SCOTTISH BORDERS COUNCIL EYEMOUTH COMMON GOOD FUND SUB-COMMITTEE

MINUTES of Meeting of the EYEMOUTH COMMON GOOD FUND SUB-COMMITTEE held in via Microsoft Teams on Wednesday, 6 April 2022 at 2.00 pm

Present:- Councillors C. Hamilton (Chairman), H. Laing and J. Anderson (Eyemouth

CC).

Apologies:- Councillors J. A. Fullarton

In Attendance:- Principal Solicitor (H. MacLeod), Pension and Investment Manager (K. Robb),

Estates Surveyor (T. Hill), Democratic Services Officer (W. Mohieddeen).

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ADJOURNMENT

In absence of sufficient Members to constitute a quorum the Chairman adjourned the meeting to allow for others Members to attend the meeting.

The meeting resumed at 9.30 am on Thursday 7 April 2022.

1. MINUTE

There had been circulated copies of the Minute of the Meeting held on 13 December 2021.

DECISION

AGREED to approve the Minute for signature by the Chairman.

2. PRIVATE BUSINESS

DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 9 of Part I of Schedule 7A to the Act.

3. SCOTTISH WATER COMPOUND SITE AT BROWNSBANK PARK

Members considered the briefing note by the Estates Surveyor regarding use of Brownsbank Park as a compound site for Scottish Water.

The meeting concluded at 9.40 am.