



Ramsey Million Partnership Meeting

Date of Meeting	Tuesday 5 th March 2019	
Location of Meeting	Ramsey Library Meeting Room	
Present	Voting Partnership Members (Total 8)	Annie Wells (AW) Roger Brereton (RB) Jane Sills (JS) Di Pitts (DP) Christopher Day (CD) Gill Rayment (GR)
	Non-Voting Partnership Members	Anna Bradley-Dorman (ABD), Carol Aston (CA), Jodie Montgomery (JM)
	Others	-
Not Present		
Apologies	Bernadette Mead (BM), Adrian Graham (AG), Nick Upson (NU), Josh Jenkins (JJ), Tracy Hickman (TH)	
Quorate – voting partnership members (10)	Yes – 6	

Abbreviations	<p>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 OBS – Our Bigger Story</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	<ul style="list-style-type: none"> Staffing – RNT Finance Officer/Clerk has been appointed to start asap. Youth Worker interviews to be held on Thursday 7th March. The next phase of the grant application for a pilot boxing/circuits club scheme has been reached <p>Minutes Agreed & signed</p>
Treasurers Report	<ul style="list-style-type: none"> There will be approx. £25K underspend when this spending phase is finished that will be returned to Local Trust. The number of monthly transactions has doubled over the last year resulting in

	<p>a monthly fee that will add £240 per year - needs to be included in any full cost recovery calculations.</p> <ul style="list-style-type: none"> No other unexpected expenditure
Grants	<ul style="list-style-type: none"> Two grant applications were discussed and decided upon.
CREATE-Fest	<ul style="list-style-type: none"> 1940s Camp have now confirmed If all the acts/groups respond the schedule is full. There are three outstanding acceptances Suggestions for sponsors discussed
2019-23 Plan	<ul style="list-style-type: none"> As the majority of the plan is remaining the same with minor amendments Update the stats relating to Ramsey Parish Source quotes from residents Partners discussed allocation of remaining funds. <p>Draft plan to be presented at next meeting.</p>
The Pavilion	<ul style="list-style-type: none"> All on target at present Architect to meet with Steve Buddle (RCC) and M&E advisors on 14th March to discuss and structural details that need to be included in the planning application. CA asked if the design will meet the BREEAM standard making it 'Secure by Design'. ABD to ask architect. ABD stated that the plan is to work towards starting the build over the 2019/20 autumn/winter period however, it is likely that the full funding will not be in place as most large grants now have a 9month application process and require planning permission, contractors etc. in place. Also, as the funding will come from a variety of pots, they will all need to be in place at the same time. In the meantime, the plan is to approach funders whilst planning is being sought and gather all the relevant information ready for when applications can be submitted.
AOB	<ul style="list-style-type: none"> Big Local Connects – 13/14 Sep, 3 places per Big Local Area Our Bigger Story Residential 21/22 June – 3 places available Essentials by Sue – ideas for distribution discussed Additional grant awarded to community organisation
Agenda for Next Meeting	<p>2nd April</p> <ul style="list-style-type: none"> 2019-23 Plan CREATE-Fest RM1 Project Update Pavilion <p>Meeting closed at 8.30pm</p>
Date of Next Meeting	<p>Tuesday 2nd April 2019 Both - 6.30-8.30pm,</p>