

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
WEDNESDAY, 8 JUNE, 2016**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COUNCIL CHAMBER, HQ on WEDNESDAY, 8 JUNE, 2016 at 3.00 PM

J. J. WILKINSON,
Clerk to the Council,

1 June 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 2) Minute of 17 February 2016 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Financial Monitoring Report to 31 March 2016 (Pages 3 - 12) Consider report by Chief Financial Officer (copy attached).	10 mins
6.	Applications for Financial Assistance	15 mins
	(a) Selkirk Chamber of Trade. (Pages 13 - 18) Copy of application attached.	
	(b) Selkirk Silver Band (Pages 19 - 26) Copy of application attached.	
7.	Property Consider verbal update by Estates Surveyor.	10 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	Date of next meeting.	

	Tuesday 30 August 2016	
11.	<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 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>Minute (Pages 27 - 28)</p> <p>Private section of the Minute of 17 February 2016 to be approved and signed by the Chairman.</p>	2 mins
13.	<p>Property</p> <p>Consider update from Estates Surveyor (copy of briefing paper to follow).</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 G. Edgar (Chairman), M. Ballantyne, V. M. Davidson and T Combe

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