

Minutes of the Property Sub-Committee Meeting held on 4 August 2021

Present: Alan White (Chairman)

Jonathan Price

Philip White (Vice-Chairman)

Apologies: Mark Deaville and Ian Parry

PART ONE

16. Declarations of Interest

There were no Declarations of Interest on this occasion.

17. Minutes of the Meeting held on 7 July 2021

RESOLVED – That the minutes of the meeting held on 7 July 2021 be confirmed and signed by the Chairman.

18. 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.

19. 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 January 2021 to 30 June 2021.

RESOLVED – That the report be noted.

20. Holding No.1 Levedale Estate, Dunston, Penkridge, Staffordshire ST18 9AH - Proposed Sale - Exemption paragraph 3

Details were submitted of the terms for the proposed sale of Holding No.1 Levedale Estate, Dunston, Penkridge Staffordshire ST18 9AH comprising of 101.7 acres.

RESOLVED - That approval for the sale of Holding No.1 Levedale Estate, Dunston, Penkridge Staffordshire ST18 9AH comprising of 101.7 acres be delegated to the Assistant Director for Commercial and Assets.

21. Former Ellison Primary School detached playing fields, Lamphouse Way Wolstanton, Newcastle-under-Lyme - Proposed Sale - Exemption paragraph 3

Details were submitted for the proposed sale of the former Ellison Primary School Detached playing fields, Lamphouse Way, Wolstanton, Newcastle-under-Lyme

RESOLVED – That approval be given for the sale of the former Ellison Primary School Detached playing fields, Lamphouse Way, Wolstanton, Newcastle-under-Lyme on the terms indicated in the report.

22. Talke Pitts, Village Hall, High Street, Newcastle ST7 1QR - Proposed Lease - Exemption paragraph 3

Details were submitted for the proposed surrender of existing Leases and granting a new Lease of Talke Pits Village Hall, High Street, Newcastle ST7 1QR to the trustees of the Village Hall for a 60 year term.

RESOLVED – That subject to the terms in the report approval be given to surrender the existing leases of the site and a new Lease be granted to the trustees of the Village Hall for a term of 60 years.

Chairman