

Archived Decisions for the Portfolio Holder for Corporate Governance and Corporate Property 2009



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ARCHIVED PORTFOLIO HOLDER DELEGATED DECISION

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Decisions taken by Individual Portfolio Holders

Portfolio Holder – Councillor Stephen Hayes

Exchange of Land at Upper Pentre Llanfaredd near Bulth Wells

Decision Taken 5th January 2009

RESOLVED	Reason for Decision:
That an area of land at Upper Pentre Llanfaredd be exchanged for an equivalent area of land of the neighbouring property known as Copperlands.	To allow unrestricted access to the land around the farm buildings at Upper Pentre.

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Sale of Penybontfawr- Former Public Toilet

Decision Taken 26th June 2009

RESOLVED	Reason for Decision:
To proceed with the sale of the former public toilet at Penybontfawr.	To raise a capital receipt

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Decisions taken by Individual Portfolio Holders**Portfolio Holder – Councillor Stephen Hayes****Sale of Land at Bacaethlon, Sarn****Decision Taken 12th June 2009**

RESOLVED	Reason for Decision:
To proceed with the sale of 0.88 acres of land adjoining Little Bahallon to the owner of that property for the sum reported with a “clawback” provision to protect the Authority’s interests in the event of development.	To raise a capital receipt through the disposal of a parcel of marginal farmland.

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Sale of Penybontfawr- Former Public Toilet

Decision Taken 26th June 2009

RESOLVED	Reason for Decision:
To proceed with the sale of the former public toilet at Penybontfawr.	To raise a capital receipt

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Decisions taken by Individual Portfolio Holders

**Councillor Stephen Hayes
Portfolio Holder for Corporate Governance and Corporate Property**

Reorganisation of Farrington Estate Knighton

Decision Taken 15th July 2009

RESOLVED	Reason for Decision:
<p>1. That Farrington Farm be advertised as available for letting on Farm Business Tenancy from September 2009 at its current acreage of 127 acres but increasing to 170 acres in March 2010 when vacant possession is obtained of New House Farm.</p>	<p>To enhance the viability of Farrington Farm and provide a genuine progression opportunity.</p>
<p>2. That New House Farm be advertised as available for letting as a starter stock rearing of 66 acres or thereabouts on a Farm Business Tenancy Agreement from 25th March 2010.</p>	<p>To provide an opportunity for a new entrant whilst removing repair liabilities associated with traditional buildings at New House Farm.</p>
<p>3. That Llanwen be increased in acreage to 170 acres with effect from 25th March 2010.</p>	<p>To enhance the viability of Llanwen and support the development of the current tenant's farming business.</p>

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Decisions taken by Individual Portfolio Holders

Councillor Stephen Hayes

Portfolio Holder for Corporate Governance and Corporate Property

Expenditure on Bridge Report for Y Fan Lead Mines

Decision Taken 31st July 2009

RESOLVED	Reason for Decision:
To approve revised expenditure of £7,200 for a bridge report for Y Fan Lead Mines.	The information will be invaluable for the Contaminated Land Risk Assessment.

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Decisions taken by Individual Portfolio Holders**Portfolio Holder for Corporate Governance and Corporate Property****Decisions Taken 14th August 2009****Statute Law (Repeals) Bill: Abortive Railway Projects.**

DECISION	Reason for Decision
To raise no objections to the proposed Statute Law (Repeals) Bill.	There will be no adverse effect upon the interests of residents of Powys if the proposed repeals are enacted.

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Decisions taken by Individual Portfolio Holders

Councillor Stephen Hayes

Portfolio Holder for Corporate Governance and Corporate Property

Sale of the Old Police Station, Welshpool

Decision Taken 24th August 2009

RESOLVED	Reason for Decision:
To accept the offer for the Old Police Station, Welshpool as detailed in the report.	Allows a capital receipt to be achieved now.

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Decisions taken by Individual Portfolio Holders

**Portfolio Holder for Corporate Governance and Corporate Property
Portfolio Holder for Schools and Inclusion**

Procurement: Proposed New School at Trefonnen, Llandrindod

Decision Taken 16th July 2009

RESOLVED	Reason for Decision:
<p>That the building be designed by Powys Property team with Scape providing a design service for the steel frame and building envelope system that will form part of the final construction.</p> <p>That Scape Strategic National Framework be used to procure the contract for construction, subject to approvals at the end of each project development stage.</p>	<p>To take advantage of WAG funding for the scheme construction work must start on site in January 2010. The procurement process is subject to EU tendering procedure due to the contract value. To meet the programme, the contractor needs to be engaged in the design process now.</p>

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Decisions Taken 13^h September 2009

