

PEEBLES COMMON GOOD FUND SUB-COMMITTEE WEDNESDAY, 23 NOVEMBER 2022

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held in the VIA MICROSOFT TEAMS on WEDNESDAY, 23 NOVEMBER 2022 at 5.00pm. 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. | Declarations of Interest | |
| 4. | Minutes (Pages 3 - 8) | 2 mins |
| | Consider Minutes of Meetings held on 24 August and 14 September 2022. (Copies attached.) | |
| 5. | Financial Monitoring for the 3 Months to 30 September 2022 (Pages 9 - 20) | 15 mins |
| | Consider report by Acting Chief Financial Officer. (Copy attached.) | |
| 6. | Common Good Land Parking | 15 mins |
| | Consider revenue from parking charges from Greenside and Kingsmeadows Car Parks. | |
| 7. | Update from the Peebles Stroke Group on Use of Funding (Pages 21 - 22) | 5 mins |
| | Note comments on the use of funding provided by Peebles Common Good Fund. (Copy attached.) | |
| 8. | Property Update | 15 mins |
| | Update by Estates Surveyor. | |

| 9. | Any Other Items Previously Circulated. | |
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| | (a) Use of Parks under control of Peebles Common Good Fund | 10 mins |
| | Consider charging for the use of parks under the control of Peebles Common Good Fund. | |
| | (b) Meeting request | 10 mins |
| | Consider a request from Tweed Green for a meeting to discuss the operation of Peebles Common Good Fund. | |
| 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 23 - 24) | 2 mins |
| | Consider Private Minute of the meeting held on 24 August 2022. (Copy attached) | |
| 13. | Lease for Old Corn Exchange | 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 R. Tatler (Chair), D. Begg, M. Douglas, J. Pirone, E. Small, V. Thomson and Maudsley

Please direct any enquiries to Louise McGeoch Tel: 01835 825005 Email: Imcgeoch@scotborders.gov.ukLynne Cuerden Tel: 01835 826527 Email: lynne.cuerden@scotborders.gov.uk