

**SELKIRK COMMON GOOD FUND
SUB-COMMITTEE
WEDNESDAY, 15 FEBRUARY 2023**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 15 FEBRUARY 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,

7 February 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) Consider Minute of meeting held on 7 December 2022. (Copy attached.)	2 mins
5.	Monitoring Report for 9 Months to 31 December 2022 and Proposed Budget for Financial Year 2023/24 (Pages 7 - 20) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
6.	Selkirk Hill Management Group (Pages 21 - 22) Discussion on Selkirk Hill Maintenance Grant. (Copy of request attached.)	10 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	Items Likely to be taken in Private 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.”	
10.	Private Minute (Pages 23 - 28) Consider Private Minute of the meeting held on 7 December 2022. (Copy attached.)	2 mins
11.	Property Consider verbal update from Estates Surveyor.	15 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

Please direct any enquiries to Declan Hall 01835 826556
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