## **Public Document Pack**



## CHARITABLE TRUST COMMITTEE Agenda

- Date Wednesday 10 March 2021
- Time 6.00 pm
- Venue Virtual meeting Virtual Meeting https://www.oldham.gov.uk/info/200608/meetings/1940/live\_council\_meetings\_online
- Notes 1. DECLARATIONS OF INTEREST- If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Constitutional Services in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Constitutional Services email <u>Constitutional.Services@Oldham.gov.uk</u>

3. PUBLIC QUESTIONS – Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the Contact officer by 12 Noon on Friday, 5 March 2021.

4. FILMING – This meeting will be recorded for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items and the footage will be on our website. This activity promotes democratic engagement in accordance with section 100A(9) of the Local Government Act 1972.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE CHARITABLE TRUST COMMITTEE IS AS FOLLOWS: Councillors F Hussain, Ali, Hamblett, Iqbal (Chair) and Stretton

## Item No

- 1 Apologies For Absence
- 2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

4 Public Question Time



To receive Questions from the Public, in accordance with the Council's Constitution.

5 Minutes of Previous Meeting (Pages 1 - 2)

The Minutes of the meeting of the Charitable Trust Committee held on 2<sup>nd</sup> December 2020 are attached for approval.

- 6 High Crompton Park Trust (Pages 3 16)
- 7 Werneth Lifelong Learning Centre, Werneth Park, Frederick Street, Oldham (Pages 17 36)

## CHARITABLE TRUST COMMITTEE 02/12/2020 at 6.00 pm



Present: Councillor Iqbal (Chair) Councillors F Hussain, Ali, Hamblett and Stretton

> Also in Attendance: Elizabeth Cunningham-Doyle Ben Hill Mark Hardman

Solicitor Principal Regeneration Officer Constitutional Services

## 1 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

## 2 URGENT BUSINESS

There were no items of urgent business received.

## 3 DECLARATIONS OF INTEREST

During consideration of agenda item 6 (William Hague Trust -Update on the sale of the Hollies, Frederick Street, Werneth), Councillor Hussain determined that he had a personal interest in the item and indicated that he would take no further part in the consideration of the item.

## 4 PUBLIC QUESTION TIME

There were no public questions received.

## 5 MINUTES OF PREVIOUS MEETING

**RESOLVED** that the minutes of the meeting held on 23<sup>rd</sup> September 2020 be approved as a correct record.

## 6 WILLIAM HAGUE TRUST - UPDATE ON THE SALE OF THE HOLLIES, FREDERICK STREET, WERNETH

Members were reminded that, following agreement by this Committee, the Agreement for Sale of the Hollies to Greenstone Construction Ltd had been completed on 21<sup>st</sup> December 2018. Under the terms of this Agreement, Greenstone was required to pay £93,000 on exchange, £183,000 by 21<sup>st</sup> December 2019, and £640,500 by 21<sup>st</sup> June 2020 or within five days of receiving Planning Permission if that happened prior to that date. The initial payment was made at the exchange of contract.

In December 2019, Greenstone had requested an extension of time for completion of the purchase by a further six months and to make the final payment by 21<sup>st</sup> December 2020, citing unforeseen issues on another development site and delays accessing finance via the Housing Investment Fund. The

Committee approved this extension provided the second payment of £183,000 was made as per the original agreement. The second payment was received prior to the due date.



Greenstone had now approached the Council requesting a further extension of 12 months until 21<sup>st</sup> December 2021 and offering to pay a further £200,000 at this time. The reason for this further extension of time is given as various impacts the Covid-19 pandemic has had on the business and its other developments. Should this request for a further extension of time be granted, the Trustees would hold non-returnable funds of £476,000, with a further £440,500 to be paid in 12 months. Members were further asked that, should they be minded to agree to the requested extension, they also grant authority to vary the Agreement between the Council and Greenstone Construction Ltd.

During consideration of this item, Councillor Hussain determined that he had a personal interest in the item and took no further part in the consideration of the item, including the vote.

Members considered the extent of non-returnable funds that would be held by the Trust in agreeing to the request which appeared to demonstrate the commitment to the site held by Greenstone. Notwithstanding this, and the issues raised in the submitted report, there was a concern at the length of time this proposed development was now extending to. However, it was also noted that nay decision to go back to the market could lead to further delay and increase costs.

## **RESOLVED** that

- 1. the progress made with regards to the sale of The Hollies to Greenstone Construction Ltd be noted;
- an extension period of 12 months until 21<sup>st</sup> December 2021 be approved on condition of the receipt of a further payment of £200,000;
- 3. authority be granted to vary the Agreement between the Council and Greenstone Construction Ltd accordingly.

The meeting started at 6.00 pm and ended at 6.18 pm



## REPORT TO CHARITABLE TRUST COMMITTEE

## **HIGH CROMPTON PARK TRUST**

Elizabeth Cunningham Doyle, Solicitor

10<sup>th</sup> March 2021

## Reason for Decision

The purpose of the report is to:

• To seek the permission of the Charitable Trust Committee for the Director of Legal Services to execute the Declaration of Trust on behalf of the Charitable Trustees.

## Recommendations

It is recommended that the Charitable Trust Committee:

• Approves the draft Declaration of Trust and authorises the Director of Legal Services to execute the Declaration of Trust on behalf of the Charitable Trustees.

## 1. Background

- 1.1 On 7<sup>th</sup> January the Charity Commission made a final order pursuant to a request made by the Charitable Trust Committee for permission to exchange one area of land in High Crompton Park with another area of land in High Crompton Park which was not the subject of the charitable trust. A plan showing the boundary of the High Crompton Park edged red and the two areas of land in question hatched green and yellow is appended to this report at Appendix 1. The exchanged land the which is the subject of this report is hatched green.
- 1.2 The order of the Charity Commission is appended to this report at Appendix 2. The terms of the order are as follows:

"Being satisfied that it is expedient in the interest of the charity to do so, the Commission authorises Oldham Borough Council as trustee of the charity to enter into a land swap of the land described in Part 1 of the schedule to this order with the land described in Part 2 of the schedule, which is owned by Oldham Borough Council, even though Oldham Borough Council is a connected party (as defined in section 118 of the Charities Act 2011) SCHEDULE PART 1"

- 1.2 Following receipt of the final order from the Charity Commission officers of the Council endeavoured to execute the order and register the land swap at HM Land Registry. However, before the Land Registry will register the title to the exchanged land hatched green on the plan, in the name of the High Crompton Part Trust, it requires the Charitable Trustees to make a declaration of trust. The declaration of trust is appended to this report at Appendix 3.
- 1.3 The Trustees are invited to peruse the declaration of trust and if they are satisfied with the terms of the trust as drawn to authorise the Director of Legal Services to execute the document on behalf of the Charitable Trustees.

