

Agenda Grosmont Futures Meeting 18/04/2023, 6.00pm Via Zoom

Apologies

Minutes of Last Meeting held 09/03/23

Action Points

Agenda item	Action from GF 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
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, Lynne Potter & Debs Nevill
Agenda item	Action from GF Meeting 09/03/23	Responsible
8. Review and development of Project Plan for 2023	Supply a list of what will need to be completed for submission to the funders.	Peter Willis
9. 2nd Community Engagement Event	Prepare News Briefing/Update and circulated to mailing list with a copy on the noticeboard.	Lynne Potter & Debs Nevill
12. Grosmont Futures CIO AGM	Selection of GF Trustees to be on the agenda at the next GF Meeting	Jan Chatfield

Matters Arising not included on the agenda.

Correspondence:

Agenda

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



Meeting of member
halls of Halls Together

3. Funding Strategy
4. Feedback from Steering Committee Meetings 31st March and 6th April 2023 (AM)



Meeting of member
halls of Halls Together



Worksheet in Agenda
23 04 06(9428).xlsx

5. Feedback from GCC Meetings 14th March & 12th April 2023 (WMC)



Meeting of member
halls of Halls Together

6. Feedback from Planning Workshop 30th March 2023 (PC)
7. Update on LBC Application (PC)
8. Update on Expression of Interest in CADW Historic Buildings Grant (PC)
9. Review and development of Project Plan for 2023 (PC)

PTO



Worksheet in Agenda
23 04 06(9428).xlsx

10. GF Policy Approvals (JC)
11. GF GDPR consent form (JC/DN)
12. Grosmont Futures CIO AGM to include selection of Trustees (DN)
13. Distribution of GF meeting minutes (LP)
14. Halls Together Network & GF & GCC Online Subgroup (DN)



Meeting of member
halls of Halls Together

15. Next Steps
16. AOB
17. Date of next meeting(s)

Join GF Zoom Meeting 6.00pm Tuesday 18th April 2023

<https://us02web.zoom.us/j/88397765883?pwd=YXIHMVkvNHdXWkNBaVovd0RzVjhuQT09>

Meeting ID: 883 9776 5883

Passcode: 458744