

## **Minutes of a Meeting of the Rye Relief in Need charity held at the Town Hall, Rye on Monday 25 November 2019**

**PRESENT** Councillors David Amphill, David Bookless, Mike Boyd (Mayor), John Breeds, Cheryl Creaser, Rebekah Gilbert (Deputy Mayor), Chris Hoggart, Pat Hughes, Andi Rivett, Andy Stuart.

**IN ATTENDANCE** Jessica Neame – Secretary

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*The meeting commenced at 7.23pm.*

### **1 APOLOGIES**

Apologies for absence – and the reasons as lodged with the secretary – were accepted from Cllrs Jonathan Breeds, Jo Kirkham, Ian Potter, Shaun Rogers, Sam Souster and Sam Wood.

### **2 CODE OF CONDUCT**

There were no declarations of interest.

### **3 MINUTES**

**AGREED** To adopt the Minutes of the meeting held on 1 April 2019.

### **4 MATTERS ARISING**

None

### **5 FINANCE**

Members noted the Finance Update as at 19.11.19. The total uncommitted funds are £72,814.49 – of which £12,814.49 is available for distribution.

Cllr Boyd commented that the Nationwide account is marked as due for closure, and has been for some considerable time.

### **6 GRANT CONDITION**

Members considered whether it was appropriate that successful applicants should be required to spend their grant money within a specific period of time.

**RESOLVED** To impose a six month time limit on the spending of grants awarded. Should applicants require longer, due to extenuating circumstances, then their application will be reconsidered.

### **7 EXCLUSION OF THE 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.

**8 APPLICATION FOR A GRANT**

Members were invited to consider an application for a grant towards the deep-clean of a residential property.

**RESOLVED To decline the application on the grounds that further information was required and the estimates for work were not included. It was agreed to request further details and arrange to meet, to reconsider the application, at the earliest opportunity should the additional information be forthcoming.**

**Secretary**

*The meeting ended at 7.39pm.*

Date .....

Chairman .....