

FALKIRK COUNCIL

**EXTRACT OF MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 9 MARCH 2010 at 10.30 a.m.**

**PR123. REFERRALS FROM LEISURE, TOURISM AND COMMUNITY COMMITTEE – 16 FEBRUARY 2010**

**(a) Falkirk Open Space Strategy Finalised Draft**

With reference to Minute of Meeting of the Leisure, Tourism and Community Committee held on 16 February 2010 (Paragraph LTC26 refers), there was submitted joint Report (circulated) dated 2 March 2010 by the Directors of Development Services and of Community Services enclosing a Report on “Falkirk Open Space Strategy Finalised Draft” considered by the said Committee and referred to Policy and Resources.

Councillor Martin, seconded by Councillor Fry moved the recommendations contained within the Report.

By way of an amendment, Councillor Alexander seconded by Councillor Kenna moved that the recommendations within the Report be approved, with the exception of the reference to Kemfine Ltd site, which should continue to be classified as playing fields and public park.

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

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

Accordingly, **AGREED** to approve the Falkirk Open Space Strategy and modifications subject to the amendments set out in paragraph 4.2 of the Report, namely to delete the proposed modification in Appendix 2 to the report to the Leisure, Tourism and Community Committee.