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MINUTES of MEETING of HELENSBURGH & LOMOND AREA COMMITTEE held in the PIILAR HALL, VICTORIA HALLS, HELENSBURGH on TUESDAY, 10 MARCH 2015

Present: Councillor Gary Mulvaney (Chair)

Councillor George Freeman	Councillor Aileen Morton
Councillor Vivien Dance	Councillor David Kinniburgh
Councillor James Robb	Councillor Richard Trail
Councillor Robert G MacIntyre	

Attending: Shona Barton – Area Committee Manager
Helen Ford – Helensburgh CHORD Project Manager
Andrew Collins – Regeneration Project Manager

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated from:-

Councillor Ellen Morton
Councillor Maurice Corry

2. DECLARATIONS OF INTEREST

Councillor Vivien Dance declared a financial interest in relation to Helensburgh SGN Gasometer Site, stating that this site development may have a positive impact on her business interests; she left the room and took no part in the discussion of this issue which is dealt with at Item 4 of this Minute.

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 8 & 9 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

3. HELENSBURGH CHORD PUBLIC REALM IMPROVEMENTS - PROGRESS UPDATE

The Committee considered a report which outlined the progress to date in the delivery of the Helensburgh CHORD Town Centre Public Realm Improvement Works and the opportunity to purchase surplus CHORD granite paving slabs and granite paving setts for use for Public Utilities reinstatements and/or future extensions to the CHORD works.

Decision

Members agreed to the recommendations contained within the report.

(Reference: Report by Executive Director of Development and Infrastructure,
26 February 2015, submitted).

Councillor MacIntyre entered the meeting at 9.07 a.m.

4. HELENSBURGH SGN GASOMETER SITE - ALLOCATION OF S75 MONIES

Having previously declared an interest in respect of the Helensburgh SGN Gasometer site, Councillor Vivien Dance left the room and took no part in the discussion of this item.

The Committee considered a report which related to the purchase of the former Gasometer site from Scottish Gas Networks (SGN).

Decision

Members agreed to the recommendations as outlined within the report, subject to the additional wording which was agreed at the meeting.

(Reference: Report by Executive Director of Development and Infrastructure,
2 March 2015, submitted).