

## Agenda Grosmont Futures Meeting 18/02/2025 6.00pm, Face 2 Face Grosmont Town Hall

### Apologies

### Declaration of any Conflicts of Interest

### Minutes of Last Meeting held 21/01/2025

### 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, and Jan Chatfield. <b>Ongoing</b> - The PID cannot be completed until more details are provided by the Architect & Builder. Lynne Potter added to the Group in place of Alex Minford	<b>Peter Clark Jan Chatfield Lynne Potter</b>
Agenda Item	Action from GF Meeting 23/07/24	Responsible
AOB	Let <b>JC &amp; DN</b> know of any changes needed to the GF page on the village website. <b>Further action:</b> when website sorted put old minutes and agendas into folders with a link, neaten it up. <b>Update:</b> Not clear when the new website will be up and running due to the problems with the GCC Clerk.	<b>Debs Nevill and Jo Whitaker</b>
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. <b>Further Action:</b> LP to contact GCC to request that they arrange to purchase the equipment before the July 2025 Deadline.	<b>Lynne Potter</b>
Agenda Item	Action from GF Meeting 19/11/2024	Responsible
Agenda Item 9 Rural Futures videos	Circulate the Rural Futures Videos to the mailing list and source the original video showing Grosmont through the years. <b>Further Action:</b> Dave Bishop may have a copy of the original video. Jane M will forward Dave's contact info to Debs,	<b>Jane Moggridge</b>
	Debs to contact Dave Bishop to ask him if he has the original video and if so if we could have a copy.	<b>Debs Nevill</b>
Agenda Item	Action from GF Meeting 21/01/2025	Responsible
Agenda Item 6. GAVO SPF Fund	Purchase and arrange storage of a suitable Dishwasher	<b>Lynne Potter</b>
Agenda item 7. Ashley Foundation Grant	Arrange a subgroup meeting to firm up on the proposal to create a Mural.	<b>Sara Fulgoni</b>
AOB	Repeat Governance Health Check	<b>Jan Chatfield &amp; Lynne Potter</b>

### Matters Arising not included on the agenda.

### Correspondence

### Agenda

1. Finances (OH)
2. Highlight Report 30 (PC)



Highlight Report  
30.docx

3. Feedback from GCHMG meeting 06/02/2025 (MW)



GCHMG Meeting  
Minutes 06-02-25 dra

4. Feedback from GCC (NJ)
5. Update on Building Project (MW/PC)
6. Update on Ashley Foundation Grant application (SF/JW)
7. Energising Communities Event 3<sup>rd</sup> & 4<sup>th</sup> April 2025 (LP)
8. Community Hub Set Up Meeting with TNLCF 28<sup>th</sup> March 2025 (PC)
9. GFCIO AGM (JC/LP)
10. Item for Link Magazine (NJ)
11. Next Steps
12. AOB
13. Date of next meeting(s)

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