



DRAFT MINUTES of the Ordinary Meeting held on Tuesday 24th September 2024

Present: Cllr Houghton Cllr Shields Cllr Jordan

Clerk: MRS C Smith **2 Members of the public**

24.146 PUBLIC REPRESENTATIONS - No public representations were made.

24.147 APOLOGIES- Received from Cllr Strong and Spenceley.

24.148 DECLARATION OF INTEREST -Cllr AJ declared an interest regarding planning for the pub.

24.149 MINUTES OF MEETING held on Tuesday **13^h** August 2024- Approved and signed as a true record.

24.150 REPORTS

a) Police Report. (appendix)

b) Update from meetings attended by Councillors-

• Cllr Houghton:

- Attending an upcoming Integrated Care Board meeting in Hull.
- Reported on the recent Aysgarth Surgery meeting.
- Connected with the Swaledale and Wensleydale Farmers Network, emphasising the importance of maintaining ties to address local community and environmental issues, such as flooding.

Action: Cllr Houghton to invite Mark Willowby from SWEF (Swaledale Wensleydale Environmental Farmers) to speak to residents about potential collaboration.

24.151 CONSULTATIONS- Councillors were encouraged to promote the North Yorkshire Council's "Let's Talk" survey (www.northyorks.gov.uk/LetsTalk) via community channels, including social media and notice boards.



24.152 HIGHWAYS- The Council discussed repainting of rumble strips, installation of "slow" signs, and traffic monitoring in specific areas, including near Pyra House.

24.153 LAND

a) **Tree condition survey**-deferred.

24.154 PLANNING

b) **Ref ZD24/00400/FULL PROPOSAL:** Full planning permission for external improvements including construction of a covered seating area, external accessibility improvements, cladding storage container, gas cylinder storage area, air cooling units for the building, and new signage (retrospective) **LOCATION:** Bolton Arms Hotel Redmire Leyburn North Yorkshire **APPLICANT:** Mr Mike Burn **No Objections**

24.155 HOUSING

- a) **Update on the housing trust's transition to a Community Benefit Society (CBS)-** Fully registered with the Financial Services Authority (FSA) and recognized as a charity by HMRC. Governed by charity law; no need to register with the Charity Commission.
- b) **Society Structure-** The CBS will be managed by a board of directors. Initially, the board will consist of members of the Parish Council who will act independently. Two community members may join the board as independent members. Recruitment will target individuals aligned with the charity's aims and relevant experience. Advertisements will be posted in Redmire and further communications will follow. An annual public meeting will be held.
- c) **Assets-** Discussed legal advice on transferring housing assets to the CBS. Legal assistance will be obtained to draft a clause allowing asset buyback if necessary.
- d) **Insurance-** The housing trust will obtain suitable insurance. Quotations for coverage are being collected.

24.156 PLAY AREA – The annual play area report was reviewed, with no concerns noted.

24.157 FINANCE

a) **Internal Audit-** The Council resolved to appoint Accountant Yorkshire.



- b) Bank Reconciliation Statement** dated 31st August 2024 approved and signed as a true record.
- c) Net position** and Bank balance of £5,493.24 on 31st August 2024- noted.
- d) Housing Balance** of £8,959.09, as of the separation from the Parish Council on 9th July- noted.
- e) Items awaiting payment**-Approved.
- f) Payment's schedule**-noted.

24.158 EXCHANGE OF INFORMATION

- a) Exchange of information from Parish Councillors:**
 - Water leak has been fixed.
 - High Green light issue raised.
- b) Items for the next meeting Agenda**- No items for the next meeting Agenda.

24.159 DATE OF NEXT MEETING – 29th October 2024.



Appendix

Monthly Police Report – Aug 7th – Sep 4th 2024

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

Leyburn Police Station covers the areas of Arkengarthdale, Swaledale from Hudswell up to the county border. Wensleydale from the Hambleton to Cumbria borders, Coverdale and Bishopdale.

Crimes of note; Overnight 12th Aug Criminal Damage at Hawes Market place where 3x windows were broken and an interior partition damaged with an estimated cost of £300. Overnight 27th Aug Criminal Damage to the Aysgarth National Parks toilets where a toilet bowl was smashed with an estimated cost of £300. Overnight 2nd Sep a Quadbike and tools and the owner's wallet were taken from a building in the area of the Moorcock Inn.

6 – Theft.

