



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 6 th June 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)
	Others	Anna Bradley-Dorman (ABD) Val Fendley (VF) Carol Aston (CA) Chris Allen (CALL)
Not Present	Emma Whitehead (EW)	
Apologies	Adrian Graham (AG) Rose Evans (RE) Jodie Montgomery (JM) Nick Upson (NU)	
Quorate – 5	Yes – 6	

Abbreviations.	<p>RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership CCC – Cambridgeshire County Council NS – Nicky Stevenson RMP Big Local/Local Trust Rep</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Matters Arising	<ul style="list-style-type: none"> • CRUNCH – young people are to report to Town Council this week and Rotary in July • Election of officers next meeting • UnLtd* - RMP has been accepted as an intensive support area. • NS provided Impact training yesterday to office staff and officers. Details to follow. • Grants - deferred to next meeting • Our Bigger Story - 18th July networking with other areas. Mandy Wilson to attend October partnership meeting. <p>Agreed - signed</p>
2016-19 Plan Assessment Chris Allen	<p>CALL assessed the next RM three year plan on behalf of Big Local/Local Trust. CALL congratulated RMP on its robust systems. Funding application for next three years passed. CALL to send copy of assessment to NS.</p>
Treasurers Report	No unexpected expenditure.

Project groups	Partners stated which project groups they would like to be in from July 2016. Those not at the meeting will be asked to choose by the next meeting.
Project Group Feedback	<ul style="list-style-type: none"> • RMP1 - Grants – This phase of the grant programme is now close to completion. • RMP2 - Indoor Space – The Guild meeting Thursday to finalise next part of consultation. Attending street party to start next phase of consultation. Buildings Directory is now ready. • RMP3 - BHT – Promotions Officer has recruited volunteer to update website and has attended Yaxley Festival & Holmewood Hall to promote Ramsey etc. 11th September Heritage Open Day. • RMP5 - Kickstart – no change • BOSH – Advertising out, staff team at Street Party & Carnival, everything booked in. BOSH Youthy growing well. Growing steadily • RMP7 – CRUNCH – several young people and volunteers have passed first aid training, 65 signed up as members. Drugs and alcohol talk was a successful evening. Will be in attendance at Carnival and Street Party. • Skatepark – planning application still in progress • RMP8 - Credit Union – Promotion of the scheme needs reassessing and a strategy put in place. • RMP9 - Partnership Support – progressing well
Forthcoming Events	<ul style="list-style-type: none"> • 12th June – Big Lunch for the Queen 11.30am-2.30pm • 9th July – Carnival, Gaiety Event – Ramsey Million to provide £60 to fund majorettes in parade. • 12th September RNT AGM 5.30pm
Agenda for Next Meeting	<p>5th July 2016</p> <ul style="list-style-type: none"> • Project update • Grants • Election of Chair/Vice Chair for 2016-17 • UnLtd* - possible use of market place funding • Finalise Sub Groups
AOB	<ul style="list-style-type: none"> • Tesco – new community champion Belinda Jenkins • Consultant Visit – HDC employed market town consultants met with RMP & RNT representatives to discuss the town centre in relation to retail and leisure. The consultants are compiling a study of the four market towns in the area and will then make recommendations to HDC. • Election for Chair/Vice Chair – partners to indicate intention to stand as officers. • LT – National Survey of Big Local Partnership Members – handed out for those who have not emailed responses. 31st August closing date. <p>Meeting closed 8:55pm</p>