



## **PARTNERSHIP BOARD MEETING**

to be held at Skelton Civic Hall on

**Wednesday November 13<sup>th</sup>. 2019 at 2:00pm**

### **AGENDA**

1. Apologies
2. Minutes of previous meeting held 16<sup>th</sup> October 2019
3. Matters arising not covered on the Agenda
4. Action Reports

#### Public Realm

- The Hills
- "Mud Patch"

#### Building Façade Works Phase 1

- Outstanding snagging
- 115 & 117 High Street

#### Building Façade Works Phase 2

- Progress with clearances: NLHF POTG
- Progress with Legal Agreements: Valuations, Surveys, sustainable High Streets
- Contract, Contractor & Programme Issues

#### Co-op Issues

#### Activity Statement

- Activity Statement 1 – Final Excavation Report

[www.skeltontownscapeheritage.org.uk](http://www.skeltontownscapeheritage.org.uk)

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



- Activity Statement 4 – Final Report
  - 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. 40 to 31st October 2019
  6. Programme
    - Programme Action Plan 38 –Monthly Rolling Programme to February 2020
  7. Items for Report, Endorsement or Decision
  8. Website Update
  9. Risk Register
    - consider further Risk Register items, if any
  10. Any Other Business
  11. Date of Next Meeting
    - 11<sup>th</sup> December 2019 - 2.00 pm in the Skelton Civic Hall

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