

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held VIA
MICROSOFT TEAMS on WEDNESDAY, 28 FEBRUARY 2024 at 5.00 pm.

N. MCKINLAY,
Director Corporate Governance,

19 February 2024

| BUSINESS | | |
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| 1. | Apologies for Absence. | |
| 2. | Order of Business. | |
| 3. | Declarations of Interest | |
| 4. | Minute (Pages 5 - 8) Consider Minute of 22 November 2023. (Copy attached.) | 2 mins |
| 5. | Financial Monitoring Report to 31 December 2023 (Pages 9 - 28) Consider report from Director Finance and Procurement. (Copy attached.) | 10 mins |
| 6. | Haylodge Park Tree Planting Consider planting of fruit trees in Haylodge Park with input from Malcolm Ginns, Ecology Officer. | 10 mins |
| 7. | Cluster Primary School Bike Event (Pages 29 - 30) Consider a request to hold a Cluster Primary School event in Victoria Park. | 5 mins |
| 8. | Royal Company of Archers Event - Haylodge Park (Pages 31 - 32) Consider request for the use of Haylodge Park for the annual archery competition. | 5 mins |
| 9. | Tree Works: Tweed Green (Pages 33 - 34) (a) Permission sought for tree works on Tweed Green. (b) Consider on-going maintenance. (Copy attached.) | 10 mins |
| 10. | Peebles Golf Club | 5 mins |

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| | Discussion on support for the work undertaken to secure a water supply. | |
| 11. | Funding Application: Common Good Exhibition (Pages 35 - 38) Consider a funding application from Peebles Community Trust. (Copy attached.) | 10 mins |
| 12. | Parking in Haylodge Park | 5 mins |
| 13. | Astronomy on the Green: Feedback (Pages 39 - 40) Feedback from the Tweeddale Astronomical Society, for noting. (Copy attached.) | 2 mins |
| 14. | Any Other Items Previously Circulated. | |
| 15. | Any Other Items Which The Chairman Decides Are Urgent. | |
| 16. | 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. [Information relating to the financial or business affairs of any particular person (other than the authority).]” | |
| 17. | Private Minute (Pages 41 - 44) Consider Private Minute of 22 November 2023. (Copy attached.) | |
| 18. | Victoria Park Lighting (Pages 45 - 52) Consider plans and quotation for lighting works. (Copy attached.) | 10 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

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