## DATED ZIST Hogust 2018

## **COUNTRYSIDE PROPERTIES (BICESTER) LIMITED**

- and -

## THE OXFORDSHIRE COUNTY COUNCIL

Land to the west of Oxford Road and Middleton Stoney
Road Bicester

## AGREEMENT

S38 Highways Act 1980 (and S106 Town and Country Planning Act 1990) Spine Road Kingsmere Bicester

Nick Graham
Director of Law and Governance and Monitoring Officer
Oxfordshire County Council
County Hall
New Road
Oxford OX1 1ND

EF/44416

THIS DEED OF AGREEMENT is made on the 21 day of August

## BETWEEN:-

- (1) THE OXFORDSHIRE COUNTY COUNCIL ("the Council")
- (2) <u>COUNTRYSIDE PROPERTIES (BICESTER) LIMITED</u> ("the Owner")

#### 1. Interpretation

In this Deed of Agreement:-

- 1.1. "the 1980 Act" means the Highways Act 1980
- 1.2. "the 1990 Act" means the Town and Country Planning Act 1990
- 1.3. "As-Built Drawings" means detailed plans and drawings showing the Works in the form in which they have actually been executed and completed which drawings shall be no less detailed than the Specification (unless the Council shall in writing otherwise agree) and where any part of the highway drainage system will pass through or will discharge onto land of a third party the route of the highway drainage system and the discharge point(s) shall be shown on the As-Built Drawings
- 1.4. "Bond (Phase 1A)" means a bond in the sum of £183,683 (being 21.6 %) of the reduced bond sum of £850,623
- 1.5. "Bond (Phase 1B) means a bond in the sum of £35,999 (being 4.2 %) of the reduced bond sum of £850,623
- 1.6. "Bond (Phase 2)" means a bond in the sum of £426,472 (being 50.1%) of the reduced bond sum of £850,623
- 1.7. "Bond (Phase 3)" means a bond in the sum of £38,536 (being 4.5%) of the reduced bond sum of £850,623
- 1.8. "Bond (Phase 4)" means a bond in the sum of £165,933 (being 19.5%) of the reduced bond sum of £850,623 AND

"Bond" means the Bond (Phase 1A) Bond (Phase 1B) Bond (Phase 2) Bond (Phase 3) or Bond (Phase 4) as applicable

- 1.9. "Certificate of Adoption" means a certificate issued by the Council under clause 13.3
- 1.10. "Certificate of Final Completion" means a certificate issued by the Engineer under clause 13.1
- 1.11. "Certificate of Practical Completion" means a certificate issued by the Engineer under clause 12.1
- 1.12. "Commuted Sum (Phase 1A)" means the sum of £177,053.44 Index-Linked toward future maintenance of the Roads
- 1.13. "Commuted Sum (Phase 1B)" means the sum of £17,961.66 Index-Linked toward future maintenance of the Roads
- 1.14. "Commuted Sum (Phase 2)" means the sum of £17,691.11 Index-Linked toward future maintenance of the Roads
- 1.15. "Commuted Sum (Phase 3)" means the sum of £94,307.66 Index-Linked toward future maintenance of the Roads
- 1.16. "Commuted Sum (Phase 4)" means the sum of £0.00
- 1.17. Commuted Sum Drainage Infrastructure means the sum of £21,792.60 Index-Linked toward future maintenance of the Infrastructure Drainage

#### AND

- "Commuted Sum" means the Commuted Sum (Phase 1A) and/or the Commuted Sum (Phase 1B) and/or the Commuted Sum (Phase 2) and/or the Commuted Sum (Phase 3) and/or Commuted Sum Drainage Infrastructure as applicable
- 1.18. "the Council" means the said Oxfordshire County Council whose principal office is at County Hall New Road Oxford OX1 1ND and any successor to its statutory functions as highway authority street works authority or county planning authority and any duly appointed employee or agent of the Council or such successor

- 1.19. "Drawing Phase 1A" means the drawing numbered 1903-S38-104 L annexed to this Deed
- 1.20. "Drawing Phase 1B" means the drawing numbered 1903-S38-115 F annexed to this Deed
- 1.21. "Drawing Phase 2" means the drawing numbered 1903-S38-106 H and 1903-S38-107 H annexed to this Deed
- 1.22. "Drawing Phase 3" means the drawing numbered 1903-S38-110 H and 1903-S38-111 H annexed to this Deed
- 1.23. "Drawing Phase 4" means the drawing numbered 1903-S38-112 H, 1903-S38-113 J and 1903-S38-114 H annexed to this Deed AND
  - "The Drawing" means Drawing (Phase 1A) Drawing (Phase 1B) Drawing (Phase 2) Drawing (Phase 3) or Drawing (Phase 4) as applicable
- 1.24. "the Engineer" means the Council's Director for Planning and Place
- 1.25. "the Estate Highway Drains" means any part of the Infrastructure Drainage which is sited on those parts of the Land that are within the ownership of the Owner at the date hereof
- 1.26. "Health and Safety File" means a file prepared in accordance with the Construction (Design and Management) Regulations 2015 and including the As-Built Drawings
- 1.27. "including" means including without limitation and 'include' shall be construed accordingly
- 1.28. "Index-Linked" means adjusted according to any increase occurring between August 2013 and the date of payment of the Commuted Sum in a composite index comprised of the following indices of the Monthly Bulletin of Indices Prices Adjustment Formulae for Construction Contracts (1990 Series) published on behalf of the Department of Business, Innovation and Skills weighted in the proportions below set out against each such index

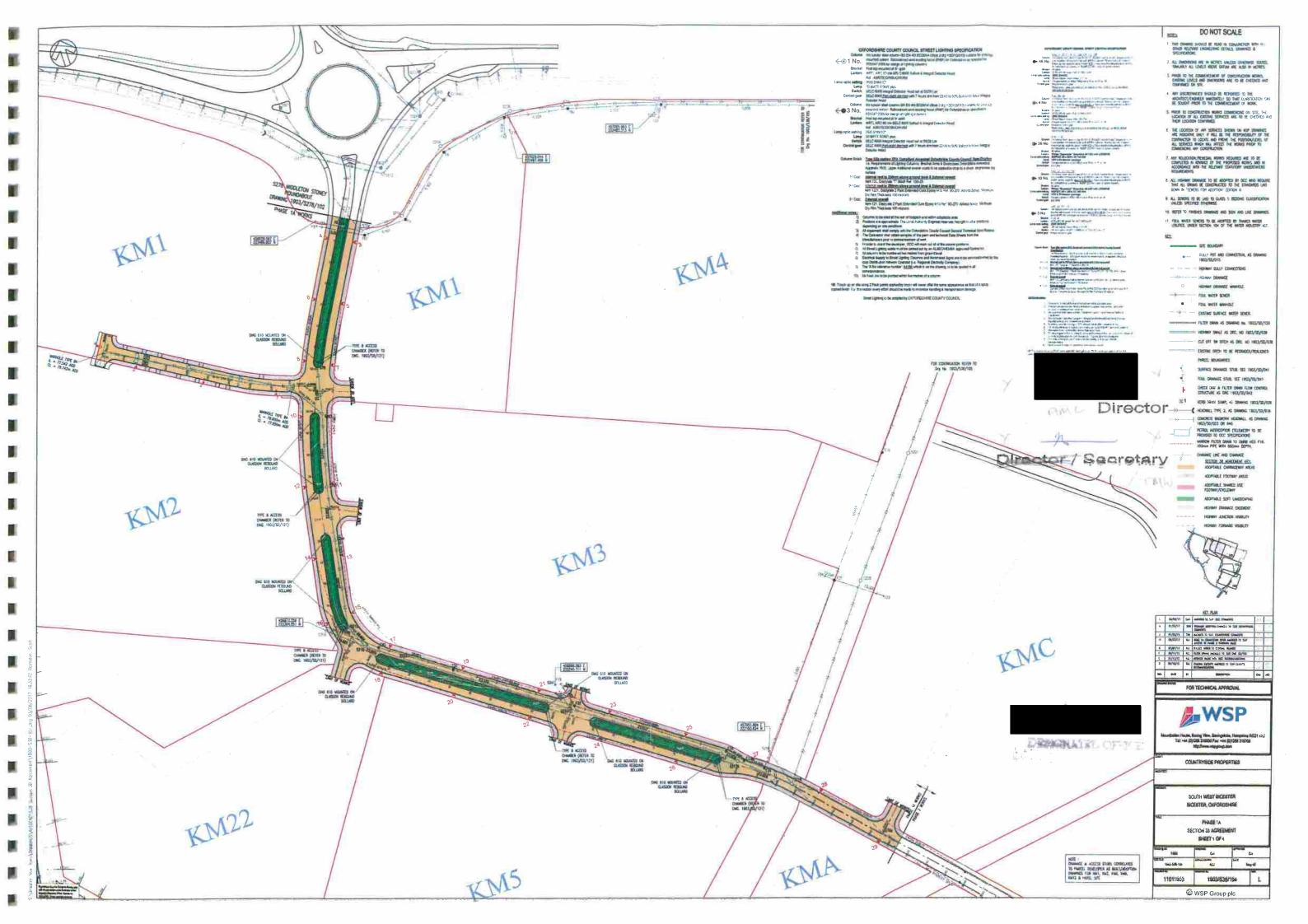
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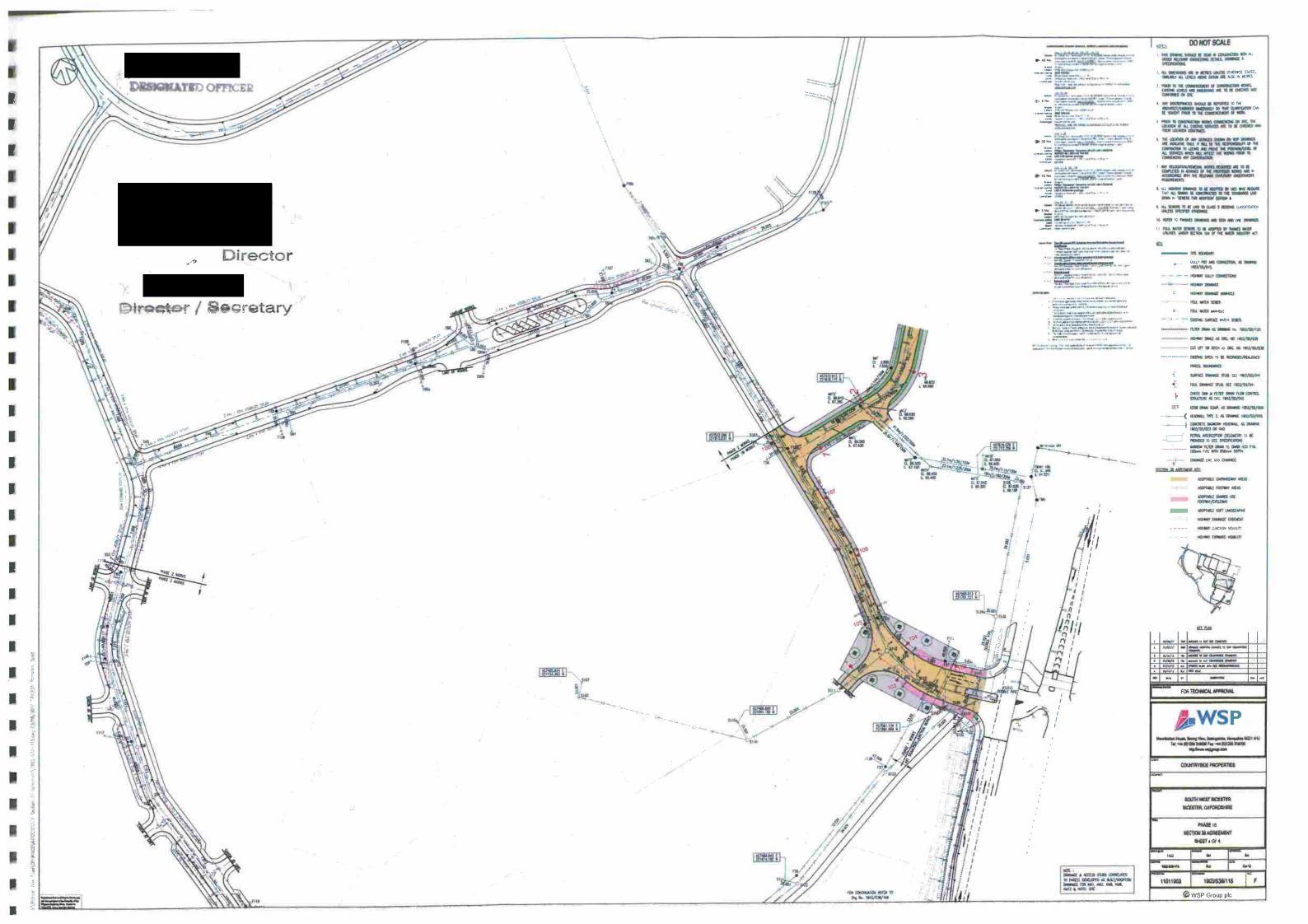
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Index 2 Plant & Road Vehicles	25%					
Index 3 Aggregates	30%					
Index 9 Coated Macadam & Bituminous Products	20%					
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to compile the said composite index then an index						
compiled in such other manner as may be agreed in						
writing by the Owner and the Council						

