



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 3 <sup>rd</sup> October 2017	
Time of Meeting	6:30pm – 8:30pm	
Present	Voting Partnership Members (Total 10)	Annie Wells (AW) Roger Brereton (RB) Jane Sills(JS) Tracy Hickman(TH) Nick Upson(NU)
	Non-Voting Partnership Members	Carol Aston (CA), Anna Bradley-Dorman (ABD), Val Fendley (VF)
	Others	Ann Cuthbert (AC)
Not Present	Sam Jones (SJ) Katie Hudson (KH), Josh Jenkins (JJ)	
Apologies	Bernadette Mead (BM), Adrian Graham (AG) Chris Day (CD) Di Pitts (DP)	
Quorate – 5 voting partnership members	Yes - 5	

Abbreviations	<p><b>RNT</b> – Ramsey Neighbourhoods Trust</p> <p><b>RMP</b> – Ramsey Million Partnership</p> <p><b>LT</b> – Local Trust</p> <p><b>RTC</b> – Ramsey Town Council</p> <p><b>BOSH</b> – Activities for children between 5 and 10</p> <p><b>CRUNCH</b> – Activities for Young People 11+</p> <p><b>PO</b> – Promotions Officer</p> <p><b>CPFT</b> – Cambridgeshire’s Mental Health/Disability Service</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	<p>All matters arising on the agenda.</p> <p>Refresher with Rainbow Savers for existing volunteers and members from Job Search/Life Amid Debt – 17<sup>th</sup> October</p> <p><b>Agreed – JS signed</b></p>
Promoting Ramsey Evaluation	<p><b>PO</b> provided a project review.</p> <p>Discussions around the exit strategy/interim project arrangements were held alongside how to build upon the work already done. Awaiting news of bid to HLF.</p> <p><b>Chair</b> – This has been a very successful project and that is much to do with the quality of work by the <b>PO</b> – at the start RMP was asking for a lot and we got it!</p>
Treasurers Report	No unexpected expenditure
Grants Update	<ul style="list-style-type: none"> <li>• Micro Grant application – <b>Vote - Approved</b></li> <li>• Updated guidance and form for next round of grants has been devised.</li> <li>• Posters advertising next round of grants now available.</li> </ul>

Project Group Feedback	<ul style="list-style-type: none"> <li>• <b>RM1a CRUNCH</b> – ongoing</li> <li>• <b>RM1b – BOSH</b> – Evaluation of summer scheme at Nov meeting</li> <li>• <b>RM1c – Toddler Time</b> – ongoing</li> <li>• <b>RM1d - Skatepark</b> – no further development</li> <li>• <b>RM1e – Outdoor Equipment</b> – no further development on start date of skatepark</li> <li>• <b>RM2 – Community Transport</b> – From Jan Stagecoach has not tendered for routes to Huntingdon or Chatteris. <b>Programme Manager</b> to contact Stagecoach and CCC for confirmation. If confirmed RMP to contact <b>Shailesh Vara MP</b> and lobby as necessary.</li> <li>• <b>RM3 – Business, Heritage &amp; Tourism</b> – see agenda item</li> <li>• <b>RM4a Micro Grants</b> – see agenda item</li> <li>• <b>RM4b Grants</b> – £1,500 grant allocated to the 2017 pot has been declined by the applicant. This will be added to the forthcoming grant pot.</li> <li>• <b>RM5 – Social Investment</b> – see matters arising</li> <li>• <b>RM6 – Indoor Space</b> – ongoing</li> <li>• <b>RM7 – Programme Management</b> – no change</li> </ul>
Training & Events	<p>RMP representatives attended:</p> <ul style="list-style-type: none"> <li>• CCC workshops about the Innovate &amp; Cultivate fund.</li> <li>• 2 stage bid writing.</li> <li>• CPFT AGM</li> <li>• Young Peoples Wellbeing Meeting at Abbey College arranged by Hunts Area Partnership. Initial meeting to discuss provision in Ramsey area from young people. Here met newly appointed HDC Community Development Worker for this area.</li> </ul>
Agenda for Next Meeting	<ul style="list-style-type: none"> <li>• BOSH – summer scheme evaluation</li> <li>• Our Bigger Story</li> <li>• Partnership Review forms</li> <li>• Project Update</li> </ul>
AOB	<ul style="list-style-type: none"> <li>• 10<sup>th</sup> October. Local Trust - Levering In Funding BL Event. A change of approach from LT as now some training/events to be organised regionally. Meeting closed - 8.50pm</li> </ul>
Date of Next Meeting	<p><b>Tuesday 7<sup>th</sup> November 2017</b>– Full Partnership Meeting  <b>6.30-8.30pm</b></p>