTAL CHARGES TO 08JAN2024	-5
26-Jan-24	BP	TME Jackson 49486	-304.2

Invoices Awaiting Payment Approval

North Yorkshire Council – Council Tax 1 Hargill Cottage £342.00

Wrigleys Solicitors- £2,700.00



Redmire
Parish
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