

A MEETING of the GIBSON TRUST will be held VIA MICROSOFT TEAMS on MONDAY, 15 MAY 2023 at 11.00 am.

**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,

9 May 2023

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Chairman.</b> Consider appointment of Chair.	2 mins
3.	<b>Order of Business.</b>	
4.	<b>Declarations of Interest.</b>	
5.	<b>Melrose Football Club Proposed Extension to Premises at Old Fire Station, Gibson Park.</b> (Pages 3 - 10) Consider report by Director – Infrastructure & Environment. (Copy attached.)	15 mins
6.	<b>Melrose Tennis Club.</b> Consider proposal to install solar panels.	10 mins
7.	<b>Caravan Park.</b> Rent review of leased ground.	10 mins
8.	<b>Any Other Items Previously Circulated</b>	
9.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	

## **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.**

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**Membership of Committee:-** Councillors J. Linehan, D. Parker and J. PatonDay

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Please direct any enquiries to Declan Hall, Email: [Declan.Hall@scotborders.gov.uk](mailto:Declan.Hall@scotborders.gov.uk)  
Tel: 01835 826556

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