

Agenda Grosmont Futures Meeting 17/10/2024 6.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 17/09/2024

Action Points

Actions Arising to be completed by next GF meeting unless otherwise stated.		
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. Ongoing - The PID cannot be completed until more details are provided by the Architect & Builder	Peter Clark Jan Chatfield Alex Minford
Agenda Item	Action from GF Meeting 18/06/24	Responsible
Agenda Item 2, Highlight Report 23	Determine specification for the A-V equipment – NJ to discuss required specification with Jude Rogers	Nick Jones
Agenda Item 10, Project Structure document	It is not clear whether this document has been formally approved by GCC. Further Action: NJ to establish the status of this document	Nick Jones
Agenda Item	Action from GF Meeting 23/07/24	Responsible
Correspondence	Include GAVO in the Links with other Groups Further action: On Monday 23 rd Sept Jo Webb and Ashley Morgan meeting with LP and MW in TH to make the links to see whether there is anything they can do to assist links	Lynne Potter Mark Whitaker
AOB	Let JC & DN know of any changes needed to the GF page on the village website. Further action: when website sorted put old minutes and agendas into folders with a link, neaten it up.	Debs Nevill & Jo Whitaker
Agenda Item	Action from GF Meeting 17/09/2024	Responsible
Correspondence – Alex Minford resignation as GF Trustee	Check whether he and Witek wish to continue to get the minutes and to send Alex a huge thanks from GF	Debs Nevill
Correspondence Rural Futures contacts	JW to help DN to set them up in a GF Group Email	Jo Whitaker & Debs Nevill
Agenda item 2 Highlight report 25	Meeting planned for end of the month, Sarah, builder and electrician	Building subgroup
Agenda Item 3: Feedback from GCHMG meeting	Error in minutes to be discussed and corrected in the SC meeting	Mark Whitaker

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Highlight Reports 27 (PC)



Highlight Report 27 -
tba.docx

3. Feedback from GCHMG meetings 03/10/2024 (MW)
4. Feedback from GCC meeting 08/10/2024 (NJ)
5. Building Project and Tender Process (MW/PC)



Notes from Sarah Hill
Valley Restoration 27:

6. CO-OP Grant (JW)
7. Update on Ashley Foundation Grant application (SF)
8. Next Steps
9. AOB
10. Date of next meeting(s)

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