

**SCOTTISH BORDERS COUNCIL**

**ACTION TRACKER (PUBLIC BUSINESS)**

**Kelso Common Good Sub-Committee – 14<sup>th</sup> November 2023**

Notes:-

Items for which no actions are required are not included

<b>Agenda Number</b>	<b>MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION</b>	<b>DEPARTMENT</b>	<b>RESPONSIBLE OFFICER</b>	<b>OUTCOME</b>
<b>14 November 2023</b>				
6.0 – Financial Assistance	Para 3.1 - AGREED to award £400 to the Kelso Over 60s Club towards Annual Christmas Lunch.	Corporate Governance	Fiona Henderson	Payment requested
	Para 3.2 – AGREED to award £1,800 to Cheviot Youth towards the cost of drawing up plans for the creation of a disabled entrance, two new toilet blocks with disabled toilets and new unisex stalls.	Corporate Governance	Fiona Henderson	Payment requested
8.0 – Tait Hall, Kelso	AGREED that the Democratic Services Officers contact Kelso Operatic Society to obtain their views	Corporate Governance	Fiona Henderson	Response awaited
<b>12 September 2023</b>				
3.0 - Toilet Block, Croft Park, Kelso	Following discussion, the Common Good were in favour of investigating the matter further following receipt of a formal detailed proposal which would be subject to community consultation and a formal lease.	Corporate Governance	Gill Sellar	Update from recent meeting – Ongoing
<b>14 November 2023</b>				
9.0 – Pinnaclehill Park - Orchard Project	AGREED (a) to support the application for financial assistance for the Pinnaclehill Park Orchard Association in the sum of £3,151.26 towards the costs of the creation of a Community Orchard, should funding for other sources be unsuccessful;	Finance & Corporate Governance	Fiona Henderson Lizzie Turner	No action taken – further discussion required on amount to be made available.

Agenda Number	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	DEPARTMENT	RESPONSIBLE OFFICER	OUTCOME
	<p>(b) that the grant only be drawn down on completion of a formal lease; and</p> <p>(b) that the budget for Grants and Other Donation be increased.</p>		<p>Fiona Henderson</p> <p>Fiona Henderson</p>	
<b>31 January 2023</b>				
4(b) – Pinnaclehill Woodland	<p>Para 1.3 AGREED The Chairman write to the Woodland Trust and invited them to visit the Pinnaclehill Woodland with a view to taking over the Woodland or managing the woodland on behalf of the Common Good.</p>	Finance & Corporate Governance	Cllr Robson	14.11.23 – Chairman had a meeting with the Woodland Trust for 20 November would update at next meeting - Ongoing
<b>13 September 2022</b>				
4(a) – Pinnaclehill Woodland	<p>Para 1.2 – AGREED</p> <p>(c) that an update on potential work required at Pinnaclehill Woodland would be given to the next meeting of the Common Good Fund Sub-Committee and background papers on the original purchase of the Woodland would also be provided to that meeting.</p>	<p>Environment &amp; Infrastructure</p> <p>Finance &amp; Corporate Governance</p>	<p>Simon Wilkinson</p> <p>Fiona Henderson</p>	<p>A quote for the required work at a cost of £600 + VAT had been received from Ballantyne Tree Services – Agreed to accept the quote and Simon Wilkinson instruct the work.</p> <p>Invoice for work undertaken received and passed for payment, although only part of the work had been completed due to time and the crown lifting by the steps and riverside</p>

Agenda Number	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	DEPARTMENT	RESPONSIBLE OFFICER	OUTCOME
				<p>had not been completed - 27.07.23</p> <p>16.10.23 – Simon Wilkinson contacted to confirm what work, exactly, had been undertaken as Residents had reported encroaching trees and additional work may be required.</p> <p>18.10.23 – Work done prioritised the gardens of residents. Along with numerous questions to the tree surgeon undertaking the work.</p>
5.	Para 2(b) - AGREED that no decision be made about further investment with Aegon until after the potential future works at the Pinnaclehill Woodland was known.	Finance & Corporate Governance	Suzy Douglas	Ongoing