

SCOTTISH BORDERS COUNCIL
HAWICK COMMON GOOD FUND SUB-COMMITTEE

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

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

1. **MINUTE**
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.

2. **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

3. **PRIVATE MINUTE**
Members approved the private section of the Minute of 18 August 2015.
4. **LEASE OF WILLESTRUTHER COTTAGE**
The Sub-Committee considered a briefing paper by the Estates Officer.
5. **URGENT BUSINESS**
Under Section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Chairman was of the opinion that the item dealt with in the following paragraph should be considered at the meeting as a matter of urgency, in view of the need to keep Members informed / make an early decision.
6. **MARKET SITE LEASE**
The Sub-Committee considered a verbal report by the Estates Officer.

The meeting concluded at 3.00 pm.