



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 7 <sup>th</sup> February 2017	
Time of Meeting	6:30pm – 8:30pm	
Present	Voting Partnership Members (Total 10)	Annie Wells (AW) Josh Jenkins (JJ) Di Pitts (DP) Roger Brereton (RB) Chris Day (CD)
	Non-Voting Partnership Members	Carol Aston (CA) Val Fendley (VF) Anna Bradley-Dorman (ABD) Jodie Montgomery (JM)
	Others	Nicky Stevenson(NS) Sam Jones (SJ) Katie Hudson (KH)
Not Present		
Apologies	Bernadette Mead (BM) Jane Sills(JS), Nick Upson (NU) Tracy Hickman (TH), Adrian Graham (AG)	
Quorate – 5 voting partnership members	Yes 5	

Abbreviations	<p><b>RNT</b> – Ramsey Neighbourhoods Trust  <b>RMP</b> – Ramsey Million Partnership  <b>LT</b> – Local Trust  <b>HDC</b> – Huntingdonshire District Council  <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>PO</b> – Promotions Officer</p>
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	<ul style="list-style-type: none"> <li>• <b>Stagecoach</b> – Representatives met with Stagecoach. Unfortunately there was a £300K cut in the tender offer from CCC and the routes are determined by CCC not Stagecoach.</li> <li>• <b>CREATE-Fest</b> – Save the date publicity beginning to go out now. 15<sup>th</sup> July – The Camp.</li> </ul> <p><b>Agreed - AW signed</b></p>
Treasurers Report	No unexpected expenditure.
CRUNCH Evaluation	<p>Presentation made – including feedback from CRUNCH attendees. Evaluation was then completed in the meeting by the whole Partnership.</p> <p><b>JM, SJ &amp; KH left at the meeting at 8pm</b></p>
Grants Update	<ul style="list-style-type: none"> <li>• There were 16 grant applications from 14 different applicants</li> <li>• 1 micro-grant application</li> </ul>

	<ul style="list-style-type: none"> <li>• 17<sup>th</sup> February – grants group meeting</li> </ul>
Project Group Feedback	<ul style="list-style-type: none"> <li>• <b>RM1c – Toddler Time</b> – Continues to be well attended.</li> <li>• <b>RM1e – Skatepark</b> – ongoing</li> <li>• <b>RM2</b> – Survey to go in Issue 38 of RNN, left at community locations. Deadline for responses 30<sup>th</sup> April 2017.</li> <li>• <b>RM3 – BHT</b> – Heritage Lottery Fund bid in progress to find funding to extend PO contract. <b>2<sup>nd</sup> April Heritage Sunday</b>. A Journey through Time. Look out for details and promote.</li> <li>• <b>RM5 - Social Investment</b> – ongoing</li> <li>• <b>RM6 – Indoor Space</b> – ongoing</li> </ul>
SLA/Work Programme for RNT Staff	<ul style="list-style-type: none"> <li>• <b>RM7 – Programme Management</b> – Proposed SLA &amp; Work Programme for RNT employees working on RMP projects distributed for comment at next meeting.</li> </ul>
Training & Events	<ul style="list-style-type: none"> <li>• <b>Young Carers Showcase</b> - 26<sup>th</sup> Jan, 6pm-8pm, Hinchingsbrooke School.</li> <li>• <b>Tough Love</b> Theatre Production – Play based around the topic of unhealthy relationships, sexting, domestic abuse etc. 2<sup>nd</sup> March 7pm Cricket Club. Open to all including parents/adults.</li> <li>• <b>Local Trust Spring Event Dates</b> <ul style="list-style-type: none"> <li>○ Liverpool: Thursday 27 April</li> <li>○ Sheffield: Saturday 6 May</li> <li>○ Birmingham: Saturday 13 May</li> <li>○ Chester-le-Street, Durham: Tuesday 16 May</li> <li>○ London: Saturday 27 May</li> </ul> </li> </ul>
Agenda for Next Meeting	Grants decisions, Project Update, Create-Fest
AOB	<b>Meeting closed 8.35pm</b>

Date of Next Meeting	<b>Tuesday 7<sup>th</sup> March 2017</b> – Full Partnership Meeting <b>6.30-8.30pm,</b>
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