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PEEBLES COMMON GOOD FUND SUB-COMMITTEE WEDNESDAY, 11 OCTOBER 2023

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 11 OCTOBER 2023 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

4 October 2023

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest	
4.	Minutes (Pages 3 - 8) Consider Minutes from the meetings held on 23 August 2023 and 11 September 2023. (Copies attached.)	5 mins
5.	Any Other Items Previously Circulated.	
6.	Any Other Items Which The Chairman Decides Are Urgent.	
7.	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."	
8.	Private Minutes (Pages 9 - 12) Consider Private Minutes of the meetings held on 23 August 2023 and 11 September 2023. (Copy attached.)	5 mins
9.	Old Corn Exchange Lease Consider report from Estates Surveyor on applications received for the lease of the Old Corn Exchange. (Copy to follow.)	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 R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small, V. Thomson and G. Ramsay

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**SCOTTISH BORDERS COUNCIL
PEEBLES COMMON GOOD FUND SUB-COMMITTEE**

MINUTES of Meeting of the PEEBLES
COMMON GOOD FUND SUB-COMMITTEE
held in via Microsoft Teams on Wednesday,
23rd August, 2023 at 5.00 pm

Present:- Councillors R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small
and V. Thomson

In Attendance:- Chief Legal Officer, Financial Analyst, (G Reid), Estates Surveyor (T. Hill), D.
Hodson (TYA), A. Findlay, M Mouat (Interest Link), Democratic Services
Officer (L. Cuerden)

1. **ORDER OF BUSINESS.**

The Chair advised Members of an item of business to be heard under Any Other Business
and in Private Business.

2. **MINUTE AND ACTION TRACKER**

There had been circulated copies of the Minute of the Meeting held on 23 May 2023 and
27 June 2023 and the updated Action Tracker.

DECISION

AGREED the Minutes for signature by the Chair and Action Tracker.

3. **FINANCIAL MONITORING REPORT TO 30 JUNE 2023**

3.1 There had been circulated copies of a report by Director Finance and Procurement, the
purpose of which was to provide details of the income and expenditure for the Peebles
Common Good Fund for the three months to 30 June 2023, a full year projected out-turn
for 2023/24 and projected balance sheet values as at 31 March 2023. Gordon Reid,
financial analyst presented the report. Appendix 1 showed the projected income and
expenditure position for 2023/24 with a projected surplus of £47,752 for the year.
Appendix 2 provided a projected balance sheet value as at 31 March 2024 with a
projected decrease in reserves of £132,756. Appendix 3a provided a breakdown of the
property portfolio with projected rental income and projected net return for 2023/24 and
actual property income to 30 June 2023. Appendix 3b provided a breakdown of the
property portfolio with projected property expenditure for 2023/24 and actual property
expenditure to 30 June 2023. Appendix 4 provided a breakdown of the property portfolio
with projected property valuations at 31 March 2023. Appendix 5 showed the value of the
Aegon Asset Management Investment Fund to 30 June 2023.

3.2 With reference to paragraph 4.5 of the report, Mr Reid undertook to update the status of
grants that were approved but not yet paid; the payments to the Peebles Pensioners
Association and Peebles Christmas Lights had been recently disbursed. The Chair
requested that the matter of income due to Peebles Common Good Fund from SBC for
parking charges be resolved as soon as possible. It was confirmed that work to refurbish
the Jedderfield property was complete, and most payments had been settled. With
reference to paragraph 4.11 of the report, there was a suggestion that a portion of the
opening cash balance of £31,2564 and projected surplus for the year of £47,752 in
Peebles Common Good Fund be reinvested in the Aegon Investment Fund once
anticipated property expenditure was identified. The matter of reinvestment was to be
discussed at a future meeting given current market volatility.

DECISION

APPROVED the recommendations as follows:

- a) **Noted the actual income and expenditure for 2022/23 in Appendix 1;**
- b) **Noted the projected balance sheet value as at 31 March 2024 in Appendix 2;**
- c) **Noted the summary of the property portfolio in Appendices 3 and 4;**
- d) **Noted the current position of the Aegon Asset Management Investment Fund in Appendix 5.**

4. BIKE LOOPS, KINGSMEADOWS CAR PARK

The Chair reported that the lack of secure bike loops in Kingsmeadows car park was raised at a community council meeting. It was agreed to request a briefing paper from Robert Reid on the costs of installing bike loops and bike cages for consideration at the next meeting of the Peebles Common Good Fund in November. The remarking of parking bays had been scheduled for October/November 2023.

