



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 1 <sup>st</sup> August 2017	
Present	Voting Partnership Members (Total 10)	Annie Wells (AW) Josh Jenkins (JJ) Roger Brereton (RB) Chris Day (CD) Jane Sills(JS) Tracy Hickman(TH), Di Pitts (DP)
	Non-Voting Partnership Members	Carol Aston (CA), Anna Bradley-Dorman (ABD), Jodie Montgomery (JM)
	Others	
Not Present	Sam Jones (SJ) Katie Hudson (KH),	
Apologies	Bernadette Mead (BM), Adrian Graham (AG), Nick Upson (NU), Val Fendley (VF)	
Quorate – 5 voting partnership members	Yes - 7	

Abbreviations	<p><b>RNT</b> – Ramsey Neighbourhoods Trust  <b>RMP</b> – Ramsey Million Partnership  <b>LT</b> – Local Trust  <b>RTC</b> – Ramsey Town Council  <b>BOSH</b> – Activities for children between 5 and 10  <b>CRUNCH</b> – Activities for Young People 11+  <b>RCC</b> – Ramsey Cricket Club</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	All matters arising on the agenda <b>Agreed - JS signed</b>
Treasurers Report	<b>JS</b> presented the LT Spend Report showing last year of expenditure and amount drawn down for first half of 4 <sup>th</sup> year of spending.
Election of Chair/Vice Chair	<p>Election of Chair:  <b>JS</b> was nominated by <b>TH</b> and seconded by <b>AW</b>.  <b>Vote:</b> Unanimous</p> <p>Election of Vice Chair:  <b>AW</b> was nominated by <b>DP</b> and seconded by <b>TH</b>  <b>Vote:</b> unanimous</p>
CREATE FEST	<p>The event was a great success, nothing but positive feedback</p> <ul style="list-style-type: none"> <li>• 2,000 footfall – over double the numbers of 2015</li> <li>• Income expenditure final figures to be presented at next meeting.</li> <li>• Sponsorship of acts had proved positive – businesses receiving positive feedback from customers.</li> <li>• Chair wished thanks to all to be minuted.</li> </ul>

	<ul style="list-style-type: none"> <li>• Visitors enjoyed the mix of music</li> <li>• For an event of such a size there were no significant issues</li> <li>• LT requested links to press coverage via the Ramsey Million Twitter feed.</li> <li>• The promotion &amp; press coverage before and after event was very comprehensive.</li> </ul>
Transport Survey	<p>Only 92 questionnaires were completed therefore not a representative sample. Those with transport issues were more likely to fill in survey.</p> <p>Programme Manager has arranged to meet with Cllr Michael Tew and David Blandford from the Ramsey Community Buss Association to discuss possible ways to address the issues highlighted.</p>
Indoor Space Update	<p>Progress report given.</p>
Project Group Feedback	<ul style="list-style-type: none"> <li>• <b>RM1a CRUNCH</b> – Club is now having a break over the summer. 2 more volunteers have come on board and 4 trips have been booked for summer holidays.</li> <li>• <b>RM1b – BOSH</b> – Play scheme numbers up from last year. Evaluation to be presented at October meeting.</li> <li>• <b>RM1c – Toddler Time</b> – this Saturday 5<sup>th</sup> August.</li> <li>• <b>RM1d</b> – Outside Play Equipment – Discussion surrounding possibility of refurbishing existing equipment.</li> <li>• <b>RM1e</b> – Town Council have agreed to take on long term maintenance of skatepark</li> <li>• <b>RM3</b> – ongoing</li> <li>• <b>RM4a Micro Grants</b> – 2 more Micro Grant requests accepted</li> <li>• <b>RM4b Grants</b> – Partners agreed that the 2017 grants should be aimed at those groups that work with the disabled.</li> <li>• <b>RM5 - Social Investment</b> – A refresher session to be arranged with Rainbow Savers.</li> </ul> <p>Partners noted that over the last few years community groups are beginning to interact more – the main aim of Big Local.</p>
Training & Events	<ul style="list-style-type: none"> <li>• Our Bigger Story Festival – Our Heritage themed film was shown. To see our films visit <a href="http://www.ourbiggerstory.com/timeline.php?Area_ID=11">http://www.ourbiggerstory.com/timeline.php?Area_ID=11</a> and a report of the event can be found at <a href="http://localtrust.org.uk/library/blogs/big-local-film-festival-highlights">http://localtrust.org.uk/library/blogs/big-local-film-festival-highlights</a></li> </ul>
Agenda for Next Meeting	<ul style="list-style-type: none"> <li>• Project Update</li> <li>• Create-Fest Budget report</li> <li>• Annual Review</li> </ul>
AOB	<ul style="list-style-type: none"> <li>• Partners discussed options around bid writing to bring in additional funding.</li> <li>• Market Launch 9<sup>th</sup> September - Enquiries: <a href="mailto:market.rntoffice@gmail.com">market.rntoffice@gmail.com</a></li> </ul> <p>Meeting closed - 8.30pm</p>
Date of Next Meeting	<p><b>Tuesday 5<sup>th</sup> September 2017</b>– Full Partnership Meeting  <b>6.30-8.30pm,</b></p>