

HAWICK COMMON GOOD FUND SUB-COMMITTEE WEDNESDAY, 22 NOVEMBER 2023

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held VIA

MICROSOFT TEAMS on WEDNESDAY, 22 NOVEMBER 2023 at 10.00 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.

N. MCKINLAY, Director Corporate Governance,

16 November 2023

BUSINESS			
1.	Apologies for Absence		
2.	Order of Business		
3.	Declaration of Interest		
4.	Minute (Pages 3 - 6) Consider Minute of the Meeting held on 16 August 2023 for approval and signature by the Chair. (Copy attached.)	2 mins	
5.	Monitoring Report for 6 Months to 30 September 2023 (Pages 7 - 22) Consider report by Director Finance and Procurement. (Copy attached.)	10 mins	
6.	Applications for Financial Assistance	15 mins	
	(a) Borders Green Team Enterprises (Pages 23 - 48) Consider application for financial assistance from Borders Green Team Enterprises. (Copy attached.)		
	(b) Hawick Reivers Association (Pages 49 - 70) Consider application for financial assistance from		
	Hawick Reivers Association. (Copy attached.)		
7.	Application for use of Common Haugh (Pages 71 - 72) Consider application for use of the Common Haugh from Kenny Stuart Family Fun Fair. (Copy attached.)	5 mins	

8.	Silverbuthall Community Development Trust	10 mins
	Consider update on progress from Silverbuthall Community Development Trust.	
9.	Hawick Rotary Club - Plant a Tree (Pages 73 - 76)	10 mins
	Consider proposal from Hawick Rotary Club. (Copy attached.)	
10.	Property Update - Motorhome Parking (Pages 77 - 78)	10 mins
	Consider briefing note by Estates Surveyor. (Copy attached.)	
11.	Evaluation of Common Good Fund Grant Awards (Pages 79 - 80)	5 mins
	Consider evaluation form for use by the Hawick Common Good Fund. (Copy attached.)	
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chair 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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	
15.	Minute (Pages 81 - 86)	2 mins
	Consider Private Section of the Minute of the Meeting held on 16 August 2023. (Copy attached.)	
16.	Pilmuir Farm (Pages 87 - 90)	10 mins
	Consider update from Estates Surveyor. (Copy attached.)	
17.	Property Update (Pages 91 - 94)	15 mins
	Consider update on Common Good property by Estates Surveyor. (Copy attached.)	

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. Ramage (Chair), J. Cox, S. Marshall, W. McAteer, N. Richards and A. Smart.

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