

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held VIA
MICROSOFT TEAMS on WEDNESDAY, 7 DECEMBER 2022 at 3.00 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,

30 November 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	<p>Minutes. (Pages 3 - 12)</p> <p>(a) Consider Minute of the Meeting held on 31 August 2022 for approval and signature by the Chairman. (Copy attached.)</p> <p>(b) Consider Minute of the Special Meeting held on 15 September 2022 for approval and signature by the Chairman. (Copy attached.)</p> <p>(c) Consider Minute of the Special Meeting held on 6 October 2022 for approval and signature by the Chairman. (Copy attached.)</p> <p>(d) Consider Minute of the Special Meeting held on 14 November 2022 for approval and signature by the Chairman. (Copy attached.)</p>	5 mins
5.	<p>Monitoring Report for 6 Months to 30 September 2022 (Pages 13 - 24)</p> <p>Consider report by Acting Chief Financial Officer. (Copy attached.)</p>	15 mins
6.	<p>Property Update</p> <p>Consider update by Estates Surveyor and Property Officer.</p>	15 mins
7.	<p>Selkirk Regeneration (Pages 25 - 26)</p> <p>Consider request from Selkirk Regeneration. (Copy of letter attached.)</p>	15 mins

8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	<p>Private Business</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>	
11.	<p>Minutes (Pages 27 - 40)</p> <p>(a) Consider Private Section of the Minute of the Meeting held on 31 August 2022. (Copy attached.)</p> <p>(b) Consider Private Section of the Minute of the Special Meeting held on 6 October 2022. (Copy attached.)</p> <p>(c) Consider Private Section of the Minute of the Special Meeting held on 14 November 2022. (Copy attached.)</p>	5 mins
12.	<p>Property (Pages 41 - 42)</p> <p>Consider briefing note by Estates Surveyor. (Copy attached.)</p>	15 mins
13.	<p>Application for Financial Assistance (Pages 43 - 122)</p> <p>Consider application for financial assistance from the Haining Charitable Trust. (Copy attached.)</p>	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. Cochrane (Chair), L. Douglas, E. Thornton-Nicol and Community Councillor I. King

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