Agenda Grosmont Futures Meeting 21/05/2024 7.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting (Version 2) held 16/04/2024

Action Points

Actions Arising to be completed by next GF meeting unless otherwise stated.		
Agenda Item	**Action from GF Meeting 19/09/23**	**Responsible**
Agenda Item 6. Project Structure document.	Present Project Structure document at the next GF Meeting and clarify its purpose. **Further Action 20/02/24 JC** to make amendments in line with new name for Steering Group, then send to **PC** for checking. Final Doc to be circulated for approval at next GF meeting	**Peter Clarke Jan Chatfield**
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	**Peter Clark Jan Chatfield Alex Minford**
Agenda Item	**Action from GF Meeting 16/04/2024**	**Responsible**
Agenda Item 2, Finance	Present invoices to OH for payment	**ALL**
Agenda Item 8. GFCIO AGM	Prepare the Annual report for GF CIO AGM	**Lynne Potter Debs Nevill**
Agenda Item 9, Village Website	Update Jude with our wish list for the new website	**Debs Nevill**
Agenda Item 10. Article for Link Magazine	Prepare the article for Link Magazine	**Jan Chatfield Jo Whitaker**
	Confirm Word Count for article in Link Magazine	**Nick Jones**

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH
2. Highlight Report 22 (PC)

3. Feedback from GCHMG meeting 09/05/2024 (MW)

4. Feedback from GCC meeting 14/05/2024 (inc. publishing minutes and reports) (WMC)
5. Building Project and Tender Process (MW/PC)
6. Feedback from Grosmont Futures CIO AGM 2024 (LP)
7. Policy reviews 2024 and Approval of Amended Policies

8. Grosmont Community Partnership Project and Reporting Structure

9. Next Steps
10. AOB
11. Date of next meeting(s)

NB this is a Face 2 Face Meeting In Grosmont Town Hall following on from GFCIO AGM