

**AGENDA ITEM 4 (ii)**

**FALKIRK COUNCIL**

**EXTRACT OF MINUTE of SPECIAL MEETING of the POLICY AND RESOURCES COMMITTEE held within the LESSER TOWN HALL, FALKIRK on MONDAY 30 APRIL 2012 at 1.00 p.m.**

**PR3. PORTFOLIO MANAGEMENT PLAN: 3.16 ACRE SITE AT SOUTH BRIDGE STREET, GRANGEMOUTH**

With reference to the Minute of the Meeting of Falkirk Council, held on 14 March 2012 (paragraph FC114 refers), there was submitted Report dated 24 April 2012, by the Director of Development Services (a) referring to the site visit, which took place on 5 April 2012, and (b) detailing the proposals for the site.

Councillor Spears, seconded by Councillor Alexander, moved against the sale of the site.

By way of an amendment, Councillor C Martin, seconded by Councillor Fry, moved to accept the recommendations as contained within the report.

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

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

Accordingly, **AGREED** to approve the sale of the site at South Bridge Street, Grangemouth to Jarvie Plant Group Ltd for the sum of £395,000, subject to the conclusion of missives on satisfactory terms.