

## **Minutes of the Property Sub-Committee Meeting held on 2 June 2021**

Present: Alan White (Chairman)

Ian Parry  
Jonathan Price

Philip White (Vice-Chairman)

**Apologies:** Mark Deaville

### **PART ONE**

#### **2. Declarations of Interest**

There were no Declarations of Interest on this occasion.

#### **3. Minutes of the Meeting held on 7 April 2021**

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

*(The Chairman agreed to the following item being dealt with as urgent)*

#### **4. Property Sub-Committee - Terms of Reference- Update**

The Director of Corporate Services submitted the Terms of Reference for the Sub-Committee showing revisions made to its membership details following the review of Cabinet Member portfolios.

**RESOLVED** – That the updated Terms of Reference be approved.

#### **5. St. Pauls C of E (C) Primary School, Garden Street Stafford, ST17 4BT - Proposed transfer**

The Sub-Committee considered a report proposing the transfer of the freehold interest in the Site required under the School Standards and Framework Act 1988 as amended by the Education and Inspections Act 2006 to St Pauls C of E (C) Primary School as trustees of the charity of Mrs Bridgeman's Trust School.

**RESOLVED** – That approval be given to transfer the Site to St Pauls C of E (C) Primary School as trustees of the charity of Mrs Bridgeman's Trust School.

#### **6. Land at Shobnall Road - Proposed lease termination**

The Sub-Committee considered a report proposing that the lease of the site to Shobnall Parish Council be terminated early and the County Council meet its own legal costs in the early surrender.

**RESOLVED** – That the lease of the site to Shobnall Parish Council be terminated early and the County Council meet its own legal costs in the early surrender.

**7. 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.

**8. COVID-19 Rent Arrears - Exemption paragraph 3**

The Sub-Committee considered a report proposing approaches to repayment of deferred rent payments and requests for permanent rent reliefs due to impacts on tenants as a result of the Covid pandemic.

**RESOLVED** – That the overall position with outstanding rent be noted and the approach outlined for each tenant as outlined in the report be agreed.

**Chairman**