



Ramsey Million Partnership Meeting

Date of Meeting	Tuesday 7 th May 2019	
Time of Meeting	6:30pm – 8:30pm	
Present	Voting Partnership Members (Total 11)	Annie Wells (AW) Roger Brereton (RB) Jane Sills (JS) Gill Rayment (GR) Tracy Hickman (TH) Nick Upson (NU) Josh Jenkins (JJ)
	Non-Voting Partnership Members	Anna Bradley-Dorman (ABD), Carol Aston (CA), Jodie Montgomery (JM)
	Others	Nicky Stevenson (NS)
Not Present		
Apologies	Bernadette Mead (BM), Adrian Graham (AG), Di Pitts (DP), Christopher Day (CD)	
Quorate – voting partnership members (10)	Yes – 7	

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"> JS has given a presentation to the Federation of Women's Institutes (represents 1,700 women in this area) about our Bus Campaign 2019-23 Plan – aim to be completed by 10th May. <p>Minutes Agreed and signed</p>
Finance Report	<ul style="list-style-type: none"> RNT Finance Officer to arrange for her to produce the finance reports for the partnership meetings in the future. No unexpected expenditure

Structure of Partnership 2019-23	Partners discussed future structure of RMP and the exit strategy at the end of the project. <ul style="list-style-type: none"> • RMP to continue to have own chair/vice chair for the coming year. To be re-elected July 2020 – if current structure continues. • RMP to run as a sub-group of RNT which will facilitate a smooth merger transition at the end of Big Local. • Partners will reduce monthly full partnership. • Joint working to be developed further. Partners have the opportunity to work on RMP subgroups and/or as part of current RNT project steering/subgroups.
CREATE-Fest	<ul style="list-style-type: none"> • Volunteers Required
BOSH/CRUNCH	Please see Appendix 1 for update. <ul style="list-style-type: none"> • BOSH summer flyer shown to partners
The Pavilion	<ul style="list-style-type: none"> • Progress has been made on the Joint Venture Agreement. • Plans now submitted to HDC.
Grants	<ul style="list-style-type: none"> • Partners agreed to a change of payment authorisation process
Agenda for Next Meeting	4 th June <ul style="list-style-type: none"> • CREATE-Fest • RMP Meeting Schedule • 2019-23 Plan • Pavilion Meeting closed at 8.30pm
Date of Next Meeting	Tuesday 4 th June 2019 6.30-8.30pm,

Appendix 1 YOUTH PROJECTS UPDATE

Project(s):	Children, Young People & Families	Date:	02/05/2019
Progress Report:	<p>New Staff: Our now youth workers have been inducted and are fitting in to the team well. BOSH Summer is now fully planned and facilitators booked. Please see flyer attached (our thanks once again to Red Butterfly Design). We have decided to take bookings this year following our Easter event with over 90 children and their families.</p> <p>Toddler Time – May session moved to second Saturday to help out Community Centre (double booking). We are also moving the June session (staff/volunteer availability).</p>		
Future Plans or Matters Arising:	CRUNCH Summer sessions are being planned Grant has now been awarded for Boxing pilot Meeting for NIE Theatre project next week.		