

FALKIRK COUNCIL

EXTRACT of MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 17 NOVEMBER 2009 at 10.30 a.m.

PR83. ASSETS SURPLUS TO OPERATIONAL REQUIREMENTS

There was submitted Report (circulated) dated 9 November 2009 by the Director of Community Services seeking approval for the undernoted properties to be declared surplus to operational requirements for disposal:-

- Maddiston Primary School and Torwood School
- Land to the south of 1 Avon Street, Dunipace
- 6 & 8 Dundas Street, Grangemouth

Councillor Gow seconded by Councillor Fry moved acceptance of the recommendation in the report.

By way of amendment, Councillor Alexander seconded by Councillor Kenna moved that the sites at Maddiston Primary School and Torwood School be not declared surplus at this time, and that further information on future potential uses be obtained, including utilising Maddiston Primary School as a replacement venue for Education Services Headquarters and Torwood School as the site for a new Roman Catholic Primary School.

The meeting adjourned at 12.45 pm to consider the terms of the amendment re-convening at 12.55 pm with all being in attendance as per the sederunt.

AGREED the following in respect of the disposal subjects:-

Maddiston Primary School and Torwood School

That the sites be not declared surplus at this time but that a report be submitted to the next meeting of Council on future potential uses therefor, including utilising Maddiston Primary School as a replacement venue for Education Services Headquarters and Torwood School as the site for a new Roman Catholic Primary School.

Land to the South of 1 Avon Street, Dunipace

That the land held on the Development Services Account be declared surplus to operational requirements and that negotiated disposal to Mr Collier be initiated .

6 & 8 Dundas Street, Grangemouth

- (i) That the ground leases at 6 & 8 Dundas Street, Grangemouth be disposed off to A Miller Electrical Ltd for a premium of £5,000 subject to the conclusion of missives, and
- (ii) that the change in banking policy with respect to lending to occupants of leased property be raised further with the banking sector and other Councils.