



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 1 <sup>st</sup> December 2015	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 12)	Carol Simpson (CS) Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Adrian Graham (AG) Jodie Montgomery (JM) Di Pitts (DP) Emma Whitehead (EW)
	Others	Anna Bradley-Dorman (ABD) Val Fendley (VF) Carol Aston (CA) Kirsten Bennett (KB)
Not Present	Holly Palmer (HP) Catia Cowling (CC)	
Apologies	Nick Upson (NU) Jo Carey (JC) Rose Evans (RE)	
Quorate – 6	Yes – 8	

Abbreviations.	LT – Local Trust RNT – Ramsey Neighbourhoods Trust LTO – Locally Trusted Organisation PO – Promotions Officer RMP – Ramsey Million Partnership ACRE - Action with Communities in Rural England
ACRE Presentation	Future funding opportunity.
Code of Conduct	Everyone reminded of the Code of Conduct.
Declaration of Interest	Everyone was asked if there was any change to their Declaration of Interest. Those present were reminded to declare their interest at the start of any item on the agenda.
Matters Arising	<ul style="list-style-type: none"> <li>Report circulated regarding 'Our Bigger Story' training</li> <li>Impact feedback.</li> <li>Kickstart case studies</li> <li>Rainbow Savers training Tuesday 8<sup>th</sup></li> <li>Proposals have been received for Indoor Space feasibility Study</li> <li>Partner to attend <b>HDC Carol Service</b></li> <li>Sadly this is the last meeting for <b>CS</b> who was thanked her for her hard work with <b>RMP</b>.</li> </ul> <p><b>JS</b> signed the agreed minutes from November meeting.</p>
Promotions Officer	Report provided and Ambassador Scheme details. Thanks to Promotions Officer minuted.
Treasurers Report	No unexpected expenditure.
Vision	Draft for comment at next meeting.
2016/18 Plan	Budget discussed
RMP7	<ul style="list-style-type: none"> <li><b>CRUNCH</b> - Club starts weekly sessions in January.</li> </ul>

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Young People	<ul style="list-style-type: none"> <li>Ramsey Rotary have awarded £500 to the project. Other funding streams are being investigated.</li> </ul> <p><b>Hanger Project</b> - 3 young people going to Alconbury on Thursday 4<sup>th</sup> to work with <b>NIE Theatre Group</b> on the promotional leaflets for the project.</p>
Agenda for Next Meeting	<p><b>5<sup>th</sup> January 2016</b></p> <ul style="list-style-type: none"> <li>Plan</li> <li>Project Group Feedback</li> <li>Impact assessment</li> <li>Vision</li> <li>CREATE</li> </ul> <p>RMP Commitment</p>
AOB	<ul style="list-style-type: none"> <li><b>HDC Carol Concert</b> – 7<sup>th</sup> December, 12 noon, St. Mary's Church</li> <li>Christmas meal 8<sup>th</sup> Dec</li> <li>Plough Sunday Cheque presentation 3.30pm, Jolly Sailor, Sunday 10<sup>th</sup> January.</li> </ul> <p><b>9.50pm – Meeting closed</b></p>
Date of Next Meeting	<p><b>5<sup>th</sup> January 2016</b> – Full Partnership Meeting <b>6.30-8.30pm</b></p>