



# MINUTES of the Housing Committee Meeting held on Thursday 30<sup>th</sup> May 2024

---

**Present:** Cllr Houghton Cllr Jordan Cllr Shields Cllr Spensley

**Clerk:** MRS C Smith 5 Members of the public

**24.100 APPOINTMENT OF CHAIRMAN FOR 2024-25-** Members nominated Cllr Shields as Chairman.

**24.101 PUBLIC REPRESENTATIONS-** None.

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

**24.103 DECLARATION OF INTEREST** -None.

**24.104 MINUTES OF MEETING HELD ON 9<sup>TH</sup> APRIL 2024-** Approved and signed as a correct record.

## **24.105 CHARITY COMMISSION**

- a) **Update-** Charity commission has recommended the housing is set up as a Community Benefit Society (CBS). A back ground check will be needed on all the Cllrs and Clerk. The Council resolved to approve the costs for the application.
- b) **To consider the options and take appropriate action-** The Committee resolved to proceed with the application as advised.

## **24.106 FINANCE**

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

## **24.107 EXCHANGE OF INFORMATION**

- a) **To note correspondence received-** None, all correspondence covered in the Agenda items above.
- b) **Exchange of information from Parish Councillors.** Cllr Houghton updated the Committee about a site meeting with Mr Mcgreggor to walk



the proposed development site on Hargill, as a lot of concerns have been raised. Cllr Houghton will report back at the next meeting.

**c) Items for the next meeting Agenda-** To be sent via email.

**24.108 DATE OF NEXT MEETING-** Tuesday 2<sup>nd</sup> July 2024.



## Appendix

Items for payment

NY Council Tax 1 Hargill Cottage £358.00

Payments Schedule

Date	Type	Description	Amount
16-May-24	BP	Redmire House Tr Vat refundTransfer	0.7
15-May-24	BP	Redmire House Tr Vat refundTransfer	500
01-May-24	BP	RICHMONDSHRE DSTCN7000466151	-358
01-May-24	BP	RICHMONDSHRE DSTCN7000466151	-361.76
30-Apr-24	CHG	TOTAL CHARGES TO 08APR2024	-5
15-Apr-24	CR	N YORKS COUNCIL 91 CTAX Refund	58.74
30-Mar-24	CHG	TOTAL CHARGES TO 08MAR2024	-5
29-Mar-24	BP	Redmire PC Housing insurance	-264.04
28-Mar-24	BP	Redmire PC Housing insurance	-1000
04-Mar-24	BP	Wrigleys Fw/sh/29949.1	-700
03-Mar-24	BP	Wrigleys Fw/sh/29949.1	-1000
02-Mar-24	BP	Wrigleys Fw/sh/29949.1	-1000
01-Mar-24	CHG	TOTAL CHARGES TO 08FEB2024	-5
30-Jan-24	CHG	TOTAL CHARGES TO 08JAN2024	-5





Redmire  
Parish  
Council