

**INNERLEITHEN COMMON GOOD FUND
SUB-COMMITTEE
TUESDAY, 21 MARCH, 2017**

A MEETING of the INNERLEITHEN COMMON GOOD FUND SUB-COMMITTEE will be held in the MEMORIAL HALL, LEITHEN ROAD, INNERLEITHEN on TUESDAY, 21 MARCH 2017 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

16 March 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 2) Minute of Meeting held on 26 January 2017 for noting. (Copy attached.)	2 mins
5.	Matters Arising	
	(a) Clock - Cleikum Mill - update by Solicitor	2 mins
	(b) Former Provosts' Chain (i) update by Capital and Investments Manager on insurance arrangements; and (ii) update by Curator, Tweeddale Museum on repairs to the Chain.	5 mins
	(c) Memorial Hall - Condition Survey Consider report by the Estates Officer on the Memorial Hall. (Copy to follow.)	15 mins
6.	Date of Next Meeting - 17 August 2017	
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	

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. H. T. Garvie, S. Bell, G. Logan. Community Councillor M. Douglas.

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