

Public Document Pack



HAWICK COMMON GOOD FUND SUB-COMMITTEE FRIDAY, 13 JULY 2018

A SPECIAL MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the COUNCIL CHAMBER, TOWN HALL, HAWICK on FRIDAY, 13 JULY 2018 at 2.00 PM

J. J. WILKINSON,
Clerk to the Council,

6 July 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute (Pages 3 - 4) Consider Minute of meeting held on 15 June 2018. (Copy attached).	2 mins
5.	Any Other Items Previously Circulated	
6.	Any Other Items which the Chairman Decides are Urgent	
7.	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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act",	2 mins
8.	Private Minute (Pages 5 - 6) Consider Private Minute of the meeting of 15 June 2018. (Copy attached).	2 mins
9.	St Leonard's Cottage and Park (Pages 7 - 10) To consider private report by Service Director Assets & Infrastructure. (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 Committee:- Councillors G. Turnbull (Chairman), S. Marshall, W. McAteer, D. Paterson, C. Ramage, N. Richards, Mr J Little (Hawick) and Mrs A Knight (Burnfoot)

Please direct any enquiries to Judith Turnbull Tel No. 01835 826556
Email: judith.turnbull@scotborders.gov.uk

**SCOTTISH BORDERS COUNCIL
HAWICK COMMON GOOD FUND SUB-COMMITTEE**

MINUTES of Meeting of the HAWICK
COMMON GOOD FUND SUB-COMMITTEE
held in Council Chamber, Town Hall, Hawick
on Friday, 15 June 2018 at 3.00 pm

Present:- Councillors G Turnbull (Chairman), S Marshall, W McAteer, D Paterson,
C Ramage and N Richards, Mr J Little.
Apologies:- Ms A Knight.
In Attendance:- Estates Strategy Surveyor, Democratic Services Officer (J Turnbull).

1. **MINUTE**

There had been circulated copies of the meeting held on 25 May 2018.

DECISION:

AGREED to approve the Minute of the Meeting held on 25 May 2018.

2. **PRIVATE BUSINESS**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to the Minute on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A of the Act

SUMMARY OF PRIVATE BUSINESS

3. **PRIVATE MINUTE**

Members approved the private minute of the Hawick Common Good Fund Sub-Committee held on 25 May 2018.

4. **ST LEONARD'S COTTAGE AND PARK**

The Sub-Committee considered a report by the Service Director Assets and Infrastructure regarding the tenancy of St Leonard's Cottage and Park.

The meeting concluded at 3.20 pm

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank