

## Minutes of the Property Sub-Committee Meeting held on 7 February 2024

Present: Alan White (Chair)

Attendance	
Jonathan Price	Philip White (Vice-Chair)

**Apologies:** Mark Deaville and Ian Parry

### Part One

#### 45. Declarations of Interest

There were no declarations of interest on this occasion.

#### 46. Minutes of the Meeting held on 1st November 2023

**Resolved** – That the minutes of the meeting held on 1 November 2023 be confirmed and signed by the Chairman.

#### 47. Proposed Lease to St Peter's Church of England School

The Sub-Committee were presented with proposals to grant a separate 125 year lease for St Peter's Church of England School, School Lane, Caverswall, ST11 9EN at a peppercorn rent. It was noted that no comment had been received from the local member.

**Resolved** – That a lease of the site set out in the Report Schedule in the standard format be approved.

#### 48. Exclusion of the Public

**Resolved** - That the public be excluded from the meeting for the following item 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.

#### 49. County Farms' Tenancies Panel Activity Report

The Committee received a report from the Director of Economy, Infrastructure and Skills, on the half Yearly Report on the Activity of the County Farms' Tenancies Panel, in the second half of 2023. The Committee were presented with details of the panel decisions that have been made during the previous 6 months.

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

#### **50. Proposed Sale of County Farm Holding No 137 Rodbaston**

Details were submitted of a Proposed Sale and officer delegation on the final sale price decision to the Head of Regeneration and Strategic Projects, of the last remaining 'equipped' farm holding, No 137 on the Rodbaston Estate.

It was noted by a local member whether there were any other reasonable opportunities to utilise the property. The officer confirmed there was no other opportunities, given the property was essentially residential.

**Resolved** - That approval be given of the proposed sale and officer delegation on the final sale price decision to the Head of Regeneration and Strategic Projects.

#### **51. Renewal of Lease Agreement Unit QB Beaconside Business Park**

Details were submitted of the proposed surrender and renewal of lease at Unit QB Beaconside Business Park, Weston Road, Stafford, ST18 0WL.

The Committee considered the surrender of the existing 1-year lease early and take a new lease for a period expiring on 24<sup>th</sup> October 2035 with a first rent review in 2029.

Representations received from the local member supporting the proposal were reported.

**Resolved** – That approval be given to surrender the current lease and take a new lease until 24th October 2035 at the terms set out in the report.

**Chair**