Rookery South ERF
CLP Meeting 2

17th October 2016
AGENDA

1. Introductions
2. Actions from Meeting 25th July 2016
3. Agreement of the revised Community Liaison Panel Terms of Reference
4. Pre-Commencement conditions
   Questions
5. S.106 commitments and Community Trust Fund
   Questions
6. Plans for traffic management, lorry routes and enforcement of routes/ driver behaviour – presentation
   Questions
7. Any other business
8. Date of next meeting and items to cover
PRE-COMMENCEMENT CONDITIONS

- The Development Commencement Order (DCO) contains a number of conditions which have to be carried out prior to commencement of the Works - the “Pre-commencement conditions”
- Covanta-Veolia has submitted documents to the Planning Authority to discharge the DCO Schedule 1 conditions.
- Covanta Veolia is carrying out the activities to address the S.106 obligations that are pre-commencement conditions.
- A table of pre-commencement conditions has been provided to the CLP
### S.106 Financial Commitments

#### Schedule 1 requirements

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Millennium Country Park Planting Scheme</strong></td>
<td>Millennium Country Park Planting Scheme to be agreed with the Marston Vale Trust.</td>
</tr>
<tr>
<td></td>
<td>contribution of £32,800 Index Linked to be made by Covanta to the Marston Vale Trust for the purposes of funding off-site planting to be carried out under the Millennium Country Park Planting Scheme;</td>
</tr>
<tr>
<td><strong>Marston Vale Trust Contributions</strong></td>
<td>MVT Contribution made for the purposes of furthering the aims and objectives of the Marston Vale Forest Plan relating to tree planting and woodland creation</td>
</tr>
<tr>
<td></td>
<td>initial contribution of £250,000 Index-Linked, annual contribution of £50,000 Index-Linked to be paid to the Marston Vale Trust</td>
</tr>
<tr>
<td><strong>Community Trust Fund</strong></td>
<td>CFT set up for the purposes of supporting sustainable waste management and/or energy generation projects and related educational initiatives and other projects which are considered to promote the well-being of the community within the CTF Area of Benefit - the geographical area within the parishes of Cranfield, Wootton, Stewartby, Marston Moretaine, Houghton Conquest, Lidlington, Millbrook, Ampthill and Maulden</td>
</tr>
<tr>
<td></td>
<td>initial contribution of £150,000 Index-Linked, annual contribution of £50,000 Index-Linked to be paid by Covanta into the CTF</td>
</tr>
<tr>
<td><strong>Electricity Subsidy Scheme</strong></td>
<td>Scheme to be set up including:</td>
</tr>
<tr>
<td></td>
<td>payable to households in area defined on plan</td>
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<tr>
<td></td>
<td>10 % (ten percent) of the Average Electricity Bill in any year</td>
</tr>
<tr>
<td><strong>BMK Waterway Costs</strong></td>
<td>BMKW Design Contribution - paid to the Councils for the purposes of carrying out the BMKW Design Works</td>
</tr>
<tr>
<td></td>
<td>BMKW Works Contribution – for the purposes of carrying out the Bedford &amp; Milton Keynes Waterway works and which for the avoidance of doubt includes the BMKW Design Contribution.</td>
</tr>
<tr>
<td></td>
<td>Contribution of £200,000 (index linked) to be paid</td>
</tr>
<tr>
<td></td>
<td>Contribution of £3,375,000 (index linked)</td>
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</tbody>
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**Note:**

- **CFT Area of Benefit** includes Cranfield, Wootton, Stewartby, Marston Moretaine, Houghton Conquest, Lidlington, Millbrook, Ampthill and Maulden.
- Contributions are indexed linked, meaning they will increase in line with the Retail Price Index (RPI).
Introduction

• CTF - part of significant package of S106 obligations covering:
  - Millennium Park Planting
  - Marston Vale Trust
  - Rights of Way
  - Electricity Subsidy Scheme
  - Water Sports Centre fencing
  - B&MK Waterways Scheme and
  - Community Trust Fund
How is the CTF to be set up?

- Established and administered by Covanta (or a Covanta nominated and approved 3rd Party), ahead of EfW occupation.

- Initial contribution of £150,000 payable by Covanta before commercial operations (c.2020/21)

- + Annual payments of £50,000 (over ERF operational life)

- All payments indexed to RPIX

- The constitution or memorandum of association of the Trust will detail the number and status of trustees. Covanta to provide further details prior to establishment.
What is the purpose of the Community Trust Fund?

- The Trust Fund is to be established by Covanta for the purposes of supporting sustainable waste management and/or energy generation projects and related educational initiatives and other projects which are considered to promote the well-being of the community

- CLP questions……….
i. How is community defined?

“Community” is defined within the S106 agreement as the area within the parishes of

- Cranfield,
- Wootton,
- Stewartby,
- Marston Moretaine,
- Houghton Conquest,
- Lidlington,
- Millbrook,
- Ampthill and
- Maulden……

(approx 4km radius from site)
ii. How will these funds be allocated?

• The funds will be allocated by the Trust, assisted by administrators to ensure that the projects funded accord with the aims and objectives of the Trust and do not exceed fund availability.

