

A MEETING of the WILLIAM HILL TRUST SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on TUESDAY, 13 DECEMBER 2022 at 2.30 pm

J. J. WILKINSON,  
Clerk to the Council,

6 December 2022

<b>BUSINESS</b>		
1.	<b>Apologies for Absence.</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declarations of Interest.</b>	
4.	<b>Minute.</b> (Pages 3 - 4) Consider Minute of the Meeting held on 23 August 2022. (Copy attached.)	2 mins
5.	<b>Monitoring Report for 6 Months to 30 September 2022</b> (Pages 5 - 12) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
6.	<b>Applications for Financial Assistance</b>	15 mins
	(a) <b>Melrose Football Club</b> (Pages 13 - 28)  Consider application for financial assistance from Melrose Football Club. (Copy attached.)	
	(b) <b>Rotary Club of Melrose</b> (Pages 29 - 42)  Consider application for financial assistance from Rotary Club of Melrose. (Copy attached.)	
7.	<b>Any Other Items Previously Circulated.</b>	
8.	<b>Any Other Items which the Chair Decides are Urgent.</b>	

## **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.**

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**Membership of Committee:-** Councillors D. Parker (Chairman), J. Linehan, J. PatonDay and Mr S. Harris

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Please direct any enquiries to William Mohieddeen  
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