

MINUTES OF THE MEETING OF RINGWOOD TOWN COUNCIL

Held on Wednesday 21st December 2022 at 7.00pm at Ringwood Gateway, The Furlong, Ringwood.

PRESENT: Cllr Gareth Deboos, Town Mayor
Cllr Rae Frederick, Deputy Mayor
Cllr Andy Briers
Cllr Philip Day
Cllr Hilary Edge
Cllr John Haywood
Cllr Jeremy Heron
Cllr Darren Loose
Cllr Gloria O'Reilly
Cllr Tony Ring
Cllr Steve Rippon-Swaine
Cllr Derek Scott
Cllr Glenys Turner

IN ATTENDANCE: Mr Chris Wilkins, Town Clerk
Mrs Jo Hurd, Deputy Town Clerk

ABSENT: Cllr Peter Kelleher

**C/6885
PUBLIC PARTICIPATION**

There were 2 members of the public present.

One member of the public spoke regarding minute OS/6215 of the Recreation, Leisure & Open Spaces Committee held on 7th December 2022 regarding Bickerley parking policy. He said that not all the detail of the debate had been recorded. It was noted that minutes are not a verbatim record, only a summary of the discussion and a record of any decision made. A copy of the audio recording of the meeting was requested.

**C/6886
APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Cllr Kelleher.

**C/6887
DECLARATIONS OF INTEREST**

There were none declared at this time.

**C/6888
MINUTES OF PREVIOUS MEETING**

RESOLVED: That the minutes of the meeting held on 30th November 2022 be approved and signed as a correct record.

C/6889

RECREATION, LEISURE AND OPEN SPACES COMMITTEE

Cllr Briers presented the minutes of the Recreation, Leisure and Open Spaces Committee meeting held on 7th December 2022.

RESOLVED: That the minutes of the Recreation, Leisure and Open Spaces Committee meeting held on 7th December 2022 be received.

C/6890

PLANNING, TOWN AND ENVIRONMENT COMMITTEE

Cllr Day presented the minutes of the Planning, Town and Environment Committee meeting held on 2nd December 2022.

He reported that an extraordinary meeting of the Committee had been arranged for 7pm on Wednesday 11th January 2023 to consider the Pre-Submission Draft of the Ringwood Neighbourhood Plan. Cllr Haywood, Chairman of the Neighbourhood Plan Steering Group, said that an early draft had been presented to the Committee on 2nd December and requested substantive comments on that version by Christmas. A further draft will be presented to the extraordinary meeting on 11th January and he encouraged Members to review the documents and raise questions prior to the meeting.

Cllr Day congratulated the Town Mayor, Deputy Town Mayor and Ringwood TV on the video to promote the re-opening of the A31 and to welcome people back to the town.

RESOLVED: That the minutes of the Planning, Town and Environment Committee meeting held on 2nd December 2022 be received.

C/6891

POLICY AND FINANCE COMMITTEE

Cllr Heron presented the minutes of the Policy and Finance Committee meeting held on 14th December 2022.

RESOLVED: That the minutes of the Policy and Finance Committee meeting held on 14th December 2022 be received.

C/6892

GRANT AID AWARDS

It was noted that a Grant Aid award of £550 had been made to Avon Valley Concerts towards the cost of presenting a series of classical concerts.

C/6893

SPORTS DEVELOPMENT PROJECT AT LONG LANE

The Town Clerk reported work continued on the artificial turf pitch and it was hoped handover would take place in late January/early February. The "carpet" would be laid with a full-size football pitch pre-marked; additional markings for smaller pitches would be added later in the year.

He had reviewed the contract documentation and recommended it be signed and sealed with the Council's Common Seal.



RESOLVED:

- 1) That the verbal report be noted.
- 2) That use of the Council's Common Seal be authorised to execute the Contract to Design & Build the artificial turf pitch and the associated parent company guarantee and sub-contractor's warranty (*Annex A*).

C/6894

COMMUNICATIONS TO BE RECEIVED

The Town Mayor reported the following:

- i) Two proposed Public Space Protection Orders were out for consultation by NFDC; the first seeking to ban the starting of fires and use of BBQs principally on Crown Lands managed by the Forestry Commission, and the second to prohibit the feeding and petting of livestock. He encouraged Members to review the proposed Orders and make their views known. It was noted that an item would be included on the agenda for Planning, Town & Environment Committee on 6th January 2023.
- ii) Thanks to funding from the TH Russell Charitable Trust, the Library would be open as part of the Warm Rooms initiative every Monday from 9th January 2023 until April from 11am to 7pm. A member of staff would be supported by volunteers, and Greyfriars would assist with transport.
- iii) There was lots of other support being arranged by various groups in the town to help people in these challenging times, and he commended the amazing community spirit in the parish. These include:
 - Schools have received support in the form of Shop Vouchers;
 - Foodbank has provided Energy Vouchers;
 - Vouchers to enable every child to receive a Christmas present;
 - Churches Together have distributed Christmas Bags via the schools;
 - Support is being sought for a Financial Inclusion Support Worker to help Citizens Advice Bureau assist more people – this is being supported by local company Empower, through its Energy Hardship Fund.
 - Emergency grants of up to £150 are available from Poulner Baptist Chapel.

C/6895

REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Councillor Thierry had submitted a written report (*Annex B*).

District Councillor Heron reported that NFDC had provided funding for 16 warm room initiatives across the district. Information on support available to help residents through this difficult time was available on a dedicated page on the NFDC website:

<https://www.newforest.gov.uk/costofliving>

C/6896

REPORTS FROM TOWN COUNCILLORS

Cllr Ring reported that discussions were ongoing with regard to the provision of a memorial bench for Michael Lingam Willgoss. Due to the high costs required by HCC to enable a bench to be installed on highway land, they were now looking at the possibility of installing a plaque on an existing bench. He asked that an item be included on the agenda for the next suitable committee meeting.

Cllr Turner said that, following the felling of a tree in Anson Close by NFDC, she had written to request that they inform the Town Council in future if trees are to be felled in the parish.

Cllr Scott reported that membership of the Ringwood Twinning Association was increasing, and it was expected that a grant application would come forward in the New Year.

Cllr Frederick reported that a press release would be issued in the New Year regarding the CO2 savings resulting from phase one of the Greening Campaign.

Cllr Day looked forward to seeing everyone at the Christmas Eve carols in Market Place.

Cllr Edge reported Father Christmas had been interviewed for the All Clued Up feature on BBC Radio Solent, with young members of the town band accompanying him.

**C/6897
FORTHCOMING MEETINGS**

Recreation, Leisure and Open Spaces	7.00pm	Wednesday 4 th January 2023	CANCELLED
Planning, Town and Environment	10.00am	Friday 6 th January 2023	
Planning, Town and Environment	7.00pm	Wednesday 11 th January 2023	
Policy & Finance	7.00pm	Wednesday 18 th January 2023	
Full Council	7.00pm	Wednesday 25 th January 2023	

There being no further business, the Town Mayor closed the meeting at 7.36pm.

APPROVED
25th January 2023

TOWN MAYOR

DATE

2022

(1) Ringwood Town Council

(2) Tiger Turf UK Ltd

JCT Design and Build Contract 2016 Edition
in relation to
the design, supply and installation of
artificial grass pitches
at
Ringwood Town FC, 155 Long Lane, Upper
Kingston, Ringwood

withers ^{LLP}

16 Old Bailey, London EC4M 7EG
Telephone: +44 (0)20 7597 6000
Fax: +44 (0)20 7597 6543
DX 160 London/Chancery Lane
www.withersworldwide.com

Ref: SDE/AHS/JBA

ARTICLES OF AGREEMENT**DATE****2022****PARTIES**

- (1) Ringwood Town Council whose registered office is at Ringwood Gateway Council Offices, The Furlong, Ringwood BH24 1AT the '**Employer**' which expression shall include successors in title (including a statutory successor in title) and/or permitted assigns); and
- (2) **Tiger Turf UK Ltd** a company incorporated in England and Wales with registered number is 04024456 , whose registered office is at 229 Droitwich Rd, Hartlebury, Kidderminster DY10 4EU the '**Contractor**').

RECITALS**Whereas**

- First the Employer wishes the Contractor to provide the manufacture, supply and installation of new 1 x 106m x 70m Community 3G AGP Football Pitch to FIFA Quality including spectator area, inclusive of new rigid bar fencing enclosing the pitches, new LED Floodlighting, new sports equipment, new maintenance equipment, new hardstanding areas for storage and spectators (the '**Works**'). The Employer has supplied to the Contractor and may, during the Pre-Construction Phase (as defined in the Conditions), further supply to the Contractor documents showing and describing or otherwise stating his requirements (the '**Employer's Requirements**');
- Second in response to the Employer's Requirements the Contractor shall supply to the Employer:
- i. documents showing and describing the Contractor's proposals for the design and construction of the Works (the '**Contractor's Proposals**'); and
 - ii. an analysis of the Contract Sum (the '**Contract Sum Analysis**');
- Third the Contractor has, as at the date of this Contract and pursuant to Article 16, examined the Employer's Requirements and, subject to the Conditions, the Contractor confirms:
- i. that the Contractor's Proposals meet with the Employer's Requirements and there is no discrepancy within and/or between the two documents; and
 - ii. that the Contractor shall be fully responsible in all respects for the design of the Works (whether contained in the Employer's Requirements or the Contractor's Proposals) and design development, selection of goods and materials and satisfaction of performance specifications;
- Fourth for the purposes of the Construction Industry Scheme (CIS) under the Finance Act 2004, the status of the Employer is, as at the Base Date, that stated in the Contract Particulars;
- Fifth the division of the Works into Sections is shown in the Employer's Requirements or in such other documents as are identified in the Contract Particulars;
- Sixth this Contract is supplemented by the Framework Agreement referred to in Article 11;

- Seventh the Supplemental Provisions identified in the Contract Particulars apply.
- Eighth the Contractor has stated the firm and fixed sums he will require for carrying out the Pre-Construction Services and the Super-Structure Works (as such terms are defined in the Conditions) and his estimate of the firm and fixed sum he will require for the execution of the Sub-Structure Works (as defined in the Conditions) and other risk items which combined sum, once it has been settled pursuant to Articles 15 and 16, is to become the Contract Sum for the purposes of this Contract.

ARTICLES

Article 1. Agreement

The Contractor shall design the Works and carry out and complete the Works in accordance with the Contract Documents.

Article 2. Contract Sum

The Employer shall pay the Contractor at the times and in the manner specified in the Conditions

- the Pre-Construction Services Fee, being the VAT-exclusive sum of Eleven Thousand, Two Hundred and Thirty-Two Pounds (£11,232.00);
- the Super-Structure Works Sum (Part 2), being the VAT-exclusive sum of Three Hundred and Eighty-One Thousand, Six Hundred and Thirty-Four Pounds and Seventeen Pence. (£381,634.17); and
- the amount to be paid pursuant to Article 15 for the Sub-Structure Works (Part 1), being the VAT-exclusive sum of Three Hundred and Eighty-Four Thousand, Three Hundred and Twenty-Nine Pounds and Sixty-Seven Pence (£384,329.67).

together (the **Contract Sum** £777,195.84) or other such sum as shall become payable under this Contract.

Article 3. Employer's Agent

For the purposes of this Contract, the Employer's Agent is Robinson Low Francis LLP of 1 Newhall Street, Birmingham, B3 3NH or such other person as the Employer shall nominate in his place. Save to the extent that the Employer may otherwise specify by notice to the Contractor, the Employer's Agent shall have full authority to receive and issue applications, consents, instructions, notices (including pay less notices), requests or statements and otherwise to act for the Employer under any of the Articles and Conditions. Notwithstanding the appointment of the Employer's Agent, the Employer shall retain authority to issue comments, instructions, requests and notices from time to time for the purposes of this Contract.

Article 4. Employer's Requirements and Contractor's Proposals

The Employer's Requirements, the Contractor's Proposals and the Contract Sum Analysis are those referred to in the Contract Particulars.

Article 5. Principal Designer

The Principal Designer for the purposes of the CDM Regulations is Robinson Low Francis LLP of 1 Newhall Street, Birmingham, B3 3NH or, such replacement as the Employer at any time appoints to fulfil that role.

Article 6. Principal Contractor

The Principal Contractor for the purposes of the CDM Regulations is the Contractor or, such replacement as the Employer at any time appoints to fulfil that role.

Article 7. Adjudication

If any dispute or difference arises under this Contract, either Party may refer it to adjudication in accordance with clause 9.2.

Article 8. Arbitration

Arbitration does not apply.

Article 9. Legal proceedings

Subject to Article 7, the English courts shall have exclusive jurisdiction over any dispute or difference between the Parties which arises out of or in connection with this Contract (including non-contractual claims) save for the enforcement of any judgment or award of the English courts in another jurisdiction.

Article 10. Incorporation and amendment of D&B 2016

This Contract shall incorporate all the provisions of the Joint Contracts Tribunal Design and Build Contract 2016 ('**D&B 2016**') except that:

- (a) The Recitals contained in D&B 2016 shall be replaced in their entirety by these Recitals.
- (b) The Articles of Agreement contained in D&B 2016 shall be replaced in their entirety by these Articles of Agreement.
- (c) The Contract Particulars contained in D&B 2016 shall be replaced in their entirety by the Contract Particulars attached to these Articles of Agreement.
- (d) The Conditions and Schedules contained in D&B 2016 shall be amended as provided in Appendix 1 of these Articles of Agreement.
- (e) The Conditions shall be construed as varied accordingly and if there is any discrepancy between the Conditions and the schedule of amendments contained in Appendix 1 of these Articles of Agreement then the wording of the schedule of amendments shall prevail.
- (f) In the event of any conflict, ambiguity, discrepancy or divergence between documents, the order of priority shall be as follows:
 - (i) Appendix 1 of these Articles of Agreement (Schedule of Amendments)
 - (ii) Articles of Agreement
 - (iii) Conditions
 - (iv) Contract Particulars
 - (v) Recitals
 - (vi) Schedules
 - (vii) Employer's Requirements
 - (viii) Contractor's Proposals; and
 - (ix) Contract Sum Analysis

Article 11. Framework Agreement

The Contractor has entered into FAC-1 Framework Alliance Contract (as the '**Alliance Member**') with the Employer (as the 'Additional Client') dated [16th April 2020] (the '**Framework Agreement**'). The Contractor has been appointed to carry out the Works following a [Competitive Award pursuant to Clause 5.2 of the

Framework Agreement] The Contractor acknowledges and confirms that in carrying out the Works pursuant to this Contract it will have all due regard to the principles of conduct governing the Framework Agreement as set out in the 'Background' and Clause 1.1 of the Framework Agreement.

Article 12. Interface Protocol

Where there are two or more contractors on the Site operating concurrently at any given time clause 3.17 and Appendix 6 of this Contract shall apply.

Article 13. Previous Work

Notwithstanding the date of this Contract, any work (including design, enabling, temporary or other preliminary or permanent work), services or activities carried out by or on behalf of the Contractor prior to the date of this Contract in anticipation of the Employer entering into this Contract with the Contractor shall, on the date of this Contract, be considered to have been carried out under this Contract and shall be subject to the terms of this Contract. Any sums paid by the Employer before the date of this Contract shall be considered to have been paid on account of the Contract Sum under this Contract.

