

**HAWICK COMMON GOOD FUND SUB-
COMMITTEE
TUESDAY 19 FEBRUARY 2013**

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the TOWER MILL, HEART OF HAWICK on TUESDAY 19 FEBRUARY 2013 at 4.00pm.

J. J. WILKINSON
Clerk to the Council
12 February 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of to be approved and signed by the Chairman. 2 mins.
(Copy attached.)
5. **Budget Monitoring for 9 Months to end December 2012.** Consider report by Chief Financial Officer. (Copy attached.)
6. **Financial Assistance.** Consider applications for financial assistance from:- 15 mins.
 - (a) **The Heart of Hawick Children's Book Award;**
 - (b) **Hawick Welcome Initiative;**
 - (c) **Hawick Reivers Association; and**
 - (d) **Burnfoot Community Council.**(Copies attached.)
7. **Hawick Moor.** Consider letter from Ancient Order of Mosstroopers requesting use of Hawick Moor for:- 2 mins.
 - (a) **Junior Gymkhana - Sunday 2 June 2013**
 - (b) **Annual race meeting - Saturday 15 June 2013**(Copy attached.)

8. **Any Other Items Previously Circulated.**
9. **Any Other Items which the Chairman Decides are Urgent.**
10. **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 paragraphs 6 and 9 of Part 1 of Schedule 7A to the aforementioned Act."
11. **Minute.** Consider the private section of the Minute of meeting held on 20 November 2012. (Copy attached.) 2 mins.
12. **Property Management Update.** Consider update by the Property Officer. 5 mins.
13. **Lease of fields at St Leonards, Hawick.** Consider report by Chief Executive. 5 mins.
14. **New Shed at St Leonards, Hawick.** Consider report by Chief Executive. 5 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.**

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

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