



DRAFT MINUTES of the Housing Committee Meeting held on Tuesday 27th February 2024

Present: Cllr Houghton Cllr Jordan Cllr Shields Cllr Spensley
Cllr Strong Clerk: MRS C Smith 3 Members of the public

24.35 PUBLIC REPRESENTATIONS

Members of the public enquired about the history of the Redmire Housing. The Chairman explained the history of the Houses, the previous applications to the Charity Commission and that the Parish Council were given legal advice on registering the Housing as a Charitable Organisation. A member of the public enquired about materials at 1 Hargill Cottage and asked if any materials had been removed from site.

Action: *Clerk to check invoices alongside an inventory of goods on site.*

24.36 APOLOGIES-None.

24.37 DECLARATION OF INTEREST -None

24.38 MINUTES OF MEETING held on the 12th February 2024- Approved.

24.39 CHARITABLE TRUST

- a) **Charity Commission**- The committee discussed and approved the drafted Trust deed, Administrative framework, Deed of variation, Allocations Policy and Rent Policy. The committee resolved to proceed with an application to the Charity Commission to register as a Charitable Trust.

24.40 FINANCE

- a) **Items awaiting payment**-Approved.
- b) **Payment's schedule**- Noted.

24.41 EXCHANGE OF INFORMATION

- a) **To note correspondence received**- None.
- b) **Exchange of information from Parish Councillors**-None.
- c) **Items for the next meeting Agenda**- To be confirmed.

24.42 DATE OF NEXT MEETING –To be confirmed.



**Payment
Schedule**

30-Jan-24	HSBC TOTAL BANK CHARGES TO 08JAN2024	-5
-----------	---	----

Invoices Awaiting Payment Approval

North Yorkshire Council – Council Tax 1 Hargill Cottage £342.00



Redmire
Parish
Council