



Ramsey Million Partnership Meeting Minutes

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| Date of Meeting | Tuesday 1 st September 2015 | |
| Time of Meeting | 6:30pm – 8:30pm | |
| Present | Partnership Members(Total 10) | Carol Simpson (CS) Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Di Pitts (DP) Adrian Graham (AG) Rose Evans (RE) |
| | Others | Anna Bradley-Dorman (ABD) |
| Not Present | Holly Palmer (HP) | |
| Apologies | Nick Upson (NU) Jodie Montgomery (JM) | |
| Quorate – 5 | Yes – 7 | |

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| Abbreviations | BL – Big Local LT – Local Trust PO – Promotions Officer RMP – Ramsey Million Partnership RM – Ramsey Million |
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| 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 | Joint Application – joint funding bid submitted 'Our Bigger Story' – Partners agreed to film next partnership meeting. Kickstart meeting – TBA See agenda items for all other matters arising. |
| Treasurers Report | Report provided. No unexpected expenditure |
| RMP9 Evaluation | Agreed and signed. LTO to agree and sign. |
| BOSH Update | It was agreed that BOSH had been a great success this year. Reports were presented Full report from LTO to follow Partners thought it would be a good idea to extend activities for the BOSH age group. |
| Consultation | Consultation data presented. This data will be used to inform the plan going forward. To be discussed at next meeting. |

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| CRUNCH Update | <ul style="list-style-type: none"> • SLA signed off • New CCC Youth & Community Development Worker – can offer support • Lead youth worker & project manager have been appointed • Applying for 2 grants • Town Council Finance Committee have agreed to provide the funds that were allocated previously to CHAOS for this financial year. This will need to be approved by full council. LTO will need to apply for funding for the next financial year. • There are plans for music events, Youth Worker training and decorating of the Youth Centre over the autumn term to start weekly youth club sessions from January 2016. |
| Indoor Space | <ul style="list-style-type: none"> • Feasibility – Draft tender document underway • Partners agreed to request a Register a Community Interest • Possible location was discussed as an interim base. • Working Together group – a directory of community spaces has been started. |
| Ramsey Brand | The finished Ramsey brand and how it will be used was shown to partners. |
| Project Group Feed-back | <ul style="list-style-type: none"> • Reports provided |
| Agenda for Next Meeting | 6th October 2015 <ul style="list-style-type: none"> • Consultation Review • Project Group Update |
| Date of Next Meeting | 6th October 2015 – Full Partnership Meeting 6.30-8.30pm |