

AGENDA ITEM 3 (i)

FALKIRK COUNCIL

EXTRACT OF MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 11 AUGUST 2009 at 10.30 a.m.

PR41. PARKS DEVELOPMENT PLAN - CAPITAL SPEND 2009/2010

There was submitted a report (circulated) dated 6 August 2009 by the Director of Community Services detailing proposals for parks development for the financial year 2009/2010 and advising that a total of £400,000 was available for proposed works in 2009/2010.

Councillor Gow, seconded by Councillor Fry, moved the recommendations in the Report.

By way of an Amendment Councillor Alexander, seconded by Councillor Kenna, moved the following as an addition to the Motion:-

“Committee does not agree to spend £15,000 on consultants’ for Callendar Park and calls on the Director of Community Services to invest the funds on upgrading existing parks”.

On a division, four Members voted for the Motion and four 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** to approve the Parks Development Plan capital proposals for 2009/2010 as set out in paragraph 6.1 of the Report.

NOTED the work on engaging communities to take the Parks Development Plan forward.