

## Agenda Grosmont Futures Meeting 23/07/2024 6.00pm, Face 2 Face Grosmont Town Hall

### Apologies

### Declaration of any Conflicts of Interest

### Minutes of Last Meeting held 18/06/2024

### 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>Ongoing - The PID cannot be completed until more details are provided by the Architect &amp; Builder</b>	<b>Peter Clark Jan Chatfield Alex Minford</b>
Agenda Item	Action from GF Meeting 18/06/24	Responsible
Correspondence	Set up links with other groups in the Rural Futures Programme.	<b>Lynne Potter Mark Whitaker</b>
Agenda Item 2, Highlight Report 23	Submit application to the CGEF for A-V equipment by 21 <sup>st</sup> July 2024	<b>Alex Minford</b>
	Determine specification for the A-V equipment	<b>GCHMG</b>
Agenda Item 7. Village Day	Set up GF display on Saturday Morning	<b>Debs Nevill</b>
Agenda Item 8, Potential new GFCIO Trustees	Send Sarah Fulgoni a Trustee information pack and welcome her into the fold.	<b>Debs Nevill</b>
	Contact Caroline Pearce at Llangattock Lingoed to see if she would like to be on the GF Mailing List	<b>Debs Nevill</b>
Agenda Item 9. CC Guidance document PB1	<b>All Trustees to read CC Guidance document PB1 by next meeting of GF</b>	<b>All Trustees</b>
Agenda Item 10, Project Structure document	Formally issue the document once approved by GCC	<b>Jan Chatfield</b>
AOB	Contact Mrs Inkin and arrange to transfer the money to the GF Bank Account.	<b>Lynne Potter</b>
	Send Out communication to the GF Mailing List	<b>Debs Nevill</b>

### Matters Arising not included on the agenda.

### Correspondence

### Agenda

1. Finances (OH)
2. Highlight Report 24 (PC)
3. Feedback from GCHMG meeting 11/07/2024 (MW)
4. Feedback from GCC meeting 09/07/2024 (NJ)
5. Building Project and Tender Process (MW/PC)



Highlight Report 24 -  
copy.docx



Good Councillors  
Guide 2017 - copy.pdf



Guide to Tender  
Process - copy.pdf



Plan Outline - to Start  
Date 24/07/11 copy.pdf

6. Next Steps
7. AOB
8. Date of next meeting(s)

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