




## Ramsey Million Partnership Meeting Minutes

|                 |                                   |   |
|-----------------|-----------------------------------|---|
| Date of Meeting | Tuesday 5 <sup>th</sup> May 2015  |   |
| Time of Meeting | 6:30pm – 8:30pm                   |   |
| Present         | Partnership Members<br>(Total 10) | Carol Simpson (CS) Annie Wells (AW) Jane Sills (JS)<br>Josh Jenkins (JJ) Di Pitts (DP) Adrian Graham (AG)<br>Holly Palmer (HP) Jodie Montgomery (JM)<br>Rose Evans (RE) |
|                 | Others                            | Anna Bradley-Dorman (ABD) Ann Cuthbert (AC)   |
| Not Present     | -                                 |   |
| Apologies       | Nick Upson (NU)                   |   |
| Quorate – 5     | Yes – 9                           |   |

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| Abbreviations. | BL – Big Local<br>LT – Local Trust<br>PO – Promotions Officer<br>RMP – Ramsey Million Partnership<br>RM – Ramsey Million<br>ACRE – ( <b>A</b> ction for <b>C</b> ommunities in <b>R</b> ural <b>E</b> ngland) |
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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.   |
| Promotions Officer      | Welcome promotions officer for Ramsey. Employed by <b>ACRE</b> on behalf of <b>RMP</b> . Ramsey based – the Neighbourhood Office.<br><b>AC</b> left the meeting  |
| Matters Arising         | <b>Partnership Review</b> –Comments to by 15 <sup>th</sup> May.<br><b>Working Together</b> – Awaiting reply from The Guild<br><b>Photo Competition</b> – Entries to be put on Facebook for public to vote upon.<br>See agenda items for all other matters arising.   |
| BOSH                    | <b>Publicity</b> – same style as previous years. Activities for 11-14yrs to be advertised via business cards under the name <br><b>Timetable</b> – Activities mostly booked. All sessions will have sports and craft.<br><b>Family Fun Day</b> – 2 <sup>nd</sup> August<br><b>Staffing</b> – RNT to organise and employ.<br><b>Local Trust</b> – are releasing funds asap. - Other funding opportunities discussed<br><b>Votes</b> - Suggested timetable – <b>Agreed</b><br>To organise a Bouncy Castle Day – <b>Agreed</b><br><b>JM</b> left the meeting |

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| Treasurers Report                | No unexpected expenditure.  |
| Young People                     | <p><b>RMP7 – Activities for Young People</b></p> <ul style="list-style-type: none"> <li>• The mobile skatepark had been booked - Sunday 16<sup>th</sup> August, Tesco.</li> <li>• Considering trips to other skate parks (transport only – under age young people will have to be accompanied by a parent etc.)</li> <li>• Request funding from <b>LT</b> for regular youth engagement (weekly)</li> <li>• Arrange a date for Youth Project Group to Meet</li> </ul> <p><b>Vote – to agree the Project Mandate in principle and move onto Business Case stage - Agreed</b></p>  |
| Consultation                     | <ul style="list-style-type: none"> <li>• <b>Consultation chart</b> – has been printed</li> <li>• <b>Film</b> – completed and minor amendments being made.</li> <li>• <b>CREATE</b> Leaflet – to be distributed around the area.</li> <li>• <b>CREATE-FEST</b> - Bands/Acts all booked. Arts/crafts groups may have a free stand. Art competition and exhibition to be run by <b>RNT</b> and stage with lighting, sound and technicians, food and mini bus all booked.</li> </ul>  |
| Ramsey Windfarm Community Grants | Discussed   |
| Indoor Space                     | <ul style="list-style-type: none"> <li>• Project Mandate re: pre-feasibility study discussed.</li> </ul> <p><b>Vote – to develop a business case - Agreed</b></p> <ul style="list-style-type: none"> <li>• Project group to develop business case</li> </ul>  |
| Green Space                      | <ul style="list-style-type: none"> <li>• No update since last meeting.</li> </ul>   |
| Project Group Feed-back          | <p><b>RMP1b Grants –</b></p> <ul style="list-style-type: none"> <li>• Gradual uptake of allocated grants.</li> </ul> <p><b>RMP2 Indoor Space –</b></p> <ul style="list-style-type: none"> <li>• <b>Toddler Time</b> – Continuing to have a steady income and flow of attendees.</li> </ul> <p><b>RMP3 BHT–</b></p> <ul style="list-style-type: none"> <li>• The Heritage Group to meet 12<sup>th</sup> May to discuss participation in Heritage Open Day.</li> <li>• The Promoting Ramsey Steering Group has met with promotions officer and discussed its terms of reference, the brief.</li> </ul> <p><b>RMP5 Kickstart –</b></p> <ul style="list-style-type: none"> <li>• A new poster has been designed.</li> </ul> |
| RMP Website                      | <ul style="list-style-type: none"> <li>• <b>RMP</b> to investigate how easy it would be to set up and run a basic website on a free service such as Wordpress.</li> </ul>   |
| Events/Training                  | Spring Events – Partners attended Spring Events in Bristol and York.  |
| Agenda for Next Meeting          | <p><b>2<sup>nd</sup> June 2015</b></p> <ul style="list-style-type: none"> <li>• Consultation - CREATE</li> <li>• Project Group Feedback</li> <li>• How do we see Ramsey?</li> <li>• Website</li> <li>• Windfarm grant application?</li> </ul>   |
| AOB                              | <ul style="list-style-type: none"> <li>• Ipswich Big Local are sending representatives to visit Ramsey on 30<sup>th</sup> May.</li> </ul> <p><b>9.05pm – Meeting closed</b></p>   |
| Date of Next Meeting             | <b>2<sup>nd</sup> June 2015 – Full Partnership Meeting, 6.30-8.30pm</b>   |