

**SELKIRK COMMON GOOD FUND SUB-  
COMMITTEE**  
**WEDNESDAY 31 OCTOBER 2012**

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A MEETING of the SELKIRK COMMON GOOD FUND SUB-COMMITTEE will be held in the VICTORIA HALL, SELKIRK on WEDNESDAY 31 OCTOBER 2012 at 3.30am.

J. J. WILKINSON  
Clerk to the Council  
25 October 2012

**BUSINESS**

1. **Appointment of Chairman.**
2. **Appointment of Vice Chairman.**
3. **Apologies for Absence.**
4. **Order of Business.**
5. **Declarations of Interest.**
6. **Minute.** Minutes of the following meetings to be noted and signed by the Chairman:- 2 mins.
  - (a) 8 August 2012 (Special); and
  - (b) 4 September 2012  
(Copies attached.)
7. **Monitoring Report for 6 Months to end September 2012.** Consider report by Chief Financial Officer. (Copies attached.) 15 mins.
8. **Applications for Financial Assistance.** Consider requests for funding from:- 20 mins.
  - (a) Scott's Selkirk Association;
  - (b) Flodden 500 Association; and
  - (c) Selkirk Silver Band.  
(Copies attached.)

9. **Appointment of representative to serve on Investment Strategy Working Group.** 5 mins.
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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."
12. **Minute.** Private section of Minute of 4 September 2012 to be noted and signed by the Chairman. 2 mins.
13. **Scottish Water Tank at South Common, Selkirk.** Consider report by Chief Executive. 5 mins.
14. **Planning Application for new house adjacent to Selkirk Hill.** Verbal update by Estates Surveyor. 5 mins.

## 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 M. Ballantyne, V. M. Davidson, G. Edgar

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