SCOTTISH BORDERS COUNCIL HAWICK COMMON GOOD FUND SUB-COMMITTEE

MINUTE of Meeting of the HAWICK COMMON GOOD FUND SUB-COMMITTEE held in the Council Chamber, Town Hall, Hawick on Wednesday, 16 September, 2015 at 2.00 pm

Present:- Councillors G Turnbull (Chairman), W McAteer, D Paterson and R Smith, Mrs A Knight and Mr J Little. Councillor S Marshall. In Attendance:- Managing Solicitor (R Kirk) Estates Officer (J Morison), Senior Finance Officer (J Yallop), Democratic Services Officer (J Turnbull).

MINUTE

1. There had been circulated copies of the Minute of the Meeting held on 18 August 2015.

DECISION

APPROVED the Minute for signature by the Chairman.

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 the Minute on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A of the Act.

SUMMARY OF PRIVATE BUSINESS

1 MINUTE

Members approved the private section of the Minute of 18 August 2015.

2 LEASE OF WILLIESTRUTHER COTTAGE

The Sub-Committee considered a briefing paper by the Estates Officer.

3 URGENT BUSINESS

Under Section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Chairman was of the opinion that the item(s) dealt with in the following paragraph(s) should be considered at the meeting as a matter of urgency, in view of the need to keep Members informed / make an early decision.

4 MARKET SITE LEASE

The Sub-Committee considered a verbal report by the Estates Officer.

The meeting concluded at 3.00 pm