

## **Minutes of the Property Sub-Committee Meeting held on 7 April 2021**

Present: Alan White (Chairman)

Mark Deaville  
Julia Jessel

Jonathan Price  
Philip White (Vice-Chairman)

### **PART ONE**

#### **339. Declarations of Interest**

Cllr Jessel declared a personal interest as a Trustee on the Board of the John Taylor Multi-Academy Trust.

#### **340. Minutes of the Meeting held on 3 March 2021**

**RESOLVED** – That the minutes of the meeting held on 3 March 2021 be confirmed and signed by the Chairman.

#### **341. Fradley Park and Nursery - Proposed Transfer and Lease**

The Sub-Committee considered a report proposing the transfer of the Site from Fradley Park Developments Limited to Staffordshire County Council in accordance with the terms of the s106 Agreement and a Lease for the site for a 125 year period at a peppercorn rental in line with the expectations of the Department for Education following construction of the school.

**RESOLVED** – That approval be given to transfer the site from Fradley Park Developments Limited to Staffordshire County Council and the granting of a 125 year lease of the site, at a peppercorn rental to the John Taylor MAT.

#### **342. St Stephens Primary School, Lichfield - Proposed Transfer**

The Sub-Committee considered a report proposing the transfer of the Site from BDW Trading Limited to Staffordshire County Council in accordance with the terms of the s106 Agreement following the preparation of the site for outdoor education purposes.

**RESOLVED** – That approval be given to transfer the Site from BDW Trading Limited to Staffordshire County Council in accordance with the terms of the s106 Agreement.

#### **343. 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.

#### **344. Former Youth Centre, Cornmill Road, Tutbury - Proposed grant of Lease (Exemption paragraph 3)**

Details were submitted for the grant of a new, longer term lease to Tutbury Old Schools Community Association Limited for a period of 25 years.

**RESOLVED** – That, subject to the terms indicated in the report, approval be given for the property known as former Youth Centre, Commill Lane, Tutbury, Burton on Trent be leased for a period of 25 years to Tutbury Old School Community Association Limited, the final terms be delegated to the Assistant Director for Commercial and Assets.

**345. Burntwood Rugby Club, The Sportsway WS7 3PH - Proposed Lease (Exemption paragraph 3)**

Revision of proposals agreed by Property Sub-Committee on 3 March 2021.

Details were submitted for the proposed lease renewal and payment of arrears at Burntwood Rugby Club

**RESOLVED** – That, subject to the terms indicated in the report, approval be given to grant a new lease to Burntwood Rugby Club for a period of 25 years. Rent arrears were to be recovered by a repayment plan.

**346. Shenstone Library, Main Street WS14 0LZ - Proposed Lease (Exemption paragraph 3)**

The Sub-Committee considered proposal for the surrender of the existing 5 year lease and the grant of a new 10 year lease to Shenstone Community Library Association.

**RESOLVED** – That, subject to the terms indicated in the report, approval be given for the surrender of the existing lease agreement and a new 10 year lease be granted to Shenstone Community Library Association; the final terms be delegated to the Assistant Director for Commercial and Assets.

**347. Holding No.41 Yarlet Hall Farm, Yarlet, Stafford ST18 9SD - Proposed letting as a Progression Holding (Exemption paragraph 3)**

Details were submitted of the terms for the proposed letting of Holding No. 41 Yarlet Hall Farm, Yarlett, Stafford ST18 9SD comprising of 67.14 acres.

**RESOLVED** –That approval be given to the letting of Holding No. 41 Yarlet Hall Farm, Yarlett, Stafford ST18 9SD comprising of 67.14 acres, on the Terms indicated in the report.

**Chairman**