Article 14 Pre-Construction Services

- 14.1 The Contractor shall in accordance with and subject to the terms of this Contract carry out and complete the Pre-Construction Services during the Pre-Construction Phase unless otherwise instructed by the Employer in writing and the Contractor is hereby granted a licence to enable the Contractor to enter onto the Site for the purposes of undertaking the Pre-Construction Services (to the extent the Contractor requires such access).
- 14.2 The Contractor warrants to the Employer that he has exercised and shall continue to exercise in the performance of the Pre-Construction Services the Required Standard (as such term is defined in the Conditions).
- 14.3 The Contractor shall perform the Pre-Construction Services regularly and diligently and so as to comply with and meet the requirements of the master programme for the Works.
- 14.4 If the Contractor is prevented or delayed in the performance of the whole or any part of the Pre-Construction Services for any reason the Contractor shall promptly notify the Employer of the same and shall use best endeavours (but without incurring substantial additional expenditure) to resume and expedite the performance of the Pre-Construction Services in order to recover any delays, but in so doing the Contractor shall comply with his obligations under this Contract.
- 14.5 The Contractor shall at all times co-operate, collaborate and consult fully with the Employer and keep him properly informed of all matters arising in relation to the Pre-Construction Services and provide the Employer with such financial and other information as the Employer may request from time to time.
- 14.6 All market testing, sub-contract procurement and negotiations by the Contractor with prospective sub-contractors and all negotiations with the Employer and the Cost Consultant in relation to the proposed Contract Sum shall be carried out by the Contractor on a fully disclosed and open book basis to enable the Employer to identify the actual or anticipated cost of all elements of the Works.¹
- 14.7 The Contractor shall carry out or procure the carrying out of the following activities as part of the Pre-Construction Services, comprising those further matters referred to in Article 15.1 which are to be agreed:

¹ Are there any other specific parameters to be included in this Article in relation to agreeing the Contract Sum? Alternatively, such parameters could be included in a schedule / appendix.

- .1 [agreeing a timetable of the Pre-Construction Services with the Employer;
 - .2 carrying out such feasibility studies in respect of the Sub-Structure Works as is required by the Employer;
 - .3 developing the design and specification of the Works;
 - .4 working with the Professional Team to develop the Employer's Requirements;
 - .5 negotiating with and tendering to Sub-Contractors (and any other sub-contractors) as required (to develop the amount of the Contract Sum attributable to the Sub-Structure Works) and appointing the same;
 - .7 finalising the Contract Sum for the Works with the Employer and providing a Contract Sum Analysis showing a breakdown of the Contract Sum;
 - .8 commissioning and/or undertaking any Site surveys and/or investigations as required by the Employer;
 - .9 pursuing and obtaining any approvals whether regulatory or otherwise in respect of the Supply & Installation Works;
 - .10 liaising as necessary with the Principal Designer (if not appointed to undertake such role);
 - .11 undertaking any other pre-construction activities as required by the Employer prior to start on Site of the Supply & Installation Works.]
- 14.8 .1 During the Pre-Construction Services the Employer shall finalise the Employer's Requirements and the Contractor shall finalise his response to the Employer's Requirements in the Contractor's Proposals and shall submit the same to the Employer.
- .2 No amendment to the Employer's Requirements (or the Contractor's Proposals) made pursuant to this Article 14.8 shall be regarded as a variation or entitle the Contractor to any additional sums or any extension of time.
- 14.9 The Contractor shall in accordance with and subject to the terms of this Contract carry out and complete the Supply & Installation Works (as defined in the Conditions) following the receipt of a written instruction from the Employer to do so (the '**Instruction to Proceed**') which instruction shall also confirm the satisfactory carrying out and completion by the Contractor of the Pre-Construction Services (or a relevant part of them). For the avoidance of doubt, any such confirmation shall not diminish or relieve the Contractor from any of his obligations or liabilities in respect of the Pre-Construction Services and/or under this Contract.
- 14.10 The Contractor accepts that whilst it is the Employer's intention to proceed with the Supply & Installation Works, the Employer reserves the right (in its absolute discretion) not to proceed with the Supply & Installation Works. In the event that the Employer decides not to proceed with the Supply & Installation Works the Employer shall on no less than 7 days' notice in writing to the Contractor served at any time prior to commencement of the Supply & Installation Works notify the Contractor that the Contractor will not be instructed to proceed with the Supply & Installation Works. The effect of the Employer's notice under this Article 14 shall be as follows:
- .1 the Contractor shall (within 14 days of the date of the Employer's notice) deliver to the Employer such of the Contractor's Design Documents (as such term is defined in the Conditions) prepared or procured by or on behalf of the Contractor in respect of the Works as at the date of the notice. The Employer's copyright licence granted pursuant to clause 2.38 shall be unaffected;

- .2 the Contractor shall consult with the Employer as required regarding the action to be taken (if any) for the fulfilment or cancellation of any commitments made by the Contractor in relation to the Pre-Construction Services and shall supply to the Employer all documents whether made or intended to be made as soon as reasonably practicable and in any event within 14 days of the date of the Employer's notice;
- .3 the Contractor shall, if required by the Employer, assign to the Employer (or the Employer's nominee) the benefit of any and all contracts entered into by the Contractor in respect of the Works (or the Contractor shall procure the same in respect of any contracts entered into on behalf of the Contractor in respect of the Works);
- .4 the Contractor shall immediately take steps to vacate the Site and remove from the Site any and all property belonging to the Contractor (if any) and the licence granted by Article 14.1 shall come to an end;
- .5 the Contractor shall be paid:
 - .1 any instalments of the Pre-Construction Services Fee which shall have accrued due prior to the date of such determination together with a fair and reasonable proportion of the next instalment of the Pre-Construction Services Fee, such proportion to be commensurate with the Pre-Construction Services performed by the Contractor up to the date of determination less any amount previously paid to the Contractor under this Contract; and
 - .2 any reimbursement of expenditure in respect of orders for the Works which have been made properly by the Contractor with the prior written agreement of the Employer where such expenditure shall have been incurred by the Contractor or for which the Contractor is legally bound to pay, and upon such payment for materials or goods being made by the Employer the Contractor shall ensure that the same shall become the property of the Employer

and the Employer shall have no further liability to the Contractor in relation to the Works or this Contract and the Contractor shall have no claim for any expense, damages, direct or indirect loss of profit, loss of contract or any other costs and/or losses and/or expenses whatsoever;
- .6 the Contractor shall procure collateral warranties in favour of the Employer in accordance with the provisions of clauses 7E in the event the Employer requests that it does so;
- .7 the Contractor's employment under this Contract shall come to an end.

14.11 The Instruction to Proceed may include a waiver of the Contractor's obligation to carry out and complete a part of the Pre-Construction Services. In that event the Contractor shall programme the carrying out and completion of such part of the Pre-Construction Services so waived during the Supply & Installation Works and shall carry out and complete the same in accordance with the provisions hereof unless the Instruction to Proceed also states that there is no requirement on the Contractor to carry out the part of the Pre-Construction Services so waived. In that event, the Contractor shall be paid for the parts of the Pre-Construction Services duly and properly performed as at the date of the Instruction to Proceed and the Employer shall have no further liability to the Contractor in relation to the remainder of the Pre-Construction Services Fee and the Contractor shall have no claim for any expense, damages, direct or indirect loss of profit, loss of contract or any other costs and/or losses and/or expenses whatsoever in relation to the part of the Pre-Construction Services so waived.

- 14.12 Any instruction given to the Contractor by the Employer pursuant to this Article 14 shall not, for the avoidance of doubt, be regarded as a variation or entitle the Contractor to any additional sums nor any extension of time.
- 14.13 Any services or works performed or procured by the Contractor which are not authorised as part of the Pre-Construction Services will not be reimbursed whether under the terms of this Contract or otherwise. The Contractor shall be paid for the Pre-Construction Services in accordance with the provisions of this Contract.

