

**PEEBLES COMMON GOOD FUND SUB-
COMMITTEE
WEDNESDAY 3 DECEMBER 2014**

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held in the MEMBERS' ROOM, COUNCIL OFFICES, ROSETTA ROAD, PEEBLES on WEDNESDAY 3 DECEMBER 2014 at 5.00pm.

J. J. WILKINSON
Clerk to the Council
3 December 2014

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of Peebles Common Good Fund Sub-Committee held on 3 September 2014 for noting. (Copy attached.) 1 MIN
5. **Outturn for 2013/14, Budget Setting 2014/15 and Monitoring Report for 6 Months to end September 2014.** Consider report by the Chief Financial Officer in relation to the outturn for 2013/14, variances from the final budget and the effect on revenue and capital reserves at 31 March 2014. (Copy attached.) 5 mins
6. **Hay Lodge Park Public Toilets.** Consider report by Service Director Regulatory Services on the future arrangements for the opening of the public toilets sited in the Haylodge Park, Peebles for the period 2015 going forward. (Copy attached.) 5 mins
7. **Proposed Land Development Eliot's Park Grazings.** Consider Assessment Report (Copy attached.) 10 mins
8. **Application for Financial Assistance - Peebles Golf Club Rent Holiday. Re-consider letter dated 25 August 2014 Mr Alan Boocock, Captain, Peebles Golf Club. (Copy attached).** Messrs Alan Boocock (Captain) and Jim Dickson (Greens Convenor), Peebles Golf Club will be in attendance to give a presentation on the Golf Club's development plan and other funding opportunities which have been investigated 15 mins
9. **Remembrance Sunday - Provision of Hospitality.** Democratic Services 2 mins

Officer to report.

10. **Any Other Items Previously Circulated.**
11. **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 9 of Part 1 of Schedule 7A to the aforementioned Act."

12. **Minute.** Private Section of Minute of 3 September 2014 for noting. (Copy 1 min 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.**

Membership of Committee:- Councillors W. Archibald (Chairman), S. Bell, C. Bhatia, K. Cockburn, G. H. T. Garvie, G. Logan.

Please direct any enquiries to Kathleen Mason Tel. 01835 826772
E-mail: kmason@scotborders.gov.uk
