

FALKIRK COUNCIL

EXTRACT OF MINUTE of MEETING of the POLICY & RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 21 OCTOBER 2008 at 10.30 a.m.

PR69. REFERRALS FROM ENVIRONMENT AND HERITAGE COMMITTEE – 16 SEPTEMBER 2008

With reference to Minute of Meeting of the Environment and Heritage Committee held on 16 September 2008 (Paragraphs EH26, EH27 and EH28 refer), there was submitted Report (circulated) dated 13 October 2008 by the Director of Development Services listing those Reports considered by that Committee and referred to this Committee.

(b) Parks Development Plan

With reference to Minute of Meeting of the Environment and Heritage Committee held on 16 September 2008 (Paragraph EH30 refers), there was submitted Report (circulated) dated 6 October 2008 by the Director of Community Services enclosing the Report considered by that Committee on the Parks Development Plan.

Councillor Gow, seconded by Depute Provost Black, moved the recommendations in the Report.

By way of an Amendment, Councillor Alexander, seconded by Councillor Kenna moved that the matter be referred to Council.

On a division, 4 Members voted for the Motion and 3 Members for the Amendment.

Accordingly **RESOLVED** in terms of the Motion.

AGREED:-

- (1) to approve the Report and draft Parks Development Plan;
- (2) to approve the capital spend allocation outlined in Appendix 5 of the Parks Development Plan totalling £275,000, comprising £200,000 approved Parks capital and £75,000 approved Culture and Leisure Strategy capital;
- (1) to seek annual reports on progress and future expenditure proposals; and
- (2) that following consultation, the Parks Development Plan be submitted to the Environment and Heritage Committee for further consideration and thereafter to this Committee for ratification.