MINUTES of MEETING of SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE held VIA SKYPE on THURSDAY, 24 SEPTEMBER 2020

Present: Councillor Robin Currie (Chair)

Councillor Lorna Douglas Councillor Aileen Morton
Councillor Audrey Forrest Councillor Elaine Robertson

Councillor Kieron Green

Attending: David Allan, Estates and Property Development Manager

Patricia O'Neill, Governance Manager Melissa Stewart, Area Governance Officer

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Yvonne McNeilly and Ellen Morton.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - KILMORY WOODLANDS - PART OF KILMORY HOME FARM - REVIEW OF ASSET TRANSFER REQUEST - DECISION RECOMMENDATION

The Sub-Committee gave consideration to a report advising that Kilmory Woodlands had submitted an application for the review of the decision made on 17 December 2019 to refuse Kilmory Woodlands Asset Transfer Request for a 99 year lease of part of Kilmory Home Farm for £1 per annum.

Decision

The Asset Transfer Review Sub-Committee of the Policy and Resources Committee –

- 1. Noted the application for review.
- 2. Agreed that the review could be determined on the basis of the information supplied and that there was no requirement for further written submissions or a hearing.
- 3. Confirmed the original decision of the Asset Transfer Sub-Committee of Policy and Resources to refuse the Asset Transfer Request submitted by Kilmory Woodlands seeking a 99 year lease of part of Kilmory Home Farm for £1 per annum (in accordance with the recommendation of the Executive Director with responsibility for Commercial Services and the Asset Transfer Group).
- 4. Requested that Officers continue to work with Kilmory Woodlands to develop their proposals and options.

(Reference: Report by Executive Director with responsibility for Commercial Services dated September 2020, submitted)