

HAWICK COMMON GOOD FUND SUB-COMMITTEE TUESDAY, 22 NOVEMBER 2022

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

MICROSOFT TEAMS on TUESDAY, 22 NOVEMBER 2022 at 5.00 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,

15 November 2022

| BUSINESS | | | |
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| 1. | Apologies for Absence | | |
| 2. | Order of Business | | |
| 3. | Declaration of Interest | | |
| 4. | Minute (Pages 3 - 8) (a) Consider Minute of the Meeting held on 25 August 2022 for approval and signature by the Chairman. (Copy attached.) (b) Consider Minute of the Special Meeting held on 12 September 2022 for approval and signature by the Chairman. (Copy attached.) | 2 mins | |
| 5. | Applications for financial assistance | 10 mins | |
| | (a) Burnfoot Community Council (Pages 9 - 14) Consider application for financial assistance from Burnfoot Community Council. (Copy attached.) | | |
| | (b) Silverbuthall Community Development Trust (Pages 15 - 50) Consider application for financial assistance from Silverbuthall Community Development Trust. (Copy attached.) | | |
| 6. | Application for use of Common Haugh Car Park (Pages 51 - 52) Consider application for use of Common Haugh Car Park from K. Stuart Family Fun Fair. (Copy attached.) | 10 mins | |

| 7. | Monitoring Report for Six Months to 30 September 2022 (Pages 53 - 66) Consider report by Acting Chief Financial Officer. (Copy attached.) | 10 mins |
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| 8. | Any Other Items Previously Circulated | |
| 9. | Any Other Items the Chair 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 - 72) | 2 mins |
| | (a) Consider Private Section of the Minute of the Meeting held on 25 August 2022. (Copy attached.) | |
| | (b) Consider Private Section of the Minute of the Special Meeting held on 12 September 2022. (Copy attached.) | |
| 12. | Hawick Moor Racecourse and Buildings | 10 mins |
| | Consider update from Estates Strategy Manager. | |
| 13. | Common Good Leases | 5 mins |
| | Consider update from Estates Strategy Manager. | |
| 14. | Property Update | 10 mins |
| | Consider update from Property Officer. | |

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 J. Cox, S. Marshall, W. McAteer, C. Ramage, N. Richards, A. Smart

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