Sale of Glanyrafon, Abermule

DECISION	Reason for Decision
<p>1. That Glanyrafon house, buildings and a parcel of amenity land are sold as a single lot, subject to an “overage Clause” in respect to development of the farm building.</p>	<p>To generate a capital receipt and to protect the interests of the Authority in the event of development of the traditional farm building.</p>
<p>2. That a parcel of land adjoining Glanyrafon and measuring 1.58 acres is secured from the tenancy of Brynmaes and included within the sale of Glanyrafon.</p>	<p>To enhance the capital receipt generated by the sale of Glanyrafon.</p>
<p>3. That the retained ex-Glanrafon land is added to the tenancy of Brynmaes.</p>	<p>In accordance with the Farms Rationalisation programme and to support the viability of Brynmaes as a core dairy holding.</p>
<p>4. To offer the new owner of Tanyffordd, Abermule the opportunity to purchase the 0.07 acres of land coloured blue on the map appended to the report filed with the signed minutes.</p>	<p>To maximise the receipt arising from the sale of in-hand surplus property and to “square off” the boundary between Tanyffordd and Glanyrafon.</p>

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Decisions Taken 30th September 2009

Sale of Llangorse Toilets

DECISION	Reason for Decision
To sell the toilets to the highest bidder.	Surplus to requirements

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Decisions Taken 7th October 2009

Sale of Property Crickhowell

DECISION	Reason for Decision
To approve the sale of land adjacent to St David's House Crickhowell subject to the inclusion of a clawback clause.	The land has been declared surplus to requirements.

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Decisions Taken 10th November 2009

Sale of Paddock from Rogerstone Farm

DECISION	Reason for Decision
That an area of 2.16 acres of land at Rogerstone Farm be sold to an adjoining owner considered as a “Special Purchaser” for the sum reported subject to the purchaser agreeing to allow the Council’s tenant to continue to occupy the land for a period of 5 years from the sale.	To achieve a substantial capital receipt for the Authority and allowing the Council’s tenant to continue to farm an unreduced acreage for a period of 5 years.

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Decisions Taken 23rd November 2009

Cefn Cantref Estate Brecon

Decision	Reason for Decision:
<p>1) That the surrender of the FBT at Cefn Cantref No. 3 as at 24th March 2010 be accepted and a new FBT on the house buildings and a revised acreage of approximately 86 acres for a term of 2 years from 25th March 2010 be granted to the current tenant. This surrender and re-grant offered on the understanding that Cefn Cantref No. 3 reverts back to 130 acres in 2012.</p>	<p>1) As an interim measure to provide the tenant of No. 3 Cefn Cantref an opportunity to consider his future at Cefn Cantref and more easily meet his rental commitments and mitigate the risk to the County Council of the tenant defaulting in his payments. To ensure that after 2012 Cefn Cantref No. 3 is restored as the main farming unit on the Cefn Cantref Estate.</p>
<p>2) That the 40 acres of land surrendered from the FBT of No. 3 holding and the 19.58 acres of land at No. 4 holding be offered on the open market to let on an FBT for a term of 2 years from 25th March 2010.</p>	<p>2) To maximise the rental income achieved and to provide an opportunity for all members of the public to tender for the land.</p>
<p>3) To extend the FBT of No. 5 Cefn Cantref for a further 2 years until 25th March 2012.</p>	<p>3) To keep options open on the future of this holding until the position is clearer regarding the temporary Traveller's Site at Cefn Cantref.</p>

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Decisions taken by Individual Portfolio Holders

Portfolio Holder for Corporate Governance and Corporate Property

Decisions Taken 26th November 2009

Clive House Welshpool

Decision:	Reason for Decision:
That Clive House be disposed of in accordance with paragraph 1.7 of the report.	To comply with Board's previous direction that the property should be sold in accordance with the Office Rationalisation Policy.

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Decisions taken by Individual Portfolio Holders**Portfolio Holder for Corporate Governance and Corporate Property****Decisions Taken 2nd December 2009****Sale of Bryntirion, Salop Road, Welshpool**

Decision:	Reason for Decision:
That Bryntirion be disposed of in accordance with paragraph 1.6 of the report.	To comply with Board's previous direction that the property should be sold in accordance with the Office Rationalisation Policy.

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Decisions taken by Individual Portfolio Holders**Portfolio Holder for Corporate Governance and Corporate Property****Decisions Taken 9th December 2009****Sale of land forming part of Twynmoel, Sarnau Nr Brecon**

Decision:	Reason for Decision:
That the site extending to approximately 0.28 acres be sold to Melin Homes for the provision of affordable housing for the sum recommended by the independent valuer.	To provide much needed affordable housing within this rural community whilst generating a useful capital receipt for the County Council.

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Decisions taken by Individual Portfolio Holders**Portfolio Holder for Corporate Governance and Corporate Property****Decision Taken 21st December 2009****Sale of Poplar Holding Garthmyl**

Decision:	Reason for Decision:
To sell Poplar Holding and approximately 1.5 acres of land to the current tenant for sum reported.	In the interests of Estate Management and rationalisation of the County Farms Estate and to generate a capital receipt.

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