



DRAFT MINUTES of the Ordinary Meeting held on Thursday 30th May 2024

Present: Cllr Houghton Cllr Jordan Cllr Shields Cllr Spensley
Clerk: MRS C Smith 7 Members of the public

24.88 PUBLIC REPRESENTATIONS

Residents raised concerns over the length of the grass on the Village Greens.

Action: *Clerk to contact the contractor to resolve this.*

Thanks were given to NY Council for repairing some of the street lighting.

Action: *Clerk to report the light off on Wayside & request an update on the repair of the light on the green.*

Residents asked about the damage to the village culvert. Cllr Sheilds updated residents that this is on Bolton Estate land and that they will need to organise repair.

Action: *Contact Bolton Estates, as they have repaired this before.*

24.89 APOLOGIES- Received and accepted from Cllr Strong.

24.90 DECLARATION OF INTEREST – None.

24.91 MINUTES OF MEETING HELD ON 30TH APRIL 2024- Approved and signed as a correct record.

24.92 REPORTS

- a) **Police Report. (appendix)**
- b) **Update from meetings attended by Councillors-** None.
- c) **To note the Draft Minutes from the Upper Dales Health Watch-** Noted.



24.93 HEALTH

- a) **ICB meeting-** Cllr Houghton updated the Council that the meeting with the ICB will go ahead to put forward all the concerns raised. Cllr Houghton gave thanks to everyone who has responded. An update from the meeting with the ICB will be provided at the next full Council meeting.

24.94 LAND

- a) **Trees-** The Council discussed the trees on Hargill and resolved to obtain quotes to get the low hanging branches removed.

Action: Obtain quotes for tree maintenance and for an inspection report of the other trees.

24.95 PAYROLL SOFTWARE- The Council approved renewal of the Moneysoft Payroll annual license.

24.96 FINANCE

- a) **Bank Reconciliation Statement dated 30th April 2024-** approved and signed as a true record.
- b) **Items awaiting payment-** Approved.
- c) **Payment's schedule-** Noted.



24.97 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023/24

- a. **Annual Internal Audit Report-** Noted.
- b. **Section 1 - Annual Governance Statement-** Approved
- c. **Section 2 - Accounting Statements-** Approved
- d. **Section 1 & 2 of the Annual Governance and Accountability Return 2023/24-** Duly signed by the Chairman.
- e. The Council approved the publication of documents listed below required by Accounts and Audit Regulations 2015:
 - **Annual Internal Audit Report 2023/24**
 - **Section 1 – Annual Governance Statement 2023/24**
 - **Section 2 – Accounting Statements 2023/24**
 - **Analysis of variances**
 - **Bank Reconciliation to 31 March 2024**
 - **Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.**

24.98 EXCHANGE OF INFORMATION

- a) **Correspondence received-** Noted.
- b) **Exchange of information from Parish Councillors-** None.
- c) **Items for the next meeting Agenda-** ICB update, trees quote, tree report for the mature trees around the village.

24.99 DATE OF NEXT MEETING –Tuesday 2nd July.



Appendix

Monthly Police Report – Apr 6th – May 7th

We do not report crimes whereby victims could be identified, for example Domestic Violence or harassment although they are included in the totals below.

Crime of note; overnight 2nd May a Dark Green 24 Foot Bailey Bale trailer was stolen from the Marske area.

7 – Civil Disputes.

9 – Concern for Safety.

19 – Road related offences (manner of driving/vehicles without tax or insurance and possible OPL).

16 – Abandoned Calls (Pocket dials/misdials).

19 – Suspicious Circumstances.

6 – Fraud/Forgery (online/phone).

1 – Robbery.

8 – Road Traffic Collisions (minor).

7 – Violence (including dog bites).

6 – Antisocial behaviour (personal).

1 – ASB (nuisance).

1 – ASB (environmental).

5 – Highway disruptions (Floods/Trees/Animals).

3 – Theft.

2 – Criminal Damage.

2 – Lost/Found.

1 – Wildlife/poaching.

In total 136 calls were received reporting either the above or making general enquiries.

If you wish to receive information and updates of events/incidents, sign up to North Yorkshire Community Messenger by visiting, <https://www.northyorkshirecommunitymessaging.co.uk>.

You can also keep up to date by viewing the North Yorkshire Police site on Facebook.

The Neighbourhood Team will continue attending Town/Parish council and community drop ins/events where duties allow.

PCSO 5232 Don Watson, PC355 Heather Campbell, PCSO 5777 Sharon Diamond, PCSO 5550 Tracie Taylor-Page



Payment schedule

Date	Type	Description	Amount
16-May-24	BP	Redmire Housing T Vat refund	-0.7
16-May-24	CHG	TOTAL CHARGES TO 24APR2024	-8
15-May-24	BP	Redmire Housing T Vat refund	-500
15-May-24	CR	HMRC VTR	532.58
04-May-24	BP	Hybrid Property Redmire Greens	-360
03-May-24	BP	YLCA 1920	-145
30-Apr-24	BP	Charlotte Smith Redmire PC Salary	
30-Apr-24	CR	N YORKS COUNCIL 91	6091.5
29-Apr-24	SO	MRS CE SMITH REDMIRE PC HWA	-26
25-Apr-24	DD	HMRC SDDS	-116.6
15-Apr-24	CHG	TOTAL CHARGES TO 24MAR2024	-8
29-Mar-24	BP	Redmire Housing insurance	264.04

Moneysoft Payroll

Annual subscription cost £82.00 +VAT per year.

Invoices awaiting payment approval

Account-ant Yorkshire- Internal Audit	£120.00
Hybrid Property Care- Village Greens	£360.00
ICO	£40.00
Insurance cover	£2,219.30
Payroll Manager	£98.40



Redmire
Parish
Council