

**SELKIRK COMMON GOOD FUND SUB  
COMMITTEE  
WEDNESDAY, 13 FEBRUARY 2019**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in  
COMMITTEE ROOM 1, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS. TD6 0SA on  
WEDNESDAY, 13 FEBRUARY 2019 at 3.00 pm

J. J. WILKINSON,  
Clerk to the Council,

6 February 2019

<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 3 - 6)  Minute of 12 December 2018 to be approved (copy attached).	2 mins
5.	<b>Financial Monitoring Report for 9 months to 31 December 2018</b> (Pages 7 - 18)  Consider report by Chief Financial Officer (copy attached).	15 mins
6.	<b>Applications for financial assistance</b>  Copies of applications attached from:-	30 mins
	(a) <b>Ettrick Forest Bowling Club</b> (Pages 19 - 22)	
	(b) <b>Selkirk Silver Band</b> (Pages 23 - 32)	
	(c) <b>Selkirk Regeneration Company</b> (Pages 33 - 48)	
	(d) <b>Selkirk Means Business (Selkirk BIDS)</b> (Pages 49 - 66)	
7.	<b>Property</b>  Consider verbal update by Estates Surveyor.	15 mins
8.	<b>Any Other Items Previously Circulated</b>	

9.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
10.	<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 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.”	
11.	<b>Minute</b> (Pages 67 - 70)  Private Minute of 12 December 2018 to be approved (copy attached).	2 mins
12.	<b>Property</b>  Consider update by Estates Surveyor in respect of private business.	5 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), C. Penman, E. Thornton-Nicol and Community Councillor T. Combe.

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Please direct any enquiries to Fiona Walling 01835 826504  
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