## 2. Consultation

N/A

## 3. **Financial Implications**

Disbursement costs of £40, which have already been defrayed from within existing budgets, no further disbursements are expected. (J Kara)

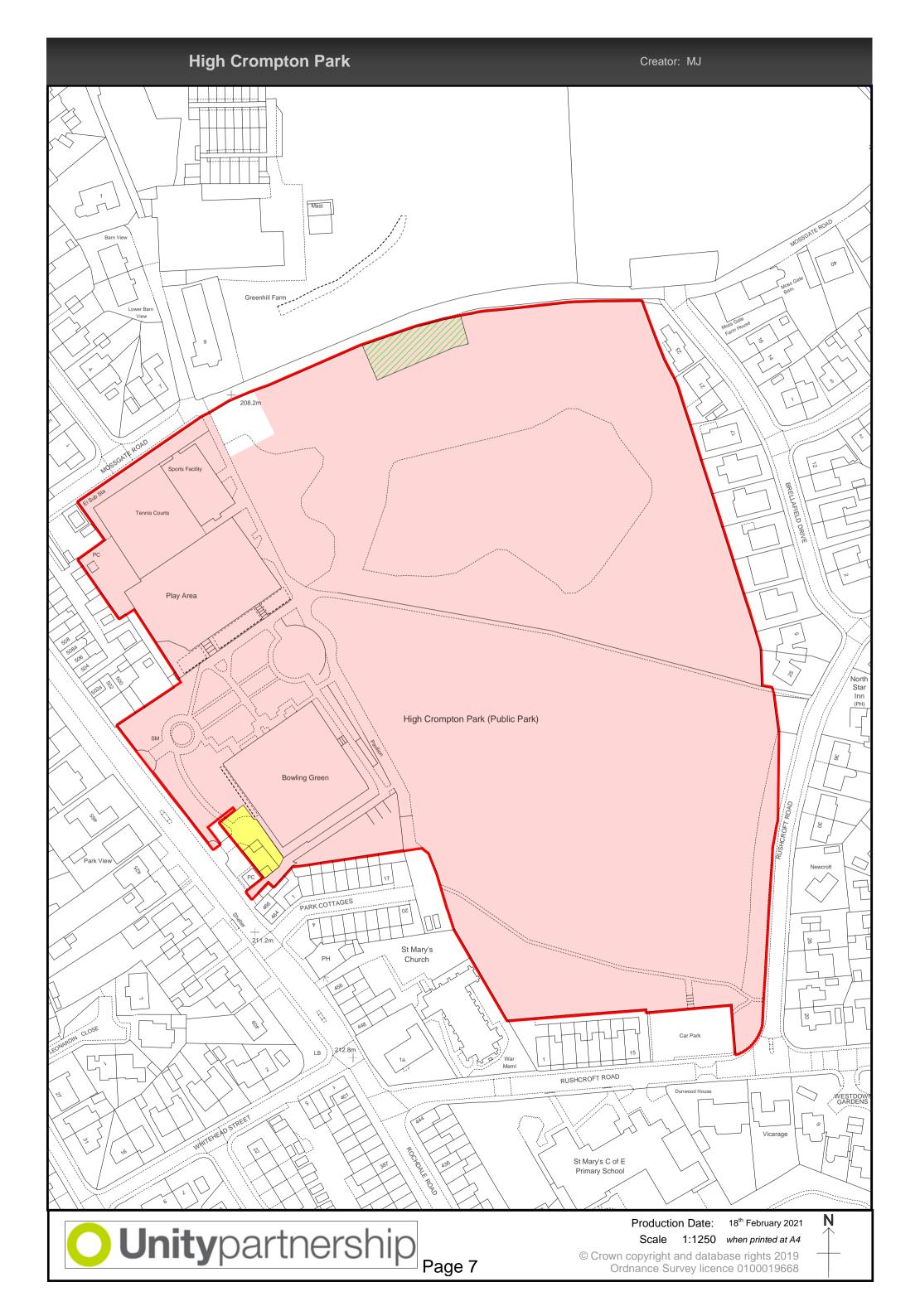
## 4. Legal Services Comments

- 4.1 Notwithstanding the Charity Commission's Order. authorising the land swap HM Land Registry requires the Charitable Trustees to make a declaration of trust before the Land Registry will make the necessary changes to the Land Register and the Title Plan
- 4.2 A copy of the draft Declaration of Trust and the plan showing the area of exchanged land is appended to this report.
- 4.3 Therefore, in order to complete the land swap and to ensure that the exchanged land is included in the title for High Crompton Park Trust it is recommended that the Charitable Trustees approve the draft Declaration of Trust and authorise the Director of Legal Services for Oldham Council to execute the Declaration of Trust on behalf of the Charitable Trustees.

| 5. | Co-operative Agenda |  |
|----|---------------------|--|
| 6. | N/A                 |  |

- 7. IT Implications
- 7.1. N/A
- 8. **Property Implications**
- 8.1. All Property implications are covered in this report. (Roslayn Smith)
- 8.2. Environmental and Health & Safety Implications
- 8.3. N/A
- 8.4. Equality, community cohesion and crime implications
- 8.5. N/A
- 8.6. Equality Impact Assessment Completed?
- 8.7. N/A
- 8.8. Key Decision
- 8.9. N/A
- 8.10. Key Decision Reference
- 8.11. Not applicable
- 9. Background Papers
- 9.1. N/A
- 10. Appendices
- 10.1. Appendix One Plan
- 10.2. Appendix Two Order of the Charity Commission dated 7<sup>th</sup> January 2020
- 10.3. Appendix Three Draft Declaration of Trust

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## ORDER OF THE CHARITY COMMISSION FOR ENGLAND AND WALES

to authorise the disposal of charity land under the powers given in the Charities Act 2011

dated the

7 January 2020

for the charity known as

**HIGH CROMPTON PARK TRUST** 

**Rosie Stokes** 

A member of staff of the Charity Commission authorised to act on behalf of the Charity Commission

#### ORDER

Being satisfied that it is expedient in the interest of the charity to do so, the Commission authorises Oldham Borough Council as trustee of the charity to enter into a land swap of the land described in Part 1 of the schedule to this order with the land described in Part 2 of the schedule, which is owned by Oldham Borough Council, even though Oldham Borough Council is a connected party (as defined in section 118 of the Charities Act 2011).

## SCHEDULE

## PART 1

Land at High Crompton Park, Rochdale Road, Shaw, Oldham registered at HM Land Registry under title number MAN321088 which is subject to a deed of gift on part of the land including the subject land which totals 320 square metres.

## PART 2

Land at High Crompton Park, Rochdale Road, Shaw, Oldham registered at HM Land Registry under title number MAN321088 which lies adjacent to the northern boundary of the park which is not subject to a deed of gift which totals 566 square metres. DATED

2021

**DECLARATION OF TRUST** 

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ΒY

## **OLDHAM BOROUGH COUNCIL**

## CONTENTS

| CLAUSE |                                      |    |  |
|--------|--------------------------------------|----|--|
| 1.     | Interpretation                       | .1 |  |
| 2.     | Declaration of trust                 | .2 |  |
| 3.     | Charity and Restrictions on dealings | .2 |  |
| 4.     | Registration                         | .3 |  |

## THIS DECLARATION OF TRUST is made on

By OLDHAM BOROUGH COUNCIL of Civic Centre, West Street, Oldham OL1 1UL (**Council**).

