

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the
LESSER HALL, TOWN HALL, HAWICK on TUESDAY, 17 NOVEMBER 2015 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

10 November 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute (Pages 1 - 2) Consider Minute of meeting held on 16 September 2015. (Copy attached),	2 mins
5.	Monitoring Report for six months to 30 September 2015 (Pages 3 - 14) Consider report by Chief Financial Officer. (Copy attached).	10 mins
6.	Common Haugh - Application for Family Fun Fair (Pages 15 - 16) To consider an application from K Stuart's Family Fun Fairs. (Copy attached).	10 mins
7.	Williestruther Reservoir (Pages 17 - 48) Update report from Property Officer. (Copy of S10 report attached).	5 mins
8.	Hawick Race Course (Pages 49 - 64) To consider a briefing note by the Managing Solicitor. (Copy attached).	10 mins
9.	Property Update (Pages 65 - 68) Consider briefing note from the Estates Officer. (Copy attached).	10 mins
10.	Hornshole Consider a briefing note by the Managing Solicitor (To follow).	10 mins
11.	Any Other Items Previously Circulated	

12.	<p>Items Likely to be Taken in Private</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 the relevant paragraph of Part 1 of Schedule 7A of the aforesaid Act.”</p>	
13.	<p>Private Minute (Pages 69 - 70)</p> <p>Consider the private section of the Minute of the Meeting held on 16 September 2015. (Copy attached).</p>	2 mins
14.	<p>Pilmuir Farm - Silage Clamp (Pages 71 - 72)</p> <p>Consider private briefing note from the Property Officer. (Copy attached).</p>	5 mins
15.	<p>Property Update (Pages 73 - 74)</p> <p>Consider private briefing note from the Estates Officer. (Copy attached).</p>	5 mins
16.	<p>Date and Venue of the next Meeting</p> <p>Tuesday, 16 February 2016 at 4.00 pm 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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