

**PEEBLES COMMON GOOD FUND SUB-
COMMITTEE**
WEDNESDAY, 8 JUNE 2022

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held VIA MS
TEAMS on WEDNESDAY, 8 JUNE 2022 at 5.00 pm

J. J. WILKINSON,
Clerk to the Council,

1 June 2022

BUSINESS		
1.	Appointment of Chairman	
2.	Appointment of Vice Chairman	
3.	Apologies for Absence.	
4.	Order of Business.	
5.	Declarations of Interest	
6.	Minutes (Pages 3 - 8) Consider Minutes of Meetings held on 23 February and 16 March 2022. (Copies attached.)	5 mins
7.	Financial Monitoring for 12 Months to 31 March 2022 (Pages 9 - 22) Consider report by Director Finance and Corporate Governance. (Copy attached.)	
8.	Jedderfield Farm Update Consider report by Director Infrastructure and Environment. (Copy to follow.)	15 mins
9.	Property Update Update by Estates Surveyor.	10 mins
10.	Request to Locate Peebles Memorial to "Witchcraft" Accused on Tweed Green Consider request from Peebles residents campaigning to have a small memorial placed in Peebles to commemorate the 27 people executed in the town in 1629 accused of "witchcraft".	

11.	Report from Interest Link on Use of Funding (Pages 23 - 24) Note report by Interest Link of use of funding provided by the Common Good Fund. (Copy attached.)	5 mins
12.	Any Other Items Previously Circulated.	
13.	Any Other Items Which The Chairman Decides Are Urgent.	
14.	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.”	
15.	Minutes (Pages 25 - 28) Consider private sections of Minutes of Meetings held on 23 February and 16 March 2022. (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 D. Begg, M. Douglas, J. Pirone, E. Small, R. Tatler V. Thomson, Community Councillor P. Maudsley

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