SCOTTISH BORDERS COUNCIL PEEBLES COMMON GOOD FUND SUB-COMMITTEE

MINUTE of SPECIAL MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE held in the Council Chamber, Council Headquarters, Newtown St. Boswells on 25 September 2018 at 1.00 p.m.

Present:- Councillors R. Tatler (Chairman), H. Anderson, S. Haslam, E. Small

Apologies:- Councillor S. Bell, Community Councillor L. Hayworth

Absent:- Councillor K. Chapman

In Attendance:- Pension and Investments Manager, Principal Solicitor, Democratic

Services Team Leader

1. APPLICATION FOR FUNDING

There had been circulated copies of a request for funding in the sum of £4,540 from Peebles CAN (Community Action Network). The funding was required to facilitate Peebles CAN changing from a company Limited by Guarantee to a SCIO. The Chairman advised that Community Councillor Hayworth had communicated his reservations given the financial situation of the applicant. It was also noted that Community Grant funding had been given to cover operating costs for the next year. Members noted that a detailed breakdown of how the monies would be spent had not been provided nor a copy of their accounts for the 2017/18 financial year, which was a requirement of the application. Members agreed that they could not properly consider the application until this information had been supplied.

DECISION

AGREED that consideration of the application be deferred until the next meeting on 28 November 2018 to allow the required information to be provided.

The meeting concluded at 1.10 p.m.