Article 15 Guaranteed Maximum Price

- 15.1 During the Pre-Construction Phase the Employer and the Contractor shall negotiate in good faith and endeavour to agree:
- .1 the amount of the Contract Sum attributable to the Sub-Structure Works and such amount shall be agreed prior to the Contractor commencing any part of the Supply & Installation Works; and
 - .2 those further matters referred to in Article 14.7 which are not agreed at the date of this Contract.
- 15.2 The Employer and the Contractor have agreed to a guaranteed maximum price of **£777,195.84** (excluding VAT) for the Works (**'GMP'**) subject to both parties adhering to the requirements of this Article 15 and Appendix 7 to this Contract. The [Framework Managing Consultant] shall produce the first version of the GMP Cost Plan (as defined in the Conditions) for review and agreement with the Contractor.
- 15.3 The Contractor shall throughout the Pre-Construction Phase regularly review the anticipated and actual costs for the Sub-Structure Works against the agreed GMP Cost Plan (having exercised the Required Standard, reviewed the Sub-Structure Works in detail, including the then current draft of the Employer's Requirements and conducted market testing).
- 15.4 The Contractor shall provide early warning of any likely overspend as against the GMP Cost Plan or any relevant part of it and, in conjunction with the Employer and the Professional Team, identify how costs can be brought within the GMP Cost Plan.
- 15.5 The GMP shall be capable of adjustment at the written direction or with the prior written approval of the Employer in its sole discretion but not otherwise. No change to the GMP Cost Plan (once developed) shall be made by the Contractor except at the direction of or with the prior approval of the Employer.
- 15.6 The Contractor acknowledges that the Employer wishes to make cost savings against the GMP Cost Plan and to ensure that the GMP Cost Plan is not exceeded. The Contractor undertakes to exercise the Required Standard to endeavour to achieve cost savings and to safeguard the GMP without derogating from the then current draft of the Employer's Requirements or departing from good industry practice.
- 15.7 To incentivise the parties to manage the difference between the GMP and the amount of the Contract Sum attributable to the Sub-Structure Works, they shall adhere to a process of value engineering with a shared pain/gain mechanism. The pain/gain mechanism shall work as follows: the tendered GMP shall not be adjusted during the Pre-Construction Phase unless the Employer in its absolute discretion directs otherwise. Save for any such directions, any cost overruns ('pain') shall therefore be borne completely by the Contractor. If the actual cost of the Sub-Structure Works is less than the GMP, then any such cost savings ('gain') will be shared equally between the parties.

15.8 For the avoidance of doubt, any Provisional Sum items relevant to the Sub-Structure Works, once instructed, shall be treated as fixed costs and shall be disregarded for the purposes of the pain/gain mechanism.

16. Agreement of Construction Phase Terms

16.1 Upon agreement (if any) being reached on those matters referred to in Articles 14 and 15, the Contract Documents shall be amended to incorporate the agreed position on such matters and the said documents shall be deemed to be updated accordingly. The Employer shall produce a bundle which shall be signed on behalf of the Parties to confirm their agreement to the same, but it is hereby agreed that the Contract Documents shall be deemed to be updated as follows:

- .1 for all purposes of this Contract, the Contract Sum shall be deemed to be the combined total of the Pre-Construction Services Fee and the Super-Structure Works Sum and the sum agreed pursuant to Article 15.1;
- .2 the Employer's Requirements, the Contractor's Proposals and the Contract Sum Analysis referred to in the First and Second Recitals shall be deemed to also include those further drawings, schedules, specification and other pricing documentation agreed pursuant to Article 15.

At any time after the said bundle has been signed in accordance with this Article 16 the Employer may issue the Instruction to Proceed.

16.2 For the avoidance of doubt, the Employer and the Contractor hereby agree and confirm the following:

- .1 the Pre-Construction Services and the Supply & Installation Works are not to be treated as sections of the Works;
- .2 the Employer's written notice, served pursuant to Article 14.9, is not a certificate of practical completion;
- .3 no liquidated and ascertained damages will apply in the event of delay in completing the Pre-Construction Services;
- .4 the Employer will insure the Site during the Pre-Construction Services; and
- .5 the Contractor shall take out and maintain professional indemnity insurance and public liability insurance in accordance with the provisions of this Contract as from the date hereof.

Article 17. Incentive Payment

16.1 Subject to Article 17.2, the Employer shall be entitled to retain from the Contract Sum a sum equivalent to 3% of such Contract Sum (the '**Incentive Pot**') until such time as the Contractor has achieved all of the Targets applicable to the Works.

16.2 If the Contractor fails to achieve any of the applicable Targets before the date which is 3 months after date of practical completion then the Incentive Pot shall be released to the Employer along with any accrued interest.

Contract Particulars

Note: an Asterisk * indicates text that is to be deleted as appropriate.

Clause etc.	Subject	
Fourth Recital and clause 4.5	Construction Industry Scheme (CIS)	Employer at the Base Date is a 'contractor']for the purposes of the CIS
Fifth Recital	Description of Sections (if any) <i>(If not shown or described in the Employer's Requirements, state the reference numbers and dates or other identifiers of documents in which they are shown.)</i>	N/A
Sixth Recital	Framework Agreement <i>(State date, title and parties.)</i>	Framework Alliance Contract Supplier Framework for artificial Grass Pitches 6th April 2020
Seventh Recital and Part 1 of Schedule 2	Supplemental Provisions - Part 1 <i>(Where neither entry against one of Supplemental Provisions 1 to 3 below is deleted, that Supplemental Provisions <u>does not</u> apply.)</i>	
	Named Sub-Contractors	Supplemental Provision 1 does not apply
	Valuation of Changes – Contractor's estimates	Supplemental Provision 2 applies
	Loss and expense – Contractor's estimates	Supplemental Provision 3 does not apply
Seventh Recital and Part 2 of Schedule 2	Supplemental Provisions - Part 2 <i>(Where neither entry against one of Supplemental Provision 4 to 10 below is deleted, that Supplemental Provision applies.)</i>	
	Acceleration Quotation	Supplement Provision 4 applies
	Collaborative working	Supplemental Provision 5 applies
	Health and safety	Supplemental Provision 6 applies
	Cost savings and value improvements	Supplemental Provision 7 applies
	Sustainable development and environmental considerations	Supplemental Provision 8 applies
	Performance Indicators and monitoring	Supplemental Provision 9 applies

	Notification and negotiation of disputes	Supplemental Provision 10 applies
	Where Supplemental Provision 10 applies, the respective nominees of the Parties are	Employer's nominee: Chris Wilkins Phone Number: 01425 484720 Email: chris.wilkins@ringwood.gov.uk Contractor's nominee: David Hook Phone Number: 07917 626 930 Email: d.hook@tigerturf.com or such replacement as each Party may notify to the other from time to time
Article 4	Employer's Requirements <i>(State reference numbers and dates or other identifiers of the relevant documents.)</i>	See Section 2 Employers Requirements
Article 4	Contractor's Proposals <i>(State reference numbers and dates or other identifiers of the relevant documents.)</i>	See Section 5 Contractor's Proposals
Article 4	Contract Sum Analysis <i>(State reference numbers and dates or other identifiers of the relevant documents.)</i>	See Section 4 Contract Analysis
Article 8	Arbitration <i>(If neither entry is deleted, Article 8 and clauses 9.3 and 9.8 does not apply. If disputes and differences are to be determined by arbitration and not by legal proceedings, it <u>must</u> be stated that Article 8 and clauses 9.3 to 9.8 apply.)</i>	Article 8 and clauses 9.3 to 9.8 (Arbitration) do not apply
1.1	Base Date	27 th April 2021
1.1	Date for Completion of the Works <i>(where completion by Sections does not apply)</i>	13 th February 2023
	Sections: Dates for Completion of Sections	Section [...] [insert date] Section [...] [insert date] Section [...] [insert date]
1.7	Addresses for service of notices by the Parties	As stated at the commencement of the Agreement or such other address as may be advised from time to time in advance in writing
2.3	Date of Possession of the site <i>(where possession by Sections does not apply)</i>	12 th September 2022
2.4	Sections: Dates of Possession of Sections	Section [...] [insert date] Section [...] [insert date] Section [...] [insert date]

