

FALKIRK COUNCIL

EXTRACT of MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 20 OCTOBER 2009 at 10.30 a.m.

PR74. REFERRAL FROM LEISURE, TOURISM AND COMMUNITY COMMITTEE – 15 SEPTEMBER 2009

With reference to the Minute of Meeting of the Leisure, Tourism and Community Committee held on 15 September 2009 (Paragraph LTC20 refers), there was submitted joint Report (circulated) dated 8 October 2009 by the Directors of Community Services and of Development Services enclosing a Report on “The Antonine Wall” considered by the said Committee and referred to Policy and Resources.

Councillor Gow, seconded by Councillor Fry, moved the recommendation as contained in the Report.

By way of an amendment, Councillor Alexander, seconded by Councillor Kenna, moved the establishment of a Working Group to develop a strategy and vision for the Antonine Wall and the Kinneil Estate for the benefit of the Falkirk Council area to ensure full advantage of heritage and tourism opportunities.

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

There being an equality of votes and in terms of Standing Order 21.6, the Convener used her casting vote in favour of the Motion.

Accordingly, **AGREED** in principle to part fund the post of Antonine Wall Co-ordinator in Year 3 (2011/2012) of the initial 3 year term, subject to funds being available.