

## **Property Sub-Committee**

Wednesday 6 April 2022

**12:30**

Oak Room, County Buildings, Stafford

The meeting will be webcast live which can be viewed at any time here:

<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell  
Director of Corporate Services  
29 March 2022

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## **A G E N D A**

### **PART ONE**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 2 March 2022** (Pages 1 - 2)
4. **Exclusion of the Public**

The Chairman to move:-

“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 paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below”.

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### **PART TWO** (reports in this section are exempt)

### **PART TWO**

5. **Holding No 25 Greenwood Farm, Green Lane, Whitgreave, Stafford ST18 9SR - Proposed letting - Exemption paragraph 3** (Pages 3 - 6)
6. **Income generation through advertising: Billboard Sites - Exemption paragraph 3** (Pages 7 - 64)

7. **Former Ellison Detached Playing Field, Lamphouse Way - Proposed Sale - Exemption paragraph 3** (Pages 65 - 102)

<b>Membership</b>	
Mark Deaville	Alan White (Chairman)
Ian Parry	Philip White (Vice-Chairman)
Jonathan Price	

## **Notes for Members of the Press and Public**

### **Filming of Meetings**

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

**Minutes of the Property Sub-Committee Meeting held on 2 March 2022**

Present: Alan White (Chairman)

**Attendance**

Mark Deaville  
Jonathan Price

Philip White (Vice-Chairman)

**Apologies:** Ian Parry

**PART ONE**

**68. Declarations of Interest**

There were no Declarations of Interest on this occasion.

**69. Minutes of the Meeting held on 2 February 2022**

**RESOLVED** – That the minutes of the meeting held on 2 February 2022 be confirmed and signed by the Chairman.

**70. Proposed Leases to Academies**

Proposals were submitted to lease the sites of two Academies to their Trusts for a 125-year period at a peppercorn rental in line with the expectations of the Department for Education for those schools converting to Academy status.

**RESOLVED** – That approval be given to the grant of 125-year leases, at a peppercorn rental, to the two Academies detailed in the schedule to the report.

**71. Car Park, Church St, Burntwood WS7 3QL - Proposed underlease**

Details were submitted for the proposed underlease of Car Park, Church St, Burntwood to Chasetown FC 2021 Limited for a period of 20 years at £1 per annum.

**RESOLVED** – That approval be given for an underlease of car park to Chasetown FC 2021 Limited for a period of 20 years at £1 per annum.

**72. 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.

**73. Land at Holding No.6 Old Wood Estate, Blithbury Road, Rugeley, Staffordshire. WS15 3HW - Proposed Sale - Exemption paragraph 3**

Details were submitted for the proposed sale of land at Holding No.6 Old Wood Estate, Blithbury Road, Rugeley, Staffordshire WS15 3HW.

**RESOLVED** – That approval be given for the sale of land at Holding No.6 Old Wood Estate, Blithbury Road, Rugeley, Staffordshire WS15 3HW on the terms in the report.

**74. Former Ellison Detached Playing Field, Lamphouse Way - Proposed Sale - Exemption paragraph 3**

Details were submitted for the proposed sale of the former Ellison Detached Playing Field, Lamphouse Way to Markden Homes SPV1 Limited.

**RESOLVED** – That approval be given for the sale of the former Ellison Detached Playing Field, Lamphouse Way to Markden Homes SPV1 Limited on the terms in the report.

**75. Orbital Retail Park (South Side), Voyager Drive, Churchbridge, Cannock WS11 3XP - Proposed removal of food sales restriction in lease - Exemption paragraph 3**

Details were submitted for the proposed removal of food sales restriction in lease at Orbital Retail Park (South Side) Voyager Drive, Churchbridge, Cannock WS11 3XP.

**RESOLVED** – That approval be given for the removal of food sales restriction in lease at Orbital Retail Park (South Side) Voyager Drive, Churchbridge, Cannock WS11 3XP on the terms in the report; delegated approval be given to the Assistant Director for Commercial and Assets in conjunction with the Cabinet Member for Commercial Matters.

**Chairman**

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of Part 1 of Schedule 12A  
of the Local Government Act 1972

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