

Minutes of the Property Sub-Committee Meeting held on 2 March 2022

Present: Alan White (Chairman)

Attendance

Mark Deaville
Jonathan Price

Philip White (Vice-Chairman)

Apologies: Ian Parry

PART ONE

68. Declarations of Interest

There were no Declarations of Interest on this occasion.

69. Minutes of the Meeting held on 2 February 2022

RESOLVED – That the minutes of the meeting held on 2 February 2022 be confirmed and signed by the Chairman.

70. Proposed Leases to Academies

Proposals were submitted to lease the sites of two Academies to their Trusts for a 125-year period 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 grant of 125-year leases, at a peppercorn rental, to the two Academies detailed in the schedule to the report.

71. Car Park, Church St, Burntwood WS7 3QL - Proposed underlease

Details were submitted for the proposed underlease of Car Park, Church St, Burntwood to Chasetown FC 2021 Limited for a period of 20 years at £1 per annum.

RESOLVED – That approval be given for an underlease of car park to Chasetown FC 2021 Limited for a period of 20 years at £1 per annum.

72. 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.

73. Land at Holding No.6 Old Wood Estate, Blithbury Road, Rugeley, Staffordshire. WS15 3HW - Proposed Sale - Exemption paragraph 3

Details were submitted for the proposed sale of land at Holding No.6 Old Wood Estate, Blithbury Road, Rugeley, Staffordshire WS15 3HW.

RESOLVED – That approval be given for the sale of land at Holding No.6 Old Wood Estate, Blithbury Road, Rugeley, Staffordshire WS15 3HW on the terms in the report.

74. Former Ellison Detached Playing Field, Lamphouse Way - Proposed Sale - Exemption paragraph 3

Details were submitted for the proposed sale of the former Ellison Detached Playing Field, Lamphouse Way to Markden Homes SPV1 Limited.

RESOLVED – That approval be given for the sale of the former Ellison Detached Playing Field, Lamphouse Way to Markden Homes SPV1 Limited on the terms in the report.

75. Orbital Retail Park (South Side), Voyager Drive, Churchbridge, Cannock WS11 3XP - Proposed removal of food sales restriction in lease - Exemption paragraph 3

Details were submitted for the proposed removal of food sales restriction in lease at Orbital Retail Park (South Side) Voyager Drive, Churchbridge, Cannock WS11 3XP.

RESOLVED – That approval be given for the removal of food sales restriction in lease at Orbital Retail Park (South Side) Voyager Drive, Churchbridge, Cannock WS11 3XP on the terms in the report; delegated approval be given to the Assistant Director for Commercial and Assets in conjunction with the Cabinet Member for Commercial Matters.

Chairman