## BACKGROUND

- (A) The Council is the owner (inter alia) of the First Property (as defined in Clause 1.1) and the Second Property (as defined in Clause 1.1) and the title of the Council is freehold and is registered at H M Land Registry under title number MAN321088.
- (B) On 7 January 2020 (being the date of the Order as defined by Clause 1.1) the First Property was by virtue of the Order released from the trusts of the Charity (as defined in Clause 1.1) and the Second Property was made subject to the trusts of the Charity.
- (C) The Council wishes to declare the effect of the Order on the First Property and the Second Property and on the extent of the Charity Property.

## 1. INTERPRETATION

The following definitions and rules of interpretation apply in this deed.

1.1 Definitions:

**Charity:** High Crompton Park Trust which is a non-exempt charity.

**Charity Property:** the freehold property at High Crompton Park, Rushcroft Road, Shaw, Oldham and being part of the property registered at HM Land Registry under title number MAN321088 as is shown coloured pink and also shown coloured pink cross-hatched green on the Plan.

**First Property:** the freehold property lying off Rochdale Road, Shaw, Oldham and being that part of property registered at HM Land Registry under title number MAN321088 as is shown coloured yellow on the Plan.

**Order:** the order of the Charity Commission dated 7 January 2020 relating to the Charity (Reference No 1244/1920 and Case Number: C-506230).

Plan: the plan annexed to this deed.

**Second Property:** the freehold property at High Crompton Park, adjoining Mossgate Road, Shaw, Oldham and being that part of property registered at HM Land Registry under title number MAN321088 as is shown coloured pink cross-hatched green on the Plan.

1.2 Clause, Schedule and paragraph headings shall not affect the interpretation of this deed.

- 1.3 Unless the context otherwise requires, words in the singular shall include the plural and words in the plural shall include the singular.
- 1.4 Unless the context otherwise requires, a reference to one gender shall include a reference to the other genders.
- 1.5 A reference to any party shall include that party's personal representatives, successors and permitted assigns.
- 1.6 References to clauses and the Schedule are to the clauses and the Schedule of this deed.
- 1.7 A reference to laws in general is a reference to all local, national and directly applicable supra-national laws as amended, extended or re-enacted from time to time and shall include all subordinate laws made from time to time under them and all orders, notices, codes of practice and guidance made under them.
- 1.8 The Schedule forms part of this deed and shall have effect as if set out in full in the body of this deed. Any reference to this deed includes the Schedule.
- 1.9 A reference to a statute or statutory provision is a reference to it as amended, extended or re-enacted from time to time.
- 1.10 A reference to a statute or statutory provision shall include all subordinate legislation made from time to time under that statute or statutory provision.

## 2. DECLARATION OF TRUST

2.1 The Council declares that it holds the Charity Property on trust for the Charity as a result of the Order whereby the First Property ceased to be subject to the trusts of the Charity and the Second Property was made subject to the trusts of the Charity.

## 3. CHARITY AND RESTRICTIONS ON DEALINGS

It is further declared and confirmed that the Charity Property is held by (or in trust for) the Charity, a non-exempt charity, and the restrictions on disposition imposed by section 117-121 of the Charities Act 2011 will apply to the land (subject to section 117(3) of that Act).

## 4. **REGISTRATION**

4.1 The Council confirms its intention to apply to HM Land Registry for the entry of a standard form E restriction in the Proprietorship Register of the Property against the Charity Property only in the following terms:

No disposition by the proprietor of the registered estate to which section 117-121 or section 124 of the Charities Act 2011 applies is to be registered unless the instrument contains a certificate complying with section 122(3) or section 125(2) of that Act as appropriate.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

EXECUTED as a deed by the said OLDHAM BOROUGH COUNCIL acting in its capacity as charity trustee for High Crompton Park Trust and affixing its common seal in the presence of:

Signed:..... Authorised Officer

Name:

Position:



## Report to CHARITABLE TRUST COMMITTEE

# Werneth Lifelong Learning Centre, Werneth Park, Frederick Street, Oldham

**Officer Contact:** Dominic Whelan, Chief Operating Officer, Unity Parnership

**Report Author:** Daniel Meadowcroft, Highways Lead and Monitoring Officer **Ext.** 2049

10<sup>th</sup> March 2021

## **Reason for Decision**

To seek permission from the Charitable Trust Committee to obtain the necessary agreements, including a disposal of land, to install a fibre-optic cable and associated infrastructure into Werneth Lifelong Learning Centre located in Werneth Park

## Recommendations

It is recommended that the Charitable Trust Committee:

1. Instruct officers to commission a surveyor's report on behalf of the committee for the proposed disposal

And should the surveyor's report advise that the proposed disposal should be advertised,

2. Agree to advertise the proposed disposal for such period and in such manner as is advised in the surveyor's report

## Charitable Trust Committee

## Werneth Lifelong Learning Centre

#### 1 Background

- 1.1 Werneth Park, including the Lifelong Learning Centre, was gifted to the Council on the 8th January 1936, by Dame Marjory Lees. The Council consequently holds the park and its associated buildings in Trust and this is registered with the Charity Commission under Registered Number 521273 (described as Werneth Park).
- 1.2 Oldham Council is taking part in a Greater Manchester wide Local Full Fibre Network (LFFN) programme to provide fibre connectivity to public buildings, partly funded by a grant from central government and partly funded by the council. Virgin Media Business Limited was awarded the contract to deliver this infrastructure following a competitive tender process.
- 1.3 Werneth Lifelong Learning Centre is situated on the charity land edged red on the plan appended to this report, labelled "Community Centre" on the plan (Appendix 1).
- 1.4 The building is currently used by the Community / Adult Learning Section as an Education Centre for adults.
- 1.5 The provision of this infrastructure will support the Centre in delivering its services to Oldham residents, helping them to improve their skillset an objective in the Oldham Plan.

#### 2 Current Position

- 2.1 Werneth Lifelong Learning Centre has been put forward for inclusion in the LFFN programme. A preliminary survey of the site has been undertaken to identify a proposed route into the building
- 2.2 Oldham Council will need to enter into a wayleave agreement with Virgin Media Business Limited (the supplier) and Virgin Media Limited (the operator) to allow the required infrastructure and cable to be laid both within the grounds of Werneth Park and in Werneth Lifelong Learning Centre. The route identified for the proposed connection and Wayleave Agreement is appended to this report (Appendix 2).
- 2.3 As the land is owned by the Council in its capacity as a Charitable Trust the council is therefore required to seek consent from the trustees (Charitable Trust Committee) to agree a disposal which will enable the Council to enter into the proposed wayleave agreement.
- 2.4 Although the proposed granting of a wayleave is not a disposal in property law, the Charity Commission's guidance states that the granting of a wayleave on charitable land should be considered a disposal.
- 2.5 In order to agree to the disposal the trustees are required to:
  - Instruct a qualified surveyor acting exclusively for the charity to write a report on the proposed disposal
  - Advertise the proposed disposal for such period and is such manner as is advised in the surveyor's report\*
  - Consider the surveyor's report and decide that they are satisfied that the terms of the proposed disposal are the best that can reasonably be obtained for the charity.

\* N.B. It is only necessary for the trustees to advertise the proposed disposal if advised to do so by the surveyor in their report.

