



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 5 th April 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 10)	Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Adrian Graham (AG) Di Pitts (DP) Rose Evans (RE)
	Others	Anna Bradley-Dorman (ABD) Ann Cuthbert (AC) Bernadette Mead (BM), Tracy Hickman (TH)
Not Present	Holly Palmer (HP) Emma Whitehead (EW)	
Apologies	Nick Upson (NU) Jodie Montgomery (JM)	
Quorate – 5	Yes – 6	

Abbreviations.	<p>LT – Local Trust RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership CCC – Cambridgeshire County Council HDC – Huntingdonshire District Council</p>
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.
Promotions Officer Feedback	<p>Update on ...</p> <ul style="list-style-type: none"> • Ramsey Brand • Discover Ramsey Website • Twitter • Facebook • Duck race – busy day over 300 visitors • Good press coverage • Next event 'The Gaiety' weekend Who tribute, 9th July 2016 • Promoting Ramsey further afield • Craft fair the Saturday before plough day (24th Sept) • Trying to get funding for a piece of art – gateway to the fen
Matters Arising	<ul style="list-style-type: none"> • Almost everything in matters arising appears as agenda items • Some grant feedback forms have come back <p>Minutes Agreed</p>

Treasurers Report	<p>No unexpected expenditure.</p> <ul style="list-style-type: none"> • Toddler Time Grant arrived from CCC - £1K for equipment that will aid sustainability.
Indoor Space Feasibility Study Feedback	<p>Indoor Space feasibility Study findings Presented</p> <p>Vote – to move to phase 2 – Agreed</p> <p>Indoor Space group to put together a tender for phase 2.</p> <p>Working Together Group – 19th April</p>
BOSH Youthy/AJs	<ul style="list-style-type: none"> • Name change to BOSH Youthy for weekly group for 5-10s • A member of staff to be paid within the existing grant • Friday before CRUNCH (4.30 – 6pm)
Project Group Feedback	<p>Grants</p> <ul style="list-style-type: none"> • New plan to include a variety of grants. <p>BOSH</p> <ul style="list-style-type: none"> • Admin assistant employed for BOSH & CRUNCH. <p>Skatepark</p> <ul style="list-style-type: none"> • Planning application now in but awaiting approval from HDC. Town Council have approved planning. • CRUNCH – Grant of £2,165 from Hunts Area Partnership <p>Credit Union</p> <p>More targeted promotion needed.</p>
Year 4/5/6 Budget	<ul style="list-style-type: none"> • End of Yr 3 budget surplus to be returned to LT to go back into RM. <p>Vote – agree to new budget – Agreed</p> <p>Plan to be submitted to LT.</p>
Forthcoming Events	<ul style="list-style-type: none"> • 12th June - Big Lunch for the Queen • 9th July – Carnival, Gaiety Event
Training & Events	<p>Neighbourhood Planning event was attended by RMP representatives. Main points</p> <ul style="list-style-type: none"> • A neighbourhood plan is a formal part of the planning process. • Process must be instigated by the Town Council but can be completed by a community group commissioned to do it. • £9K grant available to administer it. • It can protect such things as types of housing, preserving views etc. <ul style="list-style-type: none"> • 23rd April – RMP representatives & Young People from CRUNCH to London for a Big Local Spring Event.
Agenda for Next Meeting	<p>3rd May 2016</p> <ul style="list-style-type: none"> • Our Bigger Story • Project Update • Events • New Plan planning • UnLtd*
AOB	<ul style="list-style-type: none"> • Mileage – Agreed • UnLtd* - through to second phase. • HDC Flag Raising – Queens 90th Birthday – 21st April • Community Bus timetable provided <p>Meeting closed 8:30pm</p>