

## Minutes of a Meeting of the Rye Relief in Need charity held on Monday 1 April 2019 at Rye Town Hall

**PRESENT** Councillors Sam Barnes, Mike Boyd (**Mayor**), John Breeds, Jonathan Breeds, Cheryl Creaser, Bernardine Fiddimore, Rebekah Gilbert (**Deputy Mayor**), Charlie Harkness, Pat Hughes, Jo Kirkham, Andi Rivett, Shaun Rogers

**IN ATTENDANCE** Richard Farhall - Town Clerk

*The meeting commenced at 7.42pm.*

### 1 APOLOGIES

Apologies of absence – and the reasons as lodged with the Clerk – were accepted from Cllrs Ian Potter, Ray Prewer and Andy Stuart.

### 2 CODE OF CONDUCT

There were no declarations of interest.

### 3 ACCURACY OF THE MINUTES

**AGREED To adopt the Minutes of the meeting held on 5 June 2017.**

### 4 MATTERS ARISING

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*20 Application for a Grant (Mr B – provision of a reliable water supply and hot water)*

The Secretary advised that he had heard no more and had presumed that the funding allocated by RRIN is no longer required.

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*Draft list of 'exclusion items' for consideration Outstanding.*

It was agreed generally to consider, at the next meeting, whether successful applications should be time limited.

**Secretary**

### 5 FINANCE

Members noted the Finance Update as at 19.3.19. The total uncommitted funds are £72,388.71 – of which £12,388.71 is available for distribution.

### 6 EXCLUSION OF PUBLIC AND PRESS

**There was no need to consider excluding the public and press - in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1)(2) – from the item following because no members of the public or press were present.**

### 7 APPLICATION FOR A GRANT

Members were invited to consider a joint application for a grant towards the purchase of a replacement mattress.

**RESOLVED To decline the application on the grounds that it is possible to obtain - free or at low cost - pre-owned mattresses from charities and Facebook for sale/swap/free pages.**

**Secretary**

*The meeting ended at 7.59pm*

Date ..... Chairman .....