

**HAWICK COMMON GOOD FUND SUB-  
COMMITTEE**  
**TUESDAY, 15 MARCH 2022**

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held VIA  
MICROSOFT TEAMS on TUESDAY, 15 MARCH 2022 at 4.00 PM

J. J. WILKINSON,  
Clerk to the Council,

9 March 2022

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declaration of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 12) (a) Consider Minute of the Meeting held on 23 November 2021 to be approved for signature by the Chairman. (Copy attached.) (b) Consider Minute of the Special Meeting held on 15 December 2021 to be approved for signature by the Chairman. (Copy attached.) (c) Consider Minute of the Special Meeting held on 1 February 2022 to be approved for signature by the Chairman. (Copy attached.)	2 mins
5.	<b>Monitoring Report for Nine Months to 31 December 2021 and Proposed Budget for Financial Year 2022-23</b> (Pages 13 - 26) Consider Report by Director Finance and Corporate Governance. (Copy attached).	10 mins
6.	<b>Financial Assistance</b>	15 mins
	(a) <b>Hawick Ex-Service Association</b> (Pages 27 - 56) Consider application for financial assistance from Hawick Ex-Service Association. (Copy attached.)	
	(b) <b>Hawick Common Riding</b> (Pages 57 - 78) Consider application for financial assistance from Hawick Common Riding. (Copy attached.)	

7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items the Chairman Decides are Urgent</b>	
9.	<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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”	
10.	<b>Minute</b> (Pages 79 - 86) (a) Consider Private Section of the Minute of the Meeting held on 23 November 2021 for approval and signature by the Chairman.  (b) Consider Private Section of the Minute of the Meeting held on 1 February 2022 for approval and signature by the Chairman.	2 mins
11.	<b>Pilmuir Farm Cottage</b> Consider update by Estates Strategy Manager.	10 mins
12.	<b>Property Update</b> Consider update by Property Officer.	10 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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