

**MELROSE COMMON GOOD FUND SUB  
COMMITTEE  
TUESDAY, 14 DECEMBER 2021**

A MEETING of the MELROSE COMMON GOOD FUND SUB COMMITTEE will be held VIA MS  
TEAMS on TUESDAY, 14 DECEMBER 2021 at 4.30 pm

J. J. WILKINSON,  
Clerk to the Council,

7 December 2021

<b>BUSINESS</b>		
1.	<b>Apologies</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 4)  Note Minute of Meeting held on 31 July 2019. (Copy attached.)	2 mins
5.	<b>Financial Monitoring for 12 Months to 31 March 2021 and Proposed Budget for 2021/22</b> (Pages 5 - 14)  Consider report by Director of Finance and Corporate Governance. (Copy attached.)	5 mins
6.	<b>Consultation on Heritable and Moveable Asset Registers for former Burgh of Melrose</b> (Pages 15 - 22)  Consider report by Principal Solicitor. (Copy attached.)	10 mins
7.	<b>Any Other Items Previously Circulated.</b>	
8.	<b>Any Other Items Which the Chairman Decides Are Urgent.</b>	

**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 D. Parker (Chairman), J. Linehan, T. Miers and Community Councillor W Windram

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Please direct any enquiries to Louise McGeoch Tel: 01835 826504  
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