• Trustees will need to determine an appropriate allocation process, including:
  a) How appropriate community projects are identified, e.g. nominations or applications.
  b) How often funding decisions are taken, e.g. annually following receipt of the contribution, or whether a proportion of the contribution is allocated throughout the year.
iii. **What are the criteria for allocation?**

- Trustees will need to determine appropriate allocation criteria to ensure that only projects that comply with the S106 and Trust’s aims and objectives are funded i.e.
  
  a) for the purposes of supporting sustainable waste management and/or energy generation projects;
  
  b) related educational initiatives; and
  
  c) other projects which are considered to promote the well-being of the community as defined above.

- In addition, trustees may wish to consider criteria such as minimum and maximum value of awards.
iv. How much money will be released per year?

- In order to maintain solvency of the Trust Fund, monies allocated are not expected to exceed Funds held in any year.
- The Trust will therefore need to consider the timing and value of projects considered and approved.
vi. Will this fund be set up via the charity commission with independent representation from the community?

- The CTF will need to be a formally constituted organisation with aims and objectives related to the CTF principles detailed in the S106 agreement:

- The Community Liaison Group will be consulted over the nature of the organisation, which may well be a charitable trust, registered with the Charities Commission.

- The constitution or memorandum of association of the charity will detail the number and status of trustees, i.e. whether trustees will comprise community, company, council, specialist or other representatives.

- Work on the establishment of the CTF is expected to commence later in the development process.

- The development sponsors have significant experience in the management and administration of such a trust. For example Veolia already administers an Environmental Trust that supports a wide range of community and environmental projects across the country.

- [Veolia Env. Trust @veoliaenvtrust](https://www.veoliaenvtrust.com)
vii. What else is in this project that directly benefits the local community?

• The S106 agreement makes provision for an electricity subsidy to be paid to eligible households within an area encompassing Stewartby, Marston Moretaine, Wootton, Cranfield, Houghton Conquest, Lidlington and Millbrook.

• Local employment, economy and support service spin offs

• In addition, significant benefits accrue to the local environment in relation to:
  a) Contributions to the Marston Vale Millennium Park
  b) Contributions to the B&MK Waterways proposal
  c) Tree planting
  d) Footpath, cycleway and habitat creation
  e) The provision of a visitor/education centre.
The company states that footpaths will be enhanced - is there a commitment to ongoing maintenance?

- Following footpath establishment, on-going maintenance will be undertaken by the relevant bodies, which includes Covanta-Veolia.
The development sponsors are committed to working closely with the community to deliver the range of community benefits detailed in the S106 agreement and the establishment and operation of the CTF through their links with the Veolia Environmental Trust.

Further details will emerge over the coming months during the construction of the ERF development.
Traffic Management, Lorry Routes and Enforcement

Addressed in:

• **S.106 schedule 1 item 1** states:
  – the Development shall not be constructed or Commercially Operated other than in accordance with the **HGV Access and Routing Strategy**
  – Can be temporarily suspended if
    • There is an obstruction
    • Drivers required by Police to follow an alternative route

• **Design & Access Statement** (part of planning application)

• **DCO Schedule 1 Part 2 - Requirements**
HGV ACCESS & ROUTING STRATEGY

- All HGVs must travel via Green Lane and the C94 (former A421).
- HGVs must not use Broadmead Road
  - except when the HGV Access and Routing Strategy is temporarily suspended
- Covanta-Veolia to inform all HGV operators of the terms of the HGV Access and Routing Strategy
- HGV Access and Routing Plan will be enforced by appropriate signage
- Covanta-Veolia to provide CCTV at the site access, which will be monitored by the site security
- Drivers of vehicles accessing the site via Stewartby
  - will be reprimanded and subject to disciplinary action as appropriate
  - subject to the terms of any contractual arrangements with contractors.
- Local RCVs e.g. collecting in Stewartby, are excluded as they will already be on the local network.
- Covanta Veolia vehicles will be fitted with GPS systems enabling them to monitor the routes that their vehicles use
“HGV traffic travelling from the RRF to the south (A) would route along Green Lane through the existing Green Lane/ A421 junction, then route along existing section of the A421 as far as the new grade-separated Marston Moretaine Junction, where it would gain access to the new dual carriageway south to the M1 Junction 13. Traffic to the RRF would use the same route in reverse”;

“RRF HGV traffic travelling from the RRF to the north (B) would route along Green Lane through the existing Green Lane/ A421 junction, then route along the existing section of the A421 as far as the new grade separated Marsh Leys Junction, when it would gain access to the new A421 dual carriageway”
DCO Traffic Management Requirements

- **Restrictions on Vehicle movements** (*item* 38):
  - Heavy goods vehicle flows not to exceed 594 movements per day
- **Delivery hours** (*item* 26)
  - Monday to Saturday 0700 to 2300 (without written approval of CBC).
- **Loads to be covered** (*item* 28)
  - HGVs carrying bulk materials or waste into and out of the site must be covered
- **Travel plan** (*item* 39)
  - Must operate in accordance with travel plan
  - required for approval at least 6 months prior to commercial operation,
  - review annually.
Delivery Vehicles
Traffic Assessment section 7.3 (Cumulative Development):

- "There are two committed developments that will result in additional traffic using the roads in the local area that need to be taken into account when assessing the impact of the proposed change of use of the Kimberley Building. These are the Resource Recovery Facility at Rookery Pit off Green Lane and a residential development on Broadmead Road."

Community Safety and Access Statement

- Gives consideration to the safe access to the site for pedestrians, cyclists and vehicles.
- Determination by Bedford BC takes account of the Covanta application (permission granted Sept 2013).
Rookery South ERF
CLP Meeting

END