## 3 **Options/Alternatives**

- 3.1 There are two recommendations:
  - 1. Instruct officers to commission a surveyor's report on behalf of the committee for the proposed disposal

And should the surveyor's report advise that the proposed disposal should be advertised,

- 2. Agree to advertise the proposed disposal for such period and in such manner as is advised in the surveyor's report
- 3.2 Option 1
  - Agree to recommendations 1 and 2

## Option 2

• Agree to recommendation 1 only

Option 3

• Not to agree to the recommendations

## 4 **Preferred Option**

- 4.1 The preferred Option is Option 1 to instruct officers to commission of a surveyor's report on behalf of the committee for the proposed disposal, and if required by the surveyor's report to do so, agree to advertising of the disposal.
- 4.2 Agreeing a disposal is a necessary to grant a wayleave agreement to Virgin Media which will allow the fibre-optic cable to be installed into the building. Selecting Option 1 would allow the trustees to fulfil their obligations in the most timely manner.
- 4.3 If the committee agrees to Option 1 or 2, the report will be brought to this committee for its consideration and the committee will be asked to agree to the disposal to allow the council to enter into the wayleave agreement with Virgin Media.
- 4.4 If the committee does not agree to commission a survey, then it would not be possible to enter into a wayleave agreement. Consequently it would not be possible to proceed with the works and Werneth Lifelong Learning Centre would not receive the benefit of the proposed fibre connection.

## 5 Consultation

5.1 If the committee agrees to Option 1 and the surveyor's report requires the disposal to be advertised, it will be advertised for such period and in such a manner as required by the report. Any comments received as a result of this advertisement will be brought to this committee for its consideration along with the surveyor's report.

## 6 **Financial Implications**

6.1 The Cabinet report 'Local Full Fibre Networks Programme' approved on 19 August 2019, approved a project sum of £1,585k, including £60k specifically for project management resources, this will be used to fund the surveyors report and the advert if it is required. Sufficient funds remain to fund the proposed expenditure (Andy Cooper).

## 7 Legal Services Comments

- 7.1 The recommendations in the report follow the Charity Commission's Operational Guidance on Disposals of charity land. The guidance confirms that the requirements of Section 119 of Charities Act 2011 also apply to the grant of a wayleave.
- 7.2 "Section 119 requires the charity trustees to:
  - Obtain and consider a written report on the proposed disposition from a qualified surveyor instructed by the trustees and acting exclusively for the charity (section 119(1)(a), ChA 2011); and
  - Advertise the proposed disposition for such period and in such manner as is advised in the surveyor's report (unless the surveyor advises that it would not be in the best interests of the charity to advertise the proposed disposition) (section 119(1)(b), ChA 2011); and
  - Decide that they are satisfied, having considered the surveyor's report, that the terms on which the disposition is proposed to be made are the best that can reasonably be obtained for the charity (section 119(1)(c), ChA 2011).
- 7.3 It is therefore only necessary for the charity's trustees to advertise the proposed disposition, if advised to do so by the surveyor in their report.
- 7.4 The surveyor's report must cover the prescribed matters referred to in the Schedule to the Charities (Qualified Surveyors' Reports) Regulations 1992".
- 7.5 Provided the Charitable Trustees follow the guidance issued by the Charity Commission the Trustees will be in compliance with the legal requirements of Section 119 Charities Act 2011 in relation to the disposal of land including a wayleave. (Elizabeth Cunningham Doyle)

## 8. **Co-operative Agenda**

8.1 The provision of this infrastructure will support the Centre in delivering its services to Oldham residents, helping them to improve their skillset – an objective in the Oldham Plan.

Improving the skills of Oldham residents will open up opportunities that otherwise might not have been available to them, championing fairness and equality of opportunity for those residents.

## 9 Human Resources Comments

9.1 N/A

## 10 Risk Assessments

10.1 [Reports should be forwarded where appropriate to the Head of Corporate Governance for comments. Matters should be discussed in advance of the report with the Head of Corporate Governance who will advise on the risk profile to the Council.]

## 11 **IT Implications**

11.1 IT active equipment is located within the Comms Cabinet within the basement. The only changes required for the future would be upgrades / replacements to active equipment already in use. (John Cook)

## 12 **Property Implications**

12.1 "The installation of LFFN fibre connectivity to the building, would enhance the Life Long Learning Centre's training functions and supports the Council's Digital Transformation Programme. Therefore I would agree to this disposal to facilitate the wayleave agreement." (Peter Wood)

## 13 **Procurement Implications**

13.1 None

## 14 Environmental and Health & Safety Implications

- 14.1 The proposed connection will involve excavating a tarmac section of the car park at the Frederick Road entrance to the park to lay ducting to the building for the cable to run into. The proposed route will follow existing communication routes into the building and the tarmac will be reinstated like-for-like. The ducting will be installed directly into the cellar where the IT network cabinet is located so there will be zero visual impact to the outside of the building.
- 14.2 All works will be carried out according to approved risk assessments and method statements, and the works area and excavation will be appropriately signed and guarded to ensure safety of service users, park users and operatives during the works.

## 15 Equality, community cohesion and crime implications

15.1 The proposed works will benefit people of a lower socio-economic status and people who are learning English as a second language. The proposed connection would assist the centre in delivering its services to residents, helping them to improve their skills which may open up better-paid employment opportunities which would in turn reduce poverty.

## 16 Implications for Children and Young People

- 16.1 None.
- 17 Equality Impact Assessment Completed?
- 17.1 No
- 18 Key Decision
- 18.1 No
- 19 Key Decision Reference
- 19.1 N/A
- 20 Background Papers
- 20.1 Deed of Gift Werneth Park, 8 January 1936



