

**MINUTES of MEETING of SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE  
held in the COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD  
on TUESDAY, 17 DECEMBER 2019**

**Present:** Councillor Gary Mulvaney (Chair)

Councillor Rory Colville	Councillor Sandy Taylor
Councillor Len Scoullar	Councillor Richard Trail

**Also Present:** Councillor Douglas Philand

**Attending:** Douglas Hendry, Executive Director  
Ross McLaughlin, Head of Commercial Services  
Fergus Murray, Head of Development and Economic Growth  
Shona Barton, Committee Manager  
Michael Nicol, Solicitor  
David Allan, Property Development Manager

The Chair intimated that Councillor Philand, who was not a member of the Sub-Committee, had notified him that he wished, in terms of Standing Order 22.1, to speak and vote on item 3 of the agenda (Community Empowerment (Scotland) Act 2015 - Asset Transfer Request - Kilmory Woodlands - Part Of Kilmory Home Farm - Assessment and Recommendation). The Chair confirmed that he would exercise his discretion to allow him to speak and vote on this item.

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Roderick McCuish.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

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

The Sub-Committee gave consideration to a report advising of a recommendation made by the Executive Director with responsibility for Commercial Services, in accordance with the recommendation of the Asset Transfer Group, 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.

**Decision**

The Sub-Committee of the Policy and Resources Committee –

1. Agreed 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.
2. Noted that the Social Enterprise Team would continue to work with Kilmory Woodlands to develop their proposals and options.

(Reference: Report by Executive Director with responsibility for Commercial Services dated 12 November 2019, submitted)