

**SELKIRK COMMON GOOD FUND SUB  
COMMITTEE  
TUESDAY, 29 NOVEMBER 2016**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HQ on TUESDAY, 29 NOVEMBER 2016 at 3.00 pm

J. J. WILKINSON,  
Clerk to the Council,

22 November 2016

<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 - 4)  Minute of 30 August 2016 to be approved and signed by the Chairman (copy attached).	2 mins
5.	<b>Matters arising - Common Good Funding Plaque</b> (Pages 5 - 6)  Continue consideration of proposal to erect plaques to indicate where work had been funded by Common Good.  (Copy of sample design attached).	10 mins
6.	<b>Financial Monitoring Report to 30 September 2016</b> (Pages 7 - 16)  Consider report by Chief Financial Officer (copy attached).	10 mins
7.	<b>Property</b>  Receive verbal update by Estates Surveyor.	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>  Tuesday 15 February 2017.	
11.	<b>Items likely to be taken in private</b>	

	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 Paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”	
12.	<b>Minute</b> (Pages 17 - 18)  Private section of the Minute of 30 August 2016 to be approved and signed by the Chairman.	2 mins
13.	<b>Servitude for New Water Supply to Buxton Cottage, Selkirk.</b> (Pages 19 - 22)  Consider report by Service Director Assets and Infrastructure.	5 mins
14.	<b>Management of trees on Victoria Park.</b>  Discuss verbal update by Estates Surveyor and quote to cut back trees on Victoria Park.	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 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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