

Agenda Grosmont Futures Meeting 21/01/2025 6.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 19/11/2024

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, Lynne Potter, and Jan Chatfield. Ongoing - The PID cannot be completed until more details are provided by the Architect & Builder	Peter Clark Jan Chatfield Lynne Potter
Agenda Item	Action from GF Meeting 23/07/24	Responsible
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. Further Action: LP to contact GCC to request that they arrange to purchase the equipment before the July 2025 Deadline.	Lynne Potter
Agenda Item 5. Building Project	Let mailing list know about revised start date	Debs Nevill
Agenda Item	Action from GF Meeting 19/11/2024	Responsible
Agenda item 4 Feedback from GCC meeting 12/11/24	Issue V1 Of the joint GF/GCC Project Structure Document	Jan Chatfield
Agenda item 6 GFCIO Annual Return	Check the GFCIO Constitution to see if it is possible to move the date of the AGM to correspond with the financial year.	Jan Chatfield
Agenda Item 7 Ashley Foundation Grant	Arrange a subgroup meeting with Miriam to discuss the plan.	Jo Whitaker
Agenda Item 8 GAVO's SPF fund	Funding Group to submit application to the SPF fund.	Jo Whitaker
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.	Debs Nevill

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Highlight Report 29 (PC)



Highlight Report
29.docx

3. Feedback from GCHMG meeting 09/01/2025 (MW)
4. Feedback from GCC (NJ)
5. Update on Building Project (MW/PC)
6. Feedback from SPF Fund Application
7. Update on Ashley Foundation Grant application (SF/JW)
8. Next Steps
9. AOB
10. Date of next meeting(s)

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