



Ramsey Million Partnership Meeting Minutes

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| Date of Meeting | Tuesday 6 th January 2015 | |
| Time of Meeting | 6:30pm – 8:30pm | |
| Present | Partnership Members (Total 12) | Carol Simpson (CS), Annie Wells (AW), Jane Sills (JS), Josh Jenkins (JJ), Jodie Duggan (JD), Di Pitts (DP) |
| | Others | Val Fendley (VF), Anna Bradley-Dorman (ABD) Carol Aston (CA) |
| Not Present | - | |
| Apologies | Nick Upson (NU), Jodie Montgomery (JM), Rose Evans (RE), Bill Evans (BE), Adrian Graham (AG), Holly Palmer (HP) | |
| Quorate – 6 | Yes – 6 JD left the meeting at 7.30 – meeting not quorate - 5 | |

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| 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 | <ul style="list-style-type: none"> • Partnership Support & Project Development Business Case for 2015/16 - the latest spend report has been completed & Business Case will be sent to LT shortly. • UnLtd* - ongoing • Leader of HDC Civic Carol Service – representatives attended • The half-yearly report has been submitted to LT. • Training - Working Together Workshops – The Guild are contacting participants directly and the training dates have been set for 29th January, 12th & 26th February 2015. Specific aims of the workshops are to enable participants to see the benefits of working together and the best ways in which to do this. • See agenda items for all other matters arising. |

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| Treasurers Report | All spending within agreed limits. |
| Promoting Ramsey(RMP3) | The Business Case was circulated prior to this meeting. Vote to accept the Promoting Ramsey Business Case – Agreed |
| Community Consultation through the Arts | Working Group to meet 12 th Jan 2015 to discuss possible activities, consultation approach, calendar of events and setting up of Arts Group similar to that of the Heritage Group. JD left the meeting Partners discussed what they wanted to find out and how. |
| BOSH 2015 | <ul style="list-style-type: none"> • Friends of BOSH will continue to fund raise and support the scheme. • Partners agreed that the proposed plan for BOSH 2015 is a positive way forward. |
| Project Group Feed-back | <ul style="list-style-type: none"> • RMP1a/b Grants – General Grants 2013/14 is awaiting one claim. • General Grants 2014/15 is still open for applications. Evaluation of Small and General Grants for LT to be done together. • RMP2a Indoor Space – discussed • Toddler Time is going well • RMP3 Promoting Ramsey – see agenda item • RMP4 Community Garden – no further news. • RMP5 Kickstart – discussed • PMP6 BOSH – see agenda item • RMP7 Skatepark & Young People – A Young Peoples working group is to meet to discuss proposals and ideas from the special meeting held on 18th November 2014. A discussion paper will then be presented to the next partnership meeting. • RMP8 Social Investment – ongoing • RMP9 Partnership Support & Project Development – see Matters Arising. |
| Events/Training | <ul style="list-style-type: none"> • 2 representatives attended 2nd session of Community Buildings – report has been circulated. • Funding Workshop - 27th February 2015. Hunts Forum are running a workshop in Ramsey Library for any community group. • Community Energy – 19th January • Local Trust are now running accredited courses see http://www.localtrust.org.uk/wp-content/uploads/2014/12/Training-courses-for-Big-Local.pdf |
| Agenda for Next Meeting | 3rd February 2015 <ul style="list-style-type: none"> • General Grants • Indoor Space Update • Consultation • Young Peoples Projects • Project Group Feedback |
| AOB | <ul style="list-style-type: none"> • Contact form to be updated 8.40pm – Meeting closed |
| Next Meeting | 3rd February 2015 – 6.30-8.30pm |