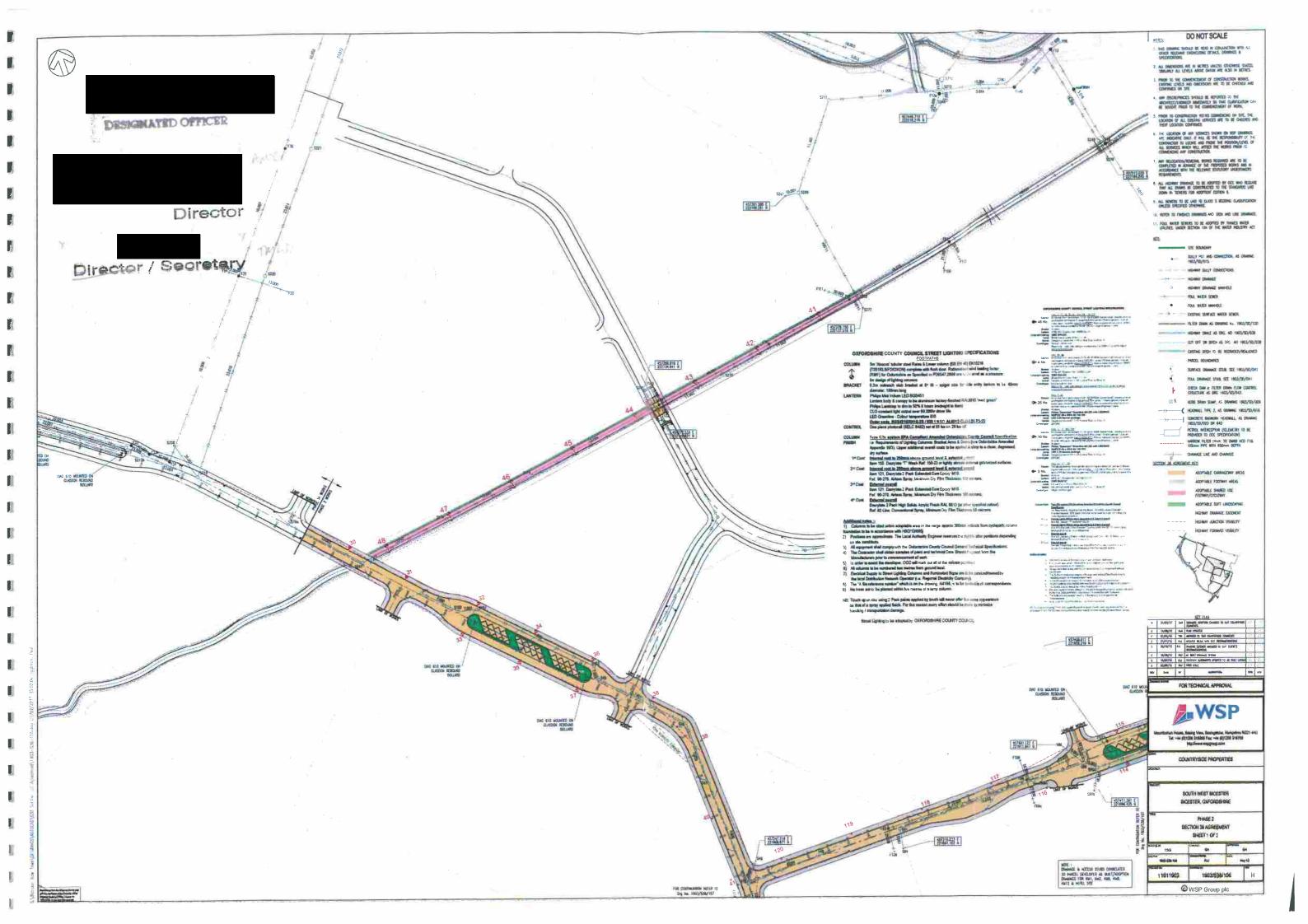
- 1.29. "Infrastructure Drainage" means that part of the drainage system that carries surface water from both the Roads and other parts of the Land which will not be encompassed within the boundaries of the Roads and which is situated in the land coloured yellow on the Infrastructure Drainage Plan
- 1.30. "Infrastructure Drainage Plan" means drawing number 1903/D/123 Rev C annexed to this Agreement
- 1.31. "the Land" means the land at the south west of Oxford Road and Middleton Stoney Road Bicester Oxfordshire shown edged red on the Plan
- 1.32. "Land Compensation Acts" means the Land Clauses
  Consolidation Act 1845 the Land Compensation Act 1961
  the Compulsory Purchase Act 1965 the Land
  Compensation Act 1973 and the Planning and
  Compensation Act 1991 and includes the Human Rights
  Act 1998 and any statute enacted on a date on or after
  the date of execution of this Agreement which confers a
  right of compensation for the compulsory acquisition of
  land and/or the diminution in value of land as a result of
  the carrying out of or the use of public works
- 1.33. "the Long Stop Date (Phase 1A)" means December 2021

