

PROPERTY SUB-COMMITTEE

Minute of Meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 9 June 2010 at 10.00am.

Present: Councillors A Grant, G Hayton, Provost Hulbert (substituting for Councillor I Miller), A MacLellan and M Roberts (substituting for Councillor A Stewart).

In Attendance: Councillor W Robertson; J Irons, J Valentine, J Low, A Thomson and R Thomson (The Environment Service); J Cockburn, C Irons, J Mackay, A Wilson, and L Whiteford (all Chief Executive's Service).

Councillor G Hayton, Vice-Convener, Presiding.

1. DECLARATIONS OF INTEREST

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

2. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Property Sub-Committee held on 18 November 2009 was submitted and approved as a correct record.

3. TENNIS COURTS AT STATION ROAD, KINROSS – SITE OF FORMER TENNIS COURTS AT GREEN ROAD, KINROSS – TRANSFER OF COMMON GOOD STATUS

There was submitted and noted a joint report by the Head of Property and Head of Legal Services (10/310) confirming that the tennis courts at Station Road were considered to be part of the Common Good of Kinross in place of the former tennis courts at Green Road which now formed part of the site of the former Kinross High School.

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

P1. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS

There was submitted a report by the Head of Property (10/311) advising the Sub-Committee of property transactions approved and tenders let under delegated powers.

Resolved:

The transactions approved and tenders let under delegated powers, all as listed at Appendices 1-3 to Report 10/311, be noted.

P2. FORMER PUBLIC CONVENIENCE, THE CROSS, DUNKELD – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (10/312) seeking approval to dispose of the former public convenience at The Cross, Dunkeld.

Resolved:

That the former public convenience at The Cross, Dunkeld, be sold to the Chapter House Museum Trust on the basis of the provisional heads of terms contained within Report 10/312 and otherwise on terms and conditions to the satisfaction of the Head of Property and the Head of Legal Services.

P3. 104 SOUTH STREET, PERTH – PROPOSED DISPOSAL

There was submitted a report by the Head of Property (10/313) seeking approval to dispose of the shop premises at 104 South Street, Perth.

Resolved:

That the shop premises at 104 South Street, Perth be sold to the named individuals detailed in report 10/313 on the basis of the provisional heads of terms contained within report 10/313, failing which to the second highest bidder and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services.

P4. FORMER KINROSS HIGH SCHOOL – DISPOSAL

There was submitted a report by the Head of Property (10/314) on the outcome of the marketing of the former Kinross High School and seeking instructions to accept the highest offer.

Resolved:

The highest bidder be confirmed as the preferred bidder and the Head of Property and Head of Legal Services finalise terms to their satisfaction and conclude a bargain for the sale of the former Kinross High School on the basis of the company's offer.

P5. FORMER HILL PRIMARY SCHOOL, BLAIRGOWRIE – DISPOSAL

There was submitted a report by the Head of Property (10/315) on the outcome of the marketing of the former Hill Primary School and recommending acceptance of the highest offer.

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Resolved:

That the former Hill Primary School be sold to the company named in report 10/315 on the basis of their offer and otherwise on terms and conditions to the satisfaction of the Head of Property and Head of Legal Services.

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