

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

Present: Alan White (Chairman)

Attendance

Jonathan Price

Philip White (Vice-Chairman)

Apologies: Mark Deaville and Ian Parry

PART ONE

58. Declarations of Interest

Councillor Price declared a personal interest in item number 7, North End Community Association as he is the Local Member in the division and has supported the charity in the past.

59. Minutes of the Meeting held on 1 December 2021

RESOLVED – That the minutes of the meeting held on 1 December be confirmed and signed by the Chairman.

60. Boiler House at Sir John Offley C of E VC Primary School, Madeley, Crewe - Proposed Transfer

Details were submitted for the proposed transfer of the boiler house from the Madeley Schools Charity and the simultaneous transfer of the boiler house to The Lichfield Diocesan Board of Education.

RESOLVED – That approval be given for the transfer of the boiler house from the Madeley Schools Charity and the simultaneous transfer of the boiler house to The Lichfield Diocesan Board of Education on the terms indicated in the report.

61. Henry prince CE(C) First School - The Old School House Main Road, DE6 2LF - Proposed Transfer

Details were submitted for the proposed statutory transfer to the Lichfield Diocesan Board of Education the freehold of the 1970's extension at the former Henry Prince Primary School, Mayfield that is currently owned by Staffordshire County Council as shown edged red on the attached plan.

RESOLVED – That approval be given for the statutory transfer to the Lichfield Diocesan Board of Education the freehold of the 1970's extension at the former Henry Prince Primary School, Mayfield that is currently owned by Staffordshire County Council as shown edged red on the attached plan. The final details of the transaction to be delegated to the Assistant Director for Commercial and Assets.

62. St. Leonard's CE(VA) Primary School, Syerscote Lane, Tamworth, B79 9DX - Proposed Transfer

Details were submitted for the proposed transfer of the freehold interest in the land and buildings of Wigginton Primary School to the trustees except for the playing field which will remain in council ownership but solely for school use.

RESOLVED – That approval be given for the transfer of the freehold interest in the land and buildings of Wigginton Primary School to the trustees except for the playing field which will remain in council ownership but solely for school use. The final details of the transaction to be delegated to the Assistant Director for Commercial and Assets.

63. North End Community Association CIO Holmcroft Road Stafford - Proposed renewal of ground lease

Details were submitted for the proposed renewal of ground lease for the community building to Stafford North End Community Association COI (Charity No 1992497) for a term of 25 years.

RESOLVED – That approval be given for the renewal of ground lease for the community building to Stafford North End Community Association COI (Charity No 1992497) for a term of 25 years on the terms indicated in the report.

64. 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.

65. Half Yearly Report on Activity of County Farms' Tenancies Panel - Exemption paragraph 3

The Sub-Committee considered the half yearly activity report by the County Farms Tenancies Panel from 1 July 2021 to 31 December 2021.

RESOLVED – That the report be noted.

66. Innovation Centre No.5, Second floor block C, Keele University Science and Innovation Park, Keele - Proposed Lease - Exemption paragraph 3

Details were submitted for the proposed 5-year lease of the second floor office in Block C of Innovation Centre No.5 Keele University Science & Innovation Park, Keele.

RESOLVED – That approval be given for a 5-year lease of the second floor office in Block 'C' of Innovation Centre No.5 Keele University Science & Innovation Park, Keele to Caja Ltd on the terms indicated in the report.

Chairman