

Agenda Grosmont Futures Meeting 19/01/2023, 6.00pm Via Zoom

Apologies

Minutes of Last Meeting held 15/11/2022

Action Points

Agenda item	Action	Responsible
Item 6. Meeting 5 th September GF project Structure document	Assist in referencing the supporting documents in the main project document. MW & LP to discuss reference documents with JC & DN.	Lynne Potter and Mark Whitaker
18 th Oct Community Engagement Event	Write to David Hughes-Jones to ask about specific funding opportunities via MCC.	Lynne Potter and Mark Whitaker
Item12. Meeting 18 th October AOB GF CIO	Contact Garway Hall to find out what detail is required Call booked for 16/11/22	Debs Nevill
1. Finances	Collect raffle prize from Angel Inn and present to Michele Villiers	Jan Chatfield
3.Feedback from SC meeting 3/11/22	1.Confirm these timescales for the grant application with the funder. 2.Determine degree of flexibility with the use of the grant from AHF	Peter Willis
3.Feedback from SC meeting 3/11/22	Put funding strategy on the agenda for the first GF meeting in the New Year	Jan Chatfield
3.Feedback from SC meeting 3/11/22	Inform GCC that in order to take the project forward we need them to apply for the proposed £30K loan.	Witek Mintowt-Czyz
4.Feedback from GCC meeting 09/11/22	Write to Robert Wade Clerk at GCC regarding the need for timely minutes	Mark Whitaker
5.Feedback from Town Hall workshops	Arrange a workshop with GF/GCC and Architect to review plans prior to submission to MCC for LBC	Peter Clarke
6.GF IT Tutorial	Send Feedback to PC ASAP.	All Committee members
10.The Church Fund	Sub-group to meet to further explore an application to the Church Fund	Mark, Lynne & Jan
12. Online Sub-Group	Send any feedback on the questionnaire to DN and Jude Rogers ASAP	All Committee members
13.2 nd Community Engagement Event	Sub-group to meet to plan the 2 nd Community Engagement Event	Jan, Josh, Debs, Mark, Jo, Lynne & Jane
15.AOB	Arrange a social evening in the New Year	Jan Chatfield

Matters Arising not included on the agenda

Correspondence:

Agenda

1. Finances (OH)
2. Highlight Report (PC)
3. Feedback from Steering Committee Meeting 12th January 2023 (AM)
4. Feedback from GCC Meeting 17th January 2023 (WMC)
5. Update on LBC application and meeting between SB Architect & MCC Heritage Officer (PC)
6. Update on Expression of Interest in CADW Historic Buildings Grant (PC)
7. Funding Strategy
8. Review and development of Project Plan for 2023 (PC)
9. Project risk profile and mitigation (AM)
10. Consideration of a more comprehensive reporting by GF Treasurer of Community Hub Budget (AM)
11. 2nd Community Engagement Event (focussing on core activities to be provided in the Hub) (LP)
12. Dropbox (LP)

13. Grosmont Futures CIO AGM (AM)
14. Halls Together Network & GF & GCC Online Subgroup (DN)
15. GF Social Evening (JC)
16. Next Steps
17. AOB
18. Date of next meeting(s)

Join GF Zoom Meeting 6.00pm Thursday 19th January 2023

Deb Nevill (via Robert Wade) is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87853982698?pwd=djAyWWJ5c3lFRWpDd0dDTDRGZnlOdz09>

Meeting ID: 878 5398 2698

Passcode: 649827