

## PROPERTY SUB-COMMITTEE

Minute of special meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chambers, Council Building, 2 High Street, Perth on Tuesday 18 December 2018 at 9.15am.

Present: Councillors M Lyle, B Band, P Barrett, D Doogan, G Laing, R McCall and C Stewart.

In Attendance: J McCrone and S Merone (both Housing and Environment); C Flynn, G Fogg and C Irons (all Corporate and Democratic Services).

Councillor M Lyle, Presiding.

### 1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting.

### 2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

#### P1. PERTH, LOWER CITY MILL – LEASE DISPOSAL TO HERITAGE TRUST

There was submitted a report by the Executive Director (Housing and Environment) (18/409) seeking approval to granting a 30 year lease of the Lower City Mill A-Listed building.

**Resolved:**

- (i) The lease of the Lower City Mills to Perth and Kinross Heritage Trust for a nominal £1 per annum, be approved.
- (ii) Authority be delegated to the Head of Legal and Governance and the Head of Planning and Development to agree the terms and conditions of a full repairing and insurance lease for the Lower City Mills as a centre for architectural conservation, traditional building skills training and other heritage-based outreach activities.
- (iii) It be noted that Report 18/409 would be submitted to the Perth Common Good Fund Committee on 19 December 2018 to secure support in relation to the Council's obligations in respect of the management of common good properties.

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