



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday December 12th. 2018 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 14th November 2018
3. Matters arising not covered on the Agenda
4. HLF Issues
 - Minor Budget Items
 - HLF Materials Concerns – Status report
5. Action Reports
 - Public Realm
 - The Hills
 - Building Façade Works Phase 1
 - Contract Progress & Programme Issues
 - Building Façade Works Phase 2
 - Report on developments with the Co-op
 - General Progress & Position with Phase 2 in relation to HLF

www.skeltontownscapeheritage.org.uk

**Funding raised by
The National Lottery**
and awarded by the Heritage Lottery Fund



Activity Statement

- Activity Statement 2 – Boroughgate Interpretation Panels

Report on Progress

- Activity Statement 3 – Recorded Memories

Report on progress

- Activity Statement 4 – Report Production & further bid

- Activity Statement 5 - Skelton Heritage Booklet

See item 8 below

- Activity Statement 8 – Mosaic trail Phase 2

- - Report on Progress

6. Financial Report

- Financial Report No. 29 to 30th November 2018

7. Programme

- Programme Action Plan – Options for the Monthly Rolling Programme

8. Items for Report, Endorsement or Decision

- To approve the Brief for Activity 5, Skelton Heritage Booklet
- To consider setting date for February 2019 Board Meeting

9. Website Update

10. Risk Register

- to add further items, if any

11. Any Other Business

12. Date of Next Meeting

16th January 2019 - 2.00 pm in the Skelton Civic Hall.

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