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Date: 13 June 2017

Dear Councillor,

**Swadlincote Townscape Heritage Lottery Fund Board**

A Meeting of the **Swadlincote Townscape Heritage Lottery Fund Board** will be held in the **Council Chamber**, on **Tuesday, 27 June 2017 at 10:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**  
Councillors Murray and Watson.

**Labour Group**  
Councillor Taylor



## **AGENDA**

### **Open to Public and Press**

- 1** Apologies.
- 2** Minutes from the last meeting and matters arising  
  
Board Meeting Minutes 30th January 2017 **3 - 6**
- 3** SWADLINCOTE TOWNSCAPE HERITAGE GRANTS REPORT **7 - 8**
- 4** SWADLINCOTE TOWNSCAPE HERITAGE ACTIVITIES REPORT **9 - 10**
- 5** DIANA GARDEN UPDATE **11 - 13**
- 6** CASHFLOW - Delivery Phase Cashflow Summary Jan 2016 - Mar 2017 **14 - 14**
- 7** Any other business
- 8** Date of Next Meeting