

**HAWICK COMMON GOOD FUND SUB-
COMMITTEE
WEDNESDAY, 20 MARCH 2024**

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 20 MARCH 2024 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,

13 March 2024

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute	5 mins
	(a) Minute (Pages 3 - 6) Minute of Meeting of 22 November 2023 to be agreed and signed. (Copy attached.)	5 mins
	(b) Action Tracker (Pages 7 - 8) Review Action Tracker. (Copy attached.)	5 mins
5.	Monitoring Report for nine months to 31 December 2023 (Pages 9 - 30) Consider report by Director of Finance and Procurement. (Copy attached).	15 mins
6.	Applications for Financial Assistance (Pages 31 - 36) Consider application for financial assistance from the Hawick Boys' Brigade (Copy attached.)	15 mins
7.	Hawick Rotary Club - Plant a Tree (Pages 37 - 40) Continue consideration of the proposal from Hawick Rotary Club. (Copy attached.)	15 mins

8.	Volunteer Park - Car Parking Consider ongoing requests for extension to car park. (verbal update)	15 mins
9.	Evaluation Form for Common Good Fund Grant Awards (Pages 41 - 44)	10 mins
10.	Any Other Items Previously Circulated	
11.	Any Other Items which the Chair Decides are Urgent	
12.	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."	
13.	Minute and Tracker	
	(a) Minute (Pages 45 - 46) Consider Private Section of the Minute of the Meeting held on 22 November 2023. (Copy attached.)	5 mins
	(b) Action Tracker (Pages 47 - 48) Review Action Tracker. (Copy attached.)	10 mins
14.	Hawick Common Good Agricultural Leases (Pages 49 - 64) Consider report by Director of Infrastructure and Environment. (Copy attached.)	15 mins
15.	Property Update Consider verbal update on Common Good property by Estates Surveyor.	15 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 C. Ramage (Chair), J. Cox, S. Marshall, W. McAteer, N. Richards, A. Smart, Community Councillor Mr J Campbell (Hawick) and Community Councillor Ms W. Potts

Please direct any enquiries to Fiona Henderson
Tel: 01835 826502; Email: Fhenderson@scotborders.gov.uk
