

**HAWICK COMMON GOOD FUND SUB-  
COMMITTEE  
TUESDAY 20 NOVEMBER 2012**

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A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the LESSER HALL, HIGH STREET, HAWICK on TUESDAY 20 NOVEMBER 2012 at 2.00pm.

J. J. WILKINSON  
Clerk to the Council  
13 November 2012

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Appointment of Vice Chairman.** Continued from meeting held on 16 October 2012. 5 mins
5. **Minutes.** Consider Minutes of meetings held on:- 5 mins
  - (a) 18 September 2012; and
  - (b) 16 October 2012.(Copies attached.)
6. **Budget Monitoring for 6 Months to end September 2012.** Consider report by Chief Financial Officer. (Copy attached.) 15 mins
7. **Any Other Items Previously Circulated.**
8. **Any Other Items which the Chairman Decides are Urgent.**
9. **Items Likely to be Taken in Private.** Before proceeding with the private business, the following motion should be approved:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."

10. **Common Haugh Market Site.** Consider arrangements for future of lease of Common Haugh Car Park for Saturday Market. 20 mins
11. **Minute.** Consider the private sections of the Minute of meeting held on 18 September 2012. (Copy attached.) 5 mins
12. **Lease of Pilmuir Cottage.** Consider report by Chief Executive. (Copy attached.) 10 mins
13. **Property Management.** Consider update by Estates Surveyor. 10 mins

## NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

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**Membership of Committee:-** Councillors Z. Elliot (Chairman), A. Cranston, S. Marshall, D. Paterson, R. Smith, G. Turnbull

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Please direct any enquiries to Louise McGeoch Tel. 01835 825005  
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