2.4	Deferment of possession of the site (<i>where possession by Sections does not apply</i>)	Clause 2.4 applies Maximum period of deferment (if less than 6 weeks) is 6 weeks
	Sections: deferment of possession of Sections	Clause 2.4 [applies] Does not Apply Maximum period of deferment (if less than 6 weeks) is [insert]
2.17.3	Limit of Contractor's liability for loss of use etc.	£5 million for each and every claim up to an overall limit of £10 million in the aggregate
2.29.2	Liquidated damages (<i>where completion by Sections does not apply</i>)	at the rate of £1,750.00 per week pro-rated
	Sections: rate of liquidated damages for each Section	Section [...]: [£x] per [...] Section [...]: [£x] per [...] Section [...]: [£x] per [...]
2.34	Sections: Section Sums	Section [...]: [£x] Section [...]: [£x] Section [...]: [£x]
2.35	Rectification Period (<i>where completion by Sections does not apply</i>) (<i>If no other period is stated, the period is 6 months.</i>)	12 Months from the date of practical completion of the Works
	Sections: Rectification Periods (<i>If no other period is stated, the period is 6 months.</i>)	Section [...]: [...] months Section [...]: [...] months Section [...]: [...] months from the date of practical completion of each Section
2.39	Third Party Agreements	See Appendix 4 Below
4.6	Advance payment (<i>Not applicable where the Employer is a Local or Public Authority</i>)	Clause 4.6 does not apply If applicable: the advance payment will be £[] / [] per cent of the Contract Sum and will be paid to the Contractor on []; it will be reimbursed to the Employer in the following amount(s) and at the following time(s): []
4.6	Advance Payment Bond (<i>Where an advance payment is to be made, an advance payment bond is required unless stated that it is not required.</i>)	An advance payment bond is not required
4.7.1	Method of payment – alternatives (<i>If no Alternative is selected, Alternative B applies.</i>)	[by stages in accordance with Alternative A (clause 4.12)]

		periodically in accordance with Alternative B (clause 4.13)
	Alternative A: Stage Payments	The stages are set out in the following document [.....]
	Stages (insert brief description)	Cumulative value £ [insert details] £ [insert details] £ [insert details]
4.7.2	Interim Payments – Interim Valuation Dates <i>(The dates apply for Alternative; if no dates is stated, the first Interim Valuation Date is one month after the Date of Possession.)</i>	The first Interim Valuation Date is one month after date of possession and thereafter the same date in each month or the nearest Business Day in that month
4.15.4	Listed Items - uniquely identified <i>(Delete the entry if no bond is required)</i>	A bond is not required For uniquely identified Listed Items a bond in respect of payment for such items is required for £ [insert]]
4.15.5	Listed Items - not uniquely identified <i>(Delete the entry if clause 4.15.5 does not apply.)</i>	A bond is not required For Listed Items that are not uniquely identified a bond in respect of payment for such items is required for £ [insert]]
4.17	Contractor's Retention Bond <i>(Not applicable where the Employer is Local or Public Authority and, in other cases, not applicable unless stated to apply, with relevant particulars given below)</i>	a bond is not required Clause 4.17 [applies] [does not apply] If clause 4.17 applies, the maximum aggregate sum for the purposes of clause 2 of the bond is £ [insert] For the purposes of clause 6.3 of the bond, the expiry date shall be [insert]
4.18.1	Retention Percentage <i>(The percentage is 3 per cent unless a different rate is stated; if no retention is required, insert 'Nil' or '0'.)</i>	3 per cent
5.5	Daywork	The Percentage Additions to each section of the prime cost or, if they apply in respect of labour, the All-Inclusive Rates, are set out in [identify document]
6.4.1.	Contractor's Public Liability insurance: injury to persons or property - the required level of cover is not less than	£10 Million for any one occurrence or series of occurrences arising out of one event

6.5.1	Insurance - liability of Employer	Minimum amount of indemnity for any one occurrence or series of occurrences arising out of one event £10 Million
6.7 and Schedule 3	Works insurance - Insurance Options applicable	Schedule 3: <ul style="list-style-type: none"> • Insurance Option A applies/ • Insurance Option B applies/ • Insurance Option C applies
	Percentage to cover professional fees <i>(If no other percentage is stated, it shall be 15 per cent.)</i>	15 per cent
	Where Insurance Option A applies and cover is to be provided under the Contractor's annual policy (paragraph A.2), the annual renewal date is <i>(as supplied by the Contactor)</i>	1 st January 2023
	Where Insurance Option C applies, paragraph C.1 <i>(Unless otherwise stated, paragraph C.1 applies. If it is not to apply, state the reference number and date or other identifier of the replacement document(s).)</i>	[applies/ [is replaced by the provisions of the following document(s)] (the 'C.1 Replacement Schedule')
6.10 and Schedule 3	Terrorism Cover – details of the required cover <i>(Unless otherwise stated, Pool Re Cover is required.)</i>	are set out in the following document(s) Does not apply
6.15	Professional Indemnity insurance Level of cover	Amount of indemnity required <ul style="list-style-type: none"> • Relates to claim or series of claims arising out of one event/ • [is the aggregate amount for any one period of insurance] <p style="text-align: center;">And is £5 Million</p>
	Cover for pollution and contamination claims. <i>(Unless otherwise stated, the required limit of indemnity is an annual aggregate amount.)</i>	is required, with a sub-limit of indemnity of £5 Million
	Expiry of required period of Professional Indemnity insurance is	12 years
6.17	Joint Fire Code If the Joint Fire Code applies, state whether the insurer Insurance Option A, B or C (paragraph C.2) has specified that the Works are a 'Large Project':	The Joint Fire Code applies No

6.20	Joint Fire Code - amendments/ revisions	The cost, if any, of compliance with amendment(s) or revision(s) to the Joint Fire Code shall be borne by the Contractor
7.2	Assignment/grant by Employer of rights under clause 7.2 <i>(If neither entry is deleted, clause 7.2 applies.)</i> Sections: rights under clause 7.2 <i>(If clause 7.2 applies, amend the entry if rights under that clause are to apply to certain Sections only.)</i>	See clause 7 See clause 7
7.3.1	Performance bond or guarantee from bank or other approved surety <i>(If this entry is not completed or the required form is not specified, a performance bond or guarantee is not required.)</i>	* [is required] / is not required
	The required form of the bond or guarantee is set out in	Not required
	Initial value	[x] per cent of the Contract Sum
	Period of validity – if not specified in the required form, the expiry date of the performance bond or guarantee is to be <i>(If no entry is selected, the date shall be the date of practical completion of the Works.)</i>	[the date of practical completion of the Works]/ [2 weeks after the date of expiry of the Rectification Period for the Works]/ [the date for issue of the Notice of Completion of Making Good for the Works]
	Reduction in value – if not specified in the required form and if expiring later than the date of practical completion of the Works, the percentage reduction in the initial value on that date is <i>(If no other percentage is stated, it shall be 50 per cent.)</i>	10 per cent
7.3.2	Guarantee from the Contractor's parent company	is required
	Parent company's name and registration number	TenCate Grass Holding B.V. (registration number: 08211238)
	The required form of the guarantee is set out in	Appendix 3 of the Schedule of Amendments

7.4	Third Party Rights and Collateral Warranties – details of the requirements for the grant by the Contractor, sub-contractors and sub-consultants of rights in respect of the Works by third party rights or collateral warranties (' Rights Particulars ') are as follows:	The Contractor shall be required to grant third party rights under Appendix 4 of this Contract to any Stakeholder as the Employer may direct. The Contractor shall be required to procure collateral warranties from any Sub-Contractor in favour of any Beneficiary
8.9.2	Period of suspension	2 months
8.11.1.1 to 8.11.1.6	Period of suspension	2 months
9.2.1	Adjudication Nominating body – where no Adjudicator is named or where the named Adjudicator is unwilling or unable to act (whenever that is established) <i>(Where an Adjudicator is not named and a nominating body has not been selected, the nominating body shall be one of the bodies listed opposite selected by the Party requiring the reference to adjudication).</i>	The Adjudicator is Not Named The Royal Institution of Chartered Surveyors
9.4.1	Arbitration – appointor of Arbitrator (and of any replacement) <i>(If no appointor is selected, the appointor shall be the President or Vice-President of the Royal Institute of British Architects).</i>	Not applicable

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

[]

THE COMMON SEAL of RINGWOOD TOWN COUNCIL was hereunto affixed in the presence of two councillor and The Town Clerk

Councillor

Councillor

Town Clerk

EXECUTED as a DEED by)
[CONTRACTOR])
)
acting by)
 , a director)

in the presence of

Witness

Signature:

Name:

Address:

.....

.....

Occupation:

Appendix 1

Schedule of Amendments

Section 1 Definitions and Interpretation

Clause 1.1 Add/Amend the following definitions as indicated below:

Additional Client: as defined in the Framework Agreement.

Agreement: after 'Articles of Agreement' in line 1 insert '(including the Appendices)'

Associated Person: a person (including an employee, agent or subsidiary) who performs services for or on the Contractor's behalf.

Beneficiary: means any Stakeholder and/or Interested Party.

