

SCOTTISH BORDERS COUNCIL
LAUDER COMMON GOOD FUND SUB-COMMITTEE

MINUTE of the MEETING of the LAUDER COMMON
GOOD FUND SUB-COMMITTEE held in Committee
Room 4, Council Headquarters, Newtown St
Boswells on 27 August 2013 at 1.10 p.m.

Present:- Councillors D. Parker (Chairman), Councillor I. Gillespie.
Apology:- Councillor J. Torrance.
In Attendance:- Legal and Licensing Services Manager (A. Isles), Senior Financial Analyst (A. Mitchell),
Democratic Services Officer (K. Mason).

MINUTE

1. The Minute of Meeting of 25 February 2013 had been circulated.

DECISION

NOTED for signature by the Chairman.

BUDGET MONITORING REPORT

2. There had been circulated copies of papers presenting the Outturn for the year to 31 March 2013 and monitoring of the 3 months to 31 March 2013. The Common Good Fund was projecting expenditure of £29,990 and income of £16,872 supplemented by a draw down of £9,228 from the Revaluation Reserve resulting in an outturn of net expenditure of £3,890 in 2013/14. It was noted that £3,600 of grant funding was available in the current financial year.
3. At the request of Councillor Gillespie, the Chairman and the Legal and Licensing Services Manager gave some background information in relation to the Lauder Common Good Fund and it was agreed that Councillor Gillespie be issued with previous papers/reports/minutes which it was hoped would be helpful to him.
4. In referring to donations and contributions paid and approved 2012/13, Members agreed that the sum of £300 approved to the Trading Post CIC towards the cost of an 18-month broadband contract for Lauder Public Hall be written out.
5. Members discussed the remainder of the money left from the sale of the land for Lauder Health Centre after the play area had been put in place and agreed to recommend that the sum of £104,179 be transferred from revenue to capital. Members then went on to discuss the Renwick Bequest and agreed that the remainder of the Renwick Bequest in the sum of £2,487 be transferred from revenue reserves to capital. Accordingly the capital reserves would increase from £96,821 to £203,487.

DECISION:-

(a) AGREED

- * (i) **to RECOMMEND that the sum of £104,179 from the sale of the land for Lauder Health Centre after the play area had been put in place be transferred from revenue reserves to capital;**
- (ii) **that the sum of £2,487 being the remainder of the Renwick Bequest be transferred from revenue reserves to capital; and**

- (iii) that the sum of £300 approved to the Trading Post CIC in relation to Broadband for Public Hall as shown in Appendix 3 to the report be written out
- (b) NOTED:-
 - (i) the key figures;
 - (ii) the Grants Analysis;
 - (iii) the projected balances on Revenue and Capital Reserves; and
 - (iv) the detailed property income and expenditure.

APPLICATION FOR FINANCIAL ASSISTANCE – LAUDERDALE COMMUNITY COUNCIL

6. There had been circulated copies of an application for financial assistance from Lauderdale Community Council in the sum of £500 in support of the planned Health and Well-Being Programme taking place between August and October 2013.

DECISION

AGREED to grant Lauderdale Community Council the sum of £500 in support of the planned Health and Well-Being Programme.

PRIVATE BUSINESS

DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 7A of the Act.

Minute

1. The Sub-Committee noted the private section of the Minute of 25 February 2013.

The meeting concluded at 1.40 p.m.