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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) Consider Minute of the meeting held on 28 February 2024. (Copy attached.)	2 mins
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) Consider Private Minute of the meeting held on 28 February 2024. (Copy attached.)	2 mins
10.	Haylodge Depot (Pages 9 - 14) Discussion on the Haylodge Depot lease.	20 mins

11.	Property Maintenance Quotes	10 mins
	(a) Consider quotes for maintenance work; and (b) Update from Tricia Hill. (Copy 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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**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,
28 February 2024 at 5.00 pm

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

Apologies:- Councillor E. Small, Estates Surveyor (T. Hill)

In Attendance:- Director Corporate Governance, Statutory Reporting and Treasury Business
Partner (K. Robertson), Democratic Services Officer (L.Cuerden).

1. ORDER OF BUSINESS

The Chairman varied the order of business as shown on the agenda and the Minute reflects the order in which the items were considered at the meeting.

2. MINUTE

There had been circulated copies of the Minute of the Meeting held on 22 November 2023.

DECISION

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

3. FINANCIAL MONITORING REPORT TO 31 DECEMBER 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 nine months to 31 December 2023, a full year projected out-turn for 2023/24, projected balance sheet values as at 31 March 2024 and proposed budget for 2024/25. Finance Officer Kirsten Robertson presented the report. Appendix 1 showed the projected income and expenditure for 2023/24, with a projected deficit of £27,804 for the year. Appendix 2 detailed a projected balance sheet value as at 31 March 2024 with at projected decrease in reserves of £208,312. 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 31 December 2023. Appendix 3b provided a breakdown of the property portfolio with projected property expenditure for 2023/24 and actual property expenditure to 31 December 2023. Appendix 4 provided a breakdown of the property portfolio with projected property valuations at 31 March 2024. Appendix 5 showed the value of the Aegon Asset Management Investment Fund to 31 December 2023.

3.2 The Chair asked for the income from Greenside Car Park to be transferred to the Parking Fund. It was acknowledged that staffing pressures had prevented this from being actioned before now. In response to a question about rental income from Common Good Land at the Gytes, Director Corporate Governance reported that most of the land at that site was not owned by Peebles Common Good and agreed to investigate the matter further.

3.3 There was a brief discussion on an increase to the amount of grant funding allocated to 2024/25; £14k had been proposed in the Financial Report. An amount of £20k was proposed by The Chair and this was seconded by Councillor Pirone. Members agreed to allocate £20k to grant funding for 2024/25.

DECISION

AGREED to:

- (a) the projected income and expenditure for 2023/24 in Appendix 1 as the revised budget for 2023/24;
- (b) the proposed budget for 2024/25 be set at £20,000;
- (c) note the projected balance sheet value as at 31 March 2024 in Appendix 2;
- (d) note the summary of the property portfolio in Appendices 3 and 4;
- (e) note the current position of the Aegon Asset Management Investment Fund in Appendix 5; and
- (f) bring a report on net income received on Greenside Car Park and Lease of the Gytes Pitch to Peebles Rugby Club.

4. HAYLODGE PARK TREE PLANTING

In the absence of Malcolm Ginns, Ecology Officer, Members discussed the proposal to plant six fruit trees in Haylodge Park, some of which were to replace fruit trees lost in the past year. Members agreed to the planting and also requested a planting plan for the parks owned by the Common Good.

DECISION

AGREED to

- (a) the planting of replacement fruit trees in Haylodge Park.
- (b) a planting plan be brought to the next meeting.

5. CLUSTER PRIMARY SCHOOL BIKE EVENT

There had been circulated a request from Caroline Wallace, Inspire teacher for UCI World Cycling Championship, for the use of Victoria Park for a Primary 7 Peeblesshire cluster schools event on 30 May 2024. It was requested that Communications promote the event to the public.

DECISION

AGREED to the use of Victoria Park for the cluster schools event on 30 May 2024.