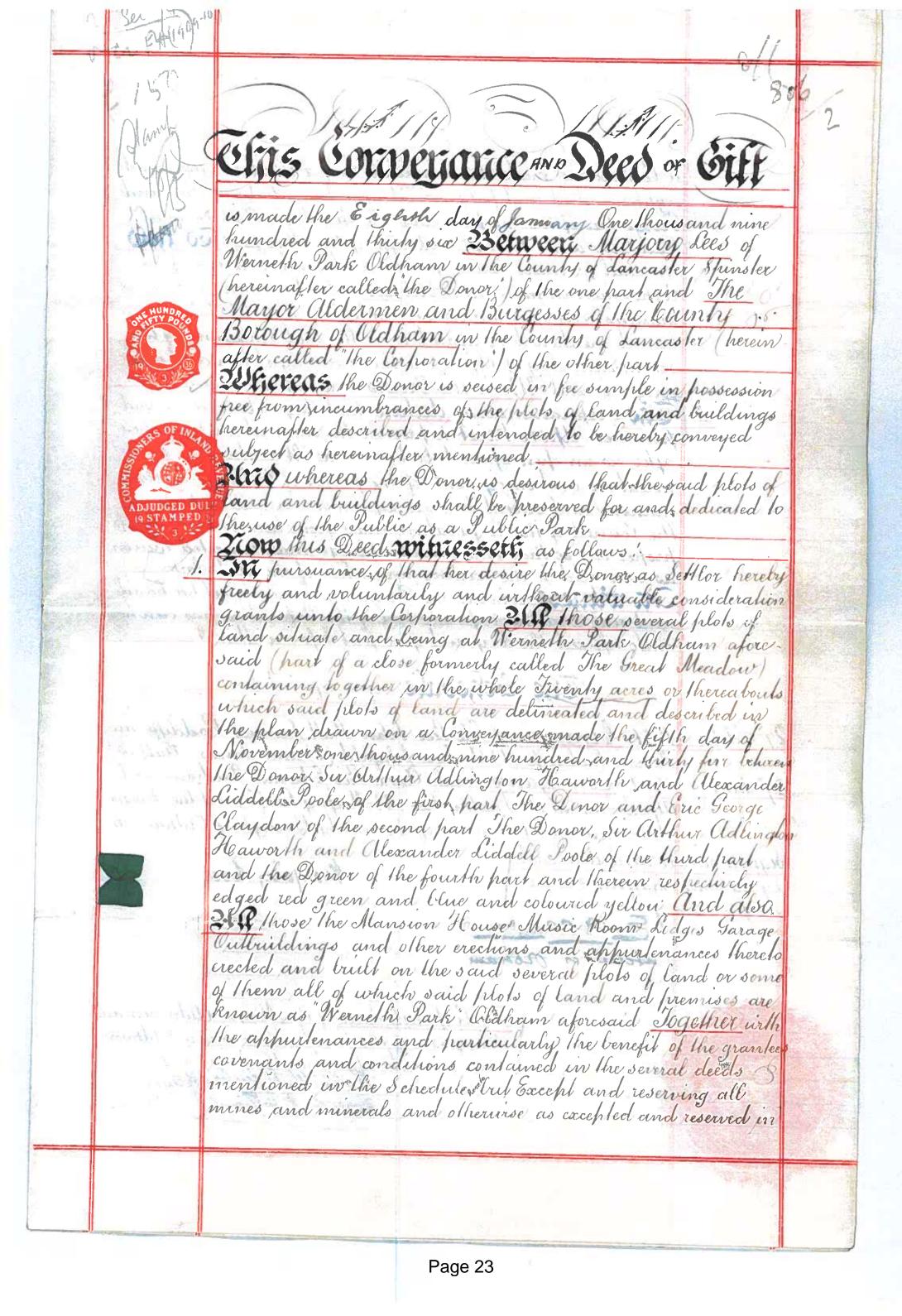
## 21 Appendices

21.1 Appendix 1 – Red edged plan of Werneth Park and Werneth Lifelong Learning Centre



21.2 Appendix 2 – Proposed route for wayleave agreement





a Converjance made the seventeenthe day of april one thousand eight hundred and forty six between John Trederick Lees and George Lees of the one part and Eli Lees John Hall Samuel Radeliffe and Isiah Radeliffe of the other part 20 500 the said premises hereby granted into and to the use of the Corporation in fee simple Sulject to the provisions restrictions grantees covenants agreements conditions and shpulations con Tained menhaned or referred to in the said Convey ance of these seventeenthe day of afire one thousand eight hundred and forly six and Upon the Trusts hereinafter declared. Effe to orporation hereby declare that they will hold the said premises Upon Must to preserve the same at all times here after as an open space to be known as "Werneth Park for the recreation and enjoyment of the people of Oldham in such manner and subject to such regulations in all respects as The Council of the Corporation may from time to time thinks proper trut so that only such buildings may be erected thereon as will add to the existing amerilies of the said Park \_ The withess whereof the Donor has hereunto set her hand and seal and The Corporate seal of the Corporation has been here unto affixed the day and year first before written #-Esse Schedule before referred to 1851. Converjance whi Lees John Stall Samuel Radcliffe and 27" U clober Josiah haddliffe (1) Andrew Schofield (2) and James Plall (3) 29" July

1902 Conveyance Sarah Anne Lees Edward Trushans and Alfred Emmoll (1) Dorothy Lees 2) Marjory Lees (3) and the Mayor Aldermen and Burgisses of the Courty Borough of Oldham 4)

Signed sealed and delivered by the said Marjory Lees in the presence of England

Marjain Lees

Idicia non The Corporate Secil of the Mayor Aldermen and Burgesses of the County Borough of Oldham was hereun to affixed in the presence of Hout. W. Hainbridgerger Hout. W. Hainbridgerger Court Clarke. Page 24

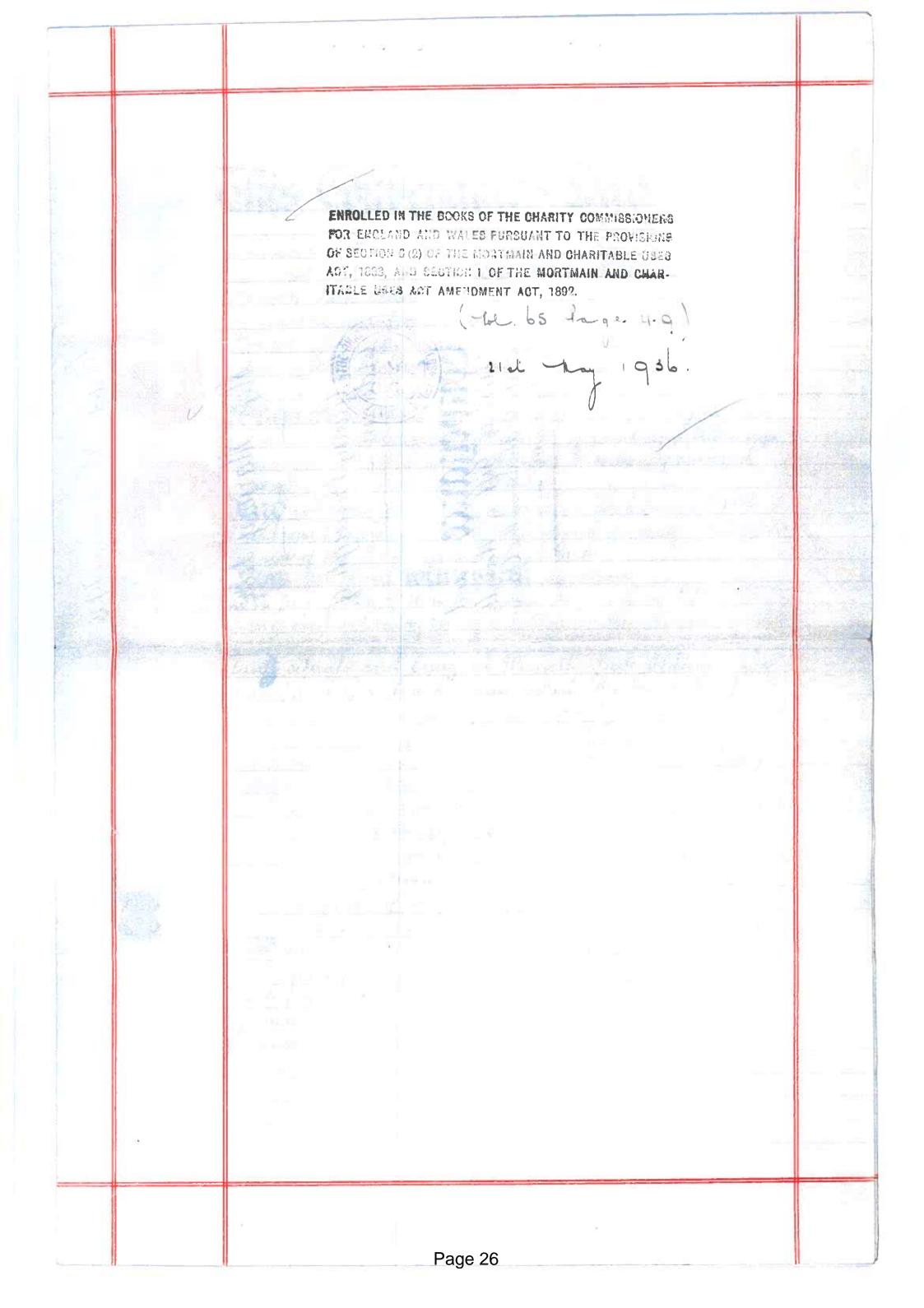
**MEMORANDUM** endorsed on the Conveyance and Deed of Gift dated the 8th January 1936 made between Marjory Lees Sir Arthur Adlington Haworth and Alexander Liddell Poole (1) the said Marjory Lees Sir Arthur Adlington Haworth and Alexander Liddell Poole (3) and the said Marjory Lees (4).

