

**SELKIRK COMMON GOOD FUND SUB  
COMMITTEE  
TUESDAY, 1 SEPTEMBER, 2015**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COUNCIL CHAMBER, HQ on TUESDAY, 1 SEPTEMBER, 2015 at 3.00 PM

J. J. WILKINSON,  
Clerk to the Council,

25 August 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>  Minutes of the following meetings to be approved and signed by the Chairman:-	2 mins
	(a) <b>10 June 2015</b> (Pages 1 - 4)	
	(b) <b>25 June 2015 (Special)</b> (Pages 5 - 6) (copies attached)	
5.	<b>Financial Monitoring Report to 30 June 2015</b>  Consider report by Chief Financial Officer (Copy attached.)	10 mins
6.	<b>Property</b>  Update by Estates Surveyor	15 mins
7.	<b>Application for Financial Assistance</b> (Pages 7 - 12)  Consider application from Ettrick Forest Archers (copy attached)	10 mins
8.	<b>Any Other Items Previously Circulated</b>	
9.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
10.	<b>Date of next meeting</b>  1 December 2015	
11.	<b>Item Likely to be taken in private</b>	

	<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>	
12.	<p><b>Minute</b></p> <p>Private sections of the following minutes to be approved and signed by the Chairman:-</p>	2 mins
	<p>(a) <b>10 June 2015</b> (Pages 13 - 14)</p>	
	<p>(b) <b>25 June 2015</b> (Pages 15 - 16)</p>	
13.	<p><b>Tenancy of Smedheugh Farm</b> (Pages 17 - 54)</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.**

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

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Please direct any enquiries to Fiona Walling 01835 826504  
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