

Agenda Grosmont Futures Meeting 09/02/2023, 6.00pm Via Zoom

Apologies

Minutes of Last Meeting held 19/01/22

Action Points

Agenda item	Action Meeting 15/11/22	Responsible
Item 6. Meeting 5 th September GF project Structure document	MW & LP to discuss reference documents with JC & DN.	Lynne Potter and Mark Whitaker
Item 7. Meeting 18 th October Community Engagement	Write to David Hughes-Jones to ask about specific funding opportunities via MCC.	Lynne Potter and Mark Whitaker
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. Add to GCC meeting agenda 26/01/23.	Witek Mintowt-Czyz
3.Feedback from SC meeting 3/11/22	Determine degree of flexibility with the use of the grant from AHF	Peter Willis
4.Feedback from GCC meeting 09/11/22	Send Robert Wade a Diary reminder to show when the GF meetings are being held so he can ensure the GCC minutes are available	Debs Nevill
10.The Church Fund	Sub-group to meet to further explore an application to the Church Fund	Lynne Potter, Jan Chatfield, and Mark Whitaker
Agenda item	Action from GF Meeting 19/01/23	Responsible
Item 12. Dropbox	Tidy up Dropbox and develop a document register of authorised documents over the next couple of months.	Jan Chatfield
Item 7, Funding Strategy	1. Circulate the document identifying funding opportunities.	Peter Willis
	2. Make Funding Strategy a standing agenda item on GF meetings	Jan Chatfield
	3. Arrange a funding workshop	Peter Clarke
Item 10. Consideration of a more comprehensive reporting by the GF Treasurer on the GCH project	Approach OH and Robert Wade to establish a mechanism to allow OH to have a more comprehensive management of the funding allocated to Grosmont Community Hub project.	Alex Minford
Item 10.2 nd Community Engagement Event	Provide information to facilitate the subgroup at their next meeting on 27/01/23	Peter Willis
Item 13. GF CIO AGM	Read the content in the CIO folder in Dropbox.	All Committee Members
Item.8 Highlight Report 9	Determine the milestones and set up workshops/meetings accordingly	Peter Clarke

Matters Arising not included on the agenda

Correspondence:

Agenda

1. Finances (OH)
2. Highlight Report (PC)
3. Funding
4. Feedback from Steering Committee Meeting 2nd February 2023 (AM)
5. Feedback from GCC Meeting 26th January 2023 (WMC)
6. Update on LBC Application (PC)
7. Update on Expression of Interest in CADW Historic Buildings Grant (PC)
8. Review and development of Project Plan for 2023 (PC)
9. 2nd Community Engagement Event (focussing on core activities to be provided in the Hub) (LP)
10. Grosmont Futures CIO AGM (DN)
11. Halls Together Network & GF & GCC Online Subgroup (DN)
12. Next Steps
13. AOB
14. Date of next meeting(s)

Join GF Zoom Meeting 6.00pm Thursday 9th February 2023

<https://us02web.zoom.us/j/89003087561?pwd=QTJLaFE1eVRLWFJiNWZGT2duZVlldz09>

Meeting ID: 890 0308 7561

Passcode: 096235