

APPENDIX V

EAST AYRSHIRE COUNCIL

**FINANCE AND PROPERTY SUB-COMMITTEE OF THE POLICY AND
RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 15 OCTOBER 1996 AT 1400
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller, Douglas Reid, Jane Darnbrough, Daniel Coffey, Kim Nicoll, James Kelly, Tommy Farrell and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Gordon Clark, Director of Finance; Barbara Haughan, Director of Support Services; Joan Kendall, Principal Solicitor; Sam McVie, Principal Surveyor; Julie Armstrong, Senior Administrative Officer and Alex Hewetson, Administrative Officer.

APOLOGIES: Councillors Drew McIntyre, Wilma Doyle and David Fulton.

CHAIR: Councillors David Sneller, Chair.

**BUDGETARY CONTROL SUMMARY STATEMENT - GENERAL SERVICES
REVENUE ACCOUNT TO 13 SEPTEMBER 1996 (PERIOD 6)**

1. There was submitted and noted a report dated 1 October 1996 (circulated) by the Director of Finance on the current budgetary control position of the General Services Revenue Account for the period ended 13 September 1996 (Period 6).

**BUDGETARY CONTROL SUMMARY STATEMENT - HOUSING REVENUE
ACCOUNT TO 13 SEPTEMBER 1996 (PERIOD 6)**

2. There was submitted and noted a report dated 1 October 1996 (circulated) by the Director of Finance advising the Sub-Committee of the current budgetary control position of the Housing Revenue Account for the period ended 13 September 1996 (Period 6).

STATISTICAL INFORMATION ON REVENUE COLLECTION

3. There was submitted and noted a report dated 1 October 1996 (circulated) by the Director of Finance showing the billing and collection position of the Council as at 31 August 1996.

EXCLUSION OF PRESS AND PUBLIC

4. The Sub-Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973 as amended 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 Paragraph 9 of Schedule 7A of the Act.

**APPLICATION FOR MINUTE OF WAIVER AT BUS DEPOT, NURSERY AVENUE,
KILMARNOCK**

5. There was submitted a report dated 25 September 1996 (circulated) by the Director of Support Services requesting the Sub-Committee's instructions in respect of an application for a Minute of Waiver over a bus depot at Nursery Avenue, Kilmarnock.

The Sub-Committee agreed to authorise the Head of Legal Services to offer the applicant the amended Minute of Waiver permitting private residential use on the terms detailed in the report.

**ROWALLAN BUSINESS PARK, KILMARNOCK - PLOT B6 - NEGOTIATION OF
HEAD LEASE**

6. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services regarding negotiations currently underway in connection with the lease and sub-lease of a proposed new factory unit at Rowallan Business Park, Kilmarnock.

It was agreed:-

- (i) to note that negotiations regarding the possible lease of a new industrial unit were in progress, with the proposed terms and conditions being reported to the Sub-Committee for approval in due course; and
- (ii) that the Director of Development Services and Director of Support Services submit a joint report to the Policy and Resources Committee identifying a proposed policy which could be adopted by the Council and applied when dealing with future enquiries where the Council was asked to enter into a head lease agreement.

SHOP UNIT AT 4 DEAN STREET, KILMARNOCK

7. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services requesting approval to declare the shop unit at 4 Dean Street, Kilmarnock, surplus to requirements and to authorise the Head of Property Services to enter into negotiations with the sitting tenant for its disposal.

It was agreed:-

- (i) to declare the shop unit at 4 Dean Street, Kilmarnock, surplus to requirements; and
- (ii) to authorise to the Head of Property Services to enter into negotiations with the sitting tenant regarding the proposed sale of the property.

**REQUEST FOR AUTHORITY TO NEGOTIATE FOR THE DISPOSAL OF
CROSSROADS SCHOOLHOUSE, CROSSROADS, BY HURLFORD,
KILMARNOCK**

8. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services seeking authorisation for the Head of Property to enter into negotiations for the disposal of Crossroads Schoolhouse, Crossroads, By Hurlford, Kilmarnock to interested parties detailed in the report.

It was agreed to authorise the Head of Property Services to negotiate with the interested parties for the disposal of Crossroads Schoolhouse, Crossroads, By Hurlford, Kilmarnock.

