

**LAUDER COMMON GOOD FUND SUB-  
COMMITTEE  
TUESDAY 28 OCTOBER 2014**

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A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the LEADER'S OFFICE, COUNCIL HQ, NEWTOWN ST BOSWELLS on TUESDAY 28 OCTOBER 2014 at 3.00pm.

**Please note the change of time and venue for this meeting.**

J. J. WILKINSON  
Clerk to the Council  
21 October 2014

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of 19 June 2014 to be noted and signed by the Chairman. 2 mins  
(Copy attached.)
5. **Monitoring Report for 6 Months to end September 2014.** Consider 10 mins  
report by Chief Financial Officer. (Copy attached.)
6. **Application for Financial Assistance.** Consider application for financial 10 mins  
assistance from Lauderdale Library. (Copy attached.)
7. **Access Rights to Muircleugh Wind Farm, Lauder.** Consider report by 5 mins  
the Service Director Commercial Services. (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 of Part 1 of Schedule 7A to the aforementioned Act."

10. **Minute.** Private Section of Minute of 19 June 2014 to be noted and signed 1 min by the Chairman. (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.**

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**Membership of Committee:-** Councillors D. Parker, I. Gillespie, J. Torrance.

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