

**HAWICK COMMON GOOD FUND SUB-
COMMITTEE
TUESDAY, 16TH AUGUST, 2016**

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the
LESSER HALL, TOWN HALL, HAWICK on TUESDAY, 16 AUGUST 2016 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

9 August 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute (Pages 1 - 2) Consider Minute of meeting held on 29 June 2016. (Copy attached).	2 mins
5.	Applications for Hawick Common Good Grant. (Pages 3 - 24) To consider briefing note. (Copy attached).	15 mins
6.	Monitoring Report for three months to 30 June 2016 (Pages 25 - 34) Consider report by Chief Financial Officer. (Copy attached).	10 mins
7.	Hornshole To consider verbal report from Managing Solicitor.	5 mins
8.	Common Haugh (Pages 35 - 36) To consider briefing note by the Estates Strategy Surveyor. (Copy attached).	10 mins
9.	Property Update Consider verbal report from Estates Strategy Surveyor.	5 mins
10.	Any Other Items Previously Circulated	
11.	Dates of Future Meetings Tuesday, 15 November 2016 at 4.00 pm in the Lesser Hall, Town Hall,	2 mins

	Hawick. Tuesday, 21 February 2017 at 4.00 pm in the Lesser Hall, Town Hall, Hawick Tuesday, 20 June 2017 at 4.00 pm in the Lesser Hall, Town Hall, Hawick	
12.	Items Likely to be Taking in Private 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 9 of Part 1 of Schedule 7A to the aforementioned Act”.	
13.	Private Minute (Pages 37 - 38) Consider the private section of the Minute of the meeting held on 28 June 2016. (Copy attached).	2 mins
14.	Hawick Moor (Pages 39 - 44) Consider briefing note by Property Officer (Copy attached)	
15.	Pilmuir Farm (Pages 45 - 50) To consider private briefing report by Estates Strategy Surveyor. (Copy attached).	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 Sub-Committee:- Councillors G. Turnbull (Chairman), A. Cranston, S. Marshall, W. McAteer, D. Paterson and R. Smith

Mr J Little, Hawick Community Council

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