

## Minutes of the Property Sub-Committee Meeting held on 4 October 2023

Present: Alan White (Chair)

Attendance	
Ian Parry	Philip White (Vice-Chair)

**Apologies:** Mark Deaville and Jonathan Price

### Part One

#### 33. Declarations of Interest

There were no declarations of interest on this occasion.

#### 34. Minutes of the Meeting held on 6th September 2023

**Resolved** – That the minutes of the meeting held on 6 September 2023 be confirmed and signed by the Chairman.

#### 35. New lease for Stone Youth Centre

Details were submitted for the proposed 15-year lease of Stone Youth Centre, Station Road, Stone, ST15 8ER to Rising Brook Baptist Church.

**Resolved** - That approval be given of a new 15-year lease on the terms indicated in the report; any amendments to the proposed lease be delegated to the Assistant Director for Commercial and Assets to approve.

#### 36. Lease of land to Community Link Stafford and District at Doxey

Details were submitted for the proposed lease of land at Doxey Road Stafford to Community Link Stafford & District.

**Resolved** – That approval be given for the lease of land at Doxey Road to Community Link Stafford and District at Doxey on the terms indicated in the report; delegated authority be given to the Director for Economy, Infrastructure and Skills and the Director of Corporate Services to enter into relevant contractual and other arrangements pursuant to the delivery of this lease.

#### 37. Exclusion of the Public

**Resolved** - That the public be excluded from the meeting for the following item of business which involves the likely disclosure of exempt information

as defined in the paragraph of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below.

**38. Child care Centre Leases (Newcastle under Lyme & Staffordshire Moorlands) (Exemption Paragraph 3)**

Details were submitted for the proposed lease of Nursery accommodation at Staffordshire Moorlands Children's Centre and Newcastle Children's Centre to Kindergarten Group Ltd.

**Resolved** - That approval be given to lease the Nursery accommodation at Staffordshire Moorlands Children's Centre and Newcastle Children's Centre to Kindergarten Group Ltd on the terms indicated in the report; the Assistant Director for Commercial and Assets be delegated the authority to agree the final terms for the lease.

**Chair**