

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
WEDNESDAY, 10TH JUNE, 2015**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COUNCIL CHAMBER, HQ on WEDNESDAY, 10TH JUNE, 2015 at 3.00 PM

J. J. WILKINSON,
Clerk to the Council,

3 June 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute	2 mins
	Minutes of the following meetings to be approved and signed by the Chairman:-	
	(a) 18 February 2015 (Pages 1 - 4)	
	(b) 10 March 2015 (Special) (Pages 5 - 6)	
5.	Financial Monitoring Report	10 mins
	Consider report by Chief Financial Officer (Copy attached.)	
6.	Property	15 mins
	Verbal update by Estates Surveyor.	
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	Date of next meeting	
	1 September 2015	
10.	Item Likely to be taken in private	

	<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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
11.	<p>Minute (Pages 7 - 8)</p> <p>Private Section of Minute of the meeting of 18 February 2015 to be approved and signed by the Chairman.</p>	2 mins
12.	<p>Access rights over Victoria Park, Selkirk</p> <p>Consider report by Service Director Commercial Services</p>	15 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.**

Membership of Committee:- Councillors M Ballantyne, V Davidson, G Edgar (Chairman) and T Combe

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