6. ROYAL COMPANY OF ARCHERS EVENT – HAYLODGE PARK

There had been circulated copies of a request for the Royal Company of Archers 'Peebles Arrow' competition to be held at Haylodge Park on 19 July 2024. Mr Charlie Wallace, Secretary to the Royal Company of Archers, provided a background summary to the event, last held in Peebles in 2016. The event was to begin from the Tontine Hotel, High Street and parade to Haylodge Park. The 350 year old competition was to be held over a 180 yard distance using long bows. A member of the public had made a representation to Members over concern that women were not permitted to take part. Mr Wallace confirmed that female archers were to be included from 2025, and female membership of the Royal Company of Archers was possible currently. It was acknowledged that the organisation was in a period of transition to become more inclusive. Mr Wallace agreed to return to the Sub-Committee to provide a report on public feedback gathered on the day of the event. Mr Wallace expressed an interest in the involvement of the Ex-Services Pipe Band in the parade from the High Street to Haylodge Park. There followed a brief discussion during which Members expressed a divergence of opinion; consequently, a vote was held.

VOTE

Councillor Pirone, seconded by Councillor Tatler moved a motion that the Royal Company of Archers Event be held at Haylodge Park.

Councillor Thomson, seconded by Councillor Douglas moved an amendment that the Royal Company of Archers Event not be held at Haylodge Park.

As the meeting was conducted by Microsoft Teams Members were unable to vote by the normal show of hands and gave a verbal response as to how they wished to vote, the result of which was as follows:-

Motion – 3 votes

Amendment – 2 votes

The Motion was accordingly carried.

DECISION

AGREED to hold the Royal Company of Archers ‘Peebles Arrow’ competition in Haylodge Park on 19 July 2024.

7. TREE WORKS: TWEED GREEN

There had been circulated details of pollarding required on Tweed Green on health and safety grounds.

DECISION

AGREED to proposed pollarding of trees on Tweed Green.

8. PEEBLES GOLF CLUB

There had been circulated a presentation from Peebles Golf Club, the purpose of which was to inform Members of the irrigation challenges at the club and measures taken to find solutions. Stuart Pender, Secretary/Manager of Peebles Golf Club, asked that Members consider some financial support to the Club to help meet the costs incurred thus far. Mr Pender was advised to submit a funding application for consideration by the Sub-Committee in time for the next meeting.

DECISION

NOTED the presentation.

9. FUNDING APPLICATION: COMMON GOOD EXHIBITION

There had been circulated copies of a funding application from Peebles Community Trust for £1,100 to produce an exhibition on the Peebles Common Good Fund. It was noted that a Facebook forum had been created by interested individuals to promote the Common Good to the public.

DECISION

AGREED to award £1,100 to Peebles Community Trust to produce a Peebles Common Good Fund exhibition.

10. PARKING IN HAYLODGE PARK

The Chair reported that he had been made aware of rugby players parking in Haylodge Park directly outside the Club training gym. Members agreed to the Chair’s proposal that he contact the Rugby Club directly to advise players to park outwith Haylodge Park.

DECISION

AGREED to the Chair contacting Peebles Rugby Club.

11. ASTRONOMY ON THE GREEN: FEEDBACK

There had been circulated copies of the feedback given by Tweeddale Astronomical Society on their public star gazing sessions on Tweed Green.

DECISION

NOTED.

12. ANY OTHER ITEMS PREVIOUSLY CIRCULATED: PROPERTY UPDATE

Director Corporate Governance provided an update on ongoing work to address the process and charges for public use of Common Good land across the Scottish Borders.

An officer group had been formed and had examined other local authority practice; the conclusion was that SBC had a blank canvas to design their own approach. The Events team were in the process of compiling a process for public use of Common Good land and associated charges. A report was to be produced in due course.

DECISION

NOTED the update.

13. **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.

14. **PRIVATE MINUTE**

Members considered the Private Minutes of 11 October 2023.

15. **VICTORIA PARK LIGHTING**

Members considered options and costs for the supply and installation of lights in Victoria Park.

16. **PROPERTY UPDATE**

Members considered a property update from Estates Surveyor, Tricia Hill.

The meeting concluded at 6.20 pm

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