

**SELKIRK COMMON GOOD FUND
SUB-COMMITTEE
WEDNESDAY, 7 JUNE 2023**

A MEETING of the SELKIRK COMMON GOOD FUND SUB-COMMITTEE will be held via MICROSOFT TEAMS on WEDNESDAY, 7 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,

30 May 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute and Action Tracker	10 mins
	(a) Minute (Pages 3 - 8) Minute of Meeting held on 15 February 2023 to be agreed and signed. (Copy attached).	5 mins
	(b) Action Tracker (Pages 9 - 12) Review Action Tracker. (Copy attached.)	5 mins
5.	Monitoring Report for 12 Months to 31 March 2023 (Pages 13 - 32) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
6.	Property Consider update by Property Officer.	15 mins
7.	Applications for Financial Assistance	
	(a) Selkirk Silver Band (Pages 33 - 44)	10 mins

	Consider request for financial assistance from Selkirk Silver Band. (Copy attached.)		
	(b) Selkirk Royal Burgh Ex Standard Bearers Association Consider request for financial assistance from Selkirk Royal Burgh Ex Standard Bearers Association. (Copy attached.)	(Pages 45 - 54)	10 mins
8.	Any Other Items Previously Circulated		
9.	Any Other Items which the Chairman Decides are Urgent		
10.	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."		
11.	Private Minute and Action Tracker		7 mins
	(a) Private Minute Private Minute of Meeting of 15 February 2023 to be agreed and signed. (Copy attached.)	(Pages 55 - 56)	2 mins
	(b) Private Action Tracker Review Action Tracker. (Copy attached.)	(Pages 57 - 62)	5 mins
12.	Property Consider update by Estates Surveyor and Property Officer.		20 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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