



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 4 th April 2017	
Time of Meeting	6:30pm – 8:30pm	
Present	Voting Partnership Members (Total 10)	Annie Wells (AW) Josh Jenkins (JJ) Roger Brereton (RB) Chris Day (CD)
	Non-Voting Partnership Members	Jodie Montgomery (JM) Anna Bradley-Dorman (ABD) Sam Jones (SJ)
	Others	Nicki Stevenson (NS)
Not Present	-	
Apologies	Bernadette Mead (BM) Jane Sills(JS), Adrian Graham (AG), Katie Hudson (KH), Val Fendley (VF), Carol Aston (CA), Nick Upson (NU), Tracy Hickman(TH), Di Pitts (DP)	
Quorate – 5 voting partnership members	No 4	

Abbreviations	<p>RNT – Ramsey Neighbourhoods Trust RMP – Ramsey Million Partnership LT – Local Trust RTC – Ramsey Town Council BOSH – Activities for children between 5 and 10 CRUNCH – Activities for Young People 11+ PO – Promotions Officer</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	<ul style="list-style-type: none"> Dogs Cafe – Great launch event on 21st March -over 30 dogs (and owners attended) <p>Agreed - AW signed</p>
Treasurers Report	No unexpected expenditure.
CREATE FEST	<ul style="list-style-type: none"> 15th July, 12pm-10pm – Plans discussed
RM1e Skatepark	<ul style="list-style-type: none"> Planning has now been approved The green space on the St Marys Rd site will be released to the town Council once a trigger has been reached (this will be stated in the S106 agreement). RMP is working with the Town Council to get an agreement re insurance and ongoing maintenance.

Project Group Feedback	<ul style="list-style-type: none"> • RM1a CRUNCH –2 new staff are settling in well. At the end of this term 4 young people had 100% attendances. Looking at ways to get new members. It was also noted that some BOSH members will soon be moving up to CRUNCH. • RM1b – BOSH – numbers up every week. • RM1c – Toddler Time – 55 parents and children attended the last session. • RM2 – Survey is now available via website, RNN issue 38 and SurveyMonkey. • RM3 – 2nd April Heritage Sunday. A very well attended day. Numbers good at all sites. Discussion about sustainability of the heritage days. • RM4 Grants – All but one grant offer has now been accepted. • RM5 - Social Investment – Rainbow Savers ongoing. • RM6 – Indoor Space – At next RMP meeting will be a SWAT analysis of the three possible sites. • Feedback about the visit to the Eco Hub at Gamblingay.
Training & Events	<ul style="list-style-type: none"> • Reaching Communities Meeting – The grants for buildings has been reduced to 100K. Attendees discussed that fact that a lot of funding has been awarded to areas near Cambridge City rather than the rural areas of Cambridgeshire. • PO – attended a BL Heritage event last week • Spring Event Dates <ul style="list-style-type: none"> ○ Liverpool: Thursday 27 April – JJ attending ○ Sheffield: Saturday 6 May ○ Birmingham: Saturday 13 May ○ Newcastle: Tuesday 16 May ○ London: Saturday 27 May
Agenda for Next Meeting	<ul style="list-style-type: none"> • Project Update • Create-Fest • Inside Space SWAT
AOB	Meeting closed - 8.20pm
Date of Next Meeting	Tuesday 2nd May 2017 – Full Partnership Meeting 6.30-8.30pm,