**PROPOSED DISPOSAL OF FORMER CROOKEDHOLM PRIMARY SCHOOL,
GROUGAR ROAD, CROOKEDHOLM, BY KILMARNOCK**

9. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services seeking authority for the Head of Legal Services to accept an offer for the former Crookedholm Primary School, Grougar Road, Crookedholm, subject to conditions proposed by the Director of Support Services.

It was agreed:-

- (i) that the matter be continued for consideration to the next meeting of the Policy and Resources Committee to enable further information to be obtained on a valuation estimate for the property; and
- (ii) to remit to the Head of Property Services:-
 - (a) to provide a report to the Sub-Committee on the methods employed by the Property Services Department in establishing valuation figures for properties etc; and
 - (b) to include in future disposal of property reports a valuation estimate in relation to each property.

**REQUEST FOR AUTHORITY TO NEGOTIATE FOR THE SALE OF LAND AT
MANSEFIELD ROAD, NEW CUMNOCK**

10. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services seeking authority for the Head of Property Services to enter into negotiations for the sale of land at Mansefield Road, New Cumnock.

It was agreed to authorise the Head of Property Services to negotiate with the applicant detailed in the report for the sale of land at Mansefield Road, New Cumnock.

**PROPERTY ACQUISITION/DISPOSAL - GROUND AT FORMER BARONY
COLLIERY, BARONY ROAD, AUCHINLECK**

11. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services seeking authority for the proposed acquisition from British Coal and subsequent disposal to Egger (UK) Limited of 18.52 hectares (46 acres) or thereby of ground at former Barony Colliery, Barony Road, Auchinleck.

It was agreed:-

- (i) to approve the acquisition from British Coal and subsequent disposal to Egger (UK) Limited at an identical price, the site at Barony Road, Auchinleck subject to appropriate planning permission and any other necessary statutory consents being obtained and subject to all costs incurred by the Council in terms of the sale being reimbursed; and
- (ii) to authorise the Director of Support Services, in accordance with the terms and conditions as detailed above and within the report, to conclude matters on behalf of the Council.

LAND AT MOORFIELD ROUNDABOUT, KILMARNOCK (Item 7, Page 974)

12. There was submitted a report dated 26 September 1996 (circulated) by the Director of Support Services on the current position regarding enquiries which had been received from parties interested in acquiring land within Council ownership at Moorfield Roundabout, Kilmarnock.

It was agreed:-

- (i) not to dispose of the land at Moorfield, Kilmarnock to parties interested in acquisition; and
- (ii) to remit the matter to the Director of Development Services to prepare a development strategy for the Moorfield area, to be submitted to the Development Services Committee in due course.

LAND AT QUEEN'S DRIVE, KILMARNOCK (Item 31, Page 943)

13. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services giving an update on the current position regarding land within Council ownership at Queen's Drive, Kilmarnock.

It was agreed to authorise the Head of Property Services:-

- (i) to liaise with the lessee regarding submission of an outline planning application in connection with a proposed re-location;
- (ii) to investigate the possibility of obtaining Feu Superior's consent; and
- (iii) to report further on the matter in due course.

Councillor Kelly left the meeting at this point.

BUILDING AT 4 ST MARNOCK PLACE, KILMARNOCK

14. There was submitted a report dated 4 October 1996 (circulated) by the Director of Support Services requesting authority to lease the building at 4 St Marnock Place, Kilmarnock to WRVS (Ayrshire) on concessionary terms.

It was agreed to authorise the Head of Property Services:

- (i) to undertake the arrangements to transfer ownership of the building and site at 4 St Marnock Place, Kilmarnock from WRVS Office Premises Ltd to East Ayrshire Council;
- (ii) to enter into a lease with WRVS (Ayrshire) on a month-to-month basis at a nominal rent of £1 per annum, if asked, subject to:-
 - (a) the consent of the Secretary of State, if required;
 - (b) the tenant obtaining sufficient funding to cover the expenditure connected with the running costs of the occupancy;
 - (c) renewal of the buildings temporary planning permission; and
 - (d) the WRVS (Ayrshire) vacating the accommodation at 43 Titchfield Street, Kilmarnock

The meeting terminated at 1502 hours.