

**MINUTES of MEETING of ROTHESAY CHORD PROJECT BOARD held in ROTHESAY
PAVILION CAFÉ
on MONDAY, 1 JULY 2013**

Present: Councillor R Macintyre (Chair)

Councillor L Scoullar

Councillor I Strong

Attending: Shirley MacLeod, Area Governance Manager
Audrey Martin, Development Projects and Renewables Manager
Lorna Pearce, Project Officer
Peter MacDonald, Project officer, Development and Infrastructure
Donald MacKinnon, Senior Accountant

1. APOLOGIES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST (IF ANY)

There were no declarations of interest intimated.

3. MINUTES

The Minutes of the Rothesay CHORD Project Board of 20th March 2013 were approved as a correct record.

Cllr Scoullar asked for update in regards progression of matters with the Apple Tree Nursery, Audrey Martin agreed to forward this clarification to Board Members.

4. ROTHESAY THI - HIGHLIGHT/PROGRESS REPORT

The Project Manager spoke on the Highlight/Progress Report for the Rothesay THI. She spoke on the building repair grants that will be completed in July and August and the complementary initiatives. She spoke on the key milestones and the funding secured and required.

Decision

The Board noted the information provided.

(Reference: Report by the Development Projects and Renewables Manager dated 24th June 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 Paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

5. ROTHESAY TOWNSCAPE HERITAGE INITIATIVE - GRANT RECOMMENDATION OF AWARD REPAIR WORKS TO BUILDINGS IN USE

The Board heard from the CHORD Programme Manager on the Rothesay Townscape Heritage Initiative, Repair Works to Buildings In Use.

Decision

The Board agreed the contents of the reports subject to amendment of the figures at paragraph 2.1 of the first submitted report, and noting the inclusion of the inner component of the west gable wall at paragraph 3.9 of the first submitted report.

(Reference: Reports by the Head of Economic Development dated 24th June 2013 – submitted)

6. ROTHESAY TOWNSCAPE HERITAGE INITIATIVE - SHOP FRONT GRANT RECOMMENDATION OF AWARD

The Board heard from the CHORD Programme Manager on the Rothesay Townscape Heritage Initiative, Shop Front Grant.

Decision

The Board agreed the contents of the report.

(Reference: Report by the Head of Economic Development dated 17th June 2013 – submitted)