Conditions: after 'these Conditions' insert '(as amended by the Appendix 1 – Schedule of Amendments)'

Consents: the planning permissions referred to in the Employer's Requirements or any other planning permissions relating to the Works, approval of reserved matters and all details pursuant thereto, building regulation approval, fire officer approval and any other permissions, approvals, certificates and licences that may be necessary pursuant to the Statutory Requirements or otherwise to the carrying out of the Works and if they are destroyed or damaged, the reinstatement of the Works.

Construction Phase: the period between the issue of the Instruction to Proceed and the issue of the Notice of Completion of Making Good.

Contractor's Design Documents: all drawings plans models specifications reports calculations charts diagrams sketches (including without limitation any such items retained on or in any computer software or other electronic medium) and other works prepared conceived or developed by or on behalf of the Contractor (including by any of the Sub-Contractors) in the course of or as a result of carrying out the Works whether in existence or to be made or produced and including all amendments additions and all designs ideas concepts and inventions contained in them, and includes any health & safety related documents prepared by the Contractor whether as the Principal Designer or otherwise.

Deleterious Materials: any products or materials which:

1. do not conform with British or European Standards (where appropriate) or Codes of Practice (or where no such standard exists do not conform with a British Board of Agrément Certificate); and/or
2. are generally known in the construction industry to be deleterious, in the particular circumstances in which they are specified for use, to health and safety and/or the durability of buildings or structures; and/or
3. do not comply with the guidance set out in the 'Good Practice in the Selection of Construction Materials 2011' published by the British Council for Offices; and/or
4. are specifically prohibited by this Contract.

Dispute Board: as defined in the Framework Agreement

GMP Cost Plan: the agreed maximum price and breakdown for the execution and completion of the Sub-Structure Works.

Interface Dispute: where the Contractor and an Other Contractor are operating on the Site concurrently at any given time and there arises a circumstance/circumstances where the Contractor and/or the Other Contractor (or any sub-contractors appointed by either of them) has suffered or claims to have suffered delay, disruption, loss or damage as a direct or indirect result of:

- (i) any breach by the other contractor of its obligations under Appendix 6; or
- (ii) any breach by the other contractor of its like obligations pursuant to its contract with the Employer in respect of the overall project.

Group Company: any subsidiary or holding company of the Employer or another subsidiary or holding company of such company as subsidiary and holding company are defined in section 1159 Companies Act 2006.

Instruction to Proceed: see Article 14.8

Notice of Completion of Making Good: see clause 2.35.

Other Contractor: any other contractor appointed by the Employer from time to time to carry out works in connection with component elements and/or facilities at the Site.

Pre-Construction Phase: the period between the date of this Contract and the issue of the Instruction to Proceed.

Pre-Construction Services: the agreed services and other activities to be undertaken by or procured by the Contractor, as more particularly set out in Articles 14, 15 and 16 and Appendix 8, on or off Site prior to the commencement of the Supply & Installation Works.

Pre-Construction Services Fee: see Article 2.

Professional Team: the professional consultants engaged by the Employer from time to time in connection with the Works and notified in writing to the Contractor.

Required Standard: all the reasonable skill, care and diligence to be expected of a properly qualified and competent architect or other professional designer of the relevant discipline experienced in the design of works of a similar size, scope, value, purpose and complexity as the Works.

Site: the site at Ringwood Town FC, 155 Long Lane, Upper Kingston, Ringwood, BH24 3BX.

Stakeholder: as defined in the Framework Agreement.

Statutory Agreements: an agreement pursuant to section 38 and/or 278 Highways Act 1980 and/or an agreement pursuant to section 104 Water Industry Act 1991 and/or an agreement pursuant to section 106 Town and Country Planning Act 1990 and/or section III Local Government Act 1972.

Statutory Requirements: insert after 'directive' in line 2, 'including any directly applicable EU legislation,'

Sub-Contractors: those sub-contractors/sub-consultants with material design responsibility engaged or to be engaged (including any replacements) in respect of the Works, and reference to a 'Sub-Contractor' means any one of them.

Sub-Structure Works: [As described in Part 1 of the Contract Analysis (Section 4)]².

Super-Structure Works: [As described in Part 2 of the Contract Analysis (Section 4)].

Super-Structure Works Sum: see Article 2.

Supply & Installation Works: the Super-Structure Works and the Sub-Structure Works which together form part of the Works to be carried out following service of the Instruction to Proceed, as further described in the Employer's Requirements.

Targets: as defined in the Framework Agreement.

Third Party Agreements: any and all agreements relating to or affecting the Works or the completed Works (including the execution of the Works and their design) or any part of the Works which have been entered into by the Employer and/or any Group Company before the date of this Contract and disclosed to the Contractor on or before the date of this Contract including any agreements referred to as such in the Employer's Requirements and any agreements for lease or such other agreements entered into pursuant to clause 2.39.3.

Works: at the end of the definition insert: "and for the avoidance of doubt including the Pre-Construction Services and the Supply & Installation Works and including any design adopted by the Contractor or prepared by or on behalf of the Contractor"

- Clause 1.4 At the end of clause 1.4.5 delete 'and'.
- At the end of clause 1.4.6 delete '.' and insert '; and'
- Add a new clause 1.4.7:
- 'references to 'include(s)', 'in particular' or 'including' shall be deemed to have the words 'without limitation' following them.'
- Clause 1.6 Delete clause 1.6 and replace with:
- 'Other than any rights as take effect pursuant to section 7 of these Conditions, nothing in this Contract confers or is intended to confer any right to enforce any of its terms on any person who is not a party to it.'
- Clause 1.8 Delete the words in clause 1.8.1.1 and insert: 'Not used'.
- Clause 1.9 Delete 'Save as stated in clause 1.8, no' and replace with 'No'.
- Clause 1.11 Amend the clause heading to read: 'Applicable Law'
- At the end of the clause add:
- 'and the courts of England shall have exclusive jurisdiction (including in relation to non-contractual claims) save for the enforcement of any judgment or award of the English courts in another jurisdiction.'
- Clause 1.12 Insert the following new clause 1.12:
- '**Liability period**
- Neither Party shall commence any action or proceedings against the other under this Contract after 12 years from the date of practical completion of the Works and any

² Insert description of Sub-Structure Works and any other 'risk' items in relation to which the price needs to be worked up.

adjudicator's decision under clause 9.2, other than a decision that has already become finally binding under clause 1.8, shall be finally binding on them unless either Party has referred that dispute for final determination by arbitration or legal proceedings, or has commenced any action or proceedings to recover any overpayment to which the decision has led, before that date. '

Clause 1.13 Insert the following new clause 1.13:

'Entire Agreement

This Contract is the entire agreement between the Parties and supersedes and replaces any previous arrangements, understandings and/or agreements between the Parties in respect of its subject matter. In entering into this Contract, the Contractor confirms it has placed no reliance upon any statement, representation or warranty made or given by the Employer which is not set out in this Contract.'

Clause 1.14 Insert the following new clause 1.14:

'Severability

If any provision of this Contract is held to be invalid, unlawful or unenforceable to any extent such provision shall not affect the validity, legality or enforceability of the remaining parts of this Contract.'

Clause 1.15 Insert the following new clause 1.15:

'Waiver

Failure by the Employer to enforce any provision of this Contract shall not be construed as a waiver of any such provision and does not affect the validity of the whole or any part of the this Contract or create any estoppel or in any other way affect the right of the Employer to enforce any provision in accordance with its terms.'

Clause 1.16 Insert the following new clause 1.16:

'Approvals

Notwithstanding any other provision of this Contract, the term 'approval', when used in the context of any approval to be given by the Employer or the Employer's Agent, shall mean 'acceptance of general principles only', and no such approval or any consent given by the Employer or the Employer's Agent nor any inspection of, or failure to inspect, the Works shall diminish or relieve the Contractor from any of his obligations or liabilities under this Contract.'

Clause 1.17 Insert the following new clause 1.17:

'All references to arbitration, fluctuations and fluctuation provisions in this Contract (including the relevant definitions in clause 1.1) shall be deemed to be deleted.'

