



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 4 th October 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 9)	Annie Wells (AW) Jane Sills (JS) Di Pitts (DP) Adrian Graham (AG),
	Others	Anna Bradley-Dorman (ABD) Carol Aston (CA) Val Fendley (VF) Mandy Wilson (MW) Nicky Stevenson (NS) Paul Morgans (PM)
Not Present		
Apologies	Tracy Hickman (TH) Nick Upson (NU) Josh Jenkins (JJ) Jodie Montgomery (JM) Bernadette Mead (BM)	
Quorate – 5 voting partnership members	No - 4	

Abbreviations	RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership LT – Local Trust
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	Agreed - JS signed
Treasurers Report	<ul style="list-style-type: none"> No unexpected expenditure £1,250 grant from Police Crime Commissioner to CRUNCH for a project to engage young people the community. £1,000 grant from Co-Op for BOSH activities. RNT accounts are now fully audited for 15 months between April 2015 and June 30th 2016 to align with the Big Local grant allocation process. Thanks to RNT for continuing support of RMP.
Our Bigger Story	MW & PM attended meeting to continue to record and evaluate the BL process. The facilitated discussion surrounded: <ul style="list-style-type: none"> How BL areas negotiate change Legacy Influence on local issues/organisations Community leadership
Grants Launch	7 th November – To take the form of a more general BL info meeting.
Project Group Feedback	<ul style="list-style-type: none"> RM1a – CRUNCH – CRUNCH moving to Cricket Club for winter because cases of low level vandalism have been happening at the cricket club, it is difficult to walk to Youth Centre in winter and cricket club has wi-fi and phone signal.

	<ul style="list-style-type: none"> • RM1b – BOSH – Parent surveys re: summer play scheme completed so far have given no score lower than 4 out of 5, and all contacted knew the scheme was funded by RMP • RM1c – Toddler Time back to Community Centre worked much better. • RM1e – Skatepark – another 3 months wait for approval. • RM3 – BHT – Heritage Day (11th Sept), Craft Market 24th September. Promotions Officer did a brilliant job co-ordinating events. Reports from local businesses include the need for extra staff in newsagents, best day ever day in Wild Frost. New Heritage Driving Trail to be launched on Friday. Looking at ‘Resilient Heritage Lottery Fund’ (making heritage in your area more resilient) to continue/develop Promotions Officer Post. Comment from a resident re: Promotions Officer ‘Best money ever been spent in Ramsey’. • RM4 – Grants –. This year grants to focus on ‘Transport & Access’ and ‘Promoting Intergenerational Work’. • RM5 - Social Investment – ongoing • RM6 – Indoor Space – The Guild meeting on 11th October 2pm with Working Together and Partnership to discuss 3 remaining possibilities. Surveyors have done a report. • RM7 – Programme Management – ongoing plus continuing to organise CREATE-Fest and linking with other events. • Kickstart - 5 bikes out awaiting further feedback.
UnLtd* Launch	<ul style="list-style-type: none"> • Attended by Existing businesses, Awardees, and prospective awardees • So far 3 possible applications from this event • Another event to be planned
CREATE Fest 2017	<ul style="list-style-type: none"> • 15th July 2017 • People already booking stalls
Training & Events	<ul style="list-style-type: none"> • 10th November – Hunts Forum AGM, RNT stand to promote all projects. CRUNCH young people nominated for a volunteer award. • 22nd August – Big Lottery event highlighting rural issues to encourage rural areas to apply for lottery funding.
Forthcoming Events	<ul style="list-style-type: none"> • 11th October, 2pm – Indoor Space Feedback – Library Meeting Room. • 7th November – Grants Launch Event
Agenda for Next Meeting	<ul style="list-style-type: none"> • BOSH Evaluation • Grants Launch • Project Update
AOB	Meeting closed 8.40pm
Date of Next Meeting	1st November 2016 – Full Partnership Meeting 6.30-8.30pm