5 – Fraud/Forgery (online/phone).

15 – Violence.

2 – Civil Disputes.

10 – Suspect Circumstances (door to door sellers/ vehicles parked etc.)

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

6 – Anti Social Behaviour (nuisance).

2 – ASB (personal).

10 – Concern for Safety.

4 – Highway Disruption (Animals/Floods/Trees).

2 – Road Traffic Collisions (serious).

12 – RTC (minor).

26 – Abandoned Calls (pocket dials/misdials).

4 – Criminal Damage.

2 – Burglary.

1 – Lost/Found.

In Total, 170 calls were received reporting either the above or making general enquiries.

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

PCSO 5232 Don Watson. PC 355 Heather Campbell.

PCSO 5777 Sharon Diamond. PCSO 5550 Tracie Taylor Page.



North Yorkshire Council Consultations

Over ten thousand residents took part in **Let's Talk Rubbish** which ran over summer – we will update you on what you told us soon.

Let's Talk Active is live now until 4 November – we want to find out how physically active people are, and, if they aren't as active as they'd like to be, what barriers they may face.

Let's Talk Money will launch in October/November – we are asking you to share your views on the council's budget, what is important to you and what we should prioritise.

Thank you for your ongoing support with sharing the Let's Talk surveys with your communities.

Housing

What is a community benefit society?

A community benefit society is a legal form for organisations that wish to operate on a not for profit basis for purposes that benefit the community as a whole.

Community benefit societies are owned by the people that live and work or support the community it is set up to benefit. Members hold a least one share in the organisation and, unlike in a limited company, the number of votes a member has does not increase with the number of shares they hold, making them a democratic model that works well for social economy organisations and charities.

Engagement: Because community benefit societies are owned by the community, with each member having one vote, they are an effective way to give people a real stake and an equal say in how the organisation operates. n Community shares: The community benefit society model is the most popular vehicle for organisations to raise finance from local people through a community share issue, with over 60,000 people investing over £60 million in community shares over the last five years. n Asset lock: The optional statutory asset means the organisation can offer funders and social investors certainty that members cannot benefit financially from the assets of the society should it wind up. n Charitable status: Community benefit societies that do not opt for a statutory asset lock, but which have charitable objects and exist for public benefit, may apply for charitable status from HMRC. n Tax relief: Members who purchase shares in a community benefit society are potentially eligible for tax reliefs including SITR, EIS and SEIS on their investment.

community benefit societies reflect commitment to the wider community, with profits being ploughed back into the business, rather than being distributed to members.

In both cases, the society must exist for the purposes of carrying on an industry, business or trade.

Community benefit societies may or may not have a statutory asset lock, which limits what they can do with their assets.

Societies without the statutory asset lock may seek charitable tax status from HMRC. Charitable community benefit societies are currently exempt from registration with the Charity Commission, although this is expected to change at some point in the future.



Advantages of being a community benefit society

There are three principal advantages to being a community benefit society:

- Firstly, the issue of withdrawable shares by community benefit societies benefit from exemptions to regulated activity and financial promotion prohibitions under the Financial Services and Market Act 2000. In short, this means that societies may issue withdrawable shares to the public, without needing to comply with the restrictions on financial promotions (such restrictions make public share offers very expensive for companies to undertake).
- Secondly, community benefit societies benefit from legislative provisions which mean that re-organisations, particularly mergers between societies, are relatively easy to do.
- Finally, many people are drawn to the idea of societies, because they offer a democratic structure, where membership is drawn from the community and each member has one vote, regardless of how many shares they own in the society.



Payment schedule

Date	Description	Amount
30-Aug-24	S a stockdale Tree works 0491	-320
28-Aug-24	MRS CE SMITH REDMIRE PC HWA	-26
15-Aug-24	TOTAL CHARGES TO 24JUL2024	-8
10-Aug-24	Hybrid Property S1319	-360
09-Aug-24	Hybrid Property S1271	-360
08-Aug-24	Hybrid Property s1-271	-360
30-Jul-24	Charlotte Smith RPC Salary July	-155.55
30-Jul-24	Charlotte Smith RPC Salary June	-155.35
29-Jul-24	MRS CE SMITH REDMIRE PC HWA	-26
25-Jul-24	HMRC SDDS	-116.6

Invoices awaiting payment approval

Hybrid Property Care- Village Greens £360.00



Redmire
Parish
Council