

## Grosmont Futures – Minutes of Meeting 4 May 2021, 6.30pm, via Zoom

### Present

Jan Chatfield (**JC**), Oliver Huntsman (**OH**), Alex Minford (**AM**), Witek Mintowt Czyz (**WMC**), Jane Moggridge (**JM**), Deb Nevill (**DN**), Lynne Potter (**LP**) (Chairman), Jo Whitaker (**JW**), Mark Whitaker (**MW**), Peter Willis (**PW**).

### Apologies

There were no apologies.

### Minutes of the Meeting held on 20 April 2012

The minutes were accepted as an accurate record.

### Action Points from the Last Meeting

**2.5 WMC** had forwarded the Linoit information to **JM** for the website but unfortunately the link it was out of date.

**Action: WMC** to sort out a new link.

**2.6 LP/Mark Potter** had arranged for Sue Price to do a Bat Survey at 10.00am on Saturday 8 May. This would be an exploratory meeting and depending on the findings, would determine whether a bat licence was needed. **WMC** mentioned that access to the ceiling void would probably be needed and that would require a tower. **LP** asked if anyone would be available to help that morning. **JC** agreed to come.

**Action: LP** to source a tower and meet Sue Price on Saturday

It was noted that all other **Action Points** were on the main agenda and it was agreed to discuss them later.

### Matters Arising not included on the Agenda

None

### Correspondence

None

## **Agenda**

### **1. Finances**

**OH** had circulated an email prior to the meeting which had been saved in Dropbox. The current balance in the account is £436.79, the last payment being to **DN** for the purchase of children's prizes.

In response to a question the meeting was informed that the Heating Survey was free, but the cost of the Bat Survey was £35.00 an hour which would have to be paid by the **GCC**, as the money in the **GF** account was for community engagement only.

**OH** reported that **DN** had set up a spreadsheet showing transactions and balance relating to the account and this was on Dropbox.

### **2. Review of Progress Against GCH Project Timeline**

**JC** reported that she had changed the colouring, as requested, to make it easier to read and had updated progress following the last meeting. The Timeline is held in the Project Management folder in Dropbox

There was much to do in May, but all was dependent on the Project Plan. Once the Draft Project Plan was in place then everything could begin to go forward.

**Action: JC to update timeline**

### **3. Draft Project Plan**

**PW** thanked everyone on the sub-committee for the hard work that had been done over the course of two meetings.

He gave a very comprehensive explanation of what had been achieved so far linking the Activities, Indicators, Outcomes and Aims set out on the Draft Project document in Dropbox. He emphasised the need to simplify the outcomes, as ultimately the application would require only four and also to apportion the funding into Capital and Revenue expenditure.

**PW** was asked for clarification on this, and he explained that Capital Expenditure was a one-off payment to do with buildings or refurbishment and Revenue Expenditure was an on-going cost to do with maintenance and costs of servicing activities.

It was agreed to hold another meeting of the sub-committee to continue to refine the plan. **PW** said that he felt that once they were happy with the broad plan, they could begin writing the application.

**Action: Sub-Committee JC, PW, AM, LP, WMC, DN to meet**

#### **4. Identify Suitable Project for the CGEF**

It was agreed that the project needed to be of community benefit and WMC said that GF would be an appropriate applicant. Various projects such as a Sound System with a Loop, an Audio-Visual System and blackout curtains were discussed. The limitation of this idea would be that the grant had to be used within the year, but the installation would have to be compatible with the main project. It was suggested that the equipment might be purchased and installed later. It was agreed that **WMC, JC** and **OH** would investigate the feasibility and costs.

**Action: WMC, JC and OH to meet**

#### **5. Community Fibre Partnership BT Openreach**

**WMC** explained that the partnership is available for communities and individuals. The government provides £1500 per individual premises and added to by the Welsh Senedd, making a total of £3000 per premises. If the money were aggregated, then the community could go to a provider and get a quote for broadband in their area. The advantage to our Community would be those on the periphery of village, thus limiting social isolation, one of the outcomes of the GF grant application. This could be taken forward under the GF banner to supply the Town Hall and support the Community Hub. There is no end date to this project.

It was felt that GF did not need to take on another project at this stage and it was suggested that someone else could take this on. WMC said that he would carry it forward. Peter Clarke to be approached.

**Action: WMC to contact Peter Clarke**

#### **6. Presentation of Prizes for the Children's Competition**

It was agreed that the winning pictures should be framed. DN to approach Miriam about giving out the prizes and set a suitable date for an outside presentation, bearing in mind Covid restrictions.

**Action: DN to contact Miriam and co-ordinate event**

#### **7. Draw**

Discussion was had about the possibility of making this a community event sometime in July and asking the Angel if their outside area could be used.

**Action: DN and JC to speak to Chloe**

## **8. Display**

It was agreed to update the display in interim stages. Since the Children's Competition was over then that part of the board could be updated. Once the results of the questionnaire were finalised then that information could be added. It was one way of updating the village on the progress being made.

**Action:** JC and LP

## **9. Banner**

It was agreed to discuss this at the next meeting.

## **10. Feedback from Joint Committee Meeting**

The meeting had taken place on 27 April and there was nothing new to report. WMC to prepare a report from GF for the Community Council Meeting on 10 May 2021.

**Action: WMC to prepare report for GCC Meeting on 10 May**

## **11. AOB**

JC reported that CP had sent some information about another grant, Community Renewal Fund, but that the closing date for this was 14 May and that the timescale was not feasible.

### **Date of Next meeting**

**Date of next GF Meeting:** Tuesday 18 May at 6.00pm via Zoom

**Date of Project Plan Sub-Committee:** Wednesday 12 May at 10.00am via Microsoft Teams

**There being no further business the meeting closed at 8.10 pm**