

**SELKIRK COMMON GOOD FUND SUB-
COMMITTEE**
WEDNESDAY 29 OCTOBER 2014

A MEETING of the SELKIRK COMMON GOOD FUND SUB-COMMITTEE will be held in the COUNCIL CHAMBER, HQ on WEDNESDAY 29 OCTOBER 2014 at 3.00pm.

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

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of the meeting of 2 September 2014 to be approved and signed by the Chairman. (Copy attached.) 2 mins
5. **Financial Monitoring Report.** (Copy attached.) 5 mins.
6. **Culture Trust.** Update by Cultural Services Manager. 15 mins.
7. **Farm Property Survey and Works Schedule:** 30 mins.
 - (a) **Smedheugh**
 - (b) **Linglie**
 - (c) **South Common**(Copies attached.)
8. **General Property Update.** 10 mins.
9. **Any Other Items Previously Circulated.**
10. **Any Other Items which the Chairman Decides are Urgent.**
11. **Date of Next Meeting.** 18 February 2015

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 item of business on the grounds that it involves 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 the meeting of 2 September 2014 to be approved and signed by the Chairman. (Copy attached.) 2 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.**

Membership of Committee:- Councillors G. Edgar (Chairman), M. Ballantyne, V. M. Davidson.
Community Councillor T. Combe.

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