

## 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 21 May 2014 at 10.00am.

Present: Councillors A Grant, I Miller, D Cuthbert, A Stewart (substituting for Councillor M Roberts) and W Wilson.

In Attendance: D Littlejohn (Head of Planning and Regeneration), B Renton, (Depute Director (Environment)) (both The Environment Service); and C Flynn, C Irons and L Whiteford (all Chief Executive's Service).

Apologies: Councillor M Roberts.

Councillor A Grant, 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 8 January 2014 was submitted and approved as a correct record.

### 3. VACANT PROPERTY DISPOSAL UPDATE (Art. 79/13)

There was submitted a report by the Executive Director (Environment) (14/208) highlighting progress on the disposal of the Council's vacant property assets since the last report to Committee in January 2013.

**Resolved:**

- (i) The progress on disposals by sale or lease of the vacant property assets, identified in Appendix 1 to Report 14/208, be noted.
- (ii) The progress made on the governance framework in the approved delegation of the disposal of property, highlighted at Paragraph 2.1 of Report 14/208, be noted.
- (iii) The identified actions which will further assist the disposal of assets be noted.

**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**

**P1. PLOT 3, TWEED PLACE, BROXDEN BUSINESS PARK, PERTH**

There was submitted a report by the Executive Director (Environment) (14/209), (1) seeking approval to dispose of the site at Plot 3, Broxden Business Park, Perth as part of the Commercial Property Investment Programme (CPIP); and (2) noting that the proposed sale and development would be for an ancillary and complementary Food & Leisure Use (amenity Family Public House with Restaurant and Drive Through Coffee outlet) to Green King Developments Limited.

A motion by Councillor Wilson that the disposal of Plot 3 for ancillary food and leisure use not be approved as this was in contravention to planning consent that the site be used for Class 4 (Business) uses failed to secure a seconder and the motion accordingly fell.

Councillor Wilson wished his dissent to be noted.

**Resolved:**

Disposal of the site at Plot 3, Broxden Business Park, Perth, to Green King Developments Limited for the gross sum of £1,001,000, and to result in supporting 60 to 70 full-time and part-time jobs, on the basis of the recommendations contained within Report 14/209, be approved.

**P2. DISPOSAL OF PLOT 2 AT KINROSS WEST, KINROSS**

There was submitted a report by the Executive Director (Environment) (14/210), (1) seeking approval to dispose of Plot 2 at Kinross West, Kinross as part of the Commercial Property Investment Programme (CPIP); and (2) noting that the proposed sale would be for the development of a new dance studio.

**Resolved:**

- (i) The disposal of Plot 2 at Kinross West, Kinross, for development to Mr G Webb for the sum of £105,100 on the terms and conditions, as set out in Report 14/210, be approved.
- (ii) That Plot 1 at Kinross West, Kinross be remarketed for sale with the other remaining plots at Kinross West, Kinross be approved.

**P3. FORMER OFFICE, MILL STREET, KINROSS – FUTURE USE (Art. 60/13)**

There was submitted a report by the Executive Director (Environment) (14/211), (1) updating the Sub-Committee on the title position relating to the former office and ground at Mill Street, Kinross; (2) advising on Kinross Community Council's request that the site be developed for car parking; and (3) seeking approval to refer the proposal to the Enterprise and Infrastructure Committee for noting.

**Resolved:**

- (i) The decisions of both the Trustees of the McIntosh Memorial Institute and the Kinross Community Council be noted.

PERTH AND KINROSS COUNCIL  
STRATEGIC POLICY AND RESOURCES COMMITTEE (*Art. 630(iii)*) (*Appendix II*)  
1 OCTOBER 2014

- (ii) The demolition of the former office, Mill Street, Kinross, and the creation of a larger car park, be approved.
- (iii) That the Executive Director (Environment) be instructed to ask the Enterprise and Infrastructure Committee to note the decision of the Property Sub-Committee to demolish the former office, Mill Street, Kinross and to create a car park, in accordance with the Kinross Community Council's decision, be approved.

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