

Agenda Grosmont Futures Meeting 17/09/2024 6.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 23/07/2024

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
Correspondence	Set up links with other groups in the Rural Futures Programme.	Lynne Potter Mark Whitaker
Agenda Item 2, Highlight Report 23	Determine specification for the A-V equipment – NJ to discuss required specification with Jude Rogers and LP with David Jones	Lynne Potter Nick Jones
Agenda Item 9. CC Guidance document PB1	All Trustees to read CC Guidance document PB1 by next meeting of GF. Further Action: JC to ask Alex Minford to confirm that he has read and understood his responsibilities in respect of this document	Jan Chatfield
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
AOB – Cash from Mrs Inkin for a child focussed project	Further Action: OH to bank £175 in the GF account – ringfenced for use in a project for the local children	Oliver Huntsman
Agenda Item	Action from GF Meeting 23/07/24	Responsible
Correspondence	Include GAVO in the Links with other Groups	Lynne Potter Mark Whitaker
AOB	Let JC & DN know of any changes needed to the GF page on the village website.	All Committee members

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Highlight Reports 25 & 26 (PC)
3. Feedback from GCHMG meetings 08/08/2024 & 05/09/2024 (MW)
4. Feedback from GCC meeting 10/09/2024 (NJ)
5. Building Project and Tender Process (MW/PC)
6. Feedback on Green Energy Grant for AV equipment.
7. Microsoft Subscription (DN)
8. Ashley Foundation Grant (LP & JW)
9. AOB
10. Date of next meeting(s)

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