

Ramsey neighbourhood management (nm)
Board meeting

21st February 2011 5.15 – 7.15pm, Ramsey Police Station

<u>Present:</u>	Penny Litchfield (PL) Ian Curtis (IC) Zoe Cook (ZC) Carol Aston (CA) Sgt. Dave Savill (DS) Trevor Roberts (TR) Jo Voce (JV) Cllr. Peter Bucknell (PB)	Neighbourhood Manager – Ramsey (Chair) Community Member Community Member Community Member Cambridgeshire Constabulary Luminus Group Locality Manager Huntingdonshire District Council
<u>Apologies:</u>	Insp. Steve Poppitt (SP) Dr Simon Brown (SB) Sue Smith (SS) Cllr. Pete Reeve (PR)	Cambridgeshire Constabulary Ramsey Health Centre Health Improvement Specialist – Cambs NHS Cambridgeshire County Council

		ACTION
1.	<u>Introductions and welcome:</u>	
2.	<u>Previous minutes and matters arising</u> Annual General Meeting minutes (AGM) Item 2 <ul style="list-style-type: none"> ▪ Dibs Fletcher skate park funding has gone. PB knows of another source of funding (for playground equipment only) that may be available and has passed this information to PL. Item 5 <u>Neighbourhood News development</u> TR to ask the Luminus Group for a contribution - Can apply for £250 from a Communities Grant for the newsletter. There needs to be a bank account to put the money in. Action: TR to send application pack to PL to complete Item 7 Anti Social Behaviour (Safer Communities Working Party) TR attended the last working party and will attend the rest in the	TR/PL

Signed off.....

	future.	
3.	Ramsey Neighbourhoods Trust – Draft Constitution (handout) Amendments made. Action: PL to update and email to members	PL
4.	Planning for the next Board Meeting 29 th March Board meeting has now changed to 22nd March 5.15pm at Ramsey Police Station , to adopt the Constitution. Action: DSavill to change the room bookings. An extra meeting will be held on 5th April at 5.15pm, Ramsey Police Station for the Health presentation. Action: DSavill to book the meeting room at the police station.	D Savill D Savill
5.	Any Other Business Adam Wagstaff has resigned. PL will send a thank you card from the Board. Lottery Feedback: - Handout given Localism Pilot: Handout given.	
6.	Date of next meeting: <u>Tuesday 22nd March 5.15 – 7.30pm at Ramsey Police Station.</u>	ALL

Signed off.....