

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

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the LESSER HALL, TOWN HALL, HAWICK on TUESDAY 19 NOVEMBER 2013 at 4.00pm.

J. J. WILKINSON
Clerk to the Council
19 November 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of meeting held on 22 August 2013 to be approved and signed by the Chairman. (Copy attached.)
5. **Financial Assistance** Reconsider an application for financial assistance:- 5 mins
(a) Connecting Classrooms Group (Members requested further details on the amount raised by the Group. Minute No 3 of 18 June 2013 and Minute No 3 of 22 August refers. (copy attached)
6. **Discussion on Common Haugh** Matter raised by Councillors 10 mins
7. **Monitoring Report for 6 months to end September 2103 and Investment Level Determination.** Consider report by Chief Financial Officer requesting determination of the level of funding to transfer into the Investment Fund and detailing transactions for the six months to 30 September 2013, the projections of the annual outturn with variances from the current budget, virement to address required budget changes and the projected effect on Revenue and Capital Reserves at 31 March 2014 (copy attached) 10 mins
8. **Lease of Volunteer Park and Stand to Bill McLaren Park** Consider report by Chief Executive on lease arrangements (copy attached) 10 mins
9. **Discussion on Whitlaw Wood** Matter raised by Councillor Smith 15 mins
10. **Verbal Property Update** Consider verbal report by Estates Officer and Property Officer 10 mins
11. **Any Other Items Previously Circulated.**

12. **Any Other Items which the Chairman Decides are Urgent.**

13. **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 of Part 1 of Schedule 7A to the aforementioned Act."

14. **Williestruther Cottage, Hawick** To consider a private report by the Legal and Licensing Services Manager (copy attached) 10 mins

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

Please direct any enquiries to Judith Turnbull Tel. 01835 826556
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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.**