Agenda Grosmont Futures Meeting 21/11/2023, 6.00pm Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 17/10/23

Action Points

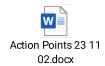| Agenda item	Action from GF Meeting 20/06/23	Responsible
Item 12, AOB	Reminder Policies to be read by **all Trustees** and the form filled in before July. Awaiting signed response from WMC. JC to provide a copy of the form	**Witek Mintowt-Czyz**
Agenda item	**Action from GF Meeting 18/07/23**	**Responsible**
Item 2. Finances	Investigate grants to provide GF with working capital. Found a couple will apply with assistance from JC & DN. Ongoing	**Jo Whitaker, Debs Nevill & Jan Chatfield**
Agenda item	**Action from GF Meeting 15/08/23**	**Responsible**
Agenda item 10. Microsoft 365	Set up Sub-Group to implement Microsoft 365. Had a session, but some issues – in progress, Awaiting a call from the Support Team.	**Debs Nevill, Jo Whitaker, Jan Chatfield & Peter Clarke**
Agenda item	**Action from GF Meeting 19/09/23**	**Responsible**
Agenda item 2. Highlight Report	Clarify Insurance responsibilities during the build phase of the Hub	**Alex Minford**
	Apply for Stopping Up Order once LWM has discussed with the Angel Inn	**Peter Clarke / Sarah Browne**
Agenda Item 6. Project Structure document	Present Project Structure document at the next GF Meeting and clarify its purpose	**Peter Clarke**
Agenda item	**Action from GF Meeting 17/10/23**	**Responsible**
Correspondence, Rural Futures evaluation	Put the invitation to participate in the final RF Evaluation on the Grosmont website, Facebook, the village notice board and in the new link magazine.	**Debs Nevill & Nick Jones**
Agenda item 1.Finances	Produce Accounts and a Budget for the CIO return by the beginning of November	**Oliver Huntsman**
Agenda item 5, Feedback from Management of the Hub Workshop 29/09/23	Arrange follow up Workshop with representation from GCC & GF	**Lynne Potter**
Agenda Item 8. Project Structure and PID Template	Draft documents more work needed	**Peter Clark & Jan Chatfield**

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Highlight Report 18 (PC)

Grosmont
Community Hub Proje

3. Feedback from Steering Committee Meeting 2nd November 2023 (AM)

Action Points 23 11
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4. Feedback from GCC meeting 14/11/2023 (WMC)
5. Feedback from Workshops 09/11/23 & 17/11/2023 (LP)
6. Expressions of Interest in Building Project and Tender Process (MW/PC)
7. Feedback from Making Grants Work Workshop (DN, MW & JWW)

Making Grants Work
Workshop 16 11 23.p

8. Grosmont Christmas Tree Festival Community Engagement Opportunity (JC)
9. Halls Together (HT) & GF & GCC Online Subgroup (DN)
10. Next Steps
11. AOB
12. Date of next meeting(s)

Join GF Zoom Meeting 6.00pm Tuesday 21st November 2023

https://us02web.zoom.us/j/88397765883?pwd=YXlHMVkvNHdXWkNBaVovd0RzVjhuQT09
Meeting ID: 883 9776 5883
Passcode: 458744