

APPENDIX VI

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 15 OCTOBER 1997 AT 1400
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller, Douglas Reid, Wilma Doyle, Jane Darnbrough, Daniel Coffey, David Fulton and Kim Nicoll.

ATTENDING: David Montgomery, Chief Executive; Gordon Clark, Director of Finance; Alex McPhee, Senior Depute Director of Finance; Helen Dick, Depute Director of Finance; Sam McVie, Principal Surveyor; Julie Armstrong, Senior Administrative Officer and Alex Hewetson, Administrative Officer.

APOLOGIES: Councillors Drew McIntyre, Eric Ross and Tommy Farrell.

CHAIR: Councillor David Sneller, Chair.

**BUDGETARY CONTROL SUMMARY STATEMENT - HOUSING REVENUE
ACCOUNT TO 12 SEPTEMBER 1997 (PERIOD 6)**

1. There was submitted and noted a report dated 7 October 1997 (circulated) by the Director of Finance on the current budgetary control position and the projected out-turn for the year of the Housing Revenue Account for the period ended 12 September 1997 (Period 6).

**BUDGETARY CONTROL SUMMARY STATEMENT - GENERAL SERVICES
REVENUE ACCOUNT TO 12 SEPTEMBER 1997 (PERIOD 6)**

2. There was submitted and noted a report dated 7 October 1997 (circulated) by the Director of Finance on the current budgetary control position and the projected out-turn for the year of the General Services Revenue Account for the period ended 12 September 1997 (Period 6).

STATISTICAL INFORMATION ON REVENUE COLLECTION

3. There was submitted and noted a report dated 7 October 1997 (circulated) by the Director of Finance on the position of the billing and collection of local taxes for the Council as at 19 September 1997.

INTERNAL AUDIT

4.1 ANNUAL REPORT 1996/97 (Item 5, Page 2483)

There was submitted a report dated 6 October 1997 (circulated) by the Director of Finance on the Internal Audit Annual Report 1996/97.

It was agreed to note the Internal Audit Annual Report 1996/97 as detailed in an Appendix to the report.

4.2 ANNUAL PLAN 1997/98 (Item 5, Page 2483)

There was submitted a report dated 6 October 1997 (circulated) by the Director of Finance outlining the Internal Audit Annual Plan 1997/98.

It was agreed to recommend approval of the Internal Audit Annual Plan 1997/98 as detailed in an Appendix to the report.

**RE-ALLOCATION OF GROUND AT KILMAURS PRIMARY SCHOOL, KILMAURS
(Item 6, Page 2161)**

5. There was submitted a report dated 26 September 1997 (circulated) by the Director of Support Services seeking authority to the re-allocation of the ground at Kilmaurs Primary School, Kilmaurs from the Department of Education to the Department of Community Services.

It was agreed to authorise the re-allocation of the ground at Kilmaurs Primary School, Kilmaurs from the Department of Education to the Department of Community Services and that the Head of Property Services make the necessary arrangements.

**PROPOSED LEASE OF DOUBLE HUTTED CLASSROOM AT REAR OF
WESTPARK COMMUNITY CENTRE, 52 IRVINE ROAD, KILMAURS (Item 11,
Page 2485)**

6. There was submitted a report dated 18 August 1997 (circulated) by the Director of Support Services seeking authority to lease to Westpark Squirrel Club the double hitted classroom unit at the rear of Westpark Community Centre, 52 Irvine Road, Kilmaurs.

The Sub-Committee noted that the Congregational Board of St Maurs Glencairn Church had rejected an offer of lease for these premises by the Head of Legal Services, agreed by this Sub-Committee on 2 September 1997.

It was agreed to lease the double hitted classroom at the rear of Westpark Community Centre, 52 Irvine Road, Kilmaurs to Westpark Squirrel Club for a period of up to one year at an annual rent of £520 on the terms and conditions outlined in the report and that the Head of Legal Services make the necessary arrangements.

**AUTHORITY TO NEGOTIATE SALE OF THE BROWN'S INSTITUTE, NEWMILNS
AND ADJOINING LAND TO ST VINCENT CRESCENT PRESERVATION TRUST
(Item 17, Page 2437)**

7. There was submitted a report dated 6 October 1997 (circulated) by the Director of Support Services seeking authority for the Head of Property Services to negotiate the sale of the property known as Brown's Institute, Newmilns, and adjoining land, to St Vincent Crescent Preservation Trust.

The Sub-Committee noted that St Vincent Preservation Trust were carrying out a feasibility study to determine the viability of the conversion of Brown's Institute, Newmilns, to four houses which would then be offered for sale on the open market.

It was agreed:-

- (i) to authorise the Head of Property Services to negotiate terms and conditions for the sale of the property known as Brown's Institute and adjoining land to

St Vincent Crescent Preservation Trust should their feasibility study, to determine if Brown's Institute, Newmilns could be converted to four houses which would then be offered for sale on the open market, produce a favourable outcome; and

- (ii) subject to (i) above, to remit to the Head of Property Services to submit a report on the negotiated terms and conditions with St Vincent Crescent Preservation Trust, for the sale of the property known as Brown's Institute, Newmilns, and adjoining land to this Sub-Committee, in due course.

PROPOSED TRANSFER OF MINERAL RIGHTS AT ALTONHILL, KILMARNOCK

- 8. There was submitted a report dated 13 October 1997 (circulated) by the Director of Support Services seeking authority for the Head of Legal Services to transfer the mineral rights, in relation to land at Altonhill, Kilmarnock, to Wimpey Homes Holdings Limited.

It was agreed to authorise the Head of Legal Services to transfer the mineral rights, in relation to land at Altonhill, Kilmarnock, at no consideration, to Wimpey Homes Holdings Limited, subject to:-

- (i) Wimpey Homes Holdings Limited meeting the Council's costs and expenses relating to the transfer of the mineral rights transaction, in relation to land at Altonhill, Kilmarnock; and
- (ii) Wimpey Homes Holdings Limited completing the acquisition of the land at Altonhill, Kilmarnock, from Scottish Homes.

The meeting terminated at 1450 hours.