



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 1 <sup>st</sup> March 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 10)	Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Adrian Graham (AG) Jodie Montgomery (JM) Di Pitts (DP) Rose Evans (RE)
	Others	Anna Bradley-Dorman (ABD) Linda Collumbell (LC)
Not Present	Holly Palmer (HP)	
Apologies	Emma Whitehead (EW) Nick Upson (NU) Nicky Stevenson (NS)	
Quorate – 5	Yes – 7	

Abbreviations.	LT – Local Trust RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership
Code of Conduct	Everyone reminded of the Code of Conduct.
Declaration of Interest	Everyone was asked if there was any change to their Declaration of Interest. Those present were reminded to declare their interest at the start of any item on the agenda.
Matters Arising	<b>Minutes</b> – Amendments noted  Most items covered in agenda <b>Plan review feedback</b> – LT said it was an 'exceptional' plan review. <b>Office update</b> – given <b>Ann Cuthbert</b> – attending next meeting <b>Agreed</b> - signed
Treasurers Report	No unexpected expenditure
2016/18 Plan	<ul style="list-style-type: none"> <li>New plan agreed</li> </ul>
Project Group Feedback	<b>RMP1 (Grants)</b> – Update given Grant feedback forms sent out, awaiting responses. <b>RMP2 (Indoor Space)</b> <ul style="list-style-type: none"> <li>Focus group on 25<sup>th</sup> Feb preliminary findings and discussion.</li> <li>Survey being extended to 9<sup>th</sup> March.</li> <li>March Toddler Time moving to Boundary this Saturday.</li> </ul> <b>RMP3 (Business, Heritage &amp; Tourism)</b> <ul style="list-style-type: none"> <li><b>Promotions Officer</b> to give presentation to next meeting.</li> <li><b>Steering Group</b> meeting in February</li> </ul> <b>RMP5 (Kickstart)</b> – Budget closed. Continue to promote. <b>RMP6 (Families with Young Children)</b> <ul style="list-style-type: none"> <li><b>AJs</b> – Ongoing.</li> </ul>

	<p><b>BOSH 2016</b> – Now planned</p> <p><b>RMP7 (Young People)</b></p> <ul style="list-style-type: none"> <li>• <b>CRUNCH</b> – Ongoing. Level 2 Youth Work Course has 1 more session to go.</li> <li>• <b>Skatepark</b> – still awaiting planning submission</li> </ul> <p><b>RMP8 (Social Investment)</b> – weekly credit union now offers children's, adults and group schemes.</p>
New Plan - Grants	Grants group to meet and bring proposal to next meeting
Buddies	All members to have a 'buddy'.
Summer events	<ul style="list-style-type: none"> <li>○ 3<sup>rd</sup> April – Special Heritage Sunday &amp; Duck Race</li> <li>○ 12<sup>th</sup> June - Queens 90<sup>th</sup> Birthday street party</li> <li>○ 9<sup>th</sup> July - Carnival</li> </ul> <p>9<sup>th</sup> July - Gaiety</p>
UnLtd* Intensive support programme	<ul style="list-style-type: none"> <li>○ The intensive programme is to encourage budding entrepreneurs and social enterprise.</li> </ul> <p><b>Vote</b> – to agree to go forward – <b>Agreed</b></p>
Training & Events	<ul style="list-style-type: none"> <li>• Spring Events to be circulated - <b>RMP</b> is presenting at 23<sup>rd</sup> April event re Youth projects.</li> <li>• Transport/research event to be considered</li> </ul>
Agenda for Next Meeting	<p><b>1<sup>st</sup> March 2016</b></p> <ul style="list-style-type: none"> <li>• Project Feedback</li> <li>• AJs</li> <li>• Promotions Officer - Ann Cuthbert</li> <li>• UnLtd*</li> <li>• Budget</li> </ul> <p>Forthcoming Events</p>
AOB	<b>8.45pm – Meeting closed</b>
Date of Next Meeting	<b>5<sup>th</sup> April 2016</b> – Full Partnership Meeting <b>6.30-8.30pm</b>