



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday October 16th. 2019 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 11th September 2019
3. Matters arising not covered on the Agenda
4. Action Reports

Public Realm

- The Hills

Building Façade Works Phase 1

- Outstanding snagging
- 115 & 117 High Street

Building Façade Works Phase 2

- Progress with clearances: RCBC Delegate Authority & HLF POTG
- Contract & Contractor Issues
- Progress with Legal Agreements: Valuations, Surveys, sustainable High Streets

Co-op Issues

Activity Statement

- Activity Statement 3 – Recorded Memories - Report on progress
- Activity Statement 4 – Tranche 4 & Final Report

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



- Activity Statement 5 - Skelton Heritage Booklet- Report on progress
 - Activity Statement 8 – Mosaic trail Phase 2 - Report on Leaflet Progress, Costs & Publication
5. Financial Report
- Financial Report No. 39 to 30th September 2019
6. Programme
- Programme Action Plan 37 –Monthly Rolling Programme to January 2020
7. Items for Report, Endorsement or Decision
- To agree the following dates for future Partnership Board Meetings:
 - 13th November 2019
 - 11th December 2019
 - 15th January 2020
 - 12th February 2020
8. Website Update
9. Risk Register
- consider further Risk Register items, if any
10. Any Other Business
11. Date of Next Meeting
- 13th November 2019 - 2.00 pm in the Skelton Civic Hall

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