



MINUTES of the Housing Committee Meeting held on Tuesday 2nd July 2024

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

24.121 PUBLIC REPRESENTATIONS- none.

24.122 APOLOGIES- none.

24.123 DECLARATION OF INTEREST – Cllr Jordan declared a pecuniary interest in item 24.129.

24.124 MINUTES OF MEETING HELD ON THE THURSDAY 30TH MAY 2024- approved and signed as a correct record.

24.125 CHARITY COMMISSION REGISTRATION- Application to the FCA has been submitted to establish a Community Benefit Society, a second application will be made to HMRC for tax exemption. A response on the application is expected before the next meeting.

The Chairman at this point decided to close the meeting to the press and public.

24.126 FINANCE

- a) Payment's schedule-** Noted.
- b) Net Position-** Bank balance on the 25th June 2024 of £8348.51 noted.
- c) Bank Reconciliation Statement** dated 25th June 2024 signed as a true record.
- d) Items awaiting payment-** approved including the anticipated invoice for the HMRC Registration.

24.127 EXCHANGE OF INFORMATION

- a) To note correspondence received.** The Committee discussed requests sent to NYC for a freeze and refund on Council Tax for 1 Hargill Cottage, this has so far been declined.
- b) Items for the next meeting Agenda-** Update on the application for a CBS.

Cllr Jordan Left the meeting.



24.128 EXCLUSION OF THE PRESS & PUBLIC- to consider passing the

following resolution: *“That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.” The meeting will re-convene in a closed session after item 22.111 with the press and public excluded due to the nature of the business being prejudicial under the Public Bodies (Admission to Meetings) Act 1960*

No members of the public present as they were asked to leave after item 24.125.

24.129 Rental rates- The Committee discussed the annual review of rental rates and resolved to increase rentals by 7.7 %. 2 Hargill Cottage will be increased on the anniversary rate.

Action: Clerk to write to inform all tenants.

24.130 DATE OF NEXT MEETING –To be confirmed.



Payment Schedule

Payments made since last meeting

| Date | Type | Description | Amount |
|-----------|------|------------------------------|---------|
| 18-Jun-24 | BP | Cooperative limite00010217 | -150 |
| 18-Jun-24 | BP | RICHMONDSHRE DSTCN7000466151 | -358 |
| 30-May-24 | CHG | TOTAL CHARGES TO 08MAY2024 | -5 |
| 01-May-24 | BP | RICHMONDSHRE DSTCN7000466151 | -358 |
| 01-May-24 | BP | RICHMONDSHRE DSTCN7000466151 | -361.76 |

Invoices Awaiting Payment Approval

North Yorkshire Council – Council Tax £358.00



Redmire
Parish
Council