

**STOCKTON SIXTH FORM COLLEGE  
FURTHER EDUCATION CORPORATION**

**Minutes of a meeting of the Property Committee on 12<sup>th</sup> Feb 2010**

**MEMBERS PRESENT**

Mr John Carson, Mr Martin Clinton, Mr Alan Nesbitt, Mr Dave Paxton,  
Mr Charles Porter.

**ALSO PRESENT**

Mr Peter Fleck, Mr Mike Tailby, Mr Martin Halliday

**ACTION**

**BUSINESS ITEMS**

**27.1 APOLOGIES RECEIVED** – none.

**27.2 DECLARATIONS OF INTEREST** – Mr Nesbitt's interest as a Director of WSP was recorded.

**27.3 CHILDREN'S NURSERY**

Members welcomed Martin Halliday, who described his plans for establishing and running a children's day nursery on part of the College site. Mr Halliday was questioned specifically about traffic access and volumes, supervision of the children, car parking arrangements, management of construction traffic and activity, perimeter fencing.

It was noted that he hoped to begin construction during the 2010 summer holiday and that this would require an early decision from the Corporation, necessarily preceded by approval from the LSC or its successor.

There was concern about the possibility of other activities developing on the site if the nursery was unsuccessful. Mr Porter suggested that a lease arrangement could give the College more protection than an outright sale.

The possibility of entering into an option agreement in order to give sufficient assurance to proceed with a planning application was also raised.

It was agreed that the College should progress detailed negotiations with a view to the Committee being able to making a recommendation to the 15<sup>th</sup> March meeting of the Corporation.

*Mr Halliday left the meeting*

Mr Nesbitt expressed some doubt about realism of the construction cost in Mr Halliday's business plan but there was general agreement that the existence of the nursery should have a positive impact on the College.

Specific actions to be taken

**27.3.1** Have plans revised such that the net loss of college parking spaces should be no more than 30

**27.3.2** Obtain a professional valuation of the land

**27.3.3** Establish LSC's initial response to the proposal

**MJT  
PGF  
PGF**

**27.4 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting were approved by unanimous agreement and duly signed by the Chair.

**27.5 MATTER ARISING** - none.

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**27.6 PROJECT OVERVIEW**

Mr Tailby outlined the activities which were progressing in relation to the design and planning of the extension and the preparation of the LSC application. It was noted that, while all possible efforts were being made to obtain LSC approval before its cessation at the end of March, it was likely that the decision would have to be made by the local authority after that date.

**27.7 OTHER BUSINESS** – none.

**27.8 DATE OF NEXT MEETING** – Friday 5<sup>th</sup> March 2010 at 8.45 am

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Chair

Papers.

Sketch plan for nursery building	