

Agenda Grosmont Futures Meeting 20/10/2026, 6.00pm Grosmont Community Hub

Apologies

Declaration of any Conflicts of Interest

Minutes of Last GF Meeting held 15/09/2026

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 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 19/05/26	Responsible
Agenda item 10. AOB	Ideas for opening ceremony for Hub – To be taken to the next GCHMC Meeting	GF Trustees
Agenda item 10. GF Present and Future	Trustees to consider the options for the future for discussion at the GF September meeting. Moved to October	GF Trustees
Agenda Item	Action from GF Meeting 15/09/26	Responsible
Agenda item 1	OH to note that the ring fenced money from Sue Inkin will be used to fund a pool table/table tennis table for use in the Community Hub	Oliver Huntsman
Agenda Item 2	Clarify Debs queries re potential missing revenue payments. Cathy, Lowri and Nick notified by DN	GCC
	Discussion had about Evac-chair for and against. GCC to decide and also a nominated person needs to be decided too	GCC
	CCTV is seen by GF as a lower priority than evac chair training when looking at funding. Is CCTV required?	GCC/GCHMC
AOB	Contact EGIN mentor when Hub is open	Lynne Potter
AOB	CIO report needs submitting in November	Lynne Potter & Jan Chatfield

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Feedback and Review of minutes from GCC meeting 13/10/26 (NJ)
3. Feedback and review of minutes from GCHMC meeting 06/10/2026 (DN)
4. Community Hub Building Project (MW)
5. Funding (JW)
6. Grosmont Community Hub Opening Event
7. Grosmont Community Hub Co-Ordinator contract
8. Feedback on progress with the Arts project (SF)
9. Website/Microsoft/Dropbox (DN & AN)
10. Grosmont Futures – Present and Future (LP)
11. Grosmont Community Shop Project (AN)

12. AOB

13. Next Steps

14. Date and venue of next meeting(s)