Section 2 Carrying out the Works

Clause 2.1.1 In line 1 after 'workmanlike manner' insert: ', in accordance with good building practice'

In line 3 after: 'for that purpose shall' insert: 'carry out and'

Clause 2.1.2 Delete this clause, and insert 'Not used'.

Clause 2.1.3 Insert at the start of the clause:

'The Contractor shall be responsible for obtaining all statutory consents to enable the Works to be completed in accordance with the Employer's Requirements'

At the end of the clause before '.' insert 'and when requested to do so by the Employer the Contractor shall provide the Employer with evidence that he has complied with all Statutory Requirements and given all notices required by the Statutory Requirements'

Clause 2.1.5 Insert new clause 2.1.5:

2.1.5.1 The Contractor warrants that it has not used and shall not use and has exercised and shall continue to exercise the standard of skill and care required by clause 2.17.1 to ensure that it has not and shall not specify authorise cause or allow to be used in the works any Deleterious Materials.

2.1.5.2 The Contractor will immediately notify the Employer if it becomes aware of any proposed or actual specification and/or use in the Works of any products and/or materials which do not comply with clause 2.1.5.1.'

Clause 2.1.6 Insert new clause 2.1.6:

'Where the Employer's authorisation or completion of documentation in respect of the Statutory Requirements is required the Contractor shall furnish the relevant documentation to the Employer and permit the Employer a period of 10 Business Days to authorise or complete it.'

Clause 2.2.1 Delete clause 2.2.1 and insert:

'All materials, goods and workmanship used in the execution of the Works shall be of such kinds and of such quality as are necessary to enable the Contractor to comply with his obligations under this Contract.'

Clause 2.2.2 Delete clause 2.2.2 and insert:

'The Contractor shall not make any substitution for any materials goods or workmanship specified or described in the Employer's Requirements or (if not specified or described in the Employer's Requirements) as set out in the Contractor's Proposals or in the specifications revised and returned to the Contractor by the Employer in accordance with the Contractor's Design Submission Procedure set out in Schedule 1 without the prior consent (not to be unreasonably withheld or delayed) in writing of the Employer.'

Clause 2.3 In line 1 insert 'non-exclusive' before 'possession'.

Clause 2.6.1 After 'execution of such work' insert:

'and for the avoidance of doubt, the Contractor acknowledges that the management of the carrying out of such work by the Employer or the Employer's Persons has been allowed for in the Contract Sum and the Contractor's programme for completing the Works and shall not constitute a Relevant Event or a Relevant Matter.'

Clause 2.7.1 Delete clause 2.7.1 and insert:

'The Contract Documents shall be prepared in duplicate and once completed one set shall remain in the custody of the Employer and the other set shall be returned to the Contractor.'

Clause 2.7.2 In lines 3-4 delete 'one copy, certified on behalf of the Employer, of the Contract Documents, together with'

- Clause 2.7.4 In lines 2-3, delete the words: 'in connection with the maintenance, use, repair, advert, letting or sale of the Works' and insert at the end of the clause: 'for the purposes set out in clause 2.38.2.'
- Clause 2.9 Delete clause 2.9 and insert:

'The Contractor shall be deemed to have satisfied itself as to the extent of the boundaries comprising the site of the Works and notwithstanding any other provision of this Contract no matter arising from the extent of the boundaries of the site of the Works shall give rise to any adjustment of the Contract Sum or any extension of time (whether under clause 2.25 or otherwise) or to any entitlement on the part of the Contractor to loss and expense (whether under clause 4.20 or otherwise) or to any entitlement on the part of the Contractor to determine his employment under this Contract (whether under clauses 8.9 to 8.12 or otherwise).'
- Clause 2.10.1 In lines 2-3 delete the words: 'and such instruction shall be treated as a Change' and insert 'and the Contractor shall comply with such instruction without cost to the Employer'
- Clause 2.11 Delete clause 2.11 and insert:

'The Contractor accepts the responsibility for the Employer's Requirements including any design undertaken by or for the Employer that is contained or referred to in those requirements.'
- Clause 2.12.1 Delete the words in clause 2.12.1 and insert:

'If any inadequacy is found in any design in the Employer's Requirements the Contractor shall immediately notify the Employer of his proposed amendment to deal with it and the Employer shall either agree the proposed amendment or (subject to compliance with the Statutory Requirements) shall issue an instruction as to how the inadequacy is to be dealt with. In either case the Contractor shall not be entitled to any adjustment to the Contract Sum nor any extension of time.'
- Clause 2.12.2 Delete the words in this clause and insert: 'Not used'
- Clause 2.13 Delete 'as is referred to in clause 2.12 or any other' and replace with:

'(other than any inadequacy in design)'
- Clause 2.14.1 Delete the words in this clause and insert: 'Not used'
- Clause 2.14.2 Delete the words in clause 2.14.2 and insert:

'Where there is an inadequacy discrepancy or divergence as referred to in clause 2.13 the Contractor shall immediately notify the Employer of his proposed amendment to deal with it and the Employer shall either agree the proposed amendment or (subject to compliance with the Statutory Requirements) shall issue an instruction as to how it is to be dealt with. In either case the Contractor shall not be entitled to any adjustment to the Contract Sum nor any extension of time.'
- Clause 2.15.1 In the second sentence delete 'entirely at his own cost' and insert: 'at no additional cost to the Employer' and delete 'and the Employer shall note the amendment on the Contract Documents'
- Clause 2.15.2.1 In line 1 after 'Statutory Requirements' add:

'that could not reasonably have been foreseen by a competent contractor at the Base Date'.

- Clause 2.15.2.2 In line 3 after 'Base Date' insert: 'that could not reasonably have been foreseen by a competent contractor at the Base Date,' and in line 5 before '.' insert '**provided always** that any amendment to the Contractor's Proposals necessary for conformity with Building Regulations or for conformity with any requirement or decision of a building control officer and/or fire officer shall not be treated as a Change'
- Clause 2.17.1 Delete the words in clause 2.17.1 and insert:
 'The Contractor warrants and undertakes to the Employer that:
- 2.17.1.1 he has exercised and will continue to exercise in the design of the Works the Required Standard;
- 2.17.1.2 he is responsible for the entire design of the Works including any design contained in the Employer's Requirements, all design contained in the Contractor's Proposals and all design which he prepares or has prepared on his behalf by any of his Sub-Contractors;
- 2.17.1.3 the design of the Works and of each part of the Works will, when completed, comply with any performance-related requirement included or referred to in the Contract Documents;
- 2.17.1.4 the various elements of the design of the Works will be properly co-ordinated and integrated, one with another; and
- 2.17.1.5 the Contractor shall design and construct the Works in compliance with all Consents (including the discharge of any reserved matters in planning consents relating to the Works), Statutory Agreements, Statutory Requirements, relevant codes of practice British Standards or EU equivalents and manufacturers recommendations and the requirements of the insurers of the Employer (insofar as details have been provided to the Contractor at the date of this Contract).
- Clause 2.21 In the second sentence delete: 'Interim Payment' and insert: 'Gross Valuation in respect of which the Interim Payment due has been paid or discharged'
- Clause 2.22 In lines 1-2 delete 'Interim Payment' and insert: 'Gross Valuation in respect of which the Interim Payment due has been paid or discharged'
- Clause 2.25.1.2 In line 1 after 'Section' insert: 'has been or'
- Clause 2.25.1.3 At the end of clause 2.25.1.1 delete 'and'. At the end of clause 2.25.1.2 delete the comma and replace with ';'.
 Insert the following new clause after 2.25.1.2:
 '.3 and **provided that** the Contractor has complied with clause 2.25.6;'
- Clause 2.25.6.5 At the end of clause 2.25.6.3 delete 'and'. At the end of clause 2.25.6.4 delete the full stop and replace with ';'.
 Insert the following new clauses 2.25.6.5 - 2.25.6.7:
 '2.25.6.5 (save in respect of clause 2.26.9 and provided, in that case, that the Contractor has complied fully with any obligation to maintain insurance against Specified Perils under this Contract and complied fully with the terms of any policy in respect of those perils) notwithstanding any other provision of this Contract the Contractor shall not be entitled to an extension of time on account of any circumstance arising by reason of any error,

omission, negligence breach of contract breach of statutory duty or default of the Contractor or the Contractor's Persons;

2.25.6.6 in estimating any extension of time, any delay caused by a Relevant Event which is concurrent with another delay for which the Contractor is responsible shall not be taken into account; and

2.25.6.7 the Contractor shall use all reasonable endeavours to mitigate the effects of any delay in the progress of the Works.'

