

**PEEBLES COMMON GOOD FUND SUB-
COMMITTEE
WEDNESDAY, 23 FEBRUARY 2022**

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held VIA MS TEAMS on WEDNESDAY, 23 FEBRUARY 2022 at 5.00 pm

J. J. WILKINSON,
Clerk to the Council,

16 February 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest	
4.	Minutes (Pages 3 - 8) Consider Minutes of Meetings held on:- (a) 17 November 2021; and (b) 15 December 2021. (Copies attached.)	3 mins
5.	Monitoring Report for the 9 Months to 31 December 2021 and Proposed Budget for Financial Year 2022/2023 (Pages 9 - 20) Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
6.	Property Update Consider update by Estates Surveyor.	10 mins
7.	Haylodge Park Toilets Consider request from Peebles Community Council to extend the opening period for the toilets in Haylodge Park.	10 mins
8.	Request for Financial Assistance (Pages 21 - 28) Consider request for Financial Assistance from Peebles Christmas Lights Association. (Copy application attached.)	10 mins
9.	Any Other Items Previously Circulated.	

10.	Any Other Items Which The Chairman Decides Are Urgent.	
11.	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.”	
12.	Minute (Pages 29 - 30) Consider private section of Minute of Meeting held on 17 November 2021. (Copy attached.)	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 R. Tatler (Chairman), H. Anderson, S. Bell, K. Chapman, S. Haslam, E. Small and Community Councillor P. Maudsley

Please direct any enquiries to Louise McGeoch Tel: 01835 825005
Email: lmcgeoch@scotborders.gov.uk
