

Agenda Grosmont Futures Meeting 18/11/2025 6.00pm, The Vestry, St Nicholas Church Grosmont

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 21/10/2025

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 Lynne Potter added to the Group in place of Alex Minford Meeting 2nd week in October to discuss	Peter Clarke 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 8. Archive material	Collect the material from Gilliy and arrange a box session. Materials stored with AN. Further Action: 3 boxes more to be collected from Belgrave House to be arranged. Eddie Smith stated an interest in helping to curate them - AN to contact.	Andrew North
Agenda Item	Action from GF Meeting 16/09/2025	Responsible
Agenda Item 7, Egin Foundation	Set up the meeting with Egin. Delayed until December	Jo Whitaker
Agenda Item	Action from GF Meeting 21/10/2025	Responsible
Agenda item 4. Feedback from GCHMG meeting 09/10/2025	Arrange funding review meeting.	Peter Clarke
	Seek advice from Peter Willis as to the cut-off date for revenue funding	Mark Whitaker
Agenda Item 6.,Kitchen Plan	Confirm whether GCC will pay for the upstairs toilet out of their funds.	Mark Whitaker
	Plan Kitchen Design community engagement event.	Jan Chatfield, Lynne Potter & Mark Whitaker
	Send out the invitations for the Kitchen Design Community Engagement Event	Peter Clarke
Agenda item 8. Meeting with GCC to discuss Partnership Agreement	Arrange a GF meeting to discuss the Partnership Agreement and management of the Hub.	Lynne Potter
Agenda Item 9. GF Policies	Circulate the policy awareness record sheet for signing once the Partnership Agreement has been updated	Jan Chatfield
Agenda Item 13. Website/Microsoft/Dropbox	Set up a Subgroup to progress the movement of GF documents from Dropbox over to Microsoft.	Andrew North, Debs Nevill. Jo Chatt & Jan Chatfield

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Feedback from GCC meeting 04/11/2025 (NJ)
3. Highlight Report 38 (PC)



Highlight Report
38.docx

4. Feedback from GCHMG meeting 06/11/2025 (MW)



DRAFT minutes GCHMG 16th October 2025-5.pdf

5. Building Project (MW)
6. Funding Workshop(s)(JC&MW)
7. Charity Commission Code of Funding Practice Webinar (LP)
8. St David's Day Event
9. Grosmont Shop (AN)
10. Website/Microsoft/Dropbox (DN & AN)
11. Grosmont Christmas Tree Festival
12. AOB
13. Next Steps
14. Date and venue of next meeting(s)

NB this is a Face 2 Face Meeting

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