

PEEBLES COMMON GOOD FUND SUB-COMMITTEE TUESDAY, 9 APRIL 2024

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

MICROSOFT TEAMS on TUESDAY, 9 APRIL 2024 at 2.00 pm.

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,

1 April 2024

BUSINESS				
1.	Apologies for Absence.			
2.	Order of Business.			
3.	Declarations of Interest			
4.	Minute (Pages 3 - 6)	2 mins		
	Consider Minute of the meeting held on 28 February 2024. (Copy attached.)			
5.	Any Other Items Previously Circulated.			
6.	Any Other Items Which The Chairman Decides Are Urgent.			
7.	Date of Next Meeting			
	The next meeting of the Peebles Common Good Fund Sub-Committee was scheduled for 12 June 2024 at 5pm, via Microsoft Teams.			
8.	Private Business			
9.	Minute (Pages 7 - 8)	2 mins		
	Consider Private Minute of the meeting held on 28 February 2024. (Copy attached.)			
10.	Haylodge Depot (Pages 9 - 14)	20 mins		
	Discussion on the Haylodge Depot lease.			

11.	Prop	erty Maintenance Quotes	10 mins
	(a) (b) (Cop	Consider quotes for maintenance work; and Update from Tricia Hill. y to follow.)	

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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