



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 6 <sup>th</sup> October 2015	
Location of Meeting	Ramsey Library Meeting Room	
Present	Partnership Members (Total 10)	Carol Simpson (CS) Annie Wells (AW) Jane Sills (JS) Josh Jenkins (JJ) Adrian Graham (AG) Jodie Montgomery (JM)
	Others	Anna Bradley-Dorman (ABD) Val Fendley (VF) Nicki Stevenson (NS) Mandy Wilson (MW) Paul
Not Present	Nick Upson (NU) Rose Evans (RE)	
Apologies	Di Pitts (DP) Holly Palmer (HP)	
Quorate – 5	Yes – 6	

Abbreviations	LT – Local Trust LTO – Locally Trusted Organisation BOSH – Bring on Summer Holidays Playscheme
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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. 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>• Kickstart Meeting has been held</li> <li>• Spend report and evaluation has been sent to <b>LT</b></li> <li>• <b>LTO</b> to give the full <b>BOSH</b> evaluation at next meeting.</li> <li>• Town Council has agreed to part fund <b>CRUNCH</b> Youth Club activities until April 2016.</li> <li>• A Community Interest has been registered.</li> <li>• Heritage Day was a great success.</li> <li>• Indoor Space Feasibility Tender Document has been circulated.</li> </ul> <p><b>Vote</b> – To agree the tender document once the budget split has been decided – <b>Agreed</b></p> <p>See agenda items for all other matters arising. Chairman signed the agreed minutes from September meeting.</p>
Treasurers Report	Report provided. Expenditure as expected.
Community Plan Review	Partners looked at the long-term plan created in 2012 to see which projects have been fully, part or not completed. Most were fully completed or underway.

	<p><b>LT</b> have provided a set of questions to enable the review which were discussed.</p> <p>Next meeting – Partners to consider:</p> <ul style="list-style-type: none"> <li>• How to refresh 'Our Vision'?</li> <li>• Plan priorities?</li> <li>• What should be included in the plan?</li> </ul>
Events/Training	<ul style="list-style-type: none"> <li>• Representatives attended Multi-Media training as part of 'Our Bigger Story' on 23<sup>rd</sup> Sept in York. Report to be circulated.</li> </ul>
Agenda for Next Meeting	<p><b>3<sup>rd</sup> November 2015</b></p> <ul style="list-style-type: none"> <li>• BOSH Evaluation</li> <li>• Community Plan 2016 onwards</li> <li>• Project Group Feedback</li> </ul>
Date of Next Meeting	<p><b>3<sup>rd</sup> November 2015</b> – Full Partnership Meeting  <b>6.30-8.30pm</b></p>