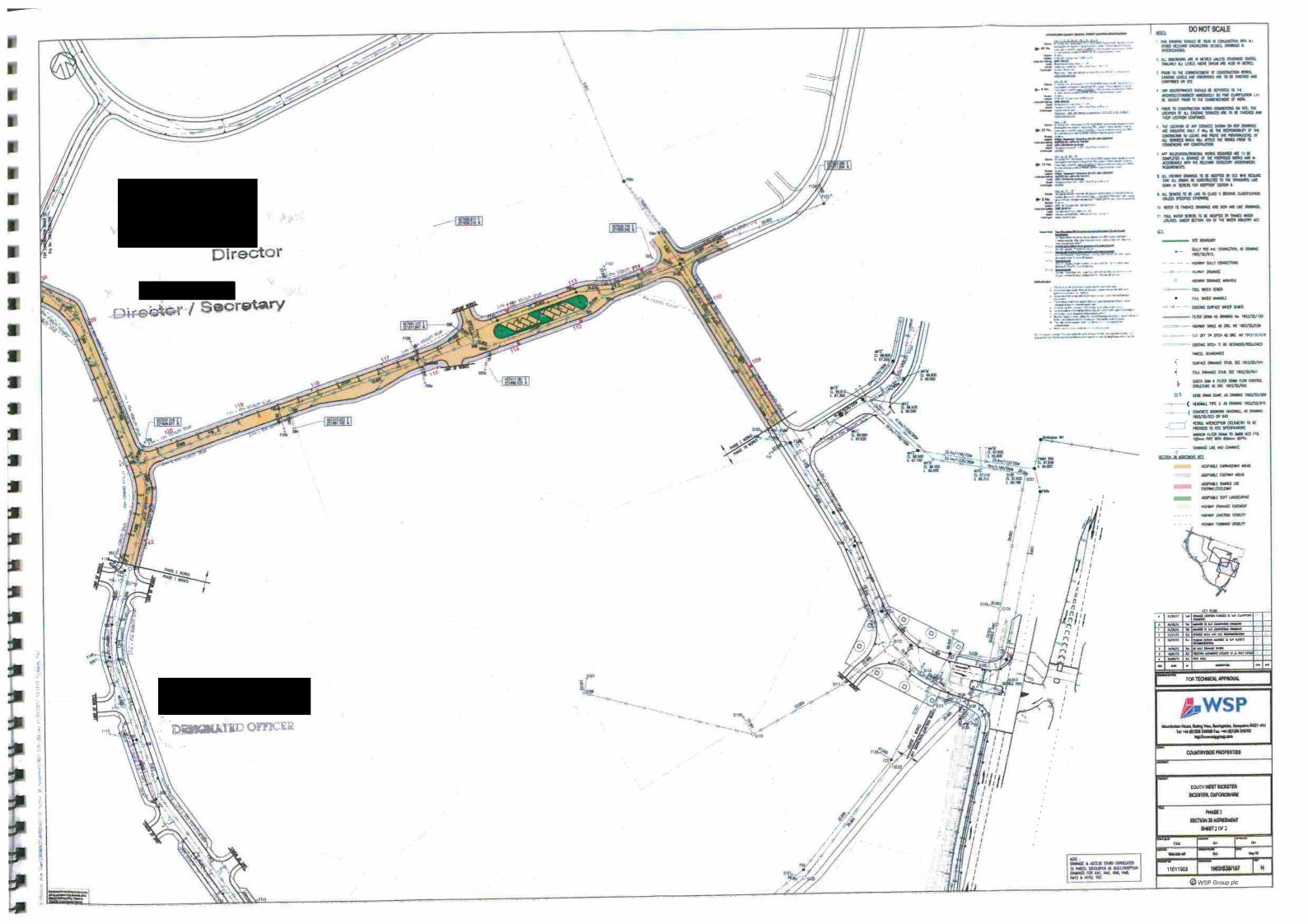
- 1.34. "the Long Stop Date (Phase 1B) means December 2021
- 1.35. "the Long Stop Date (Phase 2) means December 2021
- 1.36. "the Long Stop Date (Phase 3) means December 2021
- 1.37. "the Long Stop Date (Phase 4) means December 2021

