

## SELKIRK COMMON GOOD FUND SUB-COMMITTEE TUESDAY 25 FEBRUARY 2014

A MEETING of the SELKIRK COMMON GOOD FUND SUB-COMMITTEE will be held in COMMITTEE ROOM 2, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY 25 FEBRUARY 2014 at 3.00pm.

J. J. WILKINSON Clerk to the Council 18 February 2014

## **BUSINESS**

- 1. Apologies for Absence.
- 2. Order of Business.
- 3. **Declarations of Interest.**
- 4. **Minute.** Minutes of the following meetings to be approved and signed by 5 mins. the Chairman:-
  - (a) 23 October 2013
  - (b) 3 December 2013 (Special)
  - (c) 17 January 2014 (Special)

(Copies attached.)

- 5. **Monitoring Report for 9 Months to end December 2013.** Consider report by Chief Financial Officer. (Copy attached.)
- 6. **Borders Scrap Store.** Continuation of consideration of application for financial assistance. (Copies of communication and accounts attached.)
- 7. Property Update.
- 8. Any Other Items Previously Circulated.
- 9. Any Other Items which the Chairman Decides are Urgent.
- 10. Date of Next Meeting. 18 June 2014

## **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 G. Edgar (Chairman), M. Ballantyne, V. M. Davidson; Mr T. Combe.

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