

## HAWICK COMMON GOOD FUND SUB-COMMITTEE TUESDAY, 21 MARCH 2023

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

MICROSOFT TEAMS on TUESDAY, 21 MARCH 2023 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,

14 March 2023

BUSINESS				
1.	Apol	logies for Absence		
2.	Order of Business			
3.	Decl	aration of Interest		
4.	Minute (Pages 3 - 6) Consider Minute of the Meeting held on 21 March 2022 for approval and signature by the Chair. (Copy attached.)		2 mins	
5.	Monitoring Report for 9 Months to 31 December 2022 and Proposed Budget for Financial Year 2023-24 (Pages 7 - 22) Consider report by Acting Chief Financial Officer. (Copy attached).		10 mins	
6.	Applications for Financial Assistance			15 mins
	(a)	Hawick Common Riding Committee Consider application for financial assistance from Hawick Common Riding Committee. (Copy attached.)	(Pages 23 - 46)	
	(b)	<b>Future Hawick</b> Consider application for financial assistance from Future Hawick. (Copy attached.)	(Pages 47 - 62)	
7.		eonard's Park Project sider update on progress on the St Leonard's Park Proje	ect.	15 mins

8.	Any Other Items Previously Circulated	
9.	Any Other Items which 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.	<b>Minute</b> (Pages 63 - 64)	
	Consider Private Section of the Minute of the Meeting held on 22 November 2022 for approval and signature by the Chair. (Copy attached.)	
12.	Hawick Moor Racecourse and Buildings (Pages 65 - 70)	15 mins
	Consider report by Property Officer. (Copy attached.)	
13.	Common Good Leases	10 mins
	Consider update by Estates Strategy Manager.	
14.	Volunteer Park Stand	10 mins
	Consider an update on the Volunteer Park Stand.	
15.	Property Update	10 mins
	Consider update by 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 C. Ramage (Chair), J. Cox, S. Marshall, W. McAteer, N. Richards, A. Smart, Mr J Campbell (Hawick CC) and Ms W. Potts (Burnfoot CC)

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