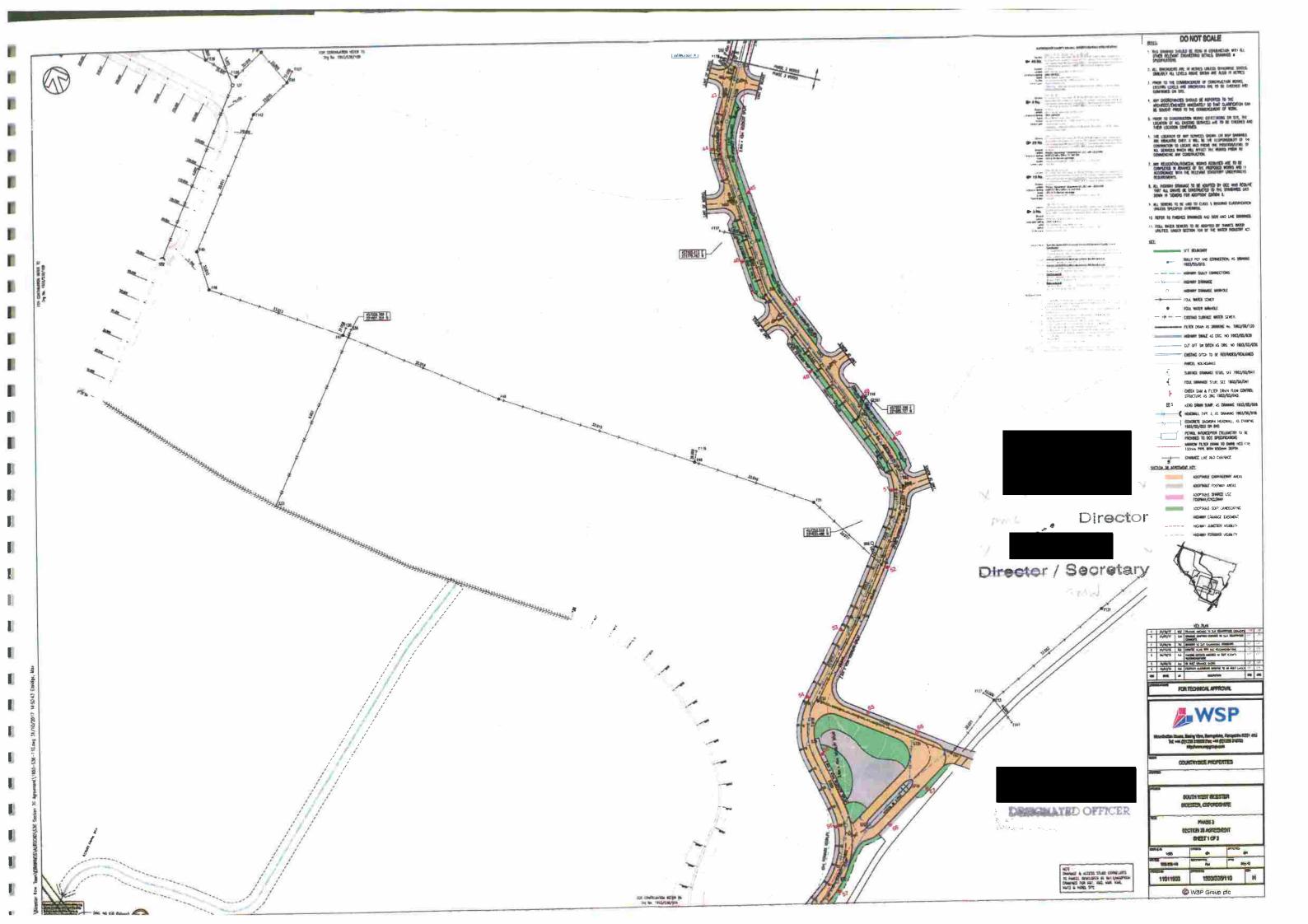


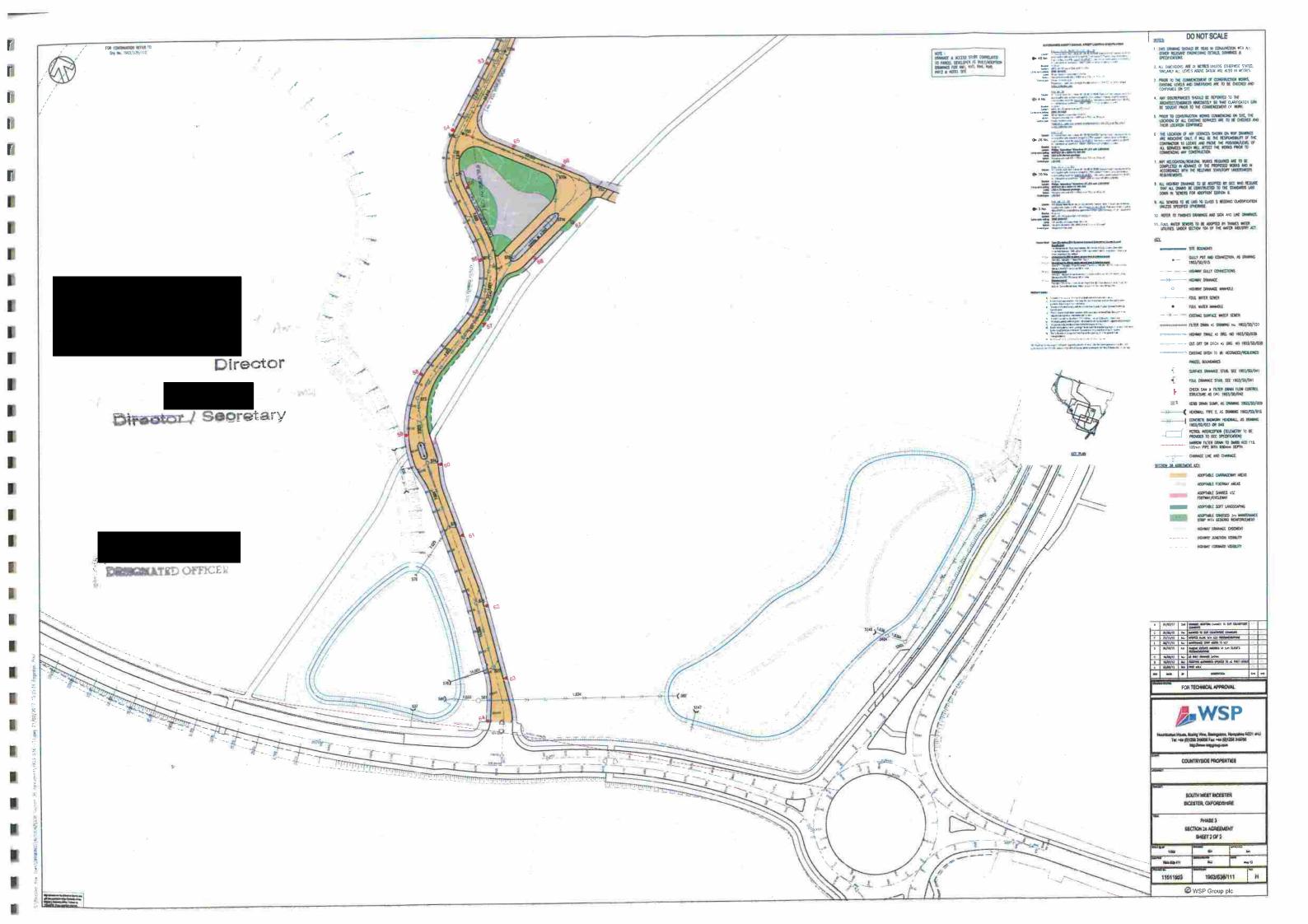


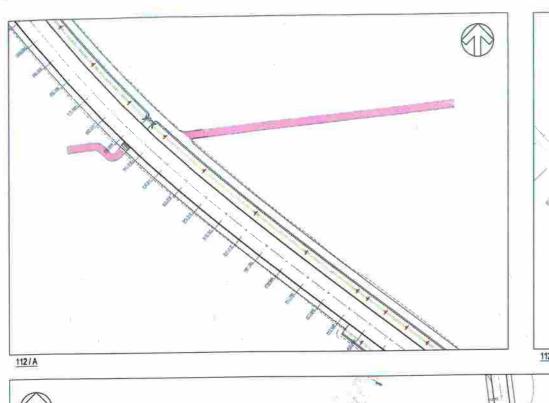






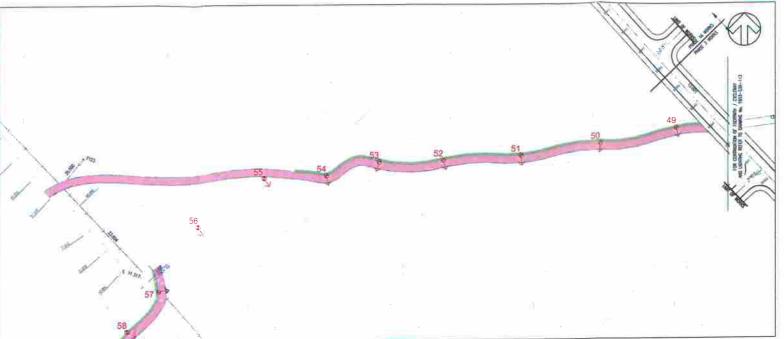




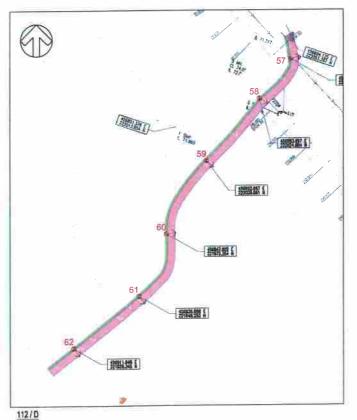


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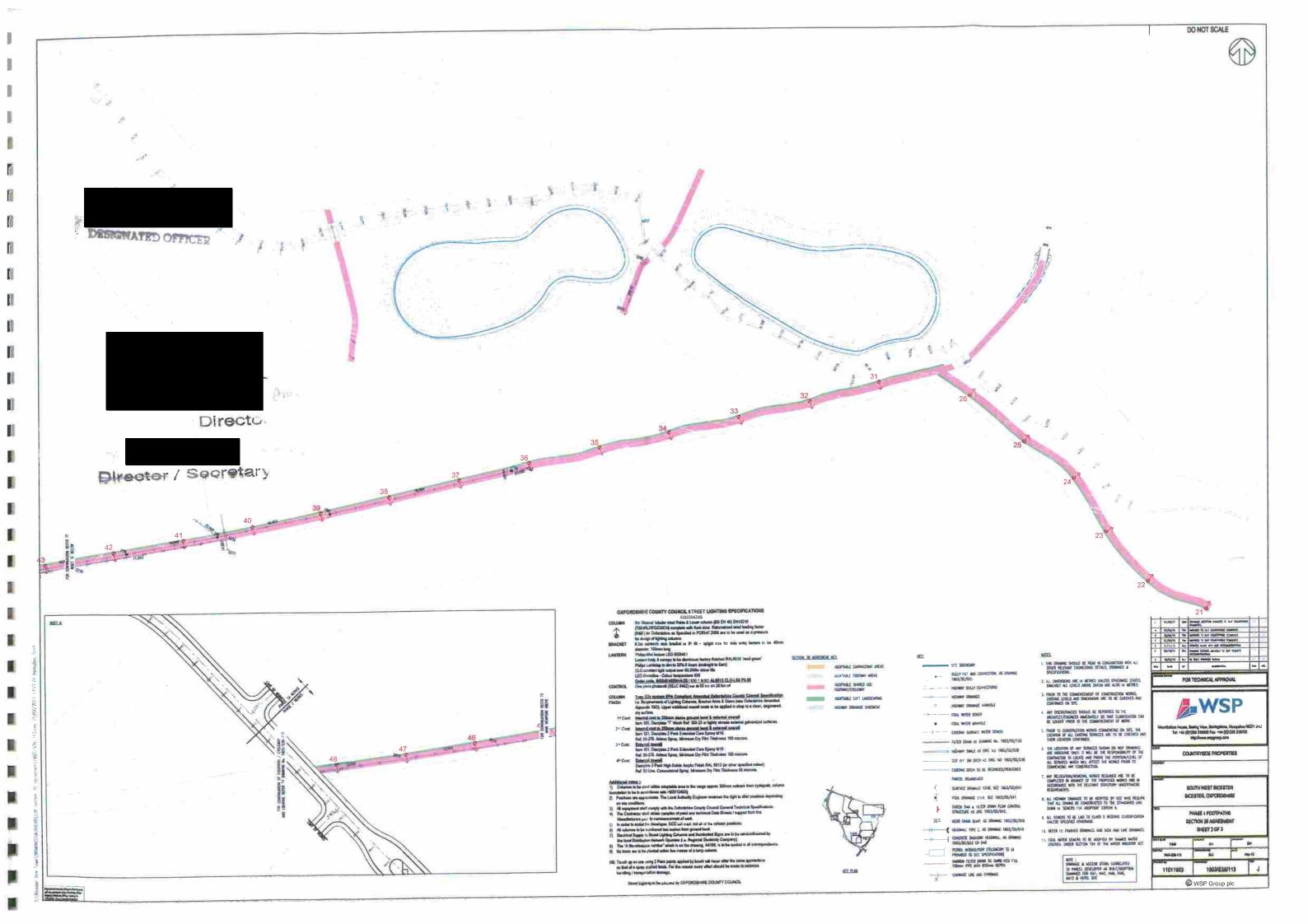
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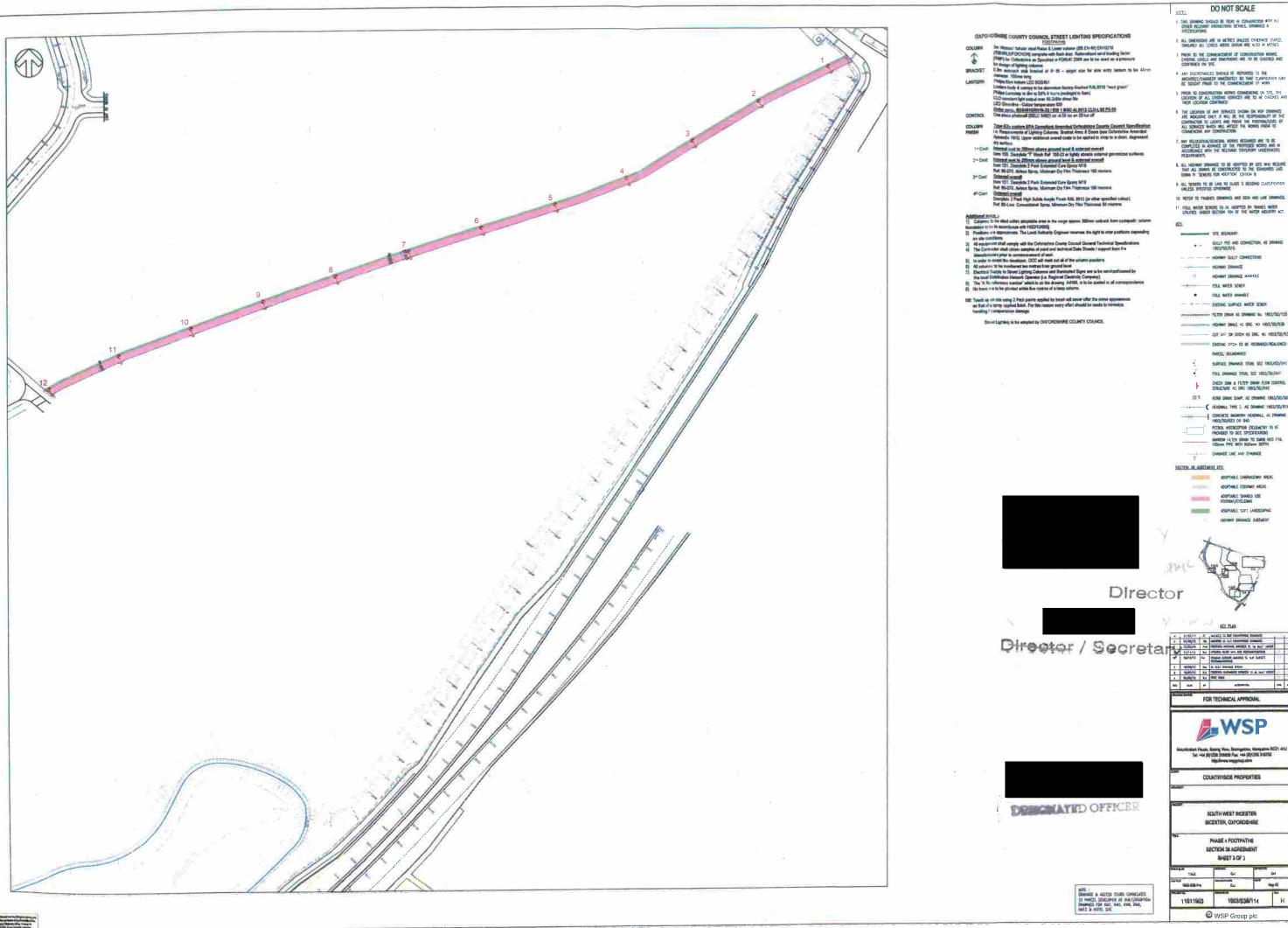
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#### AND

