

Agenda Grosmont Futures Meeting 17/02/2026, 6.00pm, The Vestry, St Nicholas Church

Grosmont

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 20/01/2026

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 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. Ongoing	Jan Chatfield
Agenda Item	Action from GF Meeting 16/11/2025	Responsible
Agenda item 7. CC Code of Funding Webinar	Write a GFCIO Fundraising Policy in line with Charity Commission Guidance. Ongoing	Lynne Potter & Jan Chatfield
Agenda Item 10. Website/Microsoft/Dropbox	Subgroup to continue with spring cleaning Dropbox. Ongoing	Andrew North, Debs Nevill Jo Chatt & Jan Chatfield
Agenda Item	Action from GF Meeting 20/01/2026	Responsible
Agenda Item 2. Feedback from GCC meeting 13/01/26	Write a draft letter stating the GF Trustees concerns. To be circulated, approved and sent by LP and JC to GCC.	Oliver Huntsman Lynne Potter & Jan Chatfield
Agenda item 4. Feedback from GCHMG 15/01/2026 AN's query ref raised Precept Hub Finances and Shortfall	Consider how to take up AN's query about the precept with GCC. Arrange meeting to review Hub Finances and shortfall in Funding ASAP	GF Committee Jan Chatfield, Mark Whitaker & Peter Clarke
Agenda item 9, Actions to be completed before Hub can open	Set up subgroup and arrange a meeting to discuss running of community hub & co-ordinator. Arrange review of the Partnership Agreement with GCC ASAP	Lynne Potter Lynne Potter

Matters

Arising not included on the agenda.

Correspondence

Agenda

Finances (OH)

Feedback and Review of minutes from GCC meeting 10/02/26 (NJ)

Highlight Report 40 (PC)

Feedback and review of minutes from GCHMG meeting 05/02/2026 (MW)

Community Hub Building Project (MW)

Funding (JW)

PTO

Feedback on progress with the Arts project (SF)

Grosmont Futures AGM (JC)

Grosmont Shop (AN)

Website/Microsoft/Dropbox (DN & AN)

AOB

Next Steps

Date and venue of next meeting(s)

NB this is a Face 2 Face Meeting
17/02/2026, 6.00pm, The Vestry, St Nicholas Church Grosmont

