

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held on WEDNESDAY, 2 SEPTEMBER 2020 at 10.00 am. THE MEETING WILL BE CONDUCTED BY MICROSOFT TEAMS LIVE EVENT.

THE MEETING WILL BE LIVE STREAMED TO THE PUBLIC AND A LINK WILL BE ON THE COUNCIL WEBSITE.

J. J. WILKINSON,  
Clerk to the Council,

26 August 2020

<b>BUSINESS</b>		
1.	<b>Welcome and Introductions</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Order of Business</b>	
4.	<b>Declaration of Interest</b>	
5.	<b>Minutes</b> (Pages 5 - 10)  Consider Minutes of meetings held on 24 June 2020 and 17 July 2020 (copies attached).	2 mins
6.	<b>Financial Assistance</b>  Consider applications for financial assistance from:-	5 mins
	(a) <b>Hawick Community Council</b>  Copy attached. Note – revised estimate (copy attached).	(Pages 11 - 18)
	(b) <b>Hawick Recreation Association</b>  Copy attached	(Pages 19 - 24)
7.	<b>Draft Revised Application for Funding</b> (Pages 25 - 28)	5 mins

	Consider draft revised application for Common Good Funding (copy attached)	
8.	<b>Williestruther Loch Boardwalk</b> (Pages 29 - 30)  To consider request from Hawick Community Council (copy attached).	10 mins
9.	<b>Monitoring Report for nine months to 30 June 2020</b> (Pages 31 - 40)  Consider report by Executive Director Finance & Regulatory (copy attached).	10 mins
10.	<b>Hornshole</b> (Pages 41 - 44)  Consider proposal from Hawick Volunteers Group (copy attached)	5 mins
11.	<b>Property Update</b>  (i) Memorial bench at Acreknowe. (ii) Verbal update from Property Officer	5 mins
12.	<b>Any Other Items the Chairman Decides are Urgent</b>	
13.	<b>Any Other Items Previously Circulated</b>	
14.	<b>Private Business</b>  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”,	
15.	<b>Private Minute</b> (Pages 45 - 46)  Consider Private Minute of the meeting held on 24 June 2020 (copy attached).	5 mins
16.	<b>Property Update</b>  (i) Toilets at Hawick Moor (ii) Hawick Moor (iii) Hawick Burgh Woodlands (iv) Verbal update by Estates Surveyor and Property Officer.	10 mins
17.	<b>Moveable Assets Inventory</b> (Pages 47 - 48)  Update by Cultural Services Manager (copy attached).	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. Turnbull (Chairman), S. Marshall, W. McAteer, D. Paterson, C. Ramage, N. Richards, Mr J Campbell (Hawick) and Mr W Fletcher (Burnfoot)

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