.

That by a Deed of Grant dated the 1st day of May 1989 and made between The Oldham Borough Council (1) and North West Water Authority (2) the said Council granted to the said Authority in fee simple certain rights, easements, powers and privileges affecting the land more particularly delineated and coloured blue on the plan number P/13/231 annexed to the said Deed of Grant being part of the land described in the within-written Conveyance and Deed of Gift subject to the observance and performance of the covenants on the part of the said Authority.

Doc ref: 30,160 5(3) SM

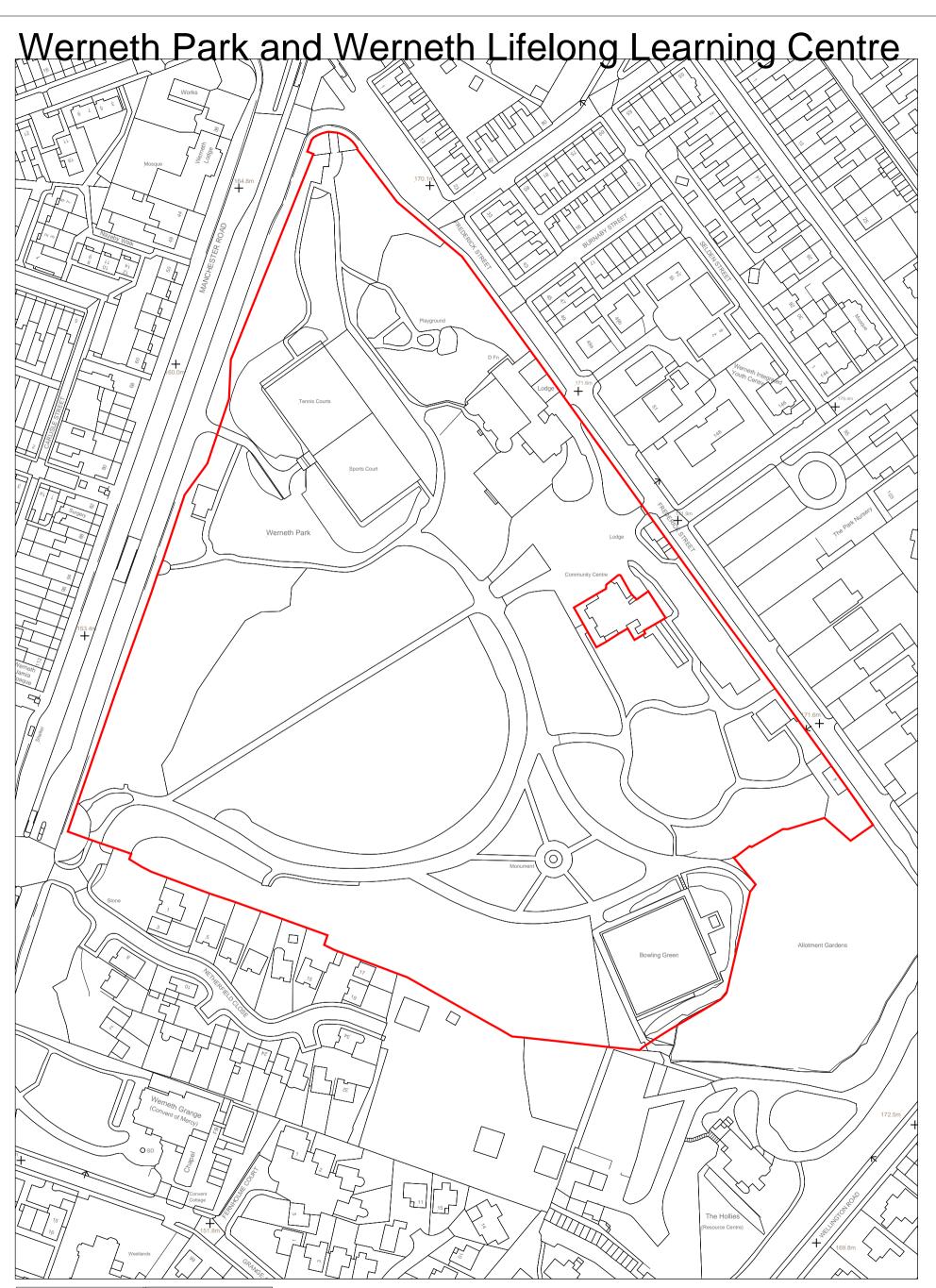




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Oldham Council Civic Centre West Street Oldham OL1 1UH



