

**PEEBLES COMMON GOOD FUND SUB-
COMMITTEE**
WEDNESDAY, 23 AUGUST 2023

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 23 AUGUST 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,

15 August 2023

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest	
4.	Minute and Action Tracker (Pages 3 - 22) (a) Consider the Minute of 24 May 2023. (Copy attached.) (b) Consider the Minute of 27 June 2023. (Copy attached.) (c) Minute of 28 February 2023 for noting only. (Copy attached.) (d) Action Tracker. (Copy attached.)	5 mins
5.	Financial Monitoring Report to 30 June 2023 (Pages 23 - 40)	10 mins
6.	Bike Loops, Kingsmeadows Car Park	5 mins
7.	Funding Application: Interest Link (Pages 41 - 90) Consider an application for funding from Interest Link. (Copy attached.)	10 mins
8.	Any Other Business (a) Feedback from Peebles Pensioners Association to be noted (b) Victoria Park Funfair: 14- 16 September 2023 (c) Future arrangements for removal of portaloos from Victoria Park	
9.	Private Business	

	<p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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 Paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
10.	<p>Minute (Pages 91 - 94)</p> <p>(a) Consider Private Minute of 23 May 2023. (Copy attached.) (b) Consider Private Minute of 27 June 2023. (Copy attached.)</p>	5 mins
11.	<p>Corn Exchange Boiler Replacement (Pages 95 - 96)</p> <p>Consider quote for boiler replacement. (Copy attached.)</p>	10 mins
12.	<p>Corn Exchange Lease (Pages 97 - 182)</p> <p>(a) Briefing paper for the lease of the Old Corn Exchange. (Copy attached.) (b) Application form – S. Tait (Copy attached.) (c) Application form and supporting documents – TYA (Copy attached.)</p>	10 mins
13.	<p>Haylodge Path Repairs (Pages 183 - 184)</p> <p>Consider quote for Haylodge Path repairs. (Copy attached.)</p>	5 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 R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small, V. Thomson and G. Ramsay

Please direct any enquiries to Lynne Cuerden Tel: 01835 826527
Email: lynne.cuerden@scotborders.gov.uk
