

## **Minutes of the Property Sub-Committee Meeting held on 3 February 2021**

Present: Alan White (Chairman)

Mark Deaville  
Julia Jessel

Jonathan Price  
Philip White (Vice-Chairman)

**Also in attendance:** Mark Winnington

### **PART ONE**

#### **322. Declarations of Interest**

There were no Declarations of Interest on this occasion.

#### **323. Minutes of the Meeting held on 6 January 2021**

**RESOLVED** – That the minutes of the meeting held on 6 January 2021 be confirmed and signed by the Chairman.

#### **324. Proposed Leases to Academies**

The Sub-Committee considered a report proposing the granting of a lease for the site of an Academy County for a 125 year period and at a peppercorn rental in line with the expectations of the Department for Education for those schools converting to Academy status.

**RESOLVED** – That approval be given to the granting of 125 year lease, at a peppercorn rental, for the site listed in the Schedule to the report.

#### **325. 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.

#### **326. 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 2020 to 31 December 2020.

**RESOLVED** – That the report be noted.

#### **327. Holding No. 47 Plardiwick Estate, Barnsbridge Farm, Gnosall, ST20 0EJ - Proposed Sale - Exemption paragraph 3**

Details were submitted of the terms for the proposed sale of part of Holding No. 47 Plardiwick Estate, Barnsbridge Farm, Gnosall ST20 0EJ comprising of 52.98 acres.

**RESOLVED** – That approval be given to the sale of part of Holding Holding No. 47 Plardiwick Estate, Barnsbridge Farm, Gnosall ST20 0EJ comprising of 52.98 acres on the Terms indicated in the report.

**IN ORDER TO AVOID ANY DELAY IN THE COMMENCEMENT OF WORKS, THE CHAIRMAN AGREED TO THE FOLLOWING ITEM BEING DEALT WITH AS URGENT.**

**328. Urgent Item - Newcastle under Lyme Children's Centre, Blackbank Road, Knutton ST5 6BX - Proposed Lease (Exemption paragraph 3)**

Revision of proposals agreed by Property Sub-Committee on 7 October 2020.

Proposals were submitted for the renewal of the lease agreement at Newcastle under Lyme Childrens Centre Blackbank Road Knutton ST5 6BX to the existing tenant.

**RESOLVED** – That, subject to the Terms indicated in the report, approval be given to grant a renewed lease agreement with the existing tenant, Tiny Toez Limited; the final details of the transaction to be delegated to the Assistant Director for Commercial and Assets.

**Chairman**