

Agenda Grosmont Futures Meeting 16/09/2025 6.00pm, The Vestry, St Nicholas Church Grosmont

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 29/07/2025

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 21/01/2025	Responsible
AOB	Repeat Governance Health Check - Ongoing	Jan Chatfield Lynne Potter
Agenda Item	Action from GF Meeting 20/05/2025	Responsible
Agenda item 2. Feedback from GCC meeting 13/05/25	Confirm representation from GCC on the joint working groups.	Nick Jones
Agenda Item 8. Archive material	Collect the material from Gilliy and arrange a box session.	Andrew North
Agenda Item	Action from GF Meeting 17/06/2025	Responsible
Correspondence from the Egin Foundation	Contact Egin and confirm that an application would be forthcoming later in the year.	Jo Whitaker
Agenda Item	Action from GF Meeting 29/07/2025	Responsible
Matters arising not on the agenda	Liaise with the Architect and Builder to ensure that a comprehensive, annotated photo record of the refurbishment is available and saved electronically on one-drive.	Peter Clarke
Agenda Item 2. Finance	Confirm the management of the revenue funding with the GCC Clerk.	Oliver Huntsman
Agenda Item 3: Feedback from GCC meeting 08/07/2025	Confirm GCC representation on the joint GF/GCC working groups	Nick Jones
Agenda Item 4. Highlight Report 35	Confirm who is responsible for the Biodiversity Plan	Mark Whitaker
Agenda Item 5: Funding	Meet with Alpha Furnishings and see if they can supply any suitable chairs.	Jan Chatfield
Agenda Item 7: Management of the Hub in first 2 years of the project and beyond.	Ask Witek Mintowt-Czyz if he would like to represent GCC on the Group.	Nick Jones
	Set up meeting to discuss Management of the Hub	Lynne Potter
Agenda Item 8. Feedback from Grosmont Forever Meeting	Arrange for Grosmont Forever to have a slot on the Website	Debs Nevill

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Feedback from GCC meeting 09/09/2025 (NJ)

3. Highlight Report 36 (PC)



GCHMG Meeting
Minutes 07-08-25 dra

4. Feedback from GCHMG meeting 11/09/2025 (MW)

5. Building Project (MW)

6. Kitchen Plan (JW)

7. Funding (JW)

8. Partnership Agreement (LP)

9. Management of the Hub (DN)

10. Policy Reviews (JW)

11. Grosmont Shop (AN)

12. Update to Mailing List & Website (DN)

13. AOB

14. Next Steps

15. Date and venue of next meeting(s)

NB this is a Face 2 Face Meeting

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