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MINUTE of SPECIAL MEETING of HELENSBURGH & LOMOND AREA COMMITTEE held in the PILLAR HALL, VICTORIA HALLS, HELENSBURGH on TUESDAY, 15 JANUARY 2013

Present: Councillor James Robb (Chair)
Councillor Maurice Corry Councillor Ellen Morton
Councillor Vivien Dance Councillor Gary Mulvaney
Councillor George Freeman Councillor Robert G MacIntyre
Councillor David Kinniburgh Councillor Richard Trail (Vice Chair)
Councillor Aileen Morton

Also Present: Shirley MacLeod – Area Governance Manager
Arlene Cullum – Social Enterprises Senior Officer
Stuart McCracken – Service Development Officer
Jim Smith – Head of Roads and Amenity Services
Callum Robertson – Roads Performance Manager
Hugh Blake – Senior Estates Surveyor
Belinda Ruthven – Area Governance Assistant

1. APOLOGIES

Apologies were intimated on behalf of Tom Murphy, Streetscene Manager

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest

3. HERMITAGE PARK

Members were requested to consider a report by the Streetscene Manager, which provided them with a draft Hermitage Park Vision, in advance of the proposed Heritage Lottery Fund (HLF) Parks for People application, as requested at the Area Committee meeting on 11th December 2012.

Decision

1. Agreed in principle to the draft Stage 1 Application to HLF's Parks for People.
2. Agreed to recommend to the Council that the Stage 1 Application in principle be supported by the Council when considered.

(Ref: Report by Streetscene Manager and Appendix One, dated 15 January 2013, submitted)

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 8 and 9 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

4. HELENSBURGH - DUMBARTON CYCLEWAY

Members were asked to consider a report by the Head of Roads and Amenity Services, which briefed them on the strategy and programme for the land purchase, funding and construction of the cycleway between Helensburgh and Cardross.

Decision

Agreed to the recommendations contained within the submitted report.

(Ref: Report by Head of Roads and Amenity Services, dated 7 January 2013, submitted)