Minutes of the Property Sub-Committee Meeting held on 6 April 2022

Present: Alan White (Chairman)

Attendance

Mark Deaville Ian Parry

Philip White (Vice-Chairman)

Apologies: Jonathan Price

PART ONE

77. Declarations of Interest

There were no Declarations of Interest on this occasion.

78. Minutes of the Meeting held on 2 March 2022

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

79. 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.

80. Holding No 25 Greenwood Farm, Green Lane, Whitgreave, Stafford ST18 9SR - Proposed letting - Exemption paragraph 3

Details were submitted for the proposed letting of land at Holding No.25 Greenwood Farm, Green Lane, Whitgreave Stafford ST18 9SR.

RESOLVED – That approval be given for the letting of Holding No.25 Greenwood Farm, Green Lane, Whitgreave, Stafford ST18 9SR on the terms in the report.

81. Income generation through advertising: Billboard Sites -Exemption paragraph 3

Details were submitted for the proposed income generation through advertising at 22 billboard sites across the county.

RESOLVED – That (a) approval be given for the leasing or licencing of the sites identified in the report; all actions required to implement this decision to be delegated to the Assistant Director for Commercial and Assets.

(b) any future sites identified for similar activity be delegated to the Assistant Director for Commercial and Assets.

82. 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.

RESOLVED – That approval be given for the sale of the Former Ellison Detached Playing Field, Lamphouse Way on the terms indicated in the report.

Chairman