

Agenda Grosmont Futures Meeting 18/07/2023, 6.00pm Via Zoom

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 20/06/23

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. Ongoing	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. Ongoing	Jan Chatfield, Lynne Potter & Debs Nevill
Agenda item	Action from GF Meeting 16/05/23	Responsible
Item 5. Feedback from GCC meeting	Contact David Hughes-Jones to request clarification on the loan/raising of the precept by GFCC. <i>Awaiting a meeting or a reply about the briefing document that was sent to him.</i>	Witek Mintowt-Czyz
Agenda item	Action from GF Meeting 20/06/23	Responsible
Item3. Funding Strategy - Public Works Loan issue	WMC to send AM the briefing document he has prepared	Witek Mintowt-Czyz
Item 4. Feedback from Steering Committee	Attend finance meeting on 6th July with GF and GCC members	SC Members AM, WMC. LP & JC
Item 7. Halls Together Network	Send relevant documents (GF Constitution and Policies) to HT and fill in the questionnaire.	Debs Nevill
Item 8. Move GF folders From Dropbox to OneDrive	Sort the move of information and set up regular back ups	Peter Clarke and Jo Whitaker
	Notify all members who have access to Dropbox when transfer has been completed.	Peter Clarke
Item 9, Charity Commission - Change of GF main contact	Support LP to register as named contact.	Alex Minford
Item 10, Village Day Community Engagement Event	Will look through the information and decide what will go up on 17 th June.	Lynne Potter, Nick Jones & Margie Barker (GCC)
	Ask Mark Potter if he would print out the plans and board information	Lynne Potter
	Check that GF plans for change of use of £100 of the microgrant is OK to use for hamper, instead of pens or refreshments.	Peter Willis
	Cost of Living Questionnaires to go ahead on July 1 ^s	Lynne Potter, Nick Jones & Margie Barker (GCC)
Item 11, Next Steps	Circulate report of workstream 2 Repair and Upgrade Town Hall meeting on 20/06/23 within 48hrs.	Mark Whitaker
Item 12, AOB	Reminder Policies to be read by all trustees and the form filled in before July	All Trustees
Item 12. AOB Community engagement stand 1 st July	Let Margie Barker Know if you can attend on the day so Margie can prepare a rota	ALL
	Check with Jude and let Lynne know if a table is required for the Village Website	Debs Nevill

Matters Arising not included on the agenda.

Correspondence:

Agenda

1. Finances (OH)
2. **No Highlight report this month as SC meeting re-scheduled**
3. Funding Strategy
4. Feedback from GCC Financial WorkShop 6th June 2023 (AM)



Some action points
from the Managing th



Public Works
Loan++ AM Note 23C

5. Feedback from GCC Meeting 12th July 2023 (WMC)
6. Feedback from Community Engagement Event 1st July (NJ)
7. Check list of items to be prepared and included in the TNLCF submission in November (PC/JC)
8. Halls Together Network & GF & GCC Online Subgroup (DN)
9. Next Steps
10. AOB
11. Date of next meeting(s)

Join GF Zoom Meeting 6.00pm Tuesday 18th July 2023

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

Meeting ID: 883 9776 5883

Passcode: 458744