



Ramsey Million Partnership Meeting Minutes

| | | |
|-----------------|---------------------------------------|---|
| Date of Meeting | Tuesday 2 nd February 2016 | |
| Time of Meeting | 6:30pm – 8:30pm | |
| Present | Partnership Members (Total 11) | Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Adrian Graham (AG) Jodie Montgomery (JM) Nick Upson (NU) Di Pitts (DP) |
| | Others | Anna Bradley-Dorman (ABD) Linda Collumbell (LC) |
| Not Present | Holly Palmer (HP) Catia Cowling (CC) | |
| Apologies | Emma Whitehead (EW) Rose Evans (RE) | |
| Quorate – 6 | Yes – 7 | |

| | |
|----------------------------|---|
| Abbreviations. | LT – Local Trust RNT – Ramsey Neighbourhoods Trust LTO – Locally Trusted Organisation 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 | <ul style="list-style-type: none"> • Town Scape – not suitable. Further funding to be explored. • All other matters arising appear in agenda items. • JS signed the agreed minutes from January meeting. |
| Treasurers Report | No unexpected expenditure |
| Plan Review & 2016/18 Plan | <ul style="list-style-type: none"> • Discussed • Review to be submitted to LT by end of week • Final comments on new plan for March meeting. |
| Office Update | Discussed |
| Project Group Feedback | <p>RMP1 (Grants) – Closing date for General Grants 23rd February. Grant feedback to be collected.</p> <p>RMP2 (Indoor Space) – The Guild have sent out 2 questionnaires. One to users and the other to providers.</p> <p>RMP3 (Business, Heritage & Tourism)</p> <ul style="list-style-type: none"> • Heritage Open Day 11th September • Promotions Officer continues to update website & publicise Ramsey. Promotions Officer will attend partnership meeting on 3rd May. • Gaiety event organised by Ramsey Arts Festival on 9th July, Drill Hall <p>RMP5 (Kickstart) – RNT will continue to advertise Kickstart and refer enquiries.</p> <p>RMP6 (Families with Young Children)</p> <ul style="list-style-type: none"> • AJs – Suspending at half-term for a relaunch after Easter. Needs more |

CONFIDENTIAL – CONFIDENTIAL – CONFIDENTIAL – CONFIDENTIAL



| | |
|-------------------------|--|
| | <p>helpers and possibly a staff member.</p> <ul style="list-style-type: none"> • BOSH – As part of Level 2 youth worker training a timetable is being created. <p>RMP7 (Young People)</p> <ul style="list-style-type: none"> • CRUNCH – Building up slowly but functioning well with really great activities. Some volunteers undergoing Level 2 Youth Work. • Skatepark – still awaiting planning submission <p>RMP8 (Social Investment) – weekly credit union started in January for BOSH/children savers. Group and adult accounts will be available at a later date.</p> |
| Events | <ul style="list-style-type: none"> • 3rd April – Special Heritage Sunday & Duck Race • 12th June – Big Lunch for the Queen • 9th July – Ramsey Carnival |
| Grants | Discussed |
| Training & Events | <p>Training attended:</p> <ul style="list-style-type: none"> • Community Hubs • Locally Trusted Organisations • Young Peoples Event |
| Agenda for Next Meeting | <p>1st March 2016</p> <ul style="list-style-type: none"> • Finalise & sign off new plan • Buddies • Project Feedback • Grants • Summer Events • UnLtd* |
| AOB | <ul style="list-style-type: none"> • Invitation to Commonwealth Day Flag raising in Huntingdon • UnLtd* • Debt Councillor from LAD now working with Job Search, Phoenix & Buddy Plus. • Phoenix is an RNT project to engage learners through activities that will lead to employment. • 6th Feb – Ramsey Library 50th Anniversary & National Libraries Day. <p>9pm – Meeting closed</p> |
| Date of Next Meeting | 1st March 2016 – Full Partnership Meeting 6.30-8.30pm |