



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 5 th January 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 12)	Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Adrian Graham (AG) Jodie Montgomery (JM)
	Others	Anna Bradley-Dorman (ABD) Carol Aston (CA) Nicky Stevenson (NS)
Not Present	Holly Palmer (HP) Catia Cowling (CC) Jo Carey (JC) Rose Evans (RE)	
Apologies	Di Pitts (DP) Emma Whitehead (EW) Nick Upson (NU)	
Quorate – 6	No – 5	

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
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"> • Impact feedback to be recorded. • Stevelin is happy to continue providing Kickstart repairs/service etc. • The Guild have been appointed to complete the Indoor Pre-feasibility study. • Town Scape – discussed • All other matters arising appear in agenda items. • Agreed December minutes signed
Treasurers Report	Grants from Police & Crime Commissioner & Ramsey Town Council have been received. No other unexpected expenditure.
Vision	Final to be sent to partners via email for agreement.
Plan Review & 2016/18 Plan	Discussed
Project Group Feedback	<p>RMP1 (Grants) – Closing date for General Grants 23rd February.</p> <p>RMP2 (Indoor Space) – see matters arising re The Guild. From March Toddler Time has changed to 1st Saturday of month at The Boundary.</p> <p>RMP3 (Business, Heritage & Tourism) – Heritage meeting next month</p> <p>RMP4 (Garden Project) – Groundwork Training Course starting 23rd February.</p> <p>RMP5 (Kickstart) – Remaining funds to be transferred to Kickstart Norfolk to subsidise Ramsey Parish riders.</p>

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	<p>RMP6 (BOSH) – Dates and sessions can now start to be planned with project group, Youth workers & RNT.</p> <p>RMP7 (Young People) – From January CRUNCH Youth Club is to be weekly. Jan 9th Sk8 trip to Corby. Level 2 Youth Worker Training to start shortly. Some young people from Ramsey have been to Alconbury Weald to discuss inclusion in a youth project.</p> <p>RMP8 (Social Investment) – weekly credit union to start in January for BOSH savers. Poster and savings book being designed.</p>
CREATE	<p>RMP to consider organising every other year to fall between carnival years. Representatives of RMP attending carnival committee meeting to offer support for 2016 Carnival.</p>
Partnership Commitment	Discussed
Agenda for Next Meeting	<p>2nd February 2016</p> <ul style="list-style-type: none"> • Plan & documents • Sign off review • Project Feedback • Grants • Office
AOB	<ul style="list-style-type: none"> • Logo to be slightly redesigned to make Ramsey Million more prominent. • Plough Sunday Cheque presentation Sunday 10th January <p>9.05pm – Meeting closed</p>
Date of Next Meeting	<p>2nd February 2016 – Full Partnership Meeting 6.30-8.30pm</p>