

PERTH COMMON GOOD FUND COMMITTEE

Minute of Special Meeting of the Perth Common Good Fund Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 1 February 2006 at 12.45pm.

Present: Councillors Gillies, Coburn, Doig, MacLellan, Miller, Stewart and Wilson.

In Attendance: J Low; A Wilson and V Goldthorp (all Corporate Services)

Apologies for Absence: Councillors Hunter, Flynn and Lennie.

Councillor Gillies, Presiding.

80. 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 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.

81. THE FAIR MAID'S HOUSE (Art. 956/05)

There was submitted a report by the Executive Director (Corporate Services) (06/78) seeking authority to enter into an agreement to lease the Fair Maid's House to the Royal Scottish Geographical Society.

Resolved:

- (i) The Council enter into an agreement to lease the Fair Maid's House to the Royal Scottish Geographical Society (the Society) as part of a package involving the sale to the Society of adjoining property, 15-19 North Port, on the basis of the provisional heads of terms contained within Report 06/78 and otherwise on terms and conditions to the satisfaction of the Head of Legal Services, in consultation with other relevant officers.
- (ii) The Executive Director (Corporate Services) submit a further report providing an update on the Society's progress with the project.
- (iii) The efforts of staff of the Council, and of the Perth and Kinross Heritage Trust, in progressing this matter, be acknowledged.