



# MINUTES of the Housing Committee meeting held at Redmire Village Hall on Tuesday 16<sup>th</sup> January 2024

---

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

**24.11 PUBLIC REPRESENTATIONS-** None.

**24.12 APOLOGIES-** Received from Cllr Strong and accepted.

**24.13 DECLARATION OF INTEREST** – None.

**24.14 MINUTES OF MEETING HELD ON THE 4<sup>TH</sup> OCTOBER 2023-** approved.

## **24.15 NORTH COTTAGE**

a) **Update-** No updates to report.

b) **Forecasted plan of action-** To be considered at the next meeting.

## **24.16 SOUTH COTTAGE**

a) **Remedial works-** The Committee discussed and arranged repair of the remedial work highlighted by the tenant.

## **24.17 CHARITABLE TRUST**

b) **Housing Trust-** Deferred until the report is received from Wrigley's Solicitors LLP, detailing advice on the trust deed and recommended charitable organisational structures.

## **24.18 FINANCE**

a) **Bank Reconciliation Statement dated 29<sup>th</sup> December 2023-** Approved and signed as a true record.

b) **Items awaiting payment-** Approved.

c) **Payment's schedule-** Noted.

## **24.19 EXCHANGE OF INFORMATION**

a) **To note correspondence received-** None.

b) **Exchange of information from Parish Councillors-** None.

c) **Items for the next meeting Agenda-** Solicitors report.

**24.20 DATE OF NEXT MEETING** –To be confirmed.



## Appendix

Draft Minutes can be viewed by using the link below

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

### **Payment Schedule**

#### **Payments made since last meeting**

DATE	DESCRIPTION	AMOUNT
05-JAN-24	NY COUNCIL CTAX NORTH COTTAGE	-342
30-DEC-23	HSBC BANK CHARGES	-5
23-DEC-23	S COTTAGE CHIMNEY- THE DALES SWEEP	-65
23-DEC-23	NY COUNCIL CTAX NORTH COTTAGE	-342
21-DEC-23	TME JACKSON S COTTAGE ELECTRICAL TEST	-195.2
20-DEC-23	TME JACKSON S COTTAGE ELECTRICAL TEST	-1000
30-NOV-23	HSBC BANK CHARGES	-5
27-NOV-23	NY COUNCIL CTAX SOUTH COTTAGE	-297
27-NOV-23	NY COUNCIL CTAX NORTH COTTAGE	-342
30-OCT-23	HSBC BANK CHARGES	-5
12-OCT-23	NY COUNCIL CTAX SOUTH COTTAGE	-297
12-OCT-23	NY COUNCIL CTAX NORTH COTTAGE	-342
12-OCT-23	MR B W DINNER- SOUTH COTTAGE EPC	-85

#### **Invoices Awaiting Payment Approval**

NY COUNCIL – COUNCIL TAX	£342.00
TME JACKSON	£304.20