

**HAWICK COMMON GOOD FUND SUB-
COMMITTEE**
WEDNESDAY, 20 JANUARY 2021

A SPECIAL MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held
VIA MICROSOFT TEAMS on WEDNESDAY, 20 JANUARY 2021 at 5.00 PM.

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,

14 January 2021

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute (Pages 3 - 6) Consider Minute of meeting held on 8 December 2020. (Copy attached),	2 mins
5.	Proposed Donation of Artwork to the National Galleries of Scotland (Pages 7 - 8) Consider Briefing Paper by the Principal Solicitor. (Copy attached).	10 mins
6.	Financial Assistance (Pages 9 - 14) Paragraph 2.3 of the Minute of 8 December 2020 and application considered at the meeting of 2 September refers. (Copy attached for information).	5 mins
7.	Facility for Campervans at the Common Haugh Consider update by Estates Strategy Surveyor.	5 mins
8.	Any Other Items the Chairman Decides are Urgent	
9.	Any Other Items Previously Circulated	
10.	Private Business	

	<p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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”,</p>	
11.	<p>Private Minute (Pages 15 - 16)</p> <p>Consider Private Minute of the meeting held on 8 December. (Copy attached).</p>	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.**

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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