Clause 2.26 In line 1, first paragraph, before ':' insert '(but only to the extent that such events are not in any way consequent upon or necessitated by any negligence, omission, error, default, breach of contract or breach of statutory duty of the Contractor, or the Contractor's Persons)'

Clause 2.26.1 Insert at the end of this clause: '(except to the extent that the Contractor has planned, programmed and priced work for the same)'.

Clause 2.26.2.1 Delete the words in clause 2.26.2.1 and insert:

'under clause 2.13 in respect of instructions in regard to any inadequacy, discrepancy or divergence in or between any instruction referred to in clause 2.13.3.'

Clause 2.26.2.2 After '3.11' insert: '(subject to the terms of clause 3.11)'

Clause 2.26.2.3 Insert at the end of the clause: 'or unless the opening up for such inspection or test was reasonably required by reason of any similar, equivalent or associated work materials or goods having been shown by a previous inspection or test not to be in accordance with this Contract'

Clause 2.26.5 At the end of clause 2.26.5 insert: 'or clause 8.10.3'

Clause 2.26.7 At the end of the clause before the semi-colon insert:

'provided that the Contractor has given reasonable notice to the Statutory Undertaker of the dates on which the work it is to undertake is required to start and be completed and has used all reasonable endeavours to secure the agreement of the Statutory Undertaker to such dates'.

Clause 2.26.8 Delete the words in clause 2.26.8 and insert:

'where the Met office records in the area nearest the Site indicate weather conditions that are exceptionally adverse for that time of year;'

Clause 2.26.11 At the end of the clause before the semi-colon insert:

'provided that such strike, lockout or local combination of workmen is of a national or regional nature, does not affect the site of the Works alone and is not restricted to the employees of the Contractor or any Sub-Contractor'.

Clause 2.26.12 In line 2 before ';' insert 'which the Contractor could not have reasonably foreseen at the Base Date'

Clause 2.29.3 In line 2 after 'pay or repay' insert: 'or allow'

In line 3 before '.' insert '**provided that** the fixing of such later Completion Date shall not invalidate the Employer's notice as to deduction of liquidated and ascertained damages and the payment or repayment of the amounts under this clause shall be limited to the net difference between the amounts deducted and the amounts properly

due after the fixing by the Employer of the later completion date. Interest shall not be payable by the Employer on any amounts payable or repayable under this clause 2.29.3'

Clause 2.30 In lines 4-5 delete 'The Contractor shall thereupon give to the Employer' and insert: 'The Employer shall thereupon give to the Contractor'

Clause 2.31 At the end of the clause add:

'provided that the Rectification Period for the Relevant Part shall be deemed to be extended and shall run until the issue by the Employer of the Notice of Making Good in respect of the whole of the Works'.

Clause 2.35A If, within the relevant Rectification Period, the Works or any Section fail any specialist tests undertaken by a specialist testing consultant appointed by the Employer and such failure is due to any failure of the Contractor to comply with his obligations under this Contract, the cost of any necessary specialist re-testing shall be the responsibility of the Contractor.

Clause 2.38.2 Delete 'Subject to all sums due and payable under this Contract to the Contractor having been paid, the' and insert 'The'.

After 'irrevocable,' in line 2 insert 'assignable, and perpetual'

After 'Employer to' in line 6 insert 'grant sub-licences and shall be transferrable and it shall enable the Employer to'.

Clause 2.38.4 Insert the following new clause:

'The Contractor warrants that the use of the Contractor's Design Documents in connection with the Works will not infringe the rights of any third party. The Contractor shall indemnify the Employer against any costs, damages and expense by reason of any such infringement.'

Clause 2.38.5 Insert the following new clause:

'The Contractor irrevocably waives with immediate effect any rights he may have under Chapter IV of Part 1 of the Copyright Designs and Patents Act 1988.'

Clause 2.38.6 Insert the following new clause:

'Without affecting any other obligations of the Contractor in respect of the provision of copies of the Contractor's Design Documents the Contractor shall supply to the Employer within 5 Business Days of its request further copies of the Contractor's Design Documents upon payment of the Contractor's reasonable copying charges.'

Clause 2.39 Add a new clause 2.39 as follows:

'Third Party Agreements

2.39.1 The Contractor is deemed to have read the Third Party Agreements or relevant extracts provided to the Contractor, and is fully aware of the obligations, risks and liabilities assumed by the Employer under them.

2.39.2 The Contractor shall perform and assume, as part of its obligations under this Contract, the Employer's obligations, liabilities and risks contained within the Third Party Agreements that relate to the carrying out of the Works as if they were expressly referred to in this Contract as obligations, liabilities and risks of the Contractor. The Contractor shall further, perform

its obligations in accordance with the requirements of this Contract so that no act or omission by the Contractor or any of the Contractor's Persons or any of its sub-contractors and sub-consultants in relation thereto shall (save as expressly instructed by the Employer) constitute, cause or contribute to any breach by the Employer of any of its respective obligations under the Third Party Agreements.'

Clause 2.40 Insert a new clause 2.40 as follows:

'Nuisance

Without prejudice to the generality of clause 6.2 the Contractor shall at all times prevent any public or private nuisance (including any nuisance caused by noxious fumes, noisy working operations or the deposit of any material or debris on the public highway) or other interference with the rights of any adjoining or neighbouring landowner, tenant or occupier or any statutory undertaker arising out of the carrying out of the Works or of any obligation pursuant to clauses 2.35 to 2.36. The Contractor shall be liable for and shall indemnify the Employer against any expense, liability, loss, claim and/or proceedings whatsoever and howsoever resulting from any such nuisance or interference, save only where such nuisance or interference is the consequence of a Change or instruction of the Employer's Agent (which is not itself in any way consequent upon or necessitated by any negligence, error, omission, default, breach of contract or breach of statutory duty of the Contractor, or the Contractor's Persons) and which could not have been avoided by the Contractor using all reasonable and practical means.'

Clause 2.41 Insert new clause 2.41 as follows:

'In order to avoid or reduce the occurrence of any delay or disruption to the progress of the Works or the design of it, the Contractor shall liaise with the Employer and/or the Employer's Agent throughout the Contractor's performance of its obligations under this Contract and at all times use all reasonable endeavours to give the Employer and/or the Employer's Agent early warning of the anticipated occurrence of Relevant Events or Relevant Matters which an experienced contractor, acting competently and diligently, could have foreseen.'

Clause 2.42 Insert new clause 2.42 as follows:

'Without prejudice to the Contractor's obligations under clause 2.40 if the carrying out of the Works or of any obligation pursuant to clauses 2.35 to 2.36 is likely to necessitate any interference with the rights of adjoining or neighbouring landowners tenants or occupiers then the Contractor shall notify the Employer that such is the case. The Contractor shall at all times with the prior approval of the Employer, and shall without cost to the Employer obtain the prior written agreement of such landowner tenants and/or occupiers and such agreement shall be subject to the final approval of the Employer before execution. The Contractor shall notify the Employer prior to communicating and/or liaising with neighbouring landowners tenants or occupiers at all times. The Contractor shall comply in every respect with any conditions contained in such agreement.'

Clause 2.43 Insert new clause 2.43 as follows:

Without prejudice to the obligations of the Contractor under clause 2.40 and 2.42, the Contractor shall at all times ensure that there is no trespass by the Contractor, its servants, agents, sub-contractors, design consultants or suppliers (including without limitation the over sailing of tower crane jibs) on or over any adjoining or neighbouring property arising out of, or in the course of, or caused by the carrying out of the Works

and shall take all reasonable safety and other measures to prevent damage or injury to any persons (including but without limitation) the occupiers of adjoining or neighbouring property and members of the public.'

Clause 2.44 Insert new clause 2.44 as follows:

'The Contractor shall not have or make any claim whether in contract or by way of negligent or innocent misