

**Property Sub-Committee**

Wednesday 4 August 2021

**12:00**

Oak Room, County Buildings, Stafford

**NB.** The link to the webcast can be viewed here - <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell  
Director of Corporate Services  
27 July 2021

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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 7 July 2021** (Pages 1 - 2)
4. **Exclusion of the Public**

The Chairman to move:

‘That the public be excluded from the meeting for the following item(s) of business which involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated below’

**PART TWO**

5. **Half Yearly Report on Activity of County Farms' Tenancies Panel - Exemption paragraph 3** (Pages 3 - 6)
6. **Holding No.1 Levedale Estate, Dunston, Penkridge, Staffordshire ST18 9AH - Proposed Sale - Exemption paragraph 3** (Pages 7 - 14)
7. **Former Ellison Primary School detached playing fields, Lamphouse Way Wolstanton, Newcastle-under-Lyme - Proposed Sale - Exemption paragraph 3** (Pages 15 - 38)
8. **Talke Pitts, Village Hall, High Street, Newcastle ST7 1QR - Proposed Lease - Exemption paragraph 3** (Pages 39 - 46)

## **Membership**

Mark Deaville  
Ian Parry  
Jonathan Price

Alan White (Chairman)  
Philip White (Vice-Chairman)

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

#### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

#### **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 7 July 2021**

Present: Alan White (Chairman)

Jonathan Price

**Apologies:** Philip White, Mark Deaville and Ian Parry

**PART ONE**

**10. Declarations of Interest**

There were no Declarations of Interest on this occasion.

**11. Minutes of the Meeting held on 2 June 2021**

**RESOLVED** – That the minutes of the meeting held on 2 June 2021 be confirmed and signed by the Chairman.

**12. 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.

**13. Holding No.95 Three Lane Ends, Newborough, Burton-upon-Trent Staffordshire DE13 8RY - Proposed Sale - Exemption paragraph 3**

Details were submitted of the terms for the proposed sale of Holding No.95 Three Lane Ends, Newborough, Burton-upon-Trent Staffordshire DE13 8RY comprising of 76.12 acres.

**RESOLVED** - That approval be given for the sale of to the letting of Holding No.95 Three Lane Ends, Newborough, Burton-upon-Trent Staffordshire DE13 8RY comprising of 76.12 acres, on the Terms indicated in the report.

**14. The former site of the Hagley Park Sports College, Burnthill Lane, Rugeley, WS15 2HZ - Proposed Early Surrender of Lease - Exemption paragraph 3**

Details were submitted for the proposed early surrender of the lease of the former site of the Hagley Park Sports College, Burnthill Lane, Rugeley, WS15 2HZ to Creative Education Trust.

**RESOLVED** – That the lease to Creative Education Trust be surrendered and that the Assistant Director for Commercial and Assets be given delegated authority to implement the surrender.

**Chairman**



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