

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the
LESSER HALL, TOWN HALL, HAWICK on TUESDAY, 18 AUGUST 2015 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

11 August 2015

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declaration of Interest.	
4.	Minute. (Pages 1 - 4) Consider Minute of meeting held on 26 May 2015 (copy attached).	2 mins
5.	Financial Assistance (Pages 5 - 10) Consider applications for financial assistance from:- (i) Mr D Robertson (Copy attached). (ii) Burnfoot Community Council (Copy attached).	5 mins
6.	Monitoring Report for 3 months to 30 June 2015 (Pages 11 - 20) Consider report by Chief Financial Officer. (Copy attached).	10 mins
7.	Property Update Consider verbal report by Property Officer and Estates Officer on:- (a) Market site lease (b) Common Haugh (c) Moor race course (d) Pilmuir Silage pit (e) Williestruther Loch.	30 mins
8.	Any Other Items Previously Circulated	

9.	Any Other Items which the Chairman Decides are Urgent	
10.	<p>Items Likely To Be Taken In Private</p> <p>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 paragraph 9 of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
11.	<p>Minute (Pages 21 - 22)</p> <p>Consider the private section of the Minute of the meeting held on 26 May 2015. (Copy attached).</p>	2 mins
12.	Lease of Williestruther Cottage (Pages 23 - 42)	15 mins
13.	<p>Date and Venue of Next Meeting</p> <p>Tuesday, 17 November 2015 in the Lesser Hall, Town Hall, Hawick.</p>	

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 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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