



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 7 th July 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), Mandy Wilson (MW)
Not Present		
Apologies	Di Pitts (DP) Holly Palmer (HP) Rose Evans (RE) Nick Upson (NU)	
Quorate – 5	Yes – 6	

Abbreviations.	<p>BL – Big Local LT – Local Trust PO – Promotions Officer RMP – Ramsey Million Partnership RM – Ramsey Million LEP – Local Enterprise Partnership ACRE – (Action for Communities in Rural England) 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	<p>Welcome MW from LT project called 'Our Bigger Story'. RM has been selected as 1 of 15 BL areas to take part in this LT evaluation which uses a variety of media. The programme is supported by the Third Sector Research Centre at Birmingham University.</p> <p>Vote to go ahead with project – Agreed</p> <p>MW left the meeting</p>
Matters Arising	<p>Joint Application – AW to work with RNT on a joint bid to Windfarm Community Fund to create a training fund for local people.</p> <p>Gliding Club – HP & JJ still to arrange visit.</p> <p>See agenda items for all other matters arising.</p>
Treasurers Report	<ul style="list-style-type: none"> No unexpected expenditure. BOSH – have received two grants from outside sources.
Consultation	<ul style="list-style-type: none"> Consultation well under way. Partners to offer support where possible.

Indoor Space Feasibility	<ul style="list-style-type: none"> Business Case discussed Vote - to agree Business Case – Agreed Working Together Workshops – report from last meeting provided
Young People Business Case	<p>Business Case Discussed – Management to be added to Project Control</p> <p>Vote to accept amended Business case - Agreed</p>
Groundwork Green Skills Project	<ul style="list-style-type: none"> Proposed project discussed. <p>Vote to move forward with Groundwork Project – Declined</p>
Hanger Project	Vote to accept Business Case – Agreed
Project Group Feed-back	<p>RMP1b Grants –</p> <ul style="list-style-type: none"> All going to plan <p>RMP2 Indoor Space –</p> <ul style="list-style-type: none"> See agenda item <p>RMP3 BHT–</p> <ul style="list-style-type: none"> Heritage Open Day preparation going well including poster and passport. The Ramsey Website has been commissioned A meeting has been attended regarding the long term plans for tourism in the area. <p>RMP5 Kickstart –</p> <ul style="list-style-type: none"> Awaiting report from Kickstart. <p>RMP6 – BOSH</p> <ul style="list-style-type: none"> Fund-raising Calendar at printers to be available on 18th July at CREATE – FEST Family Fun day planned BOSH – timetable near completion <p>RMP7 Young Peoples Activities –</p> <ul style="list-style-type: none"> Discussed
Events/Training	<ul style="list-style-type: none"> Spring Events. <p>European Funding Event with emphasis on tourism in the Fens.</p>
AOB	<ul style="list-style-type: none"> Cambs ACRE have secured Environment Agency funding (£30,000) to do a water quality project on Bury Book. This project came to Ramsey because of the work of ACRE as part of the Big Local Process. <p>9.15pm – Meeting closed</p>
Date of Next Meeting	4th August 2015 – Full Partnership Meeting 6.30-8.30pm