

## Agenda Grosmont Futures Meeting 17/06/2025 6.00pm, St Nicholas Church Grosmont

### Apologies

### Declaration of any Conflicts of Interest

### Minutes of Last Meeting held 20/05/2025

### Action Points

<b>Actions Arising to be completed by next GF meeting unless otherwise stated.</b>		
<b>Agenda Item</b>	<b>Action from GF Meeting 17/10/23</b>	<b>Responsible</b>
Agenda Item 8. PID Templates	Draft Documents more work needed. Working group set up to take this forward, Peter Clarke, and Jan Chatfield. Ongoing - 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>
<b>Agenda Item</b>	<b>Action from GF Meeting 23/07/24</b>	<b>Responsible</b>
AOB	Let <b>JC &amp; DN</b> know of changes needed to the GF page on the 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>
<b>Agenda Item</b>	<b>Action from GF Meeting 21/01/2025</b>	<b>Responsible</b>
AOB	Repeat Governance Health Check - Ongoing	<b>Jan Chatfield &amp; Lynne Potter</b>
<b>Agenda Item</b>	<b>Action from GF Meeting 18/02/2025</b>	<b>Responsible</b>
Agenda item 5. Building Project	Confirm electricity requirements in Community Hub	<b>Mark Whitaker Peter Clarke</b>
<b>Agenda Item</b>	<b>Action from GF Meeting 10/04/2025</b>	<b>Responsible</b>
Agenda item 4. Feedback from GCHMG	Check with PC re snagging 10% being withheld for 1 year.	<b>Mark Whitaker</b>
<b>Agenda Item</b>	<b>Action from GF Meeting 20/05/2025</b>	<b>Responsible</b>
Matters arising from Minutes of meeting 10/4/25	Write to the member of the public who raised the original concern about bins and give her an update.	<b>Debs Nevill</b>
Agenda item 2. Feedback from GCC meeting 13/05/25	Confirm representation from GCC on the joint working groups.	<b>Nick Jones</b>
	Confirm whether events list will be reinstated	<b>Nick Jones</b>
Agenda item 3. Highlight Report 33	Review the format of the Highlight report to make it easier to navigate	<b>Peter Clarke</b>
Agenda Item 4. Feedback from GCHMG 08/05/25	Arrange the final design meeting ASAP.	<b>Mark Whitaker</b>
Agenda item 6. Funding	The Funding group to complete funding applications.	<b>Funding Group</b>
Agenda Item 7. GFCIO Document Reviews	Allocate policies to the teams for review before the end of June 2025	<b>Jan Chatfield</b>
Agenda Item 8. Archive material	Collect the material from Gilliy and arrange a box session.	<b>Andrew North</b>
Agenda item 9. AOB	Contact Michael Dupree ref a grant from Awards for All.	<b>Jo Whitaker</b>

### Matters Arising not included on the agenda.

### Correspondence

## Agenda

1. Finances (OH)
2. Feedback from GCC meeting 10/06/2025 (NJ)
3. Lines of communication between GF & GCC (LP)
4. Highlight Report 34 (PC)



Highlight Report 34 -  
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Briefing Report 34 -  
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5. Feedback from GCHMG meeting 12/06/2025 (MW)



GCHMG Meeting  
Minutes 12-06-25 dra

6. Building Project (MW)
7. Funding
8. Document Reviews
9. Rhwydwaith Ymddiriedolwyr / Trustees Network (DN)
10. BeCommunity Training Courses (DN)
11. AOB
12. Next Steps
13. Date and venue of next meeting(s)

**NB this is a Face 2 Face Meeting in the Church of St Nicholas  
Grosmont**