

Agenda Grosmont Futures Meeting 20/06/2023, 6.00pm Via Zoom

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 16/05/23

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
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
Item 9. 2nd Community Engagement Event	Get GDPR consent forms signed	Debs Nevill
Agenda item	Action from GF Meeting 18/04/23	Responsible
Item 11, GDPR Form	Include GDPR form in Community Engagement Event	Jan Chatfield & Lynne Potter
Agenda item	Action from GF Meeting 16/05/23	Responsible
Item 2. Highlight Report 13	Arrange a meeting between GF, GCC and Sarah Browne	Peter Clarke
Item 5. Feedback from GCC meeting	Contact David Hughes-Jones to request clarification on the loan/raising of the precept by GFCC	Witek Mintowt-Czyz
Item 6. GF CIO Policy Approvals	Formally issue the GF CIO policies	Jan Chatfield
Item 7. GF CIO AGM	Circulate Annual Return and Annual Report to the mailing list	Debs Nevill
	Place hard copies on the noticeboard	Lynne Potter
	Contact Gary and Gilliy to see if they would be interested in becoming trustees of GF CIO	Jo Whitaker

Matters Arising not included on the agenda.

Correspondence:

Agenda

1. Finances (OH)
2. Highlight report (PC) - Included
3. Funding Strategy
4. Feedback from Steering Committee Meeting 1st June 2023 (AM) - draft included
5. Feedback from GCC Meeting 14 June 2023 (WMC)
6. Feedback from Meeting with Sarah Browne Architect 25th May 2023
7. Halls Together Network & GF & GCC Online Subgroup (DN) - short report included

8. Move GF folders From Dropbox to OneDrive to remove space issues
- PC
9. Charity Commission - Change of GF main contact.
10. Grosmont Event July 1st
11. Next Steps
12. AOB
13. Date of next meeting(s)

Join GF Zoom Meeting 6.00pm Tuesday 16th May 2023

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

Meeting ID: 883 9776 5883

Passcode: 458744