

Agenda Grosmont Futures Meeting 21/04/2026, 6.00pm, The Vestry, St Nicholas Church Grosmont

Apologies

Declaration of any Conflicts of Interest

Minutes of Last GF Meeting held 17/02/2026 & GF EGM held 24/03/26

Action Points

Actions Arising to be completed by next GF meeting unless otherwise stated.		
Agenda Item	Action from GF Meeting 21/01/25	Responsible
AOB	Repeat Governance Health Check Ongoing	Jan Chatfield & Lynne Potter
Agenda Item	Action from GF Meeting 16/09/25	Responsible
Agenda Item 7, Egin Foundation	Set up the meeting with Egin. Delayed until February 23 rd . JW, LP & JC to attend	Jo Whitaker & Lynne Potter
Agenda Item	Action from GF Meeting 21/10/25	Responsible
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 16/11/25	Responsible
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 (AN, DN, JCh & JC) to continue with spring cleaning Dropbox.	Subgroup
Agenda Item	Action from GF Meeting 20/01/26	Responsible
Agenda item 9, Actions to be completed before Hub can open	Arrange review of the Partnership Agreement with GCC ASAP Awaiting date from GCC	Lynne Potter
Agenda Item	Action from GF Meeting 17/02/2026	Responsible
Agenda Item 2. Feedback from GCC meeting 10/02/26	Inform the GCC Clerk of the GF meeting dates.	Jan Chatfield
Agenda Item &. Progress with Arts Project	Submit equality monitoring data to ACW by 20/02/26.	GF Trustees
Agenda Item 8. GFCIO AGM	Write Annual report and prepare the agenda	Lynne Potter & Jan Chatfield
	Confirm which Trustees are eligible for standing down at the GF CIO AGM	Jan Chatfield
Agenda item 11. AOB	Contact Andy Stumpf to clarify the position with the Paths to Wellbeing Group.	Mark Whitaker
	Send copies of the Draft GF minutes to GCC & GCHMG	Jan Chatfield

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Feedback and Review of minutes from GCC meeting 14/04/26 (NJ)
3. Highlight Report 40 (PC)



4. Feedback and review of minutes from GCHMG meeting 09/04/2026 (MW)
5. Feedback from Phase 3 Planning Group Meeting 13/04/26 (LP)
6. Community Hub Building Project (MW)
7. Egin Mentor
8. Funding (JW)
9. Feedback on progress with the Arts project (SF)
10. Grosmont Futures AGM (LP)
11. Website/Microsoft/Dropbox (DN & AN)
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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