- "the Long Stop Date" means the Long Stop Date (Phase 1A) and/or the Long Stop Date (Phase 1B) and/or the Long Stop Date (Phase 2) and/or the Long Stop Date (Phase 3) and/or the Long Stop Date (Phase 4)
- 1.38. "the Owner" means the said Countryside Properties (Bicester) Limited (company number 4165427) whose registered office is at Countryside House The Drive Brentwood Essex CM13 3AT and their successors in title and assigns
- 1.39. "the Plan" means the plans numbered 1903-S38-104 L,
  1903-S38-115 F, 1903-S38-106 H, 1903-S38-107 H,
  1903-S38-110 H, 1903-S38-111 H, 1903-S38-112 H,
  1903-S38-113 J and 1903-S38-114 H annexed to this
  Deed
- 1.40. "the Planning Permission" means the planning permission application reference 06/00967/OUT
- 1.41. "the Roads (Phase 1A)" means the carriageways footways cycleways and verges margins and visibility splays which are to be constructed on the Land and which are coloured brown grey magenta and green respectively on the Drawing (Phase 1A) and including highways drains road gulleys filter drains and connections and any off site highway drainage which are shown coloured blue on the Drawing (Phase 1A) and any street lighting equipment which is shown coloured red on the Drawing (Phase 1A) and the Roads (Phase 1A) includes 43 trees and 510 meters of planting and filter drains

"the Roads (Phase 1B)" means the carriageways footways cycleways and verges margins and visibility splays which are to be constructed on the Land and which are coloured brown grey magenta and green respectively on the Drawing (Phase 1B) and including

highways drains road gulleys filter drains and connections and any off site highway drainage which are shown coloured blue on the Drawing (Phase 1B) and any street lighting equipment which is shown coloured red on the Drawing (Phase 1B) and the Roads (Phase 1B) includes 8 trees

"the Roads (Phase 2)" means the carriageways footways cycleways and verges margins and visibility splays which are to be constructed on the Land and which are coloured brown grey magenta and green respectively on the Drawing (Phase 2) and including highways drains road gulleys filter drains and connections and any off site highway drainage which are shown coloured blue on the Drawing (Phase 2) and any street lighting equipment which is shown coloured red on the Drawing (Phase 2) and the Roads (Phase 2) includes 14 trees

"the Roads (Phase 3)" means the carriageways footways cycleways and verges margins and visibility splays which are to be constructed on the Land and which are coloured brown grey magenta and green respectively on the Drawing (Phase 3) and including highways drains road gulleys filter drains and connections and any off site highway drainage which are shown coloured blue on the Drawing (Phase 3) and any street lighting equipment which is shown coloured red on the Drawing (Phase 3) and the Roads (Phase 3) includes 50 trees, 38 meters of planting and a permeable paved area

C

"the Roads (Phase 4)" means the footways cycleways and verges margins and visibility splays which are to be constructed on the Land and which are coloured grey magenta and green respectively on the Drawing (Phase 4) and including highways drains road gulleys and connections and any off site highway drainage which are shown coloured blue on the Drawing (Phase 4) and any street lighting equipment which is shown coloured red on the Drawing (Phase 4) The Roads (Phase 4) include the adoptable soft landscaping coloured green on the Drawing (Phase 4)

#### **AND**

"the Roads" means the Roads (Phase 1A) the Roads (Phase 1B) the Roads (Phase 2) the Roads (Phase 3), the Roads (Phase 4) and Infrastructure Drainage as applicable

- 1.42. "the Service Media" means all drains sewers pipes wires cables sewers and associated apparatus for the supply of water electricity gas radio television telephone and other audio visual and data signals and the disposal of foul and surface water
- 1.43. "the Specification" means the specification plans and sections approved by the Engineer which shall comply with the Council's conditions and technical specifications for the construction of roads in residential areas and shall include the provision of means for lighting the Roads in accordance with the Council's requirements
- 1.44. "Statutory Undertaker" means a body with a statutory right as defined in Section 105 (1) New Roads and Street Works Act 1991 to undertake street works as defined in that Act
- 1.45. "the Works" means the construction of the Roads (Phase1A) the Roads (Phase 1B) the Roads (Phase 2) theRoads (Phase 3) or the Roads (Phase 4) as applicable
- 1.46. Reference in this Agreement to fees for inspection of Works shall include fees for consideration of plans drawings and specification for the Works
- 1.47. Any reference to an enactment includes any amendment to or modification of it and the version of it for the time being in force shall apply

- 1.48. Headings in this Agreement are for convenience only and shall not be taken into account in its construction and interpretation
- 1.49. References to clauses sub-clauses and schedules are references to clauses sub-clauses and schedules in this Agreement
- 1.50. Where the context so requires:-
  - 1.50.1. the singular includes the plural and vice versa
  - 1.50.2. the masculine includes the feminine and vice versa
  - 1.50.3. persons includes bodies corporate associations and partnerships and vice versa
- 1.51. Where a party comprises more than one person the obligations and liabilities on that party shall be joint and several obligations and liabilities of those persons
- 1.52. Where more than one party enters into any obligation or liability those parties are jointly and severally liable
- 1.53. Words denoting an obligation on a party to do any act matter or thing include an obligation to procure that it is done and words placing a party under a restriction include an obligation not to cause permit or allow infringement of this restriction

## 2. **Preliminary**

- 2.1. The Owner is the owner of the freehold of the Land registered at the Land Registry with title absolute under title number ON 223414 subject to three separate charges in favour of AVIVA INSURANCE UK LIMITED but otherwise free from incumbrances as the Owner hereby warrants
- 2.2. AVIVA INSURANCE LIMITED (the successor in title to AVIVA INSURANCE UK LIMITED) has completed DS3s releasing its charges over the Roads and the Infrastructure Drainage before the date hereof
- 2.3. For the purposes of the 1990 Act the Council is the county planning authority for the area which includes the Land

- 2.4. For the purposes of the 1980 Act the Council is the highway authority and the street works authority for certain highways in the area which includes the Land
- 2.5. The Owner intends to construct/has constructed the Roads (Phase 1A) the Roads (Phase 1B) the Roads (Phase 2) the Roads (Phase 3) and the Roads (Phase 4) further to the Planning Permission and to dedicate them as highways
- 2.6. The Council has agreed with the Owner that upon the Council being satisfied that the Roads have been constructed executed and carried out to the Council's satisfaction and in accordance with the Specification it will adopt the Roads as highways maintainable at the public expense
- 2.7. The Highway Works are works which the Council is authorised to execute by virtue of Part V of the 1980 Act and it has been agreed between the Owner and the Council that in lieu of the Owner paying the costs of the Highway Works the Highway Works should be executed by the Owner in conjunction with the Roads
- 2.8. This Deed is made under Section 38 and Section 278 of the 1980 Act and Section 106 of the 1990 Act and Section 111 of the Local Government Act 1972 and all other enabling powers and is a planning obligation for the purposes of Section 106 of the 1990 Act entered into by the Owner in respect of the Land and enforceable by the Council

## 3. Application of this Deed to each Phase

The Council and the Owner agree and confirm that provisions of clauses 4-17 inclusive of this Deed shall apply separately to each of the Roads (Phase 1A) the Roads (Phase 1B) the Roads (Phase 2) the Roads (Phase 3) and the Roads (Phase 4) save that clause 11.1 applies to this agreement as a whole

#### 4. Preconditions to Commencing Works

The Owner will not commence the Works until all the following have been satisfied:-

- 4.1. the certificate of approval of drawings has been issued by the Council
- 4.2. guarantors satisfactory to the Council have entered into the Bond in such form as shall be approved by the Council guaranteeing the performance by the Owner of its obligations under this Agreement (as applied to the Roads (Phase 1A) the Roads (Phase 1B) the Roads (Phase 4)
- 4.3. the Owner has secured easements (in such form as shall have previously been approved by the Council) over any land in the ownership of a third party through which any part of the highway drainage system will pass or into which the system will discharge (the routes of such easements to be shown on the As-Built Drawings) and where applicable such easements have been registered at HM Land Registry and has secured all requisite consents for any discharge of highway drainage into a watercourse
- 4.4. insurance in accordance with clause 5.3 has been approved by the Council

