



Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 6 th June 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) Jane Sills(JS) Tracy Hickman(TH),
	Non-Voting Partnership Members	Val Fendley (VF), Carol Aston (CA),
	Others	
Not Present	Jodie Montgomery (JM) Sam Jones (SJ) Katie Hudson (KH),	
Apologies	Bernadette Mead (BM), Adrian Graham (AG),, Nick Upson (NU), Di Pitts (DP) Anna Bradley-Dorman (ABD)	
Quorate – 5 voting partnership members	Yes - 6	

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+ RCC – Ramsey Cricket Club</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	Agreed - JS signed
Treasurers Report	<ul style="list-style-type: none"> No unexpected expenditure all regular payments made. Have paid some grant monies 1 July - RNT to send our spend report for this year and return unspent money to Local Trust to be added back into our million. All other monies raised independently to be retained in relevant project accounts.
Indoor Space	Indoor space sub-group fed back to the partnership and their findings/recommendations discussed.
CREATE FEST	Jobs allocated and final arrangement discussed. There will also be performers at town centre venues during the week before.

Project Group Feedback	<ul style="list-style-type: none"> • RM1a CRUNCH – Sports event went well. Staff changes reported to partners. A grant of £600 for training youth workers has enabled the delivery of another NVQ training session. • RM1b – BOSH –.To participate in the county's family Learning Festival in October it was suggested an autumn half-term event be planned based on 'Time Travel'. BOSH summer play-scheme is well under way. • RM1c – Toddler Time – Excellent attendance again this month. • RM1e – RTC full meeting on 8 June will have a decision on who will accept responsibility for the upkeep of the area. • RM2 – Survey is now closed - results next meeting. • RM3 – ongoing • RM4 Grants – ongoing • RM5 - Social Investment – Rainbow Savers ongoing. • RM6 – Indoor Space – see agenda item
Training & Events	<ul style="list-style-type: none"> • A meeting about the future of the Top Secret project at Alconbury Weald – match funding is being requested from stakeholders. Alconbury Weald now has a new Community Development worker. • Representatives to attend Local Trust meeting in Birmingham about community buildings on 7 June • Representatives to attend Our Bigger Story film festival in Birmingham on 30 June - 1 July. RMP Heritage film to be shown.
Agenda for Next Meeting	<ul style="list-style-type: none"> • Project Update • Create-Fest update • Transport survey results • Finance report
AOB	Meeting closed - 8.15pm
Date of Next Meeting	Tuesday 4th July 2017 – Full Partnership Meeting 6.30-8.30pm,