

**Minutes of a Meeting of the Rye Relief in Need charity held on
Monday 11 July 2016 at Rye Town Hall**

PRESENT Councillors Mike Boyd (**Deputy Mayor**), Jonathan Breeds (**Mayor**), Cheryl Creaser, Justin Erswell, Rebekah Gilbert, Pat Hughes, Ian Potter, Andi Rivett, Shaun Rogers, Andy Stuart

IN ATTENDANCE Richard Farhall – Secretary

The meeting commenced at 8.12pm.

7 APOLOGIES

Apologies for absence were accepted from Councillors Harkness, Jo Kirkham, Ian Potter and Ray Prewer.

8 CODE OF CONDUCT

There were no declarations of interest.

9 ACCURACY OF THE MINUTES

AGREED To adopt the Minutes of the meeting held on 31 May 2016.

10 MATTERS ARISING

6 Application for a Grant (Mr W) The Secretary had not heard back from the applicant after he explained that the charity would like to arrange for two Members to visit Mr W at home.

11 FINANCE

Members noted the Finance Update as at 5.7.16. The total uncommitted funds were £73,699.88 – of which £13,658.44 was available for distribution.

12 EXCLUSION OF PUBLIC AND PRESS

RESOLVED In accordance with the Public Bodies (Admission to Meetings) Act 1960 (1)(2): to excluded the public and press on the grounds that discussion on the item following was likely to include personal and/or financial information.

13 APPLICATION FOR A GRANT

Cllr Potter made a verbal application for a grant on behalf of the family of a 14-year-old who resides in an adjoining parish but is educated in Rye. During a recent school trip overseas she contracted a water-borne illness, is now seriously ill and remains overseas in an induced coma. It is likely to be 3-4 weeks before she can be moved to a hospital with appropriate facilities in the UK. Her immediate family is with her but incurring considerable living expenses – not all of which are being covered by the educational provider's insurer.

A Just Giving Page has been created and has reached £2,880.

Although Rye In Relief in Need was set up primarily to help those who are in need, hardship or distress and living within the Parish of Rye, the charity's governing document permits those living outside the Parish to benefit in exceptional cases.

RESOLVED To award the mother of the young person a grant of £5,000 - and to meet again to consider making a further contribution should this prove to be necessary.

The meeting ended at 8.32pm

Date Chairman