

ANGUS COUNCIL

MINUTE of MEETING of the **SPECIAL POLICY AND RESOURCES COMMITTEE** held remotely on Wednesday 29 September 2021 at 1.30 pm.

Present: Councillors DAVID FAIRWEATHER, ANGUS MACMILLAN DOUGLAS OBE, BRIAN BOYD, LYNNE DEVINE, BILL DUFF, CRAIG FOTHERINGHAM, SHEILA HANDS, ALEX KING, BOB MYLES, MARK SALMOND, LOIS SPEED, TOMMY STEWART, RON STURROCK, DEREK WANN and BETH WHITESIDE.

Councillor FAIRWEATHER, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Ben Lawrie.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made.

3. COMMON GOOD FUNDS – PROJECT APPROVAL

With reference to Article 7 of the minute of meeting of this Committee of 2 February 2021, there was submitted Report No 317/21 by the Director of Infrastructure seeking approval of additional funding towards toilet provision at Forfar Loch, a 2021/22 Common Good funded project.

The Report indicated that funding for the project had previously been approved by the Committee. In the development of the project, there had been discussion on the type of facilities being provided and the re-purposing of Common Good land at Forfar Country Park had been the subject of a Section 104 consultation under the Community Empowerment (Scotland) Act 2015. Copies of the consultation responses were detailed in Appendix 2 to the Report.

At this stage in the meeting, Councillor Speed gave notice of an amendment which sought to defer consideration of the Report.

The Committee agreed to adjourn for a five minute period to allow the Convener to obtain advice from the relevant officers.

The meeting reconvened at 1.42pm following which the Convener ruled that the amendment was not competent in terms of Standing Order 16(9) as the amendment would have financial implications in terms of the Town Centre funding.

Thereafter, having heard from Councillors Salmond and Devine, the Committee agreed to approve the additional £15,000 funding towards the provision of a new toilet block at Forfar Loch from the Forfar Common Good Fund 2021/22, as detailed in Appendix 1 to the Report.