

A MEETING of the JEDBURGH COMMON GOOD SUB-COMMITTEE will be held in the TAIT HALL, KELSO on WEDNESDAY, 4TH FEBRUARY, 2015 at 5.30 PM

J. J. WILKINSON,
Clerk to the Council,

28 February 2015

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declaration of Interests.	
4.	Minute. (Pages 1 - 2) Minute of Meeting of 26 November 2014 to be agreed and signed. (Copy attached.)	2 mins
5.	Updates. (a) Breakdown of Reserves (b) Jedburgh Golf Club	10 mins
6.	Monitoring Report for 9 months to end December 2014. (Pages 3 - 10) Consider report by Chief Financial Officer. (Copy attached.)	15 mins
7.	Applications for Financial Assistance. (Pages 11 - 12) Consider a request for financial assistance received from the Jedforest Instrumental Band.	15 mins
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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”	
10.	Minute. (Pages 13 - 14) Private Section of the Meeting of 26 November 2014 to be agreed and signed. (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 J Brown (Chairman), S Scott, R Stewart and Community Councillor Wight

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