

Agenda Grosmont Futures Meeting 16/04/2024 6.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 26/03/2024

Action Points

Actions Arising to be completed by next GF meeting unless otherwise stated.		
Agenda Item	Action from GF Meeting 19/09/23	Responsible
Agenda Item 6. Project Structure document.	Present Project Structure document at the next GF Meeting and clarify its purpose. Further Action 20/02/24 JC to make amendments in line with new name for Steering Group, then send to PC for checking. Final Doc to be circulated for approval at next GF meeting	Peter Clarke Jan Chatfield
Agenda Item	Action from GF Meeting 17/10/23	Responsible
Agenda Item 8. PID Templates	Draft Documents more work needed Working group set up to take this forward, Peter Clarke, Alex Minford, and Jan Chatfield	Peter Clark Jan Chatfield Alex Minford
Agenda Item	Action from GF Meeting 19/12/23	Responsible
Agenda item 5, Feedback from GCC meeting 12/12/23	PA sent to GCC for signing at their next meeting. Mark Whitaker to sign on behalf of Grosmont Futures. Further Action from GF Meeting 26/03/24. Confirm where the signed document is stored	Nick Jones
Agenda Item	Action from GF Meeting 26/03/2024	Responsible
Agenda Item 2, Finance	Clarify the process for accessing the £500 from GCC to help fund the village celebration	Nick Jones
Agenda item 5, Building Project updates	Ask GCC to formally invite Wayne and Sarah to the celebration on 13 th April	Nick Jones
Agenda Item 7, Celebration 13 th April 2024	Contact Michael Dupree to see if he is going to attend on 13 th .	Lynne Potter
	Ask Lowri Wyn-Morgan to invite the Lord Lieutenant of Monmouthshire	Nick Jones
	Provide ballpark costings and chase up 3D designs for the display	Peter Clarke
	Ask Desmond Pugh if he can take photographs on the day	Nick Jones
	Help with set up on Friday 12 th April 5.00pm outside the Town Hall	ALL
Agenda item 8, GFCIO policies review	Allocate policies to the teams for review before the GFCIO AGM in May 2024	Jan Chatfield (Lynne & Oliver) (Mark & Jo) (Jan & Debs
Agenda Item 10. AOB New Village Website	Put website on the agenda for the next GF Meeting.	Jan Chatfield
Agenda Item 10. AOB Link Magazine	Put article for Link Magazine on the agenda for the next GF Meeting.	Jan Chatfield

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)

PTO

2. Highlight Report 21 (PC)



3. Feedback from GCHMG meeting 04/04/2024 (MW)



4. Feedback from GCC meeting 26/03/24 & 09/04/24 (WMC)
5. Building Project and Tender Process (MW/PC)
6. Formal approval of Tender Process
7. Feedback from Community Engagement Event 13/04/24 (JC & LP)
8. Grosmont Futures CIO AGM 2024 (DN)
9. Village Website (DN)
10. Article for Link Magazine (NJ)
11. Next Steps
12. AOB
13. Date of next meeting(s)

NB this is a Face 2 Face Meeting In Grosmont Town Hall