

**HAWICK COMMON GOOD FUND SUB-
COMMITTEE
TUESDAY, 17TH MAY, 2016**

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the
LESSER HALL, TOWN HALL, HAWICK on TUESDAY, 17 MAY 2016 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

6 May 2016

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declaration of Interest.	
4.	Minute. (Pages 1 - 2) Consider Minute of meeting held on 31 March 2016 (copy attached),	2 mins
5.	Financial Assistance (Pages 3 - 14) To consider application for financial assistance from:- Hawick Welcome Initiative (Copy attached).	5 mins
6.	Monitoring Report for 12 months to 31 March 2016 (Pages 15 - 24) Consider report by Chief Financial Officer. (Copy attached).	10 mins
7.	Common Haugh (Pages 25 - 26) To consider:- (i) Briefing note by Asset Manager (Copy attached) (ii) Request from Hawick Flood Group for installation of barrier to both entrance and exit of car park.	
8.	Property Update To consider briefing note by Estates Surveyor and Property Officer.	10 mins
9.	Hornshole	5 mins

	To consider update on progress by Managing Solicitor.	
10.	Williestruther Reservoir Update by Property Officer.	5 mins
11.	Items Likely to be taking 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 paragraph of Part 1 of Schedule 7A of the aforesaid Act.”	
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chairman Decides are Urgent.	
14.	Private Minute (Pages 27 - 28) Consider the private Minute of the Meeting held on 31 March 2016 (Copy attached).	2 mins
15.	Hawick Golf Club To consider update by Hawick Golf Club.	15 mins
16.	Pilmuir Farm To consider briefing note by Estates Surveyor. (To follow).	10 mins
17.	Date and Venue of Next Meeting Tuesday, 19 August 2016 at 4.00 pm in the Lesser Hall, Hawick.	

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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