

**INNERLEITHEN COMMON GOOD FUND
SUB-COMMITTEE
THURSDAY, 1ST JUNE, 2023**

A MEETING of the INNERLEITHEN COMMON GOOD FUND SUB-COMMITTEE will be held via MICROSOFT TEAMS on THURSDAY, 1 JUNE 2023 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,

22 May 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) (a) Minute of Meeting held on 8 March 2023 for noting (Copy attached). (b) Action Tracker to be updated. (Copy attached.)	2 mins
5.	Financial Monitoring Report to 31 March 2023 and Proposed Budget for 2023/24 (Pages 7 - 14) Consider report by Acting Chief Financial Officer. (Copy attached.)	5 mins
6.	Memorial Garden An update from Ross McGinn, Innerleithen Community Trust.	10 mins
7.	Wildflower Planting in Common Good Parks (Pages 15 - 16) Consider a request for permission for wildflower planting by Buglife: The Invertebrate Trust. (Copy attached.)	10 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	

10.	Future Meeting Dates The future meeting dates of Innerleithen Common Good Fund Sub-Committee were scheduled as follows: <ul style="list-style-type: none">• 17 August 2023, 3pm• 9 November 2023, 3pm• 23 May 2024, 3pm	
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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 M. Douglas, J. Pirone and R. Tatler

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