



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 3 rd May 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 10)	Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Di Pitts (DP) Bernadette Mead (BM) Tracy Hickman (TH) Nick Upson (NU)
	Others	Anna Bradley-Dorman (ABD) Jodie Montgomery (JM) Val Fendley (VF) Carol Aston (CA) Sam & Ben (CRUNCH Young Volunteers)
Not Present	Emma Whitehead (EW)	
Apologies	Adrian Graham (AG) Rose Evans (RE)	
Quorate – 5	Yes – 7	

Abbreviations.	<p>RNT – Ramsey Neighbourhoods Trust</p> <p>RMP – Ramsey Million Partnership</p> <p>CCC – Cambridgeshire County Council</p> <p>LTO – Locally trusted Organisation</p>
RMP7 CRUNCH Feedback	<p>Ben & Sam young volunteers with CRUNCH reported back to the Partnership about CRUNCH activities. The Youth Club has now been held weekly for a term.</p> <ul style="list-style-type: none"> • Event in London recently. They presented a workshop. In their personal evaluation of the day the young people said the best bit was accomplishing the presentation. • The young people are looking at raising their own funds
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"> • Sally Kelly (The Guild) presented Indoor Space Feasibility report – phase 1 - to Working Together Group – good attendance, most organisations represented • New Plan submitted to LT • UnLtd* - visit re possible intensive support – awaiting to see if been accepted • New members welcomed to the Partnership • Contact sheet to be updated <p>Agreed - signed</p>

Treasurers Report	No unexpected expenditure
RMP6 BOSH /Youthy	<ul style="list-style-type: none"> • Timetable & poster for summer scheme now complete • Promotion – Newsletter, Discover Ramsey, flyers for school, promotion at Street Party & Carnival • BOSH Club – new members each week • Youth Workers now employed • There has been no issue re: location of venue, people coming from villages and town • Learning - If staffing and activities are right the children will attend
Project Group Feedback	<ul style="list-style-type: none"> • RMP1 - Grants – Vote – to award a grant from the remaining funds to CRUNCH towards Summer Activities – Agreed • RMP2 - Indoor Space – Work Programme to be completed for the Guild for phase 2. Buildings Directory to be completed. • RMP3 - BHT – VIP stickers, brochures going well, Who's Who 9th July • RMP5 - Kickstart – 3 bikes out, all money sent to Kickstart which should provide around another 9 months of subsidy • RMP7 - Skatepark – planning still pending • RMP8 - Credit Union – Now have a weekly session at Ramsey Junior School
Our Bigger Story	<ul style="list-style-type: none"> • Ramsey is a part of this ten year project - www.ourbiggerstory.com • We have equipment provided by the project • RM is to facilitate a Our Bigger Story networking meeting in Ramsey – 18th July - 12pm – 4pm
Planning the New Plan	<ul style="list-style-type: none"> • Fold out plan completed • As LTO RNT to allocate trustee to each project group • Members to decide which project sub-group to join • Grants – Draft Grant Business Case to be discussed at next meeting • Programme Management – work programme to be set
Forthcoming Events	<ul style="list-style-type: none"> • 12th June – Big Lunch for the Queen • 9th July – Carnival, Gaiety Event
Training & Events	<ul style="list-style-type: none"> • 23rd April - see CRUNCH agenda item • Promotions Officer & RNT Project Manager – attended Spring Event in Newcastle • RMP Chair attended Organising Heritage Open Days • 20th May – Promotions Officer to attend revitalising High Streets
Agenda for Next Meeting	<p>3rd May 2016</p> <ul style="list-style-type: none"> • Project update • Grants Business Case • Election of Chair/Vice Chair for 2016-17 • Street Party • Sub Groups
AOB	<ul style="list-style-type: none"> • RNT won Tesco's Grant for creation of wildlife area at Gauntlet Auto Project • Election for Chair/Vice Chair – members to indicate intention to stand • Representative attending Wellbeing Forum meeting tomorrow <p>Meeting closed 8:55pm</p>