

Grosmont Futures – Minutes of Meeting 12 October 2021, 6.00pm, via Zoom

Present

Committee Members: (*= Co-opted)

Deb Nevill (**DN**), Lynne Potter (**LP**) (Chair), Mark Whitaker (**MW**), Jo Whitaker (**JW**), Oliver Huntsman (**OH**), Jan Chatfield (**JC**), Witek Mintowt-Czyz (**WMC**), Andy Stumpf (**AS**)*

Members of the Public:

Jane Moggridge (**JM**)

Also in attendance:

Peter Willis (**PW**) Rural Futures

Apologies

Alex Minford (**AM**) committee member, Clare Preece (**CP**) representing GFCC

LP welcomed everyone to the meeting

Minutes of the Meeting held on 21 Sept 2021

The minutes were accepted as an accurate record.

Action Points from minutes 02 Sept 2021:

3. Progress on grant(s) for repairs to the Town Hall - **MW** & **LP** have written to Cllr Stark chair of the GFCC Repairs Sub-committee with reference to match-funding but have not yet received a reply.

7. Feedback from Meeting with Social Business Wales – LP has asked Lesley for a copy of the Llandewi Rhyderchi Business Plan but has still not yet received a reply. **LP** has done some research and there is a lot of advice available on-line on how to write a Business Plan e.g. The Princes Trust.

Action Points from minutes 21 Sept 2021:

Correspondence - LP welcomed **AS** to the meeting, she had previously contacted him and agreed that he would be co-opted on to the GF committee as and when necessary for the Paths to Wellbeing Project.

1. Finance –

MW & **LP** have not yet clarified the use of precept money with GFCC, this will be discussed at the meeting with GFCC on 15th October.

OH, to confirm that the invoice for Bat Survey has been forwarded to GFCC.

PW has been in touch with Sarah Browne who confirmed that the survey works already conducted by GFCC was a condition survey rather than a site survey and as such would not be sufficient for capital development purposes, so the amount to be applied for is unchanged. She also stated that the Capital Development stage of the project is likely to take at least 8 months. This is a surprisingly long length of time but there are likely to be delays in obtaining planning permission and appropriate surveys.

3. Mission Statements – The mission statements have been saved as PDFs in Dropbox folder 2 but have not yet been printed for display.

5. Document Register – The Document Register is not yet completed.

6. Email Log – The email log is ongoing.

AOB

Business Plan - It was agreed that the Business Plan be put on the backburner until matters are resolved with GFCC.

Architect's Brief – **PW** noted that following his discussions with **CP** it was clear that not all the documents had been forwarded to the councilors, this will be further explored at the meeting on 15th October.

Matters arising not included on the agenda

Rural Futures Microgrant- PW confirmed that the amended application for the use of the microgrant has been approved and that the remainder of the money is to be spent on an engagement activity once the Capital Development phase is underway. **OH**, to add the GF banking details to the application form and forward to the Rural Futures Funding Officer. There had been a suggestion that the group could apply for a second Microgrant, possibly to fund a new Noticeboard. **LP** had investigated this and not really found anything suitable. She suggested asking John Hampton if he could make a new noticeboard using softer wood to make pinning on notices easier.

Action: OH, to complete RF Microgrant application form

Correspondence -

Letter from Grosmont Fawr Community Council (GFCC) regarding the Partnership Agreement and Grosmont Community Hub Project – See agenda

Email communications from GFCC inviting GF to a Joint Meeting on 15th October to discuss the project and Partnership Agreement – See agenda

Agenda

1. Finance

OH, informed the group that there have been no payments since the last meeting and the current balance of the account is £316.79.

2. Joint meeting between GF & GFCC 15th October

The Committee discussed the letter from Grosmont Fawr Community Council (GFCC) regarding the partnership agreement and the forthcoming meeting with GFCC.

It was noted that Councillor David Hughes-Jones as Chair of the Community Council would chair the meeting, with GF delivering a presentation about the project, but that no decisions would be made until the Full Council Meeting in November.

PW, AM & JC prepared a PowerPoint presentation which was discussed and approved by the GF Committee. It was agreed that **LP** would introduce the presentation and deliver slides 1-3, **JC** would deliver slides 4-6, **AM** slides 7-11 and **LP** would close the presentation with slide 12.

LP, JC, AM, WMC, JW & MW will attend to represent Grosmont Futures and **PW** will be on hand to answer any questions.

PW will provide the computer and projector; **LP** will obtain the screen from the Church.

JC will prepare a list of Key Documents pertaining to GF and the GCH project and **LP** will print these for presentation to the Councillors.

PW, LP & JC to meet at the Town Hall at 7.00pm on 15th October to help set up.

The key documents list and PowerPoint Presentation are saved in Dropbox folder 6. Minutes and Agendas/Meeting with GFCC 15th October 2021

3. AOB

None

Date of Next Meeting(S)

Tuesday 26th October 2021 at 6pm via Zoom

There being no further business the meeting closed at 7.40pm

Join Zoom Meeting 26th October 6pm

<https://us02web.zoom.us/j/81523184968?pwd=MnBBS21NVHJDK3Y1b3FKRnEyMDF6Zz09>

Meeting ID: 815 2318 4968

Passcode: 698307