

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

Present: Alan White (Chairman)

Attendance	
Mark Deaville	Philip White (Vice-Chairman)

Apologies: Ian Parry and Jonathan Price

PART ONE

7. Declarations of Interest

There were no Declarations of Interest on this occasion.

8. Minutes of the Meeting held on 1 June 2022

RESOLVED – That the minutes of the meeting held on 1 June 2022 be confirmed and signed by the Chairman.

9. Leases to Academies

Proposals were submitted to lease the sites of one Academy to their Trust 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 lease, at a peppercorn rental, to the Academy detailed in the schedule to the report.

10. 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 Schedule 12A of the Local Government Act 1972.

11. Minster Hall, Dam Street, Lichfield WS13 6AE - Proposed Sale - Exemption paragraph 3

The Committee were presented with a revised recommendation.

Details were submitted for the proposed sale of Minster Hall, Dam Street, Lichfield WS13 6AE.

RESOLVED – That approval be given for the sale of Minster Hall, Dam Street, Lichfield WS13 6AE on the terms indicated in the revised report.

Chairman