



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 3 rd March 2015	
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), Holly Palmer (HP), Nick Upson (NU)
	Others	Anna Bradley-Dorman (ABD), Val Fendley (VF), Nicki Stevenson (NS)
+Not Present	-	
Apologies	Jodie Montgomery (JM), Jodie Duggan (JD), Rose Evans (RE)	
Quorate – 5	Yes – 8	

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>
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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	See agenda items for matters arising.
Treasurers Report	No unexpected expenditure
General Grants 2015	Most of the grants have been officially accepted and the outstanding have unofficially accepted.
Young People	Project group met and discussed young people's activities. Next step is to create a project mandate encompassing some aspects of the Young People and Families with Young Children themes. It is hoped that young people will create a core group that will encourage others to join in specific activities aimed at the 11-14 age range.
Consultation	<ul style="list-style-type: none"> The meeting to bring all Arts groups together met Monday 2nd March. The attendees were enthusiastic and used the event as a chance to network. 14 people have already stated they would be willing to be

	<p>part of a working group to organise a week of activity in July</p> <ul style="list-style-type: none"> • Discussion about the draft consultation • First part of video has been shot.
Promotions Officer	<ul style="list-style-type: none"> • Position is now being advertised. Closing date for applications 13th March. • Interviews 26th March in Ramsey Library. • Next meeting of Promoting Ramsey Steering Group 22nd April. • A draft website brief, communication strategy & branding strategy have been produced.
Project Group Feed-back	<p>RMP2 Indoor Space – Discussed</p> <p>Toddler Time – taking slightly down this month but going well.</p> <p>RMP3 BHT– Next Heritage Group Meeting 24th March to discuss Heritage Open Day 2015.</p> <p>RMP5 Kickstart –</p> <ul style="list-style-type: none"> • Recent changes have proved successful <p>RMP6 BOSH –</p> <ul style="list-style-type: none"> • Bewilderwood trip discussed. • Use of different brand for older age range activities. • Partners reminded of <i>I love Ramsey because</i> Photo competition. Closing date 30th April 2015. <p>RMP7 Young Peoples Activities – discussed</p>
Working Together Workshops	<ul style="list-style-type: none"> • All 3 sessions well attended • Lots of talk about working together on heritage projects • All attendee have been asked to go back to their respective organisations and ask them to sign a 'commit' to working together document. <p>What next?</p> <ul style="list-style-type: none"> • Awaiting final report and suggestions from The Guild.
Partnership Annual Review Preparation	Partners asked to prepare for an open discussion at the next meeting.
Events/Training	<ul style="list-style-type: none"> • Representatives to attend 4th session of Community Buildings – Northampton. • Funding Workshop - 27th February 2015 – RMP representative attended • Reviewing Your Community Plan – Representatives to attend. • LT Creating Lasting Change leaflets outlining latest courses distributed. • Spring Event details available on LT website.
Agenda for Next Meeting	<p>7th April 2015</p> <ul style="list-style-type: none"> • Consultation - CREATE • Promotions Officer • Partnership Review

	<ul style="list-style-type: none">• Young Peoples Projects (RMP7) Project Group Feedback
AOB	<ul style="list-style-type: none">• Invitation received from Cllr McKender-Lawrence to attend Commonwealth Day Ceremony.• Discussion on use of Twitter <p>9.00pm – Meeting closed</p>
Date of Next Meeting	7th April 2015 – Full Partnership Meeting 6.30-8.30pm