



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 4 th August 2015	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 10)	Carol Simpson (CS) Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Jodie Montgomery (JM) Di Pitts (DP) Holly Palmer (HP) Rose Evans (RE)
	Others	Anna Bradley-Dorman (ABD) Carol Aston (CA) Nicky Stevens (NS)
Not Present	-	
Apologies	Nick Upson (NU) Adrian Graham (AG)	
Quorate – 5	Yes – 8	

Abbreviations	LT – Local Trust PO – Promotions Officer RMP – Ramsey Million Partnership RM – Ramsey Million
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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. JM to amend Those present were reminded to declare their interest at the start of any item on the agenda.
Matters Arising	Application to Windfarm – ongoing Gliding Club – Representatives have visited and took the opportunity to 'fly'. 'Our Bigger Story' - attended and filmed at the BOSH Family Fun Day. Nominated persons agreed to upload docs/photos etc. to the 'Our Bigger Story Website'. See agenda items for all other matters arising.
Changes in Reporting to Local Trust	NS outlined the changes to the Local Trust reporting back procedures. An evaluation framework has been produced by LT
Treasurers Report	No unexpected expenditure.
Kickstart	LTO report discussed. Vote – To agree to the proposal with the discussed proviso - Agreed
CREATE Feedback	<ul style="list-style-type: none"> • CREATE – FEST very well attended & successful • Try it week – varying degrees of attendance.

	<ul style="list-style-type: none"> Residents and visitors contributed to the Community Plan consultation and the Promotion Officers survey
Consultation	To be completed by the end of August.
BOSH	Update provided
Partnership Support Package Evaluation	Using the RMP Evaluation Form partners reviewed the partnership support package in an open discussion.
Project Group Feed-back	<p>RMP1b Grants – All going to plan</p> <p>RMP2 Indoor Space Feasibility Study –</p> <ul style="list-style-type: none"> Funding has been approved by Local Trust Tender document - Project group to meet and complete <p>RMP3 BHT–</p> <ul style="list-style-type: none"> Heritage Open Day leaflet and poster distributed. PO provided update RMP invited to attend Promoting Ramey Steering Group <p>8.45pm RE left the meeting</p> <p>RMP7 Young Peoples Activities –</p> <p>Youth Arts/Employability Pilot Scheme – ongoing</p> <p>CRUNCH – Plan of action discussed</p> <p>9pm - JM left the meeting</p>
Events/Training	<ul style="list-style-type: none"> Green Spaces Event report has been circulated. Representatives to attend next session of Shops, Hubs & Indoor Spaces on 2nd September. <p>Representatives registered on Multi-media training, 23rd Sept.</p>
Agenda for Next Meeting	<p>1st September 2015</p> <ul style="list-style-type: none"> Consultation Review BOSH Review Feasibility Study Update Branding Youth Project Group Update
AOB	9.15pm – Meeting closed
Date of Next Meeting	1st September 2015 – Full Partnership Meeting 6.30-8.30pm