#### 5. Execution of Works

- 5.1. The Owner will execute the Works
  - 5.1.1. entirely at its own expense;
  - 5.1.2. in accordance with this Agreement and the Specification;
  - 5.1.3. to the satisfaction in all respects of the Engineer;
  - 5.1.4. with monitoring by the Engineer; and
  - 5.1.5. with all due diligence and in a good and workmanlike manner using only good quality materials and in accordance with all statutes, secondary legislation, national and governmental

codes of practice, best practice guidelines and similar instruments

- 5.2. Without prejudice to the generality of clause 5.1 the

  Owner will in compliance with requirements of the Council
  erect lamp columns or wall/pole mounted brackets and
  fittings and other street lighting equipment as specified by
  the Engineer and arrange for the connection of the
  electricity supply so that the street lights are in working
  order to the satisfaction of the Engineer
- 5.3. The Owner will take out and maintain public liability insurance so as to cover the liability of the Owner and of its employees and contractors in respect of any injury or damage to persons or property which may arise from or in connection with the execution and completion of the Works throughout the execution of the Works until they are adopted as highway maintainable at public expense and the sum insured will be not less than £10million in respect of a single incident
- 5.4. Prior to the commencement of the Works the Owner will provide suitable vehicle and wheel cleaning apparatus on the Land and shall ensure that such apparatus is maintained in good and usable condition and used by all vehicles immediately before leaving the Land to prevent mud or other materials being deposited on the adjoining existing highways

#### 6. Duration of Works and Extension of Time

- 6.1. The Owner will complete the Works no later than the Long Stop Date
- 6.2. Without prejudice to any other right or remedy of the Council, the Council may at any time permit an extension of time to complete the Works for such period of time as the Council shall in its discretion determine and the Owner shall pay within 14 days of demand such additional inspection fees (in addition to that provided for in clause 11.1) as is necessary to reimburse to the

Council the additional cost incurred in inspecting the Works by reason of the grant of such extension of time

## 7. Services

- 7.1. The Owner will ensure that any Service Media to be laid under the Roads
  - 7.1.1. are laid to the satisfaction of the Engineer in compliance with any requirements of the Engineer as to the laying position depth protective covering or other matter concerning any such apparatus and will afford all necessary facilities to enable the Engineer to satisfy himself that any requirements laid down by him have been observed and
  - 7.1.2. are laid to the boundaries on either side of the Roads to points to be agreed with EngineerAND that all such Service Media are so laid before the final surfacing of the Roads is carried out
- 7.2. The Owner will not at any time give consent to the erection by any electronic communications operator of telegraph or telephone poles on the Roads without the consent in writing of the Council first having been obtained (such consent not to be unreasonably withheld or delayed)
- 7.3. The Owner will not without having first secured a licence from the Council for the purpose discharge into the highway drainage system surface water from any part of the Land which does not form part of the Roads -
- 7.4. The Owner will not grant without the consent of the Council any wayleave easement or right which could not be executed or enjoyed without the consent of the Council if the Roads were highway maintainable at public expense
- 7.5. The Owner will secure without expense to the Council easements (in such form as shall have previously been approved by the Council) over any land in the ownership of a third party through which any part of the highway

drainage system will pass or into which the system will discharge and secure all requisite consents for any highway drainage which discharges into a watercourse

7.6. The provisions of Schedule One will apply where there are or will be Estate Highway Drains

## 8. Infrastructure Drainage

- 8.1. In this clause and in Schedule Two
  - 3.1.1. "Parcel(s)" means the KM parcels listed in column one in Part 1 of Schedule Two in which the Infrastructure Drainage is located and which are registered at the Land Registry with the title numbers listed opposite in column two
  - 8.1.2. "Rights" means those rights excepted and reserved from the transfer of each Parcel as set out in Part 2 of Schedule Two and which have been noted on the title number of each Parcel and the benefit of which has been noted on Owner's registered title number ON223414
  - 8.1.3. "Covenants" means those covenants on the part of the transferee of each Parcel contained in the transfer of each parcel from the Owner and set out in Part 3 of Schedule Two and referred to in the charges register of the registered title to each Parcel
- 8.2. In so far as the Infrastructure Drainage is sited on land that is no longer in the ownership of the Owner at the date hereof
  - 8.2.1. The provisions of Schedule 2 apply to such Infrastructure Drainage and
  - 8.2.2. The Owner assigns confirms and agrees that the benefit of the Rights and the benefit of the Covenants will on adoption of the Roads and the Infrastructure Drainage apply to the interest comprising the surface of the Roads and so much of the sub surface that is required for highway

purposes which interest will vest in the Council pursuant to Section 263 of the 1980 Act and the Infrastructure Drainage

8.3. In so far as the Infrastructure Drainage is sited on the
Land that is within the ownership of the Owner at the date
hereof the provisions of Schedule 1 apply to such Estate
Highway Drains

#### 9. Testing

- 9.1. The Owner will at all times give to the agents and employees of the Council free access to every part of the Roads and permit them to inspect the same and all materials used or intended for use (which inspection may in the case of the highway drainage system include the use of close circuit television equipment) and if required by the Engineer to do so to uncover or open up any work to enable it to be inspected and if so required to remove any work or materials which are not in accordance with the Specification or which in the opinion of the Engineer are defective and at the Owner's own expense to reexecute any such work and substitute proper and suitable materials to the satisfaction of the Engineer
- 9.2. The Owner will within 14 days of written demand pay to the Council the cost of any testing required by the Engineer in his discretion of materials used in connection with the Works

## 10. Maintenance (General)

Until the Roads become highways maintainable at the public expense the Owner will keep the whole of the Works in a good state of efficiency cleanliness and repair including but without limitation the cutting of grass verges and reinstate and make good any defects which shall or may appear arise or become manifest to the Engineer

#### 11. Payment

11.1. The Owner will on the execution of this Agreement pay to the Council the sum of One Hundred and Fifty Five

Thousand Twenty Two Pounds and Fifteen Pence (£155,022.15) (the Council has already received the sum of One Thousand Five Hundred Pounds (£1,500) from the full sum of One Hundred and Fifty Six Thousand Five Hundred and Twenty Two Pounds and Fifteen Pence (£156,522.15)) in respect of the monitoring of the Works by the Council (and without prejudice the other provisions of this clause 11 the general management of this Agreement) and in addition (and without prejudice to clause 11.6) the Council's legal charges and disbursements in connection with the preparation and completion of this Agreement

- 11.2. The Owner will pay the Commuted Sum to the Council prior to the issue of the Certificate of Adoption and not later than 10 months after the issue of the Certificate of Practical Completion
- 11.3. The Owner will pay upon receipt of a written demand (or if later together with payment further to clause 11.2) to the Council the aggregate sum of £16 multiplied by the number standard of street lighting columns and £80 multiplied by the number of LED columns
- 11.4. In the event that any payment due to the Council pursuant to this Agreement is not paid by the due date then interest at 4% per annum above the base rate from time to time of Lloyds Banking Group Plc will be paid to the Council on the amount outstanding from the due date to the date of payment
- 11.5. The Owner will pay to the Council within 14 days of receipt of a written demand made prior to adoption by the Council any costs incurred by the Council in the promotion of and where applicable making and implementing any orders that regulate traffic which the Council deems appropriate because of the Works and whether promoted, made or implemented before, during or after completion of the Works

11.6. The Owner will pay to the Council within 14 days of receipt of a written demand legal charges and disbursements incurred by the Council in connection with the consideration and where applicable completion of easements to be secured pursuant to clause 7.5 and exceptions and reservations and deeds of grant of easement and covenant further to Schedule One

## 12. <u>Practical Completion</u>

- 12.1. Upon the practical completion of the construction of each phase of the Roads in accordance with the preceding clauses of this Agreement the Engineer shall issue a Certificate of Practical Completion for each phase of the Roads and give consideration to a reduction in the sum secured by the Bond for that phase
- 12.2. Within two months following the date of the Certificate of Practical Completion of each phase of the Road (or such longer period as the Council may in writing agree) the Owner will forward to the Council the Health and Safety File including As-Built Drawings together with certified copies of all easements secured pursuant to clause 7.5 and all consents obtained in accordance with clause 7.5
- 12.3. The Owner will remain the street manager for the purposes of the New Roads and Street Works Act 1991 (and as referred to in Section 49(4) of that Act) until such time as the Works become maintainable at the public expense and in this respect the Owner will appoint a supervisor qualified in accordance with the provisions of Section 67 New Roads and Street Works Act 1991 until the Works are adopted
- 12.4. If during the period of one year after the date of the Certificate of Practical Completion (and any further period during which any which any of the preconditions specified in clause 13.2 remain to be satisfied) any defect or damage shall arise or occur in such phase of the Roads for which a Certificate of Practical Completion

has been issued the Owner will at its own expense and within three months after notification in writing by the Council to the Owner of such defect or damage make good the same to the satisfaction of the Engineer and during such period of one year and during the period until such defect or damage is made good (and any such further period as aforesaid) the Owner will maintain the Works in accordance with the terms of this Agreement

## 13. Certificate of Final Completion and Adoption

- 13.1. At the end of the period of one year after the date of the Certificate of Practical Completion for each phase of the Roads (or as applicable any longer period during which any of the preconditions specified in clause 13.2 remain to be satisfied) if the Engineer is satisfied that the Works have been properly maintained and repaired and that all defects (if any) have been remedied he shall issue a Certificate of Final Completion for that phase of the Roads
- 13.2. The following are preconditions to adoption of each phase of the Roads:-
  - 13.2.1. the Engineer has issued his Certificate of Final Completion for that phase
  - 13.2.2. unless otherwise agreed by the Council the Owner has procured that an independent safety auditor approved by the Council has undertaken road safety audit stages 1, 2, 3 and if requested by the Council stage 4 on the Works in that phase in accordance with H.D. 19/03 (Road Safety Audit volume 5: design manual for roads and bridges) and the Owner has carried out at its own expense all the major works identified in the Road Safety Audits to the satisfaction of the Council
  - 13.2.3. all payments due further to this Agreement including the Commuted Sum for that phase and

