

APPENDIX X

EAST AYRSHIRE COUNCIL

**QUEENS DRIVE, KILMARNOCK - AD HOC SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 1 SEPTEMBER 1998 AT 1308 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillor David Sneller, Provost Robert Stirling and Councillor Reid.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Barbara Haughan, Director of Support Services; Bob McLeary, Head of Property; and Jennifer Morrison, Administrative Officer.

APOLOGY: Councillor Eric Jackson.

CHAIR: Councillor David Sneller, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

**LAND WITHIN COUNCIL OWNERSHIP AT QUEENS DRIVE, KILMARNOCK -
DEVELOPMENT PROPOSALS**

2. There was submitted a report dated 15 July 1998 (circulated) by the Director of Support Services seeking authority to enter into a revised Partnership Agreement, and to dispose of land at Queens Drive, Kilmarnock.

It was agreed:

- (i) that the Council enter into a new Partnership Agreement with G&M Estates Ltd incorporating the revisions identified within the Director of Support Services' report;
- (ii) to the disposal of land at Queens Drive, Kilmarnock for the development comprising (a) a lodge hotel and family restaurant; and (b) a drive-thru restaurant for a combined purchase price of not less than £1,050,000;
- (iii) that both transactions referred to under (i) and (ii) be conditional upon (a) the purchasers obtaining planning permission and any other necessary consents associated with the development proposals; (b) the Council entering into a formal legal agreement with Glenfield Bowling Club to relocate the Club to an alternative site, and the Club being allowed to continue in occupancy of the existing Clubhouse until alternative facilities are available; and (c) the Head of Legal Services including any other conditions deemed necessary to safeguard the interests of East Ayrshire Council;
- (iv) to enter into a formal legal agreement with Glenfield Bowling Club to relocate the Club to an alternative site in accordance with the terms and conditions

approved by the Committee at the meeting on 10 November 1997 (Item 2, page 2768), subject to the parties referred to within the report proceeding with the acquisition of land at Queens Drive from the Council on the terms and conditions proposed, and to note that the Head of Property in presenting the Director of Support Services' report noted that the partner in the agreement may be prepared to forward fund the costs associated with the relocation of the Bowling Club and associated infrastructure should this be necessary ; and

- (v) otherwise to note the content of the report.

The meeting terminated at 1318 hrs.