

HAWICK COMMON GOOD FUND SUB-COMMITTEE THURSDAY, 25 AUGUST 2022

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held VIA

MICROSOFT TEAMS on THURSDAY, 25 AUGUST 2022 at 4.00 PM

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON, Clerk to the Council,

18 August 2022

BUSINESS					
1.	Apologies for Absence Order of Business				
2.					
3.	Declaration of Interest				
4.	Minu (a) (b)	ute (Pages 5 - 8) Consider Minute of the Meeting held on 7 June 2022 for signature by the Chairman. (Copy attached.) Consider Minute of the Special Meeting held on 27 July approval and signature by the Chairman. (Copy attached)	2022 for	2 mins	
5.	Financial Assistance			15 mins	
	(a)	Future Hawick Consider application for financial assistance from Future Hawick. (Copy attached.)	(Pages 9 - 32)		
	(b)	Hawick Honorary Provosts' Council Consider application for financial assistance from Hawick Honorary Provosts' Council. (Copy attached.)	(Pages 33 - 40)		
	(c)	Hawick Community Council and Hawick Archaeological Society	(Pages 41 - 54)		

	Consider application for financial assistance from Hawick Community Council and Hawick Archaeological Society. (Copy attached.)	
6.	 Hire of Common Haugh Motorhome Parking Area Consider request for hire of exclusive use of Common Haugh motorhome parking area by Motorhome Fun Club on the following dates: 29 December 2022 – 2 January 2023; 24 March 2023 – 28 March 2023. 	10 mins
7.	Monitoring Report for 3 Months to 30 June 2022 (Pages 55 - 66) Consider report by Acting Chief Executive. (Copy attached.)	10 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items the Chairman Decides are Urgent	
10.	 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." 	
11.	 Minute (Pages 67 - 70) (a) Consider Private Section of the Minute of the Meeting held on 7 June 2022. (Copy attached.) (b) Consider Private Section of the Minute of the Special Meeting held on 27 July 2022. (Copy attached.) 	2 mins
12.	Common Haugh Sluice Consider update from the Estates Strategy Manager.	10 mins
13.	Volunteer Park Stand Consider update by Estates Strategy Manager. (Copy attached.)	10 mins
14.	Property Update Consider update from Estates Strategy Manager and 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.

Membership of Committee:- Councillors C. Ramage (Chairman), J. Cox, S. Marshall, W. McAteer, N. Richards, A. Smart, Mr J Campbell (Hawick) and Mr W Fletcher (Burnfoot)

Please direct any enquiries to William Mohieddeen Tel: 01835 826504; Email: william.mohieddeen@scotborders.gov.uk