

**HAWICK COMMON GOOD FUND SUB-  
COMMITTEE  
TUESDAY, 26TH MAY, 2015**

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the  
**LESSER HALL, TOWN HALL, HAWICK** on TUESDAY, 26 MAY 2015 at 4.00 pm

J. J. WILKINSON,  
Clerk to the Council

19 May 2015

<b>BUSINESS</b>		
1.	<b>Apologies for Absence.</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declaration of Interest.</b>	
4.	<b>Minute.</b> (Pages 1 - 2)  Consider Minute of meeting held on 13 May 2015 (copy attached),	2 mins
5.	<b>Financial Assistance</b> (Pages 3 - 8)  Consider an application for financial assistance from:-  Hawick Honorary Provost Council. (Copy attached).	5 mins
6.	<b>Monitoring Report for nine months to 31 March 2015</b> (Pages 9 - 18)  Consider report by Chief Financial Officer. (Copy attached).	10 mins
7.	<b>Maintenance of Common Haugh</b> (Pages 19 - 24)  Consider verbal report by Asset Manager (paragraph 11 of the Minute of 17 February 2015 refers). Memorandum of Understanding and associated plan attached.	10 mins
8.	<b>Moveable Assets Inventory</b>  Update on progress to date from Cultural Services Manager. (Paper to follow).	15 mins
9.	<b>Property Update</b>  Consider verbal report from the Property Officer and Estates Officer.	15 mins
10.	<b>Any Other Items Previously Circulated</b>	

11.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	
12.	<p><b>Items Likely To Be Taking in Private</b></p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>	
13.	<p><b>Private Minute</b> (Pages 25 - 28)</p> <p>Consider the private section of the Minute of the Meeting held on 13 May 2015. (Copy attached).</p>	2 mins
14.	<p><b>Hawick Fun Fair</b> (Pages 29 - 36)</p> <p>To consider a private report by the Service Director Commercial Services. (Copy attached).</p>	10 mins
15.	<p><b>Date and Venue of the next Meeting</b></p> <p>Tuesday, 18 August 2015 at 4.00 pm.</p>	1 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 Sub-Committee:-** Councillors G Turnbull (Chairman), A Cranston, S Marshall, W McAteer, D Paterson and R Smith

Mrs A Knight, Burnfoot Community Council  
Mr J Little, Hawick Community Council

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