

**PEEBLES COMMON GOOD FUND SUB-
COMMITTEE**
WEDNESDAY, 22 NOVEMBER 2023

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 22 NOVEMBER 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.

N. MCKINLAY,
Director Corporate Governance

13 November 2023

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest	
4.	Minute and Action Tracker (Pages 5 - 8) (a) Consider Minute of 11 October 2023. (Copy attached.) (b) Consider Action Tracker. (Copy attached.)	2 mins
5.	Financial Monitoring Report to 30 September 2023 (Pages 9 - 26) Consider report from Director Finance & Procurement. (Copy attached.)	5 mins
6.	Victoria Park: Shelter & Toilet Facilities (Pages 27 - 34) (a) Presentation from Peebles Youth Voice. (Copy attached.) (b) Play park toilet facility.	20 mins
7.	Commercial Use of Common Good Land An update on the review of Commercial Use of Common Good Land from Director Corporate Governance.	5 mins
8.	Energy Audit of Common Good Properties	5 mins
9.	Public Profile of Common Good Sub-Committee Response from discussion held with members of the public.	10 mins

10.	Charitable De-registration of Common Good Funds (for noting) (Pages 35 - 46) Report from Director Finance and Procurement for noting. (Copy attached.)	2 mins
11.	Police Scotland Response to Funfair (for noting) (Pages 47 - 48) Copy attached.	2 mins
12.	Any Other Items Previously Circulated.	
13.	Any Other Items Which The Chairman Decides Are Urgent.	
14.	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 Paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”	
15.	Private Minute (Pages 49 - 50) Consider Private Minute of 11 October 2023. (Copy attached.)	2 mins
16.	Victoria Park Lighting (Pages 51 - 54) Consider quotation for supply and installation of lighting. (Copy attached.)	10 mins
17.	Old Corn Exchange Hall Lease and Roof Repairs (Pages 55 - 58) Consider report from Director Infrastructure & Environment on new lease proposal and funding for roof repairs. (Copy attached.)	10 mins
18.	Briefing Note: Old Corn Exchange Shop (Pages 59 - 60) Consider briefing note from Tricia Hill, Estates Surveyor. (Copy attached.)	5 mins
19.	Bike Parking - Kingsmeadows Car Park (Pages 61 - 62) Consider options and quotations for the supply and installation of bike parking. (Copy attached.)	10 mins
20.	Funding Application Consider funding application from Nomad Beat. (Copy to follow.)	10 mins

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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

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