



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday February 13th. 2019 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 16th January 2019
3. Matters arising not covered on the Agenda
 - i. correction to the minutes of 12th December 2018
4. HLF Issues
 - HLF Materials Concerns – Status report
5. Action Reports
 - Public Realm
 - The Hills
 - Building Façade Works Phase 1
 - Contract Progress & Programme Issues – snagging & 79, High Street
 - Building Façade Works Phase 2
 - Report on developments with the Co-op and Land adjoining
 - General Progress, Position 7 Programme - Phase 2
 - Annual Evaluation - Reporting

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 – Programme for Tranche 4

- Activity Statement 5 - Skelton Heritage Booklet

- Activity Statement 8 – Mosaic trail Phase 2

- - Report on Progress

6. Financial Report

- Financial Report No. 31 to 31st January 2019

7. Programme

- Programme Action Plan –Monthly Rolling Programme to May 2019

8. Items for Report, Endorsement or Decision

9. Website Update

10. Risk Register

- to add further items, if any

11. Any Other Business

12. Date of Next Meeting

13th March 2019 - 2.00 pm in the Skelton Civic Hall.

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