

SPECIAL MEETING OF PROPERTY SUB-COMMITTEE

Minute of the Special Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Friday 28 November 2014.

Present: Councillors A Grant, I Miller, D Cuthbert, M Roberts and W Wilson.

In Attendance: B Renton, Depute Director (Environment) and J Carney (both the Environment Service; and J Somerville, G Taylor and L Whiteford (all Chief Executive's Service).

Councillor A Grant, Convener, Presiding

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting. No apologies or substitutes were noted.

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

COUNCILLOR M ROBERTS JOINED THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM.

P1. PLOTS 5 AND 6a, TWEED PLACE, BROXDEN BUSINESS PARK, PERTH – PROPOSED DISPOSAL

There was submitted a report by the Executive Director (Environment) (14/521) seeking approval for the disposal of Plots 5 and 6a at Broxden Business Park, Perth to the Trustees of the John Dewar Lamberkin Trust, as part of which the Trust would discharge title restrictions affecting part of the Park. The report also noted that the purchaser would develop Plots 5 and 6a for small incubator office units / serviced office accommodation in a phased development delivering up to 40,000 sq. ft. of business space to accommodate approximately 98 jobs.

It was noted that the projected receipt from the sale would be approximately £600,000.

Resolved:

- (i) Plots 5 and 6a, Tweed Place, Broxden Business Park, be sold to the Trustees of the John Dewar Lamberkin Trust on the terms contained within Report 14/521, including the discharge, of the restriction in the Council's title in respect of Plot 3 at Broxden Business Park be approved.

- (ii) That the Head of Planning and Regeneration and the Head of Legal Services be instructed to finalise terms to their satisfaction be agreed.

In terms of Standing Order 46, Councillor Wilson requested that his dissent be recorded.

P2. DISPOSAL OF ROADMAN'S COTTAGE, WATERLOO, BANKFOOT AND ADJACENT LAND

There was submitted a report by the Depute Director (Environment) (14/522) seeking approval for the sale at auction of Roadman's Cottage, Waterloo, Bankfoot and adjacent land.

Resolved:

- (i) The sale by auction of Roadman's Cottage at a price of, or, in the excess of, £100,000 and otherwise on the terms to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services be approved.
- (ii) The sale by auction of the adjacent site extending to 1.03 acres at a price of, or excess of £50,000 and otherwise on terms to the satisfaction of the Head of Planning and Regeneration and the Head of Legal Services, be approved.