

# KINROSS COMMON GOOD FUND COMMITTEE

Minute of Meeting of the Kinross Common Good Fund Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 20 December 2006 at 10.15am.

Present: Councillors Doig, Hayton, Robertson and Wilson.

In Attendance: Councillors Barnacle, MacLellan and Miller; P Graham, E Kerr and D Calderwood (all Chief Executive's); T Hart, L Whiteford, I Innes, Y Oliver and A Wilson (all Corporate Services).

The Committee Manager took the Chair.

## 804. DECLARATIONS OF INTEREST

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

## 805. APPOINTMENT OF CONVENER

Councillor Hayton was elected Convener and thereafter took the Chair.

## 806. FINANCIAL STATEMENT

There was submitted and noted a report by the Executive Director (Corporate Services) (06/911) detailing the income and expenditure on the Kinross Common Good Fund for the period to 30 November 2006.

THE COMMITTEE ADJOURNED AT 10.25AM IN VIEW OF THE COUNCIL MEETING DUE AT 10.30AM AND RECONVENED AT 11.20AM.

## 807. DEPUTATION

In terms of Standing Order 59, a request for a deputation to Committee had been received on Kinross Town Hall Proposed Disposal (Art. 808) below.

## 808. KINROSS TOWN HALL PROPOSED DISPOSAL

It was agreed that, in terms of Standing Order 19, the Committee unanimously agreed to hear the deputation.

Ms Eileen Thomas, Depute Secretary of Kinross Community Council, addressed the Committee, and, following her representation, answered questions from members. Thereafter, she withdrew to the public gallery.

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

There was submitted a report by the Head of Property (06/914), (1) seeking the homologation of the 2002 decision to dispose of Kinross Town Hall and (2) seeking agreement that the proceeds of sale should accrue to the Kinross Common Good Fund.

#### **Resolved:**

- (i) The decision made in 2002 by Perth and Kinross Council, to dispose of Kinross Town Hall, and ancillary buildings, and that the proceeds of sale should accrue to the Kinross Common Good Fund, be homologated.
- (ii) The proceeds of sale be paid into the Kinross Common Good Fund, with a deduction for any maintenance costs accruing with effect from today's date.