

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

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. 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	Peter Clark Jan Chatfield Lynne Potter
Agenda Item	Action from GF Meeting 23/07/24	Responsible
AOB	Let JC & DN know of changes needed to the GF page on the website. Further action: when website sorted put old minutes and agendas into folders with a link, neaten it up. Update: Not clear when the new website will be up and running due to the problems with the GCC Clerk.	Debs Nevill and Jo Whitaker
Agenda Item	Action from GF Meeting 21/01/2025	Responsible
AOB	Repeat Governance Health Check - Ongoing	Jan Chatfield & Lynne Potter
Agenda Item	Action from GF Meeting 18/02/2025	Responsible
Agenda item 5. Building Project	Confirm electricity requirements in Community Hub	Mark Whitaker Peter Clarke
Agenda Item	Action from GF Meeting 10/04/2025	Responsible
Agenda item 4. Feedback from GCHMG	Check with PC re snagging 10% being withheld for 1 year.	Mark Whitaker
Agenda Item	Action from GF Meeting 20/05/2025	Responsible
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.	Debs Nevill
Agenda item 2. Feedback from GCC meeting 13/05/25	Confirm representation from GCC on the joint working groups.	Nick Jones
	Confirm whether events list will be reinstated	Nick Jones
Agenda item 3. Highlight Report 33	Review the format of the Highlight report to make it easier to navigate	Peter Clarke
Agenda Item 4. Feedback from GCHMG 08/05/25	Arrange the final design meeting ASAP.	Mark Whitaker
Agenda item 6. Funding	The Funding group to complete funding applications.	Funding Group
Agenda Item 7. GFCIO Document Reviews	Allocate policies to the teams for review before the end of June 2025	Jan Chatfield
Agenda Item 8. Archive material	Collect the material from Gilliy and arrange a box session.	Andrew North
Agenda item 9. AOB	Contact Michael Dupree ref a grant from Awards for All.	Jo Whitaker

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**