

HAWICK COMMON GOOD FUND SUB-COMMITTEE TUESDAY 18 JUNE 2013

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the LESSER HALL, HIGH STREET, HAWICK on TUESDAY 18 JUNE 2013 at 4.00pm.

J. J. WILKINSON Clerk to the Council 11 June 2013

BUSINESS

- 1. Apologies for Absence.
- 2. Order of Business.
- 3. **Declarations of Interest.**
- 4. **Minute.** Minute of Meeting of 16 April 2013 to be approved and signed by the Chairman. (Copy attached.)
- 5. Financial Assistance

15 mins

- (a) Hawick Linden RFC;
- (b) Connecting Classrooms Group

(Copies attached)

- 6. **Pilmuir Cottage.** Consider report by Head of Corporate Governance 15 mins regading Lease of Pilmuir Cottage. (copies attached).
- 7. **Hawick Golf Club** Consider request to review rent agreement as agreed at 15 mins Meeting of 15 March 2011 paragraph 5 and 6 (copy attached).
- 8. Any Other Items Previously Circulated.
- 9. Any Other Items which the Chairman Decides are Urgent.

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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act."

10. **Minute.** Consider the private section of the Minute of Meeting held on 16 2 mins April 2013. (Copy attached.)

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:- Membership of Working Group:- Councillors Z. Elliot (Chairman), A. Cranston, S. Marshall, D. Paterson, R. Smith, G. Turnbull. Mr D. Nuttall (Hawick Community Council). Vacancy (Burnfoot Community Council)

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