

Agenda Grosmont Futures Meeting 20/01/2026, 6.00pm, The Vestry, St Nicholas Church

Grosmont

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 18/11/2025

Action Points

Actions Arising to be completed by next GF meeting unless otherwise stated.		
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 16/09/2025	Responsible
Agenda Item 7, Egin Foundation	Set up the meeting with Egin. Delayed until January	Jo Whitaker & Lynne Potter
Agenda Item	Action from GF Meeting 21/10/2025	Responsible
Agenda item 4. Feedback from GCHMG meeting 09/10/2025	Seek advice from Peter Willis as to the cut-off date for revenue funding. Further Action: Peter W has recommended writing to TNLF to request an extension. MW to write to Mike Dupree at TNLCF	Mark Whitaker
Agenda Item 6.,Kitchen Plan	Confirm whether GCC will pay for the upstairs toilet out of their funds.	Mark Whitaker
Agenda item 8. Meeting with GCC to discuss Partnership Agreement	Arrange a GF meeting to discuss the Partnership Agreement and management of the Hub. Ongoing	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	Action from GF Meeting 16/11/2025	Responsible
Correspondence:- CADW LBR Grant.	Submit an expression of interest before the deadline on 10 th December.	Funding Group
Agenda Item 2: Feedback from GCC	Confirm whether Michaela Chaplin will be attending the UKSPF meeting on 18 th November and whether it is OK to go ahead without representation from GCC if she is not attending.	Nick Jones
Agenda Item 3. Highlight report 38	Discreetly ask the Builder to tidy up the site outside the Angel Inn.	Building Group
Agenda item 4, Feedback from GCHMG meeting 04/11/25	Contact Mike Dupree at TNLCF to ask for an extension on the deadline for spending the revenue funding.	Mark Whitaker
	Send the treatment room wish list to the members of the Building Group	Jan Chatfield
Agenda item 7. CC Code of Funding Webinar	Write a GFCIO Fundraising Policy in line with Charity Commission Guidance	Lynne Potter & Jan Chatfield
Agenda Item 10. Website/Microsoft/Dropbox	Subgroup to continue with spring cleaning Dropbox	Andrew North, Debs Nevill Jo Chatt & Jan Chatfield
Agenda item 11, Grosmont Christmas Tree Festival	Set up the GF Christmas tree by 11 th December.	Jan Chatfield, Debs Nevill, Lynne Potter & Jo Chatt

Matters

Arising not included on the agenda.

Correspondence

Email from Alex Minford

Agenda

Finances (OH)

Feedback from GCC meeting 13/01/2026 (NJ)

Highlight Report 39 (PC)

Feedback from GCHMG meeting 15/01/2026 (MW)

Community Hub Building Project (MW)

Funding (JW)
Feedback on progress with the Arts project (SF)
ProCook visit (LP)
Actions required before Hub can open
St David's Day Event (JW)
Grosmont Shop (AN)
Website/Microsoft/Dropbox (DN & AN)
Be Community Courses (DN)
AOB
Next Steps
Date and venue of next meeting(s)

NB this is a Face 2 Face Meeting
20/01/2026, 6.00pm, The Vestry, St Nicholas Church Grosmont

