



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 2 nd August 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 10)	Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Tracy Hickman (TH) Rose Evans (RE)(left 8.45pm) Bernadette Mead (BM)
	Others	Anna Bradley-Dorman (ABD) Ann Edwards (AE) (left 8pm) Nicky Stevenson (NS)(left 8.15pm) Julie Gunn (JG)(left 7.15pm) Stan Curtis (SC)(left 8pm) Naomi Peel (NP)(left 8pm) Val Fendley (VF) Sally Kelly (SK)(left 8pm) Ann Cuthbert (AC)(left 8pm) Rev Alan Taylor (Methodist Minister)(AT) (left 8pm) Carol Aston (CA)- arrived 8pm
Not Present	Emma Whitehead (EW)	
Apologies	Nick Upson (NU) Di Pitts (DP) Jodie Montgomery (JM) Adrian Graham (AG), Jeanette Blandford (Methodist Church), Amy Clarke (Little Miracles), Tony Lavender (Ramsey Town Council), Joan Richardson (Link4Growth & RMP Advisor), Linda Collumbell (RNT & Library Board), Robert Pickard (Abbots Ripton Estates)	
Quorate – 5	Yes – 6	

Abbreviations	RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership LT – Local Trust
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Indoor Space	Members of the Working Together group have been invited to the first part of this meeting to discuss the findings of the feasibility study into the need for a community indoor 'drop in' space for Ramsey.
Amendments Matters Arising	Amendments agreed. Agreed - JS signed
Treasurers Report	The budget for our first Community Plan is now closed and once the spend report has been completed unused funds will be returned to LT to be put back into our pot. The first amount for our second Community Plan has been released.
Grants	Changes to next round of grants discussed.

Project Group Feedback	<ul style="list-style-type: none"> • RM1a – CRUNCH club is now closed until September, CRUNCH volunteers supporting at BOSH, own activities in week 3 of summer holidays. • RM1b – BOSH This year has seen the highest first day attendance to the summer play scheme. • RM1c – Toddler Time Soft play has been booked every third month to provide a change from own equipment. • RM1e – Skatepark at planning meeting in September. • RM3 – BHT – meeting tomorrow re: Heritage Day (11th Sept), Craft Fair 24th September. • RM7 – Programme Management – CREATE Fest is in the planning stage for 2017. • Kickstart - 4 bikes out about 6 months of funding left
UnLtd*	<ul style="list-style-type: none"> • Relaunch for UnLtd*, Thurs 22nd Sept, booked Old Nene, talk about UnLtd*, presentation from those who have had awards, invite potential Star People.. • Phoenix provides a link for getting people into employment <p>RE left meeting 8.40pm.</p>
Forthcoming Events	<ul style="list-style-type: none"> • 5th August – BOSH Family Fun Day • 11th September – Heritage Day • 12th September – RNT AGM 5.30pm • 24th September – Festival of Crafts
Agenda for Next Meeting	<ul style="list-style-type: none"> • Project Feedback including: <ul style="list-style-type: none"> ○ Heritage Day ○ BOSH/CRUNCH ○ Grants Launch ○ UnLtd* relaunch ○ CREATE-Fest funding
AOB	<ul style="list-style-type: none"> • Our Bigger Story to attend RMP meeting October along with partnership review to be completed • Town Council – Mayors Civic Service representatives attending, 4 Sept • 1940's – 20th/21st August – volunteers required • JJ is departing for voluntary service in India on 29th August for 3 months. <p>Meeting closed 9.05pm</p>
Date of Next Meeting	<p>6th September 2016 – Full Partnership Meeting 6.30-8.30pm</p>