DECISION

AGREED to request a briefing paper on costs associated with installing bike loops and cages at Kingsmeadows car park for consideration at the next meeting on 22 November 2023.

5. FUNDING APPLICATION: INTEREST LINK

There had been circulated copies of a funding application and impact report submitted by Interest Link. Andrew Findlay, Project Co-ordinator and Mary Mouat, Tweeddale Branch Co-ordinator, were in attendance to answer questions. Interest Link currently supported 20 members in Peebles. The application requested £2k to fund volunteer costs and those costs associated with running groups. Peebles Common Good Fund had made a grant award in 2021. There followed a brief discussion where it was confirmed that Interest Link was open to all of Tweeddale with the 20 members in Peebles in line to benefit from any funding awarded at the meeting. Mr Findlay reported that Interest Link operated within a straitened funding environment with the bulk of their awards granted by national funds. Support had been provided by Community Engagement Officers to access localities funding. There was a suggestion that Interest Link contact the Peebles Abbeyfield Charitable Trust to investigate further funding opportunities. Members unanimously agreed to approve the funding application.

DECISION

AGREED to award £2,000 to Interest Link to fund volunteer and group programme costs.

6. ANY OTHER BUSINESS

- 6.1 The Chair reported that the Peebles Pensioners Association had extended their thanks to Members following the purchase of their laptop.
- 6.2 There had been an enquiry from Stuarts Family Funfair concerning the upcoming booking at Victoria Park 14-16 September 2023 with a proposal that extra security was engaged in the light of anti-social behaviour and an assault at the last event. There followed a brief discussion where it was agreed that extra security was to be provided by Stuarts Funfair along with Police Scotland support. An earlier finish time of 9pm was also agreed.
- 6.3 Following recent vandalism in Victoria Park, the prompt removal of event portaloos was discussed. While it was acknowledged that removal of the units within 24 - 48 hours was preferred, this was not always achievable. There was general agreement that a clause was to be inserted into future lease agreements with stipulation regarding removal of portaloos. The Chief Legal Officer and Estates Surveyor undertook to investigate the matter further and return to the next meeting with advice on the wording of an additional clause in Common Good land lease agreements in relation to the removal of portaloos.

- 6.4 The Chair informed Members of an approach from a number of Peebles residents in response to the Common Good information panels that were on display during the Volunteer Fair at the Burgh Hall in May 2023. The Chair proposed that he meet with individuals to gather feedback to bring back to the next meeting in November.

DECISION

AGREED:

- (a) to extra security provision and Police Scotland support during Stuarts Funfair on 14-16 September;
- (b) to consider the wording of an additional clause in Common Good land lease agreement in relation to the removal of portaloos at the next meeting; and
- (c) that the Chair meet with individuals to discuss their feedback on the Common Good information panels and to add an item to the agenda of the next meeting to update Members.

7. **PRIVATE BUSINESS**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7A to the Act.

8. **MINUTE**

Members considered the Private Minutes of 23 May 2023 and 27 June 2023.

9. **CORN EXCHANGE BOILER REPLACEMENT**

Members discussed the replacement of the boiler and considered a quote.

10. **ANY OTHER BUSINESS**

11. **CORN EXCHANGE LEASE**

Members discussed applications for the lease of the Corn exchange.

12. **HAYLODGE PATH REPAIRS**

Members considered a quote for repairs to sections of Haylodge Path.

The next meeting of the Peebles Common Good Fund was scheduled for 22 November 2023 at 5pm.

The meeting concluded at 6.30 pm

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SCOTTISH BORDERS COUNCIL

MINUTES of Meeting of the PEEBLES
COMMON GOOD FUND SUB-COMMITTEE
held in via Microsoft Teams on Monday, 11th
September, 2023 at 3.00 pm

Present:- Councillors R. Tatler (Chair), D. Begg, M. Douglas, E. Small. V.
Thomson
Apologies:- Councillor J. Pirone
In Attendance:- Chief Legal Officer, Financial Analyst (G. Reid) D. Hodson (Tweeddale
Youth Action) and Democratic Services Officer (L. Cuerden)

1. **PRIVATE BUSINESS
DECISION**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7A to the Act.

2. **FUNDING APPLICATION AND QUOTATION**

Members considered a funding application from Tweeddale Youth Action for costs associated with a replacement boiler.

The meeting concluded at 3.20 pm

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