- the payment referred to in clauses 11.3 have been made to the Council
- 13.2.4. the Health and Safety File has been furnished to the Council with the As-Built Drawings in respect of that phase
- 13.2.5. certified copy easements and consents in respect of that phase required in accordance with clause 7.5 have been furnished to the Council and the Council is satisfied that where applicable the Owner will enter into a deed of grant as provided in paragraph 3 of Schedule One on the same day as and immediately following the adoption of that phase of the Roads
- 13.2.6. in the opinion of the Engineer all construction vehicles have ceased to use that phase of the Roads
- 13.2.7. that phase of the Roads connects directly to a public highway
- 13.2.8. at least seventy-five per centum of the frontage to that phase of the Roads on which the Planning Permission plans show buildings to be erected has been developed by the erection of the residential properties. For the avoidance of doubt, the Roads (Phase 1B) and the Roads (Phase 4) are excluded in their entirety.
- 13.2.9. any sewers constructed under that phase of the Roads under an agreement under Section 104 of the Water Industry Act 1991 have been certified as being adopted (unless the Council at its absolute discretion waives this requirement)
- 13.3. When the conditions set out in clause 13.2 are satisfied (or at the absolute discretion of the Council such conditions have been partially satisfied and this is notified to the Owner) the phase of the Roads as shown on the As-Built Drawings shall by virtue of this Agreement be

deemed to have been dedicated by the Owner as public highways (for all public highway purposes including use by mechanically propelled vehicles) and adopted by the Council as highways maintainable at the public expense and the Council shall issue a Certificate of Adoption the date of which shall be the specified date under Section 38(3) of the 1980 Act on which that phase of the Roads as shown on the As-Built Drawings shall become for the purposes of the 1980 Act highways maintainable at the public expense

- 13.4. The Council may at its discretion before the Works shall have been completed adopt any part of the Roads (the construction of which part shall have been completed and certified by the Engineer in manner specified above) if such part shall be not less than One hundred metres in length and shall connect directly with an existing vehicular highway maintainable at the public expense. On such adoption the relevant part of the Roads shall be deemed to have been dedicated by the Owner as public highway
- 13.5. The Owner consents to the noting of the provisions of clause 13.3 and clause 13.4 of (and the schedules to) this Agreement on the registers of Title No. ON223414
- 13.6. If the Owner shall wish to use any section of the Works which under this Agreement has become a highway maintainable at the public expense with lorries or other heavy vehicles operated on behalf of the Owner in connection with road or building works carried out on the Land or on any adjoining land he shall first consult the Engineer and any such traffic shall in any event be deemed to be extraordinary traffic for the purposes of Section 59 of the 1980 Act and the Owner agrees to pay to the Council any additional cost of repair or maintenance as may be certified by the Engineer as being attributable to such extraordinary traffic due allowance being made for the ordinary cost of

- maintenance of such section of the highway by reason of normal wear and tear
- 13.7. The Owner will secure all requisite consents for street name plates (including replacement in a revised style) to be placed and retained on walls constructed at the Land and for painting/repairs to be undertaken to them

#### 14. Default

Without prejudice to any other right or remedy of the Council if the Owner fails to execute or complete the Works in accordance with the Owner's obligations under this Agreement the Council shall be entitled (but without any obligation so to do) after giving not less than 7 days notice to the Owner informing it of such failure to execute or complete the Works in default and a right of entry is hereby irrevocably granted to the Council for all such purposes and the Council may charge the Owner with the expenses of carrying out any such remedial works it undertakes such expenses being a debt due to the Council and recoverable by the Council by action or otherwise provided always that save in case of emergency the Council shall not give a default notice unless it has first afforded the Owner a reasonable opportunity (not exceeding 3 months) to remedy the failure

#### 15. **Indemnity**

- 15.1. The Owner will indemnify the Council against all liability actions claims demands expenses and proceedings arising out of or in connection with or incidental to the carrying out of the Works except to the extent that they arise out of or are in consequence of any negligence of the Council
- 15.2. Further the Owner will indemnify the Council against all claims for compensation and expenses incurred by the Council as a result of its exercising the rights set out at Schedule 2 over third party land in so far as the Council has caused as little inconvenience disturbance and damage as reasonably practicable and has made good

any damage caused in so far as reasonably practicable within a reasonable time

15.3. Further the Owner will indemnify the Council against all liabilities actions claims charges costs demands and expenses under the Land Compensation Acts (and any regulations made thereunder) arising from or incidental to the use of the Works following upon the carrying out or completion of them or resulting from or incidental to the use of any other roads as altered on account of the Works

## 16. No Implied Warranty

Nothing in this Agreement shall imply any obligation on the part of the Council to the Owner or any other person to ensure that the Works are properly constructed or absolve the Owner in any way from any liability or obligation on its part of under this Agreement or by statute or at common law

#### 17. Non-Fetter

Nothing contained in this Agreement shall operate to take away or prejudice the right of the Council to exercise the powers conferred upon it by the private street works code in Part XI of the 1980 Act in respect of the Roads if the Owner or its successors or assigns shall fail to perform all or any of the obligations undertaken or imposed upon the Owner by this Agreement in the manner provided above

#### 18. Termination

If the Owner shall fail to perform or observe any of the covenants and conditions on the part of the Owner contained in this Agreement or if the Owner shall go into liquidation voluntarily or otherwise except for the purpose of re-organisation amalgamation or reconstruction into a solvent company or if an administration order is made in respect of the Owner or a receiver or administrative receiver is appointed over all or any of the Owner's assets or if the Owner shall enter into a composition or arrangement with its creditors the Council may without prejudice to any of its rights claims or remedies against the Owner for any

non-performance or non-observance terminate this Agreement by notice in writing signed by the proper officer of the Council

## 19. Alienation

- 19.1. The benefit of this Agreement may not be assigned by the Owner without the prior consent of the Council which shall not be unreasonably withheld
- 19.2. The Owner will give the Council written notice of any disposal of its interest in the Land (to the extent that the disposal relates to the Works or the Roads or any part of it and of the name and address of the new owner and the date of the disposal within 14 days of such disposal <a href="SAVE THAT">SAVE THAT</a> this shall not apply to a disposal of a residential unit for private occupation

## 20. Act Reasonably

Where a matter falls within the party's discretion that party shall exercise such discretion in a reasonable and expeditious manner and shall give any requisite notice of that decision and any other notice provided for by this Agreement without undue delay

## 21. Rights of Third Parties

Notwithstanding any other provision of this Agreement nothing in this agreement confers or purports to confer any rights under the Contracts (Rights of Third Parties) Act 1999 but this does not affect any rights which are available apart from that Act

## 22. No Waiver

No alteration in the terms of this Agreement nor any forbearance or forgiveness on the part of the Council in or in the extent or nature of any matter or thing concerning this Agreement shall in any way release the Owner from any liability under this Agreement

#### 23. Notice

23.1. Any notice or notification to be given to the Council under this Agreement shall be sent to the Director for Planning and Place of the Council (Ref Spine Road Kingsmere Bicester: 129.187) County Hall, New Road, Oxford OX1

- 1ND or to such other person at such other address as the Council shall direct from time to time
- 23.2. Any notice or notification to be given to the Owner under this Agreement shall be sent to the registered office of the Owner from time to time marked for the attention of the Company Secretary

## 24. Jurisdiction

- 24.1. This Deed is governed by the interpreted in accordance with the Law of England
- 24.2. The parties to this Deed irrevocably submit to the jurisdiction of the courts of England

#### 25. **Delivery**

The provisions of this Deed shall be of no effect until this Deed has been dated

**IN WITNESS** whereof the parties hereto have executed this Deed of Agreement as a deed the day and year first before written

#### SCHEDULE ONE

\_(see clause 7.6 - Estate Highway Drains)

In this Schedule

"the Property" means the Property transferred or as applicable the retained land of the Owner

"the Highway" means the Roads and any other highways for which the Council is the highway authority and which are capable of benefiting from the relevant rights and covenants

"the Strip" means the part of the Property shown coloured yellow on the Infrastructure Drainage Plan

## Part 1 - Protective Requirements

- The Owner will not permit or suffer any part of the Land at which the whole or part of Estate Highway Drains are or will be sited to be disposed of nor any contract in respect of such disposition to be entered into unless such disposition shall contain the following matters or they are comprised in a separate document completed simultaneously with such disposition:-
  - 1.1 Exceptions and reservations rights as set out in Part 2 of this Schedule for the benefits of the Highway.
  - 1.2 Covenants as set out in Part 3 of this Schedule for the benefit and protection of the Highway and with intent to bind the Disponee and its successors in title owners and occupiers for the time being of the Property in whosever's hands the same may come

and the Owner will procure that such exceptions and reservations/rights and covenants are noted at H M Land Registry on the title of the Property and the title of the Roads.

