

## **Minutes of the Property Sub-Committee Meeting held on 7 October 2020**

Present: Alan White (Chairman)

Mark Deaville  
Jonathan Price

Philip White (Vice-Chairman)

**Also in attendance:** Mark Winnington and David Williams

### **284. Declarations of Interest**

There were no declarations of interest on this occasion.

### **285. Minutes of the Meeting held on 2 September 2020**

**RESOLVED** – That the minutes of the meeting held on 2 September 2020 be confirmed and signed by the Chairman.

### **286. Exclusion of the Public**

**RESOLVED** – That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act, 1972.

### **287. Holding No. 14 Aston Hall Estate, Glen Farm, Aston-by-Doxey, Stafford - Proposed Commercial Letting (exemption paragraph 3)**

Details were submitted on the terms of the proposed Commercial Letting of Holding No.14 Aston Hall Estate, Glen Farm, Aston-by-Doxey, Stafford, ST18 9LJ.

**RESOLVED** – That, subject to the Terms indicated in the report, approval be given to grant the Commercial Lease of Holding No.14 Aston Hall Estate, Glen Farm, Aston-by-Doxey, Stafford, ST18 9LJ.

### **288. Holding No. 133 Rodbaston Estate, Penkridge - Proposed Sale (exemption paragraph 3)**

Revision of proposal approved by the Property- Sub Committee on 2 September 2020 following withdrawal from the purchase by the original purchaser.

Details were submitted of the terms for the proposed sale of Holding No. 133 Rodbaston Estate, Penkridge comprising of semi-detached cottage, buildings and land in all extending to 1.09 acres.

**RESOLVED** – That approval be given to the sale of Holding No.133, Rodbaston, comprising semi-detached cottage, buildings and land in all extending to 1.09 acres on the terms indicated in the report.

**289. Newcastle Library -Proposed Disposal (exemption paragraph 3)**

The Sub-Committee considered the proposal to dispose the freehold interest in Newcastle Library.

**RESOLVED** – That Subject to the Terms indicated in the report, approval be given for the disposal of the freehold interest in Newcastle Library to Drayton Beaumont Services Group Limited.

**290. Third Floor Offices, 2 Staffordshire Place, Tipping Street, Stafford - Proposed Letting (exemption paragraph 3)**

Details were submitted for the proposed letting of Third Floor Offices, 2 Staffordshire Place, Tipping Street, Stafford.

**RESOLVED** – That, subject to the Terms discussed and indicated in the report, approval be given to grant a 10 year lease of the site to Dentsu Aegis Network Limited or a subsidiary company with an associated Parent Company Guarantee.

**291. Renewal of Leases for Children's Nurseries (exemption paragraph 3)**

a) East Staffs, Staffordshire Moorlands, Tamworth and Cannock Chase

Proposals were submitted for the renewal of the lease agreement at the following sites:

- East Staffordshire Childrens Centre 248-257 Waterloo St, Burton on Trent DE13 2NJ,
- Staffordshire Moorlands Childrens Centre Albert St Biddulph ST8 6DT,
- Tamworth Early Years Childrens Centre Basin Lane Tamworth B77 2AH
- Cannock Chase Childrens Centre Cannock Road Cannock WS13 7PH

**RESOLVED** – That, subject to the Terms indicated in the report, approval be given to grant a renewed lease agreement with the existing tenant, Tiny Toez Limited.

b) Stafford

Proposals were submitted for the renewal of the lease agreement at Sandytots Limited, Faraday Road, Stafford ST16 3NQ to the existing tenant, Sandytots Limited.

**RESOLVED** – That, subject to the Terms indicated in the report, approval be given to grant a renewed lease agreement with the existing tenant, Sandytots Limited

**IN ORDER TO AVOID ANY DELAY IN THE COMMENCEMENT OF WORKS, THE CHAIRMAN AGREED TO THE FOLLOWING ITEM BEING DEALT WITH AS URGENT.**

**292. Newcastle-under-Lyme**

Proposals were submitted for the renewal of the lease agreement at Newcastle under Lyme Childrens Centre Blackbank Road Knutton ST5 6BX to the existing tenant.

**RESOLVED** – That, subject to the Terms indicated in the report, approval be given to grant a renewed lease agreement with the existing tenant, Tiny Toez Limited

**Chairman**