

# Minutes of the Property Sub-Committee Meeting held on 6 November 2024

Present: Alan White (Chair)

Attendance	
Ian Parry	Philip White (Vice-Chair)

## Part One

### 29. Apologies

Jonathan Price, Mark Deaville

### 30. Declarations of Interest

There were no declarations of interest on this occasion.

### 31. Minutes of the Meeting held on 4th September 2024

**Resolved** – That the minutes of the meeting held on 4 September 2024 be confirmed and signed by the Chairman.

### 32. Lease to Community Transport Link - Doxey, Stafford

The Committee were presented with details to grant the leasing of land at Community Transport Link - Doxey, at a rent of £1 per annum, if demanded, for the parking of vehicles in connection with activities in providing transport to people with mobility difficulties. Agreement of the final details of the lease to be delegated to the Head of Regeneration & Strategic Projects.

It was noted the local member supported the proposal.

**Resolved** – That approval be given to grant the leasing of land at the above property to Community Link Stafford & District at a rent of £1 per annum, if demanded, for the parking of vehicles in connection with activities in providing transport to people with mobility difficulties. Agreement of the final details of the lease to be delegated to the Head of Regeneration & Strategic Projects.

### 33. Lease to Mary Howard Primary School - Former Detached Field

Details were submitted to grant a full repair lease for a term of 10 years to the Trustees of Edingale Village Hall of the former playing field at a peppercorn rent, subject to a condition the land can only be used for

recreational and community purposes.

Agreement of the final details of the lease to be delegated to the Assistant Director for Commercial and Assets.

It was noted the local member supported the proposal.

**Resolved** – That approval be given to grant a full repair lease for a term of 10 years to the Trustees of Edingale Village Hall of the former playing field at a peppercorn rent, subject to a condition the land can only be used for recreational and community purposes. Agreement of the final details of the lease to be delegated to the Assistant Director for Commercial and Assets.

#### **34. Lease to Veritas Primary Academy – Weston Road, Beaconside, Stafford**

The Committee were presented with details to grant a 125-year Academy Lease of the school buildings, parking and playing field, to Reach2 Academy Trust.

The final details of the transaction to be delegated to the Assistant Director for Commercial and Assets.

**Resolved** – That approval be given to grant a 125-year Academy Lease of the school buildings, parking and playing field, to Reach2 Academy Trust. The final details of the transaction to be delegated to the Assistant Director for Commercial and Assets.

#### **35. 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.

#### **36. Purchase of 27 Creswell Grove, Stafford**

Members received a report of a proposed purchase for 27 Creswell Grove, Stafford and were given details for the purchase for use as a Children's Home, with delegated powers to the Assistant Director for Commercial and Assets to implement final terms to completion.

It was noted the local member supported the proposal.

**Resolved** - That approval be given to the purchase of 27 Creswell Grove,

Stafford with the terms indicated in the report, with delegated powers to the Assistant Director for Commercial and Assets to implement the completion.

### **37. Underlease of Adult Training Centre, Amington, Tamworth**

Members received a report to grant a new underlease to Care First Management Services Ltd for a term of 5 years. All other terms as set out in the previous legal agreements.

Final terms to be delegated to the Assistant Director for Commercial and Assets to implement this decision subject to the above.

**Resolved** - That approval be given to grant a new underlease to Care First Management Services Ltd for a term of 5 years. All other terms as set out in the previous legal agreements. Final terms to be delegated to the Assistant Director for Commercial and Assets to implement this decision subject to the above.

**Chair**