

Agenda Grosmont Futures Meeting 19/11/2024 6.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 17/10/2024

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
Agenda Item	Action from GF Meeting 18/06/24	Responsible
Agenda Item 10, Project Structure document	It is not clear whether this document has been formally approved by GCC. Further Action: JC to send a copy to all GCC members	Jan Chatfield
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 Further action Meeting 23 rd Sept cancelled at last minute, to be re-arranged.	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 17/10/2024	Responsible
Matters arising from Minutes 17/09/24	Contact AVD and discuss purchase of AV equipment.	Peter Clark
Agenda item 2. Highlight Report 27	Provide copies of DM/2022/008040 and the original Pre-commencement conditions.	Mark Whitaker
Agenda Item 5. Building Project	Request a site visit with Sarah Browne to discuss the treatment room area.	Mark Whitaker
	Let mailing list know about revised start date	Debs Nevill
Agenda item 7. Ashley Foundation Grant	Arrange subgroup Teams meeting with Guy O'Donnell.	Sara Fulgoni
	Arrange Subgroup meeting with Miriam to discuss the plan.	Jo Whitaker
	Check when the next round of applications to the Ashley Foundation are due.	Jo Whitaker
AOB	Add Andrew North to the mailing list	Debs Nevill

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Highlight Report 28 (PC)



Highlight Report 28 -
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3. Feedback from GCHMG meeting 07/11/2024 (MW)
4. Feedback from GCC meeting 12/11/2024 (NJ)
5. Building Project and Tender Process (MW/PC)

PTO

6. GFCIO Annual Return to the Charity Commission (LP/JC)
7. Update on Ashley Foundation Grant application (SF/JW)
8. GAVO's SPF Capital Fund (LP/JW)
9. Rural Futures Videos (DN)
10. Next Steps
11. AOB
12. Date of next meeting(s)

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