

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 13 JUNE 2005 AT 0930 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Brian Reeves, Daniel Coffey, Douglas Reid, John Knapp, Jimmy Kelly and Elaine Dinwoodie.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; William Stafford, Executive Director of Neighbourhood Services; David Mitchell, Head of Administrative and Legal Services; Robert Paton, Head of Economic Development and Property; John Spooner, Business Development Manager; Angela Graham, Assistant Senior Surveyor; and Julie Armstrong, Assistant Administration Manager.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Committee resolved under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, that the Press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in the Paragraph of Schedule 7A of the Act as shown against each item.

APPLICATIONS FOR FINANCIAL ASSISTANCE (PARA 6)

2A. CUMNOCK COMPANY

There was submitted a report dated 27 May 2005 (circulated) by the Executive Director of Development and Property Services which sought approval to make additional loan funding available to a Cumnock Company to fund a gap in their working capital requirement.

It was agreed that the full amount of £20,000 be provided by the West of Scotland Loan Fund subject to the satisfaction of the Head of Administrative and Legal Services.

2B. STEWARTON COMPANY

There was submitted a report dated 27 May 2005 (circulated) by the Executive Director of Development and Property Services which sought approval to invest additional loan funding in a Stewarton Company to contribute to a financial package required to support the continued growth and expansion of the business.

It was agreed to approve a further loan advance of £20,000 to the Company repayable over a term of five years with an initial capital repayment moratorium of six months and conditional upon evidence of the approved package of support from the bank.

PROPOSED DISPOSAL OF DALRICKET MILL LANDFILL SITE, NEAR NEW CUMNOCK (Item 11, Page 1107, 03/07) (PARA 9)

3. There was submitted a report dated 9 June 2005 (circulated) by the Executive Director of Development and Property Services to authorise the Solicitor to the Council to dispose of the Dalricket Mill Landfill Site, by New Cumnock to a party identified in the report.

Councillor McIntyre, seconded by Councillor Knapp, moved to authorise the Solicitor to the Council to dispose of the Dalricket Mill Landfill Site, by New Cumnock, to the party identified in the report subject to the terms and conditions outlined in Paragraph 7 of the report.

Councillor D Coffey, seconded by Councillor Reid, moved as an amendment to continue consideration of this matter until further clarification was obtained regarding the historical background of the site.

On a division by a show of hands, the motion was carried by five votes to two.

The meeting terminated at 0943 hours.