



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 3 <sup>rd</sup> November 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) Adrian Graham (AG) Jodie Montgomery (JM) Rose Evans (RE) Di Pitts (DP)
	Others	Anna Bradley-Dorman (ABD) Val Fendley (VF) Nicki Stevenson (NS) Emma Whitehead (EW) Jo Carey (JC) Catia Cowling (CC) Carol Aston (CA)
Not Present	Holly Palmer (HP)	
Apologies	Nick Upson (NU)	
Quorate – 5	Yes – 8	

Abbreviations.	LT – Local Trust RNT – Ramsey Neighbourhoods Trust LTO – Locally Trusted Organisation PO – Promotions Officer RMP – Ramsey Million Partnership ACRE - Action with Communities in Rural England
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Code of Conduct	JS welcomed visitors and potential RMP members. 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"> <li>• Report to be circulated from Multi-Media training</li> <li>• Plan review notes from last meeting to be circulated</li> <li>• Agreed minutes from October meeting signed.</li> </ul>
Treasurers Report	No unexpected expenditure
Confidentiality Agreement	<b>Vote</b> – For a change of wording (see below) - <b>Agreed</b>
RMP6 LTO BOSH Report	Report provided and discussed.
RMP5 Kickstart /Transport	Report provided and discussed.
Vision	Partners suggest a 'tweak' rather than a complete rewording.
RMP1 Grants	<ul style="list-style-type: none"> <li>• Feedback to be and put together information regarding impact.</li> <li>• Closing date 23<sup>rd</sup> Feb</li> </ul>

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RMP8 Rainbow Savers	<b>Vote</b> – to award Rainbow Savers a grant of £1,500 (Approx.) from last year's grant underspend (RMP1c) to set up (initially) a BOSH Savings Scheme – <b>Agreed</b>
RMP2 Indoor Space	<ul style="list-style-type: none"> <li>The agreed Tender Brief to be circulated to potential organisations on Thursday 5<sup>th</sup> November. The closing date for bids is <b>30<sup>th</sup> November 2015</b>.</li> <li>Organisations will bid for both phases of the project but it will be the decision of <b>RMP</b> whether to carry onto phase 2.</li> </ul>
RMP3 Promoting Ramsey	<b>Ramsey Promotions Officer</b> and <b>ACRE</b> have been invited to the next meeting.
RMP7 Young People	<ul style="list-style-type: none"> <li>The Level 1 Youth Work Course has been completed.</li> <li>The Boundary (formerly Chaos Youth Centre) has had its name changed officially.</li> <li>Young people, community volunteers and local businesses helped to redecorate the main hall of The Boundary. The professional graffiti art looks amazing. <b>Locality</b> (owners of the building) are delighted with the refurbishment. Ramsey Paint donated some materials/equipment, a local decorator donated time and use of scaffolding.</li> <li><b>Next live music night is 27<sup>th</sup> November</b> for young people 11+.</li> <li>Funding – The first instalment from the <b>Town Council</b> has been received. £1,400 has been awarded from the <b>Police Commissioners Fund</b>. Ramsey Rotary may be interested in funding some equipment or project.</li> </ul>
Community Plan 2016	Discussed
Green Skills	<ul style="list-style-type: none"> <li>Groundwork have asked for £2K match funding for a training course particularly targeting those on ESA.</li> </ul> <b>Vote</b> – to agree £2K match funding for this green skills project - <b>Agreed</b>
Training	<ul style="list-style-type: none"> <li>Big Lunch Extra Local Event – report to be circulated</li> <li>2016 Spring Event dates are now available</li> <li>Local Trust have a bank of trainers that can be commissioned</li> </ul>
Agenda for Next Meeting	<b>2<sup>nd</sup> December 2015</b> <ul style="list-style-type: none"> <li>Promoting Ramsey update</li> <li>Project Group Feedback &amp; forward planning</li> <li>Vision</li> </ul>
AOB	<ul style="list-style-type: none"> <li><b>HDC Carol Concert</b> – 7<sup>th</sup> December, 12 noon, St. Mary's Church</li> <li><b>RMP</b> details have been passed to <b>Gita Gopalan</b> (Vice Chair of Big Lottery England) who is interested in community groups linking with businesses.</li> <li>Christmas meal options to be circulated for comment</li> <li>New BuddyPlus courses available</li> <li>Rotary would like nominations of young people, between 18-26, who would be suitable candidates for the Young Leadership Awards.</li> <li><b>Corban &amp; Tiffany</b> have received a Young Citizen of the Year Award from Rotary.</li> <li>New Contact List</li> </ul> <b>9.35pm – Meeting closed</b>
Date of Next Meeting	<b>2<sup>nd</sup> December 2015</b> – Full Partnership Meeting <b>6.30-8.30pm</b>