



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 3 rd February 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), Jodie Duggan (JD), Di Pitts (DP), Adrian Graham (AG), Rose Evans (RE), Holly Palmer (HP)
	Others	Anna Bradley-Dorman (ABD)
Not Present	-	
Apologies	Nick Upson (NU), Jodie Montgomery (JM)	
Quorate – 5	Yes – 9	

Abbreviations.	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
----------------	--

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"> • Partnership Support & Project Development Business Case for 2015/16 - Business Case for Y3 has been submitted to LT. • The Partnership were sad to hear about the passing of Bill Evans. Rose Evans was welcomed back as a full partnership member. • See agenda items for all other matters arising.
Treasurers Report	All spending within agreed limits.
General Grants 2015	<p>RMP 1b – As there were a number of excellent bids it was proposed that Small & General Grants 2015 be merged and awarded in this round of applications. Vote – to merge the two available grant pots – Agreed</p> <p>All the working group recommendations were discussed and agreed by the Partnership. RE left the meeting (8pm)</p>

Indoor Space	RMP2 Indoor Space – discussed
Young People	RMP7 Activities for Young People - Report provided from working group meeting Alconbury Weald Hanger Project – discussed
Project Group Feed-back	<ul style="list-style-type: none"> • RMP3 Promoting Ramsey – Business Case awaiting approval from LT. The advisory group meeting went well. • RMP4 Community Garden – ongoing. • RMP5 Kickstart – LTO met with working group and have devised an action plan. • RMP6 BOSH – Update provided.
Consultation	<ul style="list-style-type: none"> • CREATE logo • The meeting to bring all Arts groups together is Monday 2nd March. • Your Community, Your Choice Chart discussed • Film companies to be approached.
Events/Training	<ul style="list-style-type: none"> • Representatives to attend 3rd session of Community Buildings – Walthamstow. • Funding Workshop - 27th February 2015. <p>Working Together Workshops – First session has been held. A good range of organisations were represented and the atmosphere was positive.</p>
Agenda for Next Meeting	<p>3rd March 2015</p> <ul style="list-style-type: none"> • Consultation • Promotions Officer • Consultation • Young Peoples Projects (RMP7) • Project Group Feedback <p>April – annual review of the partnership preparation</p>
AOB	<ul style="list-style-type: none"> • Contact form • DF to be involved as an advisor on young people and arts. • From the end of March SYP will no longer exist. Public minutes to be placed on Facebook until further notice • Ramsey St. Mary's WI will be running the NAFFI during the 1940s weekend. Volunteers welcome and hours will be donated to charity of choice as last year. <p>9.30pm – Meeting closed</p>

Next Meeting	3rd March 2015 – 6.30-8.30pm
--------------	--