



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 2 nd May 2017	
Time of Meeting	6:30pm – 8:30pm	
Present	Voting Partnership Members (Total 10)	Annie Wells (AW) Josh Jenkins (JJ) Chris Day (CD) Di Pitts (DP) Jane Sills (JS) Tracy Hickman (TH) Nick Upson (NU)
	Non-Voting Partnership Members	Jodie Montgomery (JM) Anna Bradley-Dorman (ABD) Sam Jones (SJ) Carol Aston (CA) Val Fendley (VF)
	Others	Alison Seery (AS) – RNT Project Manager Steve Selby (SS) – RNT Trustee Linda Collumbell (LC) – RNT Trustee Dan Buckridge (DB) – RNT Trustee Ann Cuthbert (AC) – Promotions Officer Steve Buddle (SB) – Chairman, Ramsey Cricket Club Bob Johnson (BJ) – RNT Trustee (arrived 6.55pm)
Not Present	-	
Apologies	Bernadette Mead (BM), Adrian Graham (AG), Katie Hudson (KH) Roger Brereton (RB)	
Quorate – 5 voting partnership members	Yes - 7	

Abbreviations	<p>RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership LT – Local Trust RTC – Ramsey Town Council BOSH – Activities for children between 5 and 10 CRUNCH – Activities for Young People 11+ RTCC – Ramsey Cricket Club PO – Promotions Officer</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Matters Arising	All matters arising appear on the agenda. Agreed - JS signed
Indoor Space	There was a brief recap of the last 5 years showing how RMP has arrived at this point in the project. A discussion was then held around what has been learned from consultation with local people, organisations and authorities. Each of the probable options were then discussed against a set criteria taking into account the original request from local people for informal space for Young People & Drop in Space for Families with Young Children as specified in the 2013-16 RMP Community Plan. Having considered all the information a development plan was agreed.

	8.20pm - Steve Selby, Dan Buckridge, Linda Collumbell, Bob Johnson, Alison Seery, Ann Cuthbert left the meeting.
Treasurers Report	No unexpected expenditure.
CREATE FEST	<ul style="list-style-type: none"> • 15th July, 12pm-10pm • All progressing well • Opening by Shailesh Vara MP but Matt Leach LT Chief Exec. Is unavailable
Project Group Feedback	<ul style="list-style-type: none"> • RM1a CRUNCH – first session of new term has been held. Some former members returned. Members are taking responsibility for own fundraising. Rotary Club attended to present nominee awards to young leaders. • RM1b – BOSH – BOSH 2017 Playscheme leaflets have been printed. First Aid Training has been undertaken by new youth workers. • RM1c – Toddler Time – Next session this Saturday 6th May. • RM1e – Skatepark – ongoing • RM2 – Survey is now available via a variety of sources. • RM3 – Heritage Lottery Bid re PO post – Application has moved onto second phase. • RM4 Grants – some payments made • RM5 - Social Investment – Rainbow Savers ongoing.
Training & Events	<ul style="list-style-type: none"> • Spring Event Dates <ul style="list-style-type: none"> ○ Liverpool: RMP member attended ○ Birmingham: Saturday 13 May ○ Newcastle: Tuesday 16 May ○ London: Saturday 27 May • Our Bigger Story Film Festival 30th June/1st July – representatives to attend
Agenda for Next Meeting	<ul style="list-style-type: none"> • Project Update – particularly Inside Space • Create-Fest
AOB	<p>DP – Is intending to have her head shaved to raise funds for an Aids Hospital in Africa on 17th June 2017.</p> <p>HDC desk is due for closure at the end of August. There is a petition.</p> <p>Meeting closed - 8.40pm</p>
Date of Next Meeting	Tuesday 6th June 2017 – Full Partnership Meeting 6.30-8.30pm,