

**HAWICK COMMON GOOD FUND
SUB-COMMITTEE
TUESDAY, 19 MARCH 2019**

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the
LESSER HALL, TOWN HALL, HAWICK on TUESDAY, 19 MARCH 2019 at 4.00 PM

J. J. WILKINSON,
Clerk to the Council,

13 March 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute (Pages 5 - 10) Consider Minute of meeting held on 11 December 2018 (copy attached),	2 mins
5.	Hawick Flood Protection Scheme Presentation by Conor Price, Project Manager, on Hawick Flood Protection Scheme, Common Haugh Car Park design and Community Timber Project.	20 mins
6.	Financial Assistance Consider applications for financial assistance from:-	
	(a) Future Hawick (Pages 11 - 14)	5 mins
	(b) Future Hawick - Town of the Horse (Pages 15 - 32)	
7.	Application for use of the Common Haugh (Pages 33 - 34) Consider application from the Big Kid Circus (Copy attached)	5 mins
8.	Williestruther Loch - Boardwalk (Pages 35 - 36) To consider request from Hawick Community Council. (Copy attached).	5 mins
9.	Monitoring Report for nine months to 31 December 2018 (Pages 37 - 48) Consider report by Chief Financial Officer. (Copy attached).	5 mins

10.	James Wilson Statue Consider update from Property Officer	5 mins
11.	Hawick Burgh Woodlands Consider update by Estates Strategy Surveyor	5 mins
12.	Property Update Consider update by Property Officer and Estates Strategy Surveyor	5 mins
13.	Any Other Items the Chairman decides are Urgent	
14.	Any Other Items Previously Circulated	
15.	Private Business 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 Part 1 of Schedule 7A to the aforementioned Act”,	
16.	Hawick Golf Club Consider update on Hawick Golf Club’s business plan from Secretary of Hawick Golf Club.	15 mins
17.	Private Minute (Pages 49 - 50) Consider Private Minute of the meeting 11 December 2018. (Copy attached).	2 mins
18.	Proposed Servitude over Pilmuir Farm and St Leonards Horse Gallop (Pages 51 - 56) Consider report by Service Director Assets and Infrastructure. (Copy attached).	20 mins
19.	St Leonards Steading and Buildings (Pages 57 - 60) Consider report by Service Director Assets & Infrastructure. (Copy attached).	10 mins
20.	Date of Next Meeting The next meeting is scheduled to be held on Tuesday, 28 May 2019.	2 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:- Councillor G. Turnbull (Chairman), S. Marshall, W. McAteer, D. Paterson, C. Ramage, N. Richards, Mrs A Knight (Burnfoot) and Mr G Marshall (Hawick)

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