

Minutes of the Property Sub-Committee Meeting held on 7 December 2022

Present: Alan White (Chair)

Attendance

Mark Deaville
Ian Parry

Jonathan Price
Philip White (Vice-Chair)

PART ONE

37. Declarations of Interest

38. Minutes of the Meeting held on 2 November 2022

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

39. Exclusion of the Public

Resolved – That the public be excluded from the meeting for the following items 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.

40. 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 land known as the former Ellison Detached Playing Field, Lamphouse Way, Wolstanton, Newcastle-under-Lyme to Markden Homes SPV1 Limited with the Assistant Director for Commercial and Assets, in consultation with the Cabinet Member for Commercial Matters being given delegated authority to approve the precise details and timing of the sale.

41. Sale of former Hillfield Residential Home (Exemption Paragraph 3)

Details were submitted for the proposed sale of the former Hillfield Residential Home, Hillfield Lane, Stretton, Burton-on-Trent DE13 0BW.

Resolved – That approval be given for the sale of land known as the former Hillfield Residential Home, Hillfield Lane, Stretton, Burton on Trent DE13 0BW to Restful Homes Group Limited or any subsidiary formed for the purposes of developing the site; the Assistant Director for Commercial and Assets be given delegated authority to approve the final contractual details.

42. Renewal of Lease of Laches Wood Outdoor Education Centre (Exemption Paragraph 3)

Details were submitted for the proposed renewal of lease of Laches Wood Outdoor Education Centre.

Resolved – That approval be given for the renewal of lease to Entrust for a 10-year period.

43. Renewal of Lease of Standon Bowers Outdoor Education Centre (Exemption Paragraph 3)

Details were submitted for the proposed renewal of lease of Standon Bowers Outdoor Education Centre.

Resolved – That approval be given to renew to Lease to Entrust for a 10-year period.

Chairman