

## Agenda Grosmont Futures Meeting 18/06/2024 6.00pm, Face 2 Face Grosmont Town Hall

### Apologies

### Declaration of any Conflicts of Interest

### Minutes of Last Meeting held 21/05/2024

### 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	<b>Peter Clark Jan Chatfield Alex Minford</b>
Agenda Item	Action from GF Meeting 16/04/2024	Responsible
Agenda Item 2, Finance	Present invoices to OH for payment Still awaiting invoice from the Angel Inn.	<b>Lynne Potter to contact Angel Inn</b>
Agenda Item	Action from GF Meeting 21/05/2024	Responsible
Agenda Item 8, Grosmont Community Partnership Project and Reporting Structure	Tidy up document and present to next meeting.	<b>Debs Nevill &amp; Jan Chatfield</b>

### Matters Arising not included on the agenda.

### Correspondence

### Agenda

1. Finances (OH)
2. Highlight Report 23 (PC)



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3. Feedback from GCHMG meeting 12/06/2024 (MW)



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4. Feedback from GCC meeting 11/06/2024 (WMC)
5. Building Project and Tender Process (MW/PC)
6. Feedback from Senedd Presentation 13<sup>th</sup> June 2024 (AM/MW)
7. Display at Grosmont Village Day 22<sup>nd</sup> June 2024
8. Potential new GF CIO Trustee (LP)
9. GF CIO Annual Report para 1.18 - Charity Commission guidance documents (JC)
10. Grosmont Community Partnership Project and Reporting Structure (JC)



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11. Next Steps
12. AOB
13. Date of next meeting(s)

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