



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 1st November 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 9)	Annie Wells (AW) Jane Sills (JS) Di Pitts (DP) Adrian Graham (AG) Tracey Hickman (TH)
	Others	Carol Aston (CA) Jodie Montgomery (JM)
Not Present		
Apologies	Nick Upson (NU) Josh Jenkins (JJ) Bernadette Mead (BM) Anna Bradley Dorman (ABD) Val Fendley (VF)	
Quorate – 5 voting partnership members	Yes 5	

Abbreviations	<p>RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership LT – Local Trust HDC – Huntingdonshire District Council RTC – Ramsey Town Council</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	Amendments made. Agreed - JS signed
Treasurers Report	No unexpected expenditure.
4. BOSH Summer 2016 Evaluation	<p>The BOSH Summer 2016 scheme was evaluated using the RMP Project Evaluation process.</p> <p>Main conclusion was that BOSH 2016 had learned from previous schemes to provide the best scheme yet.</p>
5. Grants Launch	Community Hall open for set up from 4.00, guest arrive 5.30 with light refreshments available, meeting start at 6.00.
6 Indoor Space feedback	<p>The Guild reported back to a Working Together Group meeting on 11th October. Building on Stage 1, they looked at the demand for new community space with a survey asking about the demand for a 'drop in' and what services people would like. Survey respondents did want an informal drop in/ informal meeting space with a café, advice services, play etc. Starting with a long list of 23 buildings, these were reduced to 3 with the greatest potential. These were reviewed by a surveyor who produced ball park figures for renovations works and other costs.</p>
Project Group Feedback	<ul style="list-style-type: none"> • RM1a – CRUNCH – First meeting of the winter season at Cricket Club this week (3rd November).

	<ul style="list-style-type: none"> • RM1b – First meeting of the winter season at Cricket Club this week (3rd November) • RNT has registered with FairShare a charity which accesses unsold but usable food from supermarkets. • RM1c – Toddler Time will be this Saturday (5th November) • RM1e – Skatepark – still with HDC planning • RM3 – BHT – New Heritage Driving Trail was launched on Friday 7th October with a trip from in the Community Bus driving the route.. Good press coverage. Promotions Officer working with the Gauntlet project to develop another walk leaflet (previously the Museum Meander). • Planning a heritage day to launch the season, the first Sunday in April, a Journey Through Time, with events at Old Nene Golf Club, the vintage bus has been hired. • Booked Treasure Island, a theatre production for 2nd December at the Drill Hall. • RM4 – Grants – launch event 7th November • RM5 - Social Investment – ongoing • RM6 – Indoor Space – see agenda item • RM7 – Programme Management – ongoing plus continuing to organise CREATE-Fest and linking with other events. • Kickstart - 5 bikes out still awaiting further feedback.
Training & Events	<ul style="list-style-type: none"> • 10th November – Hunts Forum AGM at Woodgreen
Agenda for Next Meeting	<ul style="list-style-type: none"> • Grants Launch • Transport 'Who wants to go where for what?' • Project Update
AOB	<p>For information – not mentioned at the meeting UnLtd* An event to be held at Whitehouse Farm, January 14th Meeting closed 8.30pm</p>
Date of Next Meeting	<p>6th December 2016– Full Partnership Meeting 6.30-8.30pm</p>