

PEEBLES COMMON GOOD FUND SUB-COMMITTEE WEDNESDAY, 17 NOVEMBER 2021

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 17 NOVEMBER 2021 at 5.00 pm

J. J. WILKINSON, Clerk to the Council,

10 November 2021

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest	
4.	Minutes (Pages 3 - 8)	2 mins
	Consider Minutes of Meetings held on:-	
	(a) 18 August 2021; and (b) 30 September 2021	
	(Copies attached.)	
5.	Budget Monitoring for the 6 Month Period to 30 September 2021 (Pages 9 - 20)	15 mins
	Consider report by Director Finance and Corporate Governance. (Copy attached.)	
6.	Property Update	20 mins
	Consider general property update by Estates Surveyor.	
7.	Victoria Park Steps	5 mins
	Consider replacement of the steps in Victoria Park leading to Springhill Road and improved lighting for the path.	
8.	Haylodge Park Toilets	5 mins
	Consider request to use Haylodge Toilets for event on Sunday, 12 December 2021.	
9.	Friends of Victoria Park	15 mins

	Presentation by Chairman, Mike Pearson.	
10.	Any Other Items Previously Circulated.	
11.	Any Other Items Which The Chairman Decides Are Urgent.	
12.	Private Business	
	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."	
13.	Private Minutes (Pages 21 - 24) Consider private sections of Minutes for meetings held on:- (a) 18 August 2021; and (b) 30 September 2021 (Copies attached.)	2 mins
14.	Jedderfield Farm, Peebles (Pages 25 - 34)	15 mins
	Consider report by Director Infrastructure and Environment. (Copy attached.)	

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 R. Tatler (Chairman), H. Anderson, S. Bell, K. Chapman, S. Haslam, E. Small and Community Councillor L. Hayworth

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