

Agenda Grosmont Futures Meeting 20/02/2024 6.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 16/01/2024

Action Points

Actions Arising to be completed by next GF meeting unless otherwise stated.		
Agenda Item	Action from GF Meeting 15/08/23	Responsible
Agenda Item 10. Microsoft 365	Still Waiting for a follow up call to discuss the system settings for sharing Data with the community. Update: GCC are looking into an alternative email account of their own which GF members could be included into too.	Peter Clarke
Agenda Item	Action from GF Meeting 19/09/23	Responsible
Agenda Item 2. Highlight Report –Applying for a “Stopping Up Order”	Dependent on start date from the builder it must be issued to MCC Highways at least 6 weeks before start date On going – not needed until the autumn	Peter Clarke Lowrie Wynn-Morgan
Agenda Item 6. Project Structure document.	Present Project Structure document at the next GF Meeting and clarify its purpose	Peter Clarke
Agenda Item	Action from GF Meeting 17/10/23	Responsible
Agenda Item 8. PID Templates	Draft Documents more work needed	Peter Clark Jan Chatfield
Agenda Item	Action from GF Meeting 16/01/2024	Responsible
Agenda item 1. Finances	Contact OH to explain how to return the £28.01 remaining from the Microgrant to Rural futures	Peter Willis
Agenda item 2. Highlight report 19	Check status of th partnership agreement with Jc & AM	Lynne Potter
Agenda item 4. GCHMG	Arrange the next GCHMG meeting	Mark Whitaker
Agenda item 7. Outstanding Documents	Let LP know by 26th January whether you would be part of a workshop to get these documents completed	All Committee Members
Agenda item 8. Building Project and Tender Process	Contact Wayne Hill for details from him of 2-3 recent jobs.	Mark Whitaker
Agenda Item 9. Rural Futures Microgrant	Send out the main Micro grant documents by email	Debs Nevill
Agenda item 10. Halls together	Circulate information from B Community regarding various courses to other local groups.	Debs Nevill & Lynne Potter

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Highlight Report 20 (PC)
3. Feedback from GCHMG meeting 01/02/2024 (MW)
4. Building Project and Tender Process (MW/PC)

PTO

5. Community Engagement Event to announce Successful award from TNLCF (JC, DN & LP)
6. Grosmont Futures CIO AGM 2024 (DN)
7. Halls Together (HT) & GF & GCC Online Subgroup (DN)
8. Next Steps
9. AOB
10. Date of next meeting(s)
- 11. CELEBRATION TIME!**

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