



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 15 th January 2019	
Time of Meeting	6:30pm – 8:30pm	
Present	Voting Partnership Members (Total 8)	Annie Wells (AW) Roger Brereton (RB) Jane Sills (JS) Gill Rayment (GR) Di Pitts (DP) Josh Jenkins (JJ) Tracy Hickman (TH) Nick Upson (NU),
	Non-Voting Partnership Members	Anna Bradley-Dorman (ABD), Val Fendley (VF), Carol Aston (CA)
	Others	Linda Collumbell (LC)
Not Present		
Apologies	Bernadette Mead (BM), Adrian Graham (AG), Jodie Montgomery (JM), Christopher Day (CD)	
Quorate – voting partnership members (10)	Yes – 8	

Abbreviations	RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership LT – Local Trust CCC – Cambridgeshire County Council RTC – Ramsey Town Council BOSH – Activities for children between 5 and 10 CRUNCH – Activities for Young People 11+ RCC – Ramsey Cricket Club
---------------	---

		Who to Action
Code of Conduct	Standing Agenda Item.	
Declaration of Interest	Standing Agenda Item RB & GR to amend	
Amendments Matters Arising	<ul style="list-style-type: none"> Mayor Palmer will now attend 5th Feb 2019 6.30pm. The Guardian Article re Bus Service has provoked much interest and comment Some partners yet to return annual feedback responses – time taken in meeting to complete From 1st Feb VF role to be Youth and Families Development worker and will only be working 1 day per week (Thursday). Partnership thanked VF for all her support and work. Minutes Agreed – JS signed 	
Treasurers Report	<ul style="list-style-type: none"> No unexpected expenditure 	

Project Update	<ul style="list-style-type: none"> Grants – Project group to arrange meeting to discuss bids to bring recommendations to next meeting Rainbow Savers discussed 	
Pavilion	<ul style="list-style-type: none"> Joint Venture Agreement being prepared. Revised building to be discuss with our architect. A timetable of actions/events is to be prepared RNT Trustees have agreed to continue to be the LTO for the build and implementation phase. Strengths, opportunities, challenges and weaknesses of the project discussed The proposed management structure below was agreed by RMP. 	
2019/23 Plan	<ul style="list-style-type: none"> Partnership <u>discussed</u> content of new plan <u>and</u> expected expenditure. 	
AOB	<ul style="list-style-type: none"> Christmas Lights Committee representative to attend on behalf of RMP 28th Jan 12.30pm – launch of Essentials by Sue in Ramsey Library. The Library Presents has a new programme of events. Everyone about online and PC security. 	
Agenda for Next Meeting	<ul style="list-style-type: none"> Transport – Mayor Palmer Pavilion Business Plan 2019-23 Plan CREATE-Fest <p>Meeting closed at 8.45pm</p>	
Date of Next Meeting	<p>Tuesday 14th January 2019 to discuss transport with the Combined Authority Mayor, James Palmer. 6.30-8.30pm</p>	