

**LAUDER COMMON GOOD FUND SUB-  
COMMITTEE  
MONDAY 25 FEBRUARY 2013**

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A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the COMMITTEE ROOM 3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 25 FEBRUARY 2013 at 1.00pm.

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

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute. Minute of 30 October 2012 to be noted and signed by the Chairman. (Copy attached.)** 1 min
5. **Monitoring Report for 6 months to 31 December 2012.** Consider report by Chief Financial Officer on details of transactions for the 9 months to 31 December 2012 and projections of the annual outturn with variances from the final budget and the projected effect on Revenue and Capital Reserves at 31 March 2013. (Copy attached.) 15 mins
6. **Application for Financial Assistance.** Consider application for financial assistance from Lauderdale Community Council. (Copy attached.) 10 mins
7. **Any Other Items Previously Circulated.**
8. **Any Other Items which the Chairman Decides are Urgent.**

**Item 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A to the aforementioned Act."

9. **Land at Piggery Field, Lauder.** Consider and approve terms of proposed 10 mins lease to BMX group of land at Piggery Field, Lauder. (Copy draft lease 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.**

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**Membership of Committee:-** Councillors D. Parker (Chairman), J. Torrance, N. Watson

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