

**LAUDER COMMON GOOD FUND SUB-  
COMMITTEE**  
**TUESDAY, 16TH JUNE, 2015**

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the LEADER'S OFFICE, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 16TH JUNE, 2015 at 2.00 PM.

J J WILKINSON,  
Clerk to the Council.

9th June 2015.

<b>BUSINESS</b>		
1.	<b>Apologies for Absence.</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declarations of Interest.</b>	
4.	<b>Minute.</b> (Pages 1 - 2)  Minute of Special Meeting of 24 February 2015 to be noted and signed by the Chairman. (Copy attached.)	1 mins
5.	<b>Monitoring Report for 12 Months to 31 March 2015.</b> (Pages 3 - 10)  Consider report by the Chief Financial Officer on Financial Monitoring for 12 months to 31 March 2015. (Copy attached.)	10 mins
6.	<b>Any Other Items Previously Circulated.</b>	
7.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	
8.	<b>Items Likely To Be Taken In Private.</b>  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 8 of Part 1 of Schedule 7A to the aforementioned Act."	2 mins
9.	<b>Minute.</b> (Pages 11 - 12)	2 mins

	Private Section of Minute of 30 April 2015 to be noted and signed by the Chairman. (Copy attached.)	
10.	<b>Access Rights to Muircleugh Wind Farm, Lauder.</b>  Verbal update by H Macleod, Solicitor, Legal Services.	10 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 Committee:-** Councillors D Parker (Chairman), I Gillespie, J Torrance.  
Councillor A Smith.

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