Agenda Grosmont Futures Meeting 16/01/2024 6.00pm, Face 2 Face Grosmont Town Hall

Apologies

Declaration of any Conflicts of Interest

Minutes of Last Meeting held 19/12/23

Action Points

Actions Arising to be completed by next GF meeting unless otherwise stated.		
Agenda Item	**Action from GF Meeting 15/08/23**	**Responsible**
Agenda Item 10. Microsoft 365	Still Waiting for a follow up call to discuss the system settings for sharing Data with the community.	**Peter Clarke**
Agenda Item	**Action from GF Meeting 19/09/23**	**Responsible**
Agenda Item 2. Highlight Report – Insurance during the build Phase.	Advice is this is responsibility of contractor as far as building works are concerned. Awaiting sight of existing GCC Insurance Policy.	**Witek Mintowt Czyz Nick Jones**
Applying for a "Stopping Up Order"	Dependent on start date from the builder it must be issued to MCC Highways at least 6 weeks before start date	**Peter Clarke Lowrie Wynn-Morgan**
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**
Agenda Item 8. PID Templates	Draft Documents more work needed	**Peter Clark Jan Chatfield**
Agenda Item	**Action from GF Meeting 21/11/23**	**Responsible**
Ongoing action from previous meetings	LP reported that there was no record of WMC formally resigning as a GF CIO Trustee and that she will discuss this with him.	**Witek Mintowt-Czyz Lynne Potter**
Agenda item 1. Finances	£28.10 remaining from Micro Grant to be returned to Rural Futures	**Oliver Huntsman**
Agenda Item	**Action from GF Meeting 19/12/23**	**Responsible**
Agenda item 5, Feedback from GCC meeting 12/12/23	Forward final draft of the Partnership Agreement to GCC Councillors.	**Alex Minford Jan Chatfield**

Matters Arising not included on the agenda.

Correspondence

Agenda

1. Finances (OH)
2. Update from TNLCF re grant application (PW)
3. Highlight Report 19 (PC)
4. *Grosmont Community Hub Management Group GCHMG (LP)*
   (Proposal for the continuation of the work of the ex- Steering Group in the light of the resignation Alex Minford from GCHMG
5. Feedback from GCC meeting 09/01/24 (WMC)
6. GCC Loan (WMC)
7. Outstanding documents (LP)
   - Project Structure   **PTO**

- PID
- Policies required in Partnership Agreement (Health & Safety, Environmental policy, Use of Welsh language, The protection of children, young people and vulnerable adults)

8. Building Project and Tender Process (MW/PC)
9. Rural Futures Microgrant (LP?DN)
10. Halls Together (HT) & GF & GCC Online Subgroup (DN)
11. Next Steps
12. AOB
13. Date of next meeting(s)

NB this is a Face 2 Face Meeting