There shall deemed to be inserted as clause 13.2.10 of this Agreement the following precondition to the adoption of the Roads: that there has been produced to the satisfaction of the Council evidence that any part of the Land which has been disposed of by the Owner and at which the whole or part of the Estate Highway Drains are sited is subject to exceptions and reservations/rights and covenants as provided in Parts 2 and 3 of this Schedule and that they have been noted at H M Land Registry on the title of the Property and the title to the Roads

2 The Owner will immediately on the issue of the Certificate of Adoption grant to the Council in fee simple with full title guarantee rights as specified in Part 2 of this Schedule for the benefit of the Highway and covenant as provided in Part 3 of this Schedule in respect of any part of the Land which is retained by the Owner and at which the whole or any part of the Estate Highway Drains are sited and the Owner will procure that any person with an interest in the Property joins in the Grant of Easement and Deed of Covenant in favour of the Council for the purpose of consenting to and confirming such Grant of Easement and Deed of Covenant and further the Owner shall in such Grant of Easement and Deed of Covenant consent to its noting on the registered title to the Property and procure the consent of all other persons whose consent will be necessary to effect such noting

#### Part 2 – Exceptions and reservations/rights

- 1 To use the Estate Highway Drains for the purpose of conveying surface water from the Highway
- 2 To maintain the Estate Highway Drains at the Property
- To enter upon the Property with or without vehicles plant tools equipment and apparatus for the purpose of inspecting cleaning repairing maintaining renewing replacing (with the same or updated apparatus) or removing the Estate Highway Drains as may be

necessary from time to time on prior reasonable notice except in case of emergency when no notice will be required

4 To open up the surface of the Strip for the purpose of carrying out any inspection cleaning repair maintenance renewal replacement or removal of the Estate Highway Drains as may be necessary from time to time subject to the person exercising such right causing as little damage as reasonably practicable to the Property and making good all damage caused

## Part 3 - Covenants

- 1 Not to build or erect any building or structure whether a temporary or permanent nature upon the Strip
- 2 Not to plant any tree shrub or hedge in or on the Strip
- 3 Not to carry out mole ploughing or sub soiling drainage works at the Strip or otherwise carryout or omit at the Property anything which may damage or otherwise adversely affect or interfere with Estate Highway Drains

# SCHEDULE TWO Part 1

Parcel	Title Number
KM1 transfer dated 23 July 2010 to George Wimpey Midland Limited	ON297523
KM3 transfer dated 4 July 2012 to Bovis Homes limited	ON308752
KM4 transfer dated 4 July 2012 to Bovis Homes Limited	ON308752
KMC transfer dated 4 October 2013 to Persimmon Homes Ltd	ON311404
KMD transfer dated 4 October 2013 to Persimmon Homes Ltd	ON311404
Commercial Centre transfer dated 30 September 2011 to Premier Inn Hotels Limited	ON299274
KM9 transfer dated 26 <sup>th</sup> September 2012 to Bellway Homes Limited	ON304586
KM5 transfer dated 18 September 2015 to Bellway Homes Limited	ON321917

#### Part 2

#### **RIGHTS**

Except as set out at paragraph 2 of part 4 of this Schedule the transfers by the Owner of the Parcels referred to in column 1 of part 1 of this Schedule except and reserve the following rights for benefit of the Retained Land

to use any Conduits for the free and uninterrupted passage and running of Services and to enter the Retained Land for purpose of installing laying making connections and inspecting cleansing repairing replacing renewing altering or maintaining the Conduits

SUBJECT to making good any damage and paying compensation for damage incapable of being made good in a reasonable period

And the definitions of "Conduits" "Retained Land" and "Services" in such transfers are as set out in part 4 of this Schedule

#### Part 3

#### COVENANTS

Except as set out at paragraph 2 of part 4 of this Schedule the transfers by the Owner of the Parcels referred to in column 1 of part 1 of this Schedule contain a restrictive covenant on the part of the transferee burdening the relevant Parcel in each case and for the benefit of the Retained Land as follows:

Not to erect any building or structure within 3 metres of any Conduits constructed on or under any other part of the Development Site (from the position in which they are actually constructed) .....or any Conduits constructed on or under the Property which serve or are intended to serve any other part of the Development Site and not to obstruct access to such Conduits on foot and with any necessary vehicles plant or equipment

And the definitions of "Conduits" "Development Site" "Property" and "Retained Land" in such transfers are as set out in part 4 of this Schedule

## Part 4 Definitions contained in each transfer

#### 1. Definitions

"the Conduits" means the sewers drains watercourses ditches culverts pipes cables wires manholes soakaways pumping stations balancing facilities outlets optic cables ducts flues poles ventilation shafts electricity subs stations gas governor or other channels conductors or facilities for the passage of Services

"the Development Site" is in each transfer defined by reference to red edging on a plan annexed to the transfer and in all cases includes the Roads and the Infrastructure Drainage so that the benefit of the Rights and the benefit of the Covenants apply to inter alia the Roads and the Infrastructure Drainage

"the Property" is in each transfer the Parcel transferred and is described in box 3 of the relevant transfer

"Retained Land" means the Development Site vested in the Transferor at the date of the transfer but excluding the Property

"the Services" mean the disposal of foul and surface water and the supply of water gas electricity telephone communications cable television and all other services

"the Transferor" means Countryside Properties (Bicester) Limited

#### 2. Variations

The transfer of the Commercial Centre referred to at column 1 of part 1 of this Schedule restricts the location of the Conduits to the Easement Corridor as defined therein and the "Easement Corridor" is shown by yellow colouring on the plan annexed to that transfer and is in the same position as that part of the Infrastructure Drainage as falls within that Parcel

EXECUTED as a DEED by	)
COUNTRYSIDE PROPERTIES	)
(BICESTER) LIMITED	)
acting by a Director and	)
it's Secretary [two Directors]	)
	Director

Director/Sec





HM Land Registry Gloucester Office

12 July 2018

Our ref: Countryside Bicester

Dear Sirs

Title Number:

ON223414

Proprietor: Property:

Countryside Properties (Bicester) Limited

land on the west side of Oxford Road Bicester

We, Aviva Insurance Limited, as the proprietors for the time being of the legal charges dated 27 June 2008 and 24 October 2008 and 01 May 2009 referred to in the Charges Register to Title Number ON223414 HEREBY CONSENT to Countryside Properties (Bicester) Limited dedicating the Roads as public highways as set out in the Section 38 Agreement made between (1) Countryside Properties (Bicester) Limited and (2) The Oxfordshire County Council dated 21 Agreement 2018.

Yours faithfully

Gerald Knights

Senior Surely Underwriter



Places People Love

Oxfordshire County Council County Hall New Road Oxford OX1 1ND

Our Ref: JP/NHC/Bicester /S38

21 June 2018

Dear Sirs

Title number: ON223414

Property: Land on the west side of Oxford Road, Bicester Proprietor: Countryside Properties (Bicester) Limited

Please accept this letter as confirmation that the land under the Option Agreement dated 21 April 2010 made between (1) Countryside Properties (Bicester) Limited and (2) Countryside Properties (UK) Limited referred to at entry C22 of the above referenced title ON223414 does not affect the Roads as defined in the Section 38 Agreement made between (1) Countryside Properties (Bicester) Limited and (2) The Oxfordshire County Council dated

Please also accept this letter as our undertaking that any transfer of land to Countryside Properties (UK) Limited, made pursuant to the Option Agreement dated 21 April 2010, will reserve the necessary rights and impose the necessary covenants for infrastructure drainage.

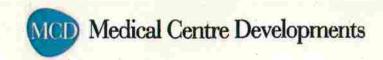
Yours faithfully

Countryside Properties (UK) Limited Legal Department

Tel: 01277 697 406

Email: jennifer.philpott@cpplc.com





HM Land Registry Gloucester Officer

9 May 2018

Our ref: MCD HEB

Dear Sirs

**Title Number:** 

ON223414

Proprietor: Property: Countryside Properties (Bicester) Limited land on the west side of Oxford Road Bicester

On behalf of Medical Centre Developments Limited, the beneficiary of the restriction noted at entry B4 of the Proprietorship Register ON223414, in relation to the Section 38 Agreement made between (1) Countryside Properties (Bicester) Limited and (2) The Oxfordshire County Council dated 21 Assister 2018 we hereby certify that the provisions of clause 13.7.4 of the Transfer dated 21 January 2003 referred to in the Charges Register do not apply to this disposition.

Yours faithfully

Christopher M Hobden Director



HM Land Registry Gloucester Office

19 April 2018

Our ref:

JP/NHC/Bicester/S38

Dear Sirs

Title Number:

ON223414

Proprietor:

Countryside Properties (Bicester) Limited

Property:

land on the west side of Oxford Road Bicester

In relation to the Section 38 Agreement made between (1) Countryside Properties (Bicester) Limited and (2) The Oxfordshire County Council dated 21 Agric 2018 we hereby certify that the provisions of clauses 16.1(i), 16.1(ii) or 16.1(iii) of an Option Agreement dated 21 April 2010 made between (1) Countryside Properties (Bicester) Limited and (2) Countryside Properties (UK) Limited do not apply to this disposition

Yours faithfully



Countryside Properties (UK) Limited Legal Department

Tel: 01277 697 406

Email: jennifer.philpott@cpplc.com





HM Land Registry Gloucester Office

Our Ref: JP/NHC/Bicester

Your Ref: ON223414

21 June 2018

Dear Sirs

Title number: ON223414

Property: Land on the west side of Oxford Road, Bicester Proprietor: Countryside Properties (Bicester) Limited

In relation to the Section 38 Agreement made between (1) Countryside Properties (Bicester) Limited and (2) The Oxfordshire County Council dated 21 August 2018 we hereby certify that the provisions of clause 22.5 of an Agreement dated 22 February 2008 made between (1) Medical Centre Developments Limited and (2) Countryside Properties (Bicester) Limited do not apply to this disposition as it is an Exempt Disposition as defined in the Agreement.

Yours faithfully

Countryside Properties (UK) Limited Legal Department Tel: 01277 697 406

Email: jennifer.philpott@cpplc.com

