

SCOTTISH BORDERS COUNCIL
LAUDER COMMON GOOD FUND SUB-COMMITTEE

MINUTE of the MEETING of the LAUDER COMMON
GOOD FUND SUB-COMMITTEE held in the
LEADER'S OFFICE, Council Headquarters, Newtown
St Boswells on 19 June 2014 at 2.30 pm.

Present:- Councillors D. Parker (Chairman), J. Torrance.
Apologies:- Councillor I. Gillespie, Community Councillor A. Smith.
In Attendance:- Solicitor (H. MacLeod), Senior Financial Analyst (A. Mitchell), Estates Surveyor (J. Morison), Democratic Services Officer (F. Henderson).

MINUTE

1. The Minute of Meeting of 24 February 2014 had been circulated.

DECISION

NOTED for signature by the Chairman.

APPLICATION FOR FINANCIAL ASSISTANCE – LEADER LEISURE CENTRE

2. With reference to paragraph 3 of the Minute of 24 February 2014, there had been circulated copies of the certificate registering Lauder Community and Leisure Centre as a Scottish Charitable Incorporated Organisation, a copy of the Memorandum of Association of Leadervale Leisure Limited, a copy of the Business plan for Lauder Leisure Centre and a copy of the up to date accounts in respect of Leadervale Leisure Ltd which had been provided in an attempt to clarify the position. Mr Mitchell highlighted that the charitable status certificate referred to Lauder Community and Leisure Centre and not Leadervale Leisure Limited and a constitution had not been provided. During discussion it was highlighted that the Business Plan supplied contained no financial basis, there was no evidence provided that applications had been made to other funding sources, no breakdown of income was supplied and no projections. Following discussion, it was agreed that the information provided remained insufficient to make a decision and that further information be sought and presented to the Lauder Common Good Fund Sub-Committee at its next meeting scheduled to be held on 26 August 2014.

DECISION

AGREED that consideration of the application be further deferred to 26 August 2104 to allow the following information to be supplied:-

- **Detailed Business Plan with finance details**
- **Evidence of applications made to other funding sources**
- **A breakdown of income**
- **Details of financial projections**
- **A copy of the constitution for the Lauder Community and Leisure Centre**

LAUDERDALE COMMUNITY COUNCIL

3. There had been circulated copies of an application for financial assistance from the Lauderdale Community Council to help with the supply of new flower boxes in Lauder which was part of the on going Lauder in Bloom project. The application was in the sum of £480 and further explained that additional funding was being raised by sponsoring planters within the town.

DECISION

AGREED to award a grant of £480 to the Lauderdale Community Council in respect of new flower boxes for the Lauder in Bloom project.

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 6 of Part I of Schedule 7A of the Act.

SUMMARY OF PRIVATE BUSINESS

Minute

1. The Sub-Committee noted the Private Minute of the meeting of 24 February 2014.

URGENT BUSINESS

2. Under Section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Chairman was of the opinion that the item dealt with in the following paragraph should be considered at the meeting as a matter of urgency, in view of the need to keep Members informed.

Heating Upgrade for Lauderhill Farmhouse

3. Mr Morrison provided a verbal update on progress with the installation of a new boiler and central heating system at Lauderhill Farmhouse.

The meeting concluded at 2.40 pm.