



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 2nd June 2015	
Time of Meeting	6:30pm – 8:30pm	
Location of Meeting	Ramsey Library Meeting Room	
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) Holly Palmer (HP) Jodie Montgomery (JM)
	Others	Ann Cuthbert (AC)
Not Present	-	
Apologies	Nick Upson (NU)	
Quorate – 5	Yes – 9	

Abbreviations.	<p>BL – Big Local LT – Local Trust RNT – Ramsey Neighbourhoods Trust LTO – Locally Trusted Organisation PO – Promotions Officer RMP – Ramsey Million Partnership BHT – Business, Heritage & Tourism ACRE – (Action for Communities in Rural England) HDC – Huntingdonshire District Council</p>
----------------	---

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	<ul style="list-style-type: none"> • The Partnership Review was sent to Big Local • The Working Together Workshops now have a date set for 19 June 15. • Arrangements for attending Nene Valley Gliding Club tbc. • Awaiting report from Spring event at York See agenda items for all other matters arising.
Treasurers Report	No unexpected expenditure. Next tranche of BOSH and Partnership Support funding have been received.
Promotions Officer	Partners undertook an exercise to inform the basis of the Ramsey brand. The data will be collated with the other received responses.
Consultation update CREATE CREATE Fest	<p>Consultation - The consultation has begun, initial results are positive. CREATE - Booklet is printed and going out now CREATE Fest - Posters now printed and available.</p>

Website	The website is now up and running - www.ramseymillion.org
Ramsey town Council	Very positive meeting with new mayor.
Green Space Project	All agreed that it required further information to make a proper decision
Project Group Feed-back	<p>RMP1 Grants – Being paid out as claimed.</p> <p>RMP2 Indoor Space Business Case for a pre-feasibility study has been created.. The next Working Together Workshop is 19 June and will focus on community buildings. <u>Toddler Time</u> – was busy again. <u>Youth Club – CRUNCH</u> - The mandate has been agreed and RMP representatives have met with Locality Manager Alison Preece. Staff will be needed and a business case is to be prepared.</p> <p>RMP3 Promoting Ramsey PO has been conducting market research for the branding. The tender has been advertised and a shortlist made. Interviews will be next week. Heritage Open Day will be on Sunday 13 September with the next planning meeting on 16 June.</p> <p>RMP5 Kickstart – On-going.</p> <p>RMP6 BOSH –</p> <ul style="list-style-type: none"> • The results of the calendar competition pictures are in. • The timetable is filling up well. • Four volunteers are needed to go to Bewilderwood for the day trip. • Partners to consider year round activities for the whole family. <p>RMP7 Young People - Discussed</p>
Youth Art/ Employability Project	As previously discussed RMP to provide a contribution towards a pilot to work with young people on creative & employability skills. If successful, the pilot will be developed into a bigger project. RMP to sit on the steering group.
Multi-media Evaluation (MME)	Local Trust have commissioned the Third Sector Research Centre at Birmingham University to do this piece of work – named The Bigger Picture. They will use this method of evaluating the whole project up to 2025. 15 areas were to be chosen and Ramsey is one of them. Representative from the project to attend our next meeting to explain in detail.
Wind Farm Grant	Discussed
Events/Training	None to report
Agenda for Next Meeting	<p>7th July 2015</p> <ul style="list-style-type: none"> • Consultation update • CREATE Fest • Groundworks • The Bigger Picture • Sign off Indoor Space and Youth Club business cases & Youth Art/Employability mandate
AOB	<ul style="list-style-type: none"> • JS – we have an invitation to the Leader of the Council's Carol Service on 7 December and Armed Forces Day on 25 June <p>9.00 pm – Meeting closed</p>
Date of Next Meeting	7th July 2015 – Full Partnership Meeting, 6.30-8.30pm