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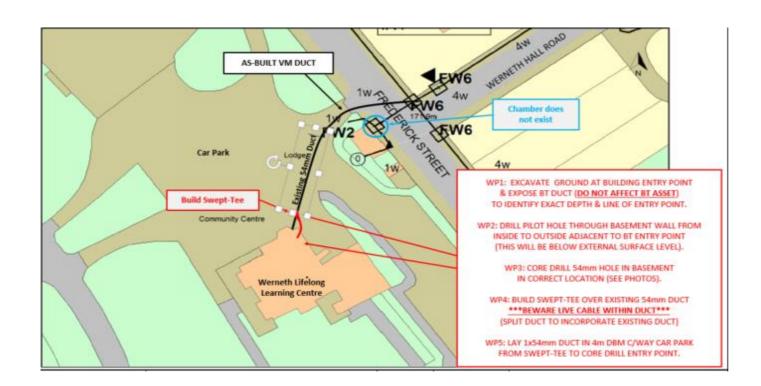
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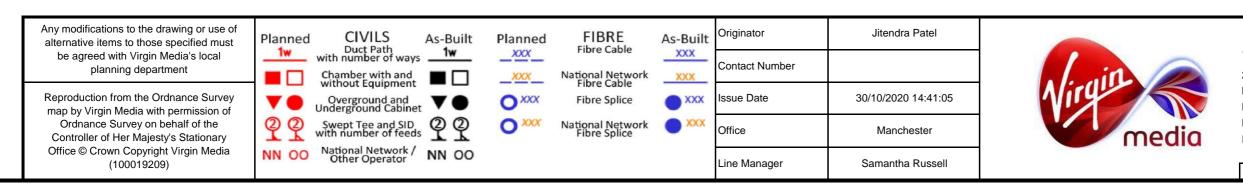
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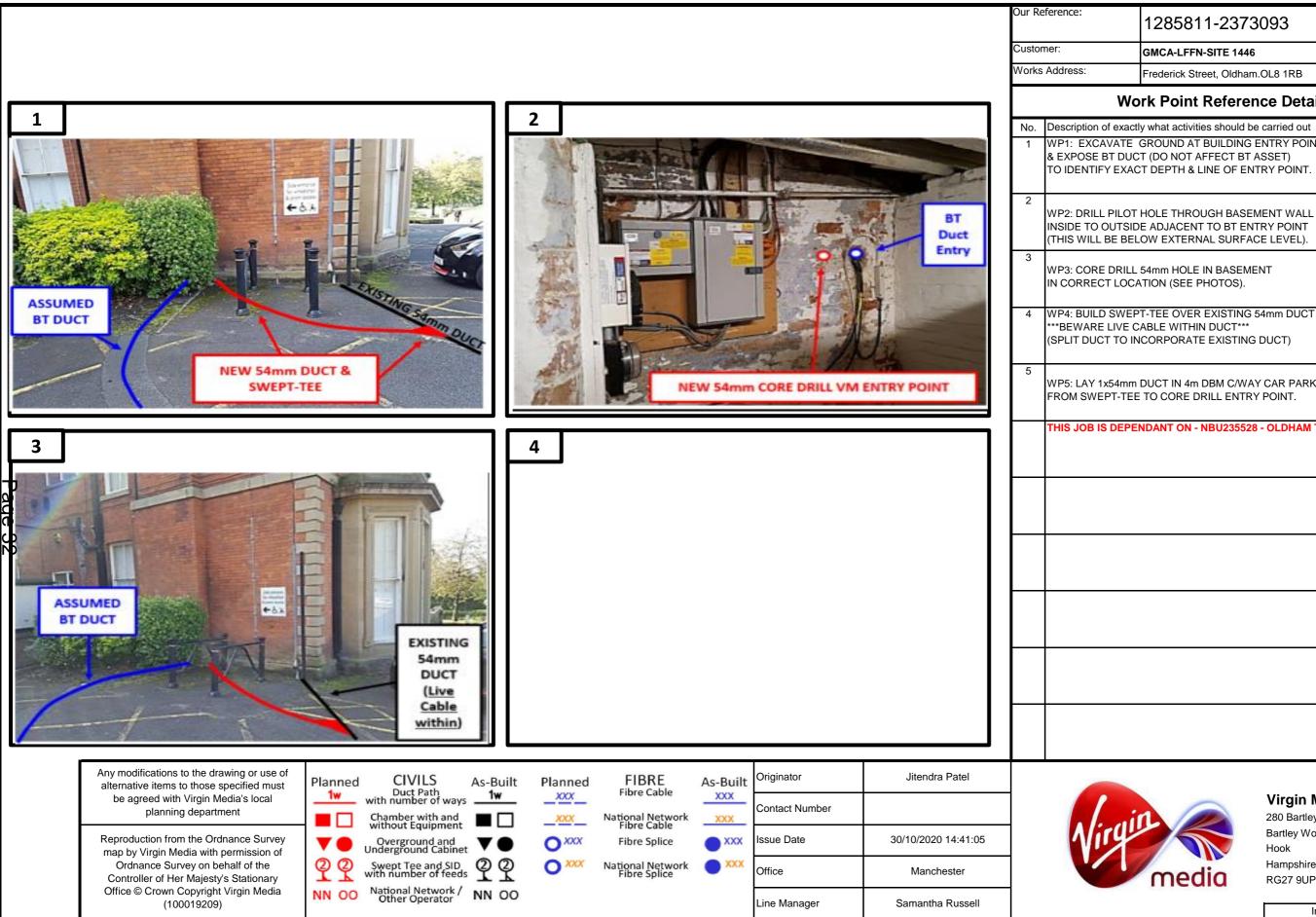


| 1285811-2373093                  |  |
|----------------------------------|--|
| GMCA-LFFN-SITE 1446              |  |
| Frederick Street, Oldham.OL8 1RB |  |

## Virgin Media

280 Bartley Way Bartley Wood Business Park Hook Hampshire RG27 9UP

Internal Use Only



| 1285811-2373093                  |  |
|----------------------------------|--|
| GMCA-LFFN-SITE 1446              |  |
| Frederick Street, Oldham.OL8 1RB |  |

## **Work Point Reference Details**

WP1: EXCAVATE GROUND AT BUILDING ENTRY POINT TO IDENTIFY EXACT DEPTH & LINE OF ENTRY POINT.

WP2: DRILL PILOT HOLE THROUGH BASEMENT WALL FROM INSIDE TO OUTSIDE ADJACENT TO BT ENTRY POINT

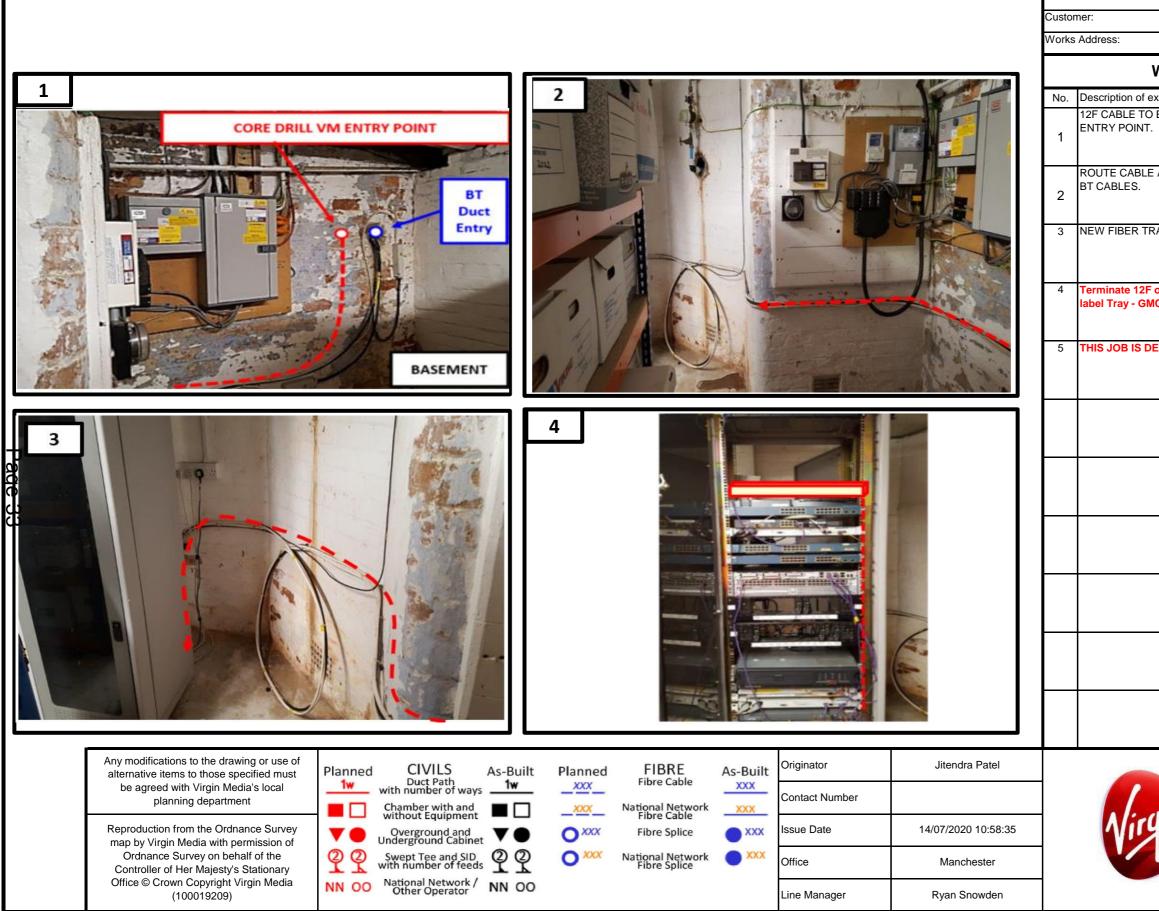
WP5: LAY 1x54mm DUCT IN 4m DBM C/WAY CAR PARK

THIS JOB IS DEPENDANT ON - NBU235528 - OLDHAM TRUNK UPGRADE

## Virgin Media

280 Bartley Way Bartley Wood Business Park Hook Hampshire RG27 9UP

Internal Use Only



| 1285811-23   | 373093   |  |  |  |  |
|--|--|--|--|--|--|
| GMCA-LFFN-SITE                                     | 1446   |  |  |  |  |
| Frederick Street, Old                              | dham.OL8 1RB   |  |  |  |  |
| Work Point Reference Details                       |  |  |  |  |  |
| exactly what activities shou                       |  |  |  |  |  |
| ) ENTER BASEMENT VIA                               | CORE DRILLED HOLE ADJACENT TO BT   |  |  |  |  |
| E AROUND BASEMENT V                                | VALL IN KOPEX (APX 8M) FOLLOWING   |  |  |  |  |
| RAY TO BE INSTALLED                                |  |  |  |  |  |
| on 24 Port Tray and inst<br>MCA-ID1446- CAL0353844 | tall in customers comms cabinet. Please<br>6                                 |  |  |  |  |
| EPENDANT ON - NBU23                                | 5528 - OLDHAM TRUNK UPGRADE  |  |  |  |  |
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| gin R  | <b>Virgin Media</b><br>280 Bartley Way<br>Bartley Wood Business Park<br>Hook |  |  |  |  |
|  | LIOOK  |  |  |  |  |

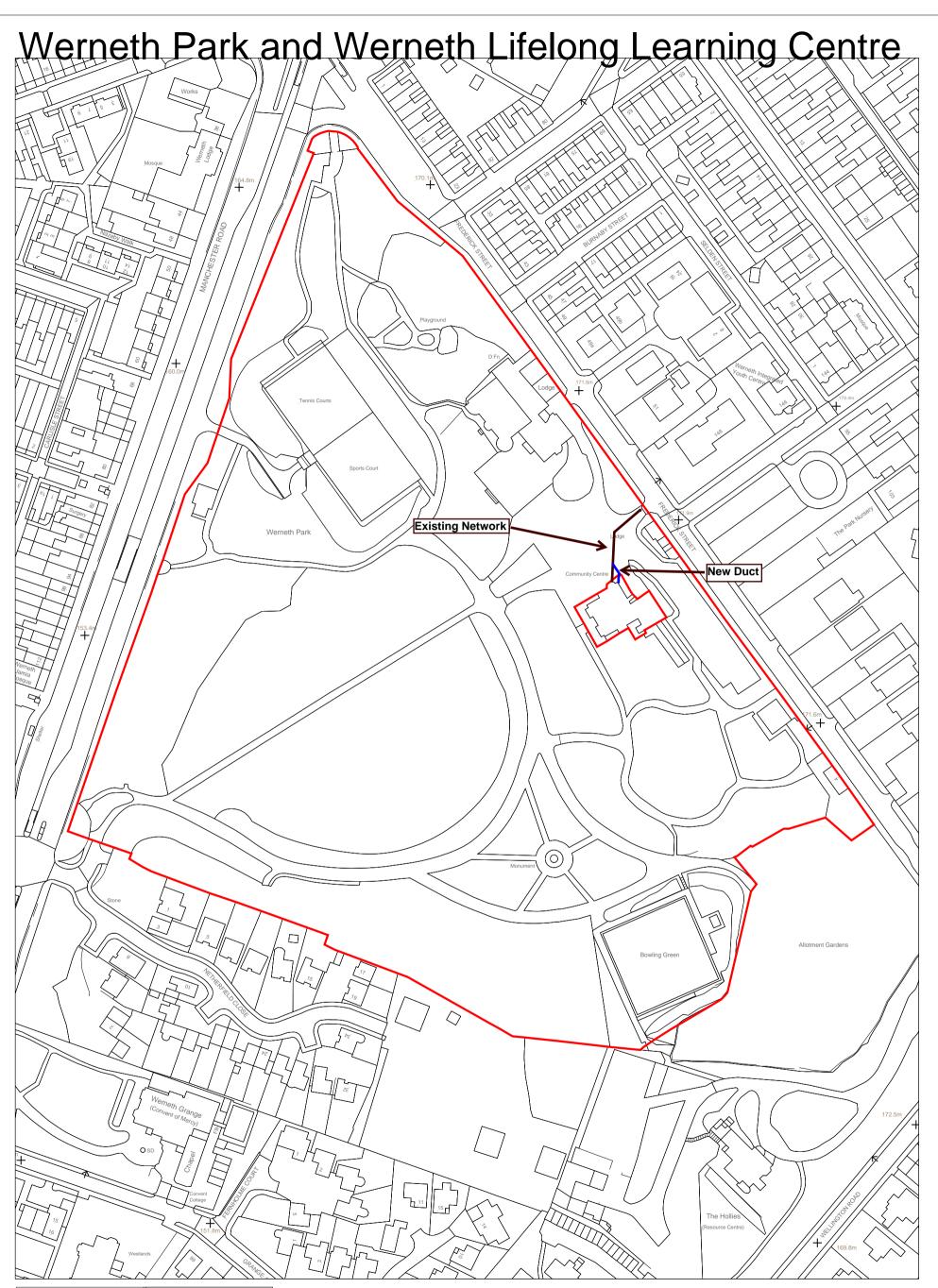
Our Reference:

Hampshire RG27 9UP

media

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| Drawn by:      | JR             |
|----------------|----------------|
| Division:      |                |
| Drawing no:    | To scale at A3 |
| Date: 22:01:21 | Scale: 1:1500  |

Oldham Council Civic Centre West Street Oldham OL1 1UH



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