

**SELKIRK COMMON GOOD FUND SUB  
COMMITTEE  
MONDAY, 9 SEPTEMBER 2019**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COMMITTEE ROOM 1, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on MONDAY, 9 SEPTEMBER 2019 at 3.00 pm

J. J. WILKINSON,  
Clerk to the Council,

3 September 2019

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<p><b>Minutes</b> (Pages 3 - 10)</p> <p>Minutes of the following meetings to be approved and signed by the Chairman (copies attached):-</p> <p>(a) 12 June 2019</p> <p>(b) 26 June 2019 (special)</p>	2 mins
5.	<p><b>Financial Monitoring Report for 3 months to 30 June 2019</b> (Pages 11 - 22)</p> <p>Consider report by Chief Financial Officer (copy attached).</p>	10 mins
6.	<p><b>Application for financial assistance from Selkirk Musical Theatre Company</b> (Pages 23 - 30)</p> <p>Copy of application attached.</p>	10 mins
7.	<p><b>Property</b></p> <p>Consider update from Estates Surveyor including:-</p> <p>(a) Shawburn Toll and Embankment – consultation</p> <p>(b) Access road over Common Good land – Community Windpower</p> <p>(c) Peat Law - Borderlink Broadband proposal</p>	20 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 (Pages 31 - 32)</b>  Private Minute of 12 June 2019 to be approved.	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.**

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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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