

Agenda Grosmont Futures Meeting 09/03/2023, 6.00pm Via Zoom

Apologies

Minutes of Last Meeting held 09/02/23

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
3.Feedback from SC meeting 3/11/22	Discussed at GCC meeting 26/01/23, £30K loan budgeted for in the precept for 2023. GCC Clerk mandated to apply to the Senedd to request authority to take out the loan for refurbishment work on the Town Hall and forward loan application to AM for completion on behalf of GCC.	Robert Wade Via Witek Mintowt-Czyz
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. Made a start – but need help with identifying duplicate versions of documents. LP & DN offered to assist and PC to investigate an IT solution.	Jan Chatfield, Lynne Potter, Debs Nevill Peter Clarke
Agenda item	Action from GF Meeting 19/01/23	Responsible
Item 3.Funding	1. Set up and run a funding workshop before the end of February.	Peter Clarke and Jo Whitaker
	2.Further develop the Funding strategy and review Spreadsheet	Jo Whitaker
Item 8. Project plan	1.Add project plan as a standing agenda item	Jan Chatfield
	2.Set up a workshop with GCC & GF to define the management of the Hub	Peter Clarke
Item 9. 2 nd Community engagement event	Change the hall booking date to 31 st March-2 nd April.	Debs Nevill
10.GF CIO AGM	Workshop to prepare annual report and other documents as required for GF CIO AGM	Interested members of the committee

Matters Arising not included on the agenda

Correspondence:

Agenda

1. Finances (OH)
2. Highlight report (PC)



Highlight Report 11
230228.docx

3. Funding Strategy
4. Feedback from Steering Committee Meeting 2nd February 2023 (AM)
5. Feedback from GCC Meeting 8th March 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)



project Plan.xlsx

PTO

9. 2nd Community Engagement Event (focussing on core activities to be provided in the Hub) (LP)
10. News briefing to the Community to explain progress and hold ups (LP)
11. Workshops and how to involve members of the community (PC & LP)
12. Grosmont Futures CIO AGM (DN)
13. Halls Together Network & GF & GCC Online Subgroup (DN)
14. "Freeze our Fees" – Wi-Fi (PC)
15. Next Steps
16. AOB
17. Date of next meeting(s)

Join GF Zoom Meeting 6.00pm Thursday 9th March 2023

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

Meeting ID: 890 0308 7561

Passcode: 096235