Agenda Grosmont Futures Meeting 17/11/2026, 6.00pm Grosmont Community Hub

Apologies

Declaration of any Conflicts of Interest

Minutes of Last GF Meeting held 20/10/2026

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 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 Update 20/10/26 **JC** to check with Hub Coordinator ref best size for Pool Table	**Jan Chatfield**
AOB	Contact EGIN mentor now Hub is open	**Lynne Potter**
AOB	CIO report needs submitting in November	**Lynne Potter & Jan Chatfield**
Agenda Item	**Action from GF Meeting 20/10/26**	**Responsible**
Agenda item 2. Feedback from GCC meeting 13/10/26	Report back to the next GCHMC meeting that CCTV is not necessary	**Lynne Potter**
Agenda Item 3. Feedback from GCHMC meeting 06/10/26	Write to GCC expressing our concerns regarding the financial situation.	**Mark Whitaker & Lynne Potter**
Agenda Item 7. Hub Coordinator contract	Chase up the contract with GCC	**Lynne Potter**
AOB – Contact with TNLCF	Inform GCHMC that MW has been proposed as the new contact with TNLCF**.**	**Lynne Potter**

Matters Arising not included on the agenda.
Correspondence
Agenda

1. Finances (OH)
2. Feedback and Review of minutes from GCC meeting 10/11/26 (NJ)
3. Feedback and review of minutes from GCHMC meeting 03/11/2026 (LP)
4. Feedback on progress with the Arts project (SF)
5. Website/Microsoft/Dropbox (DN & AN)
6. Grosmont Community Shop Project (AN)
7. AOB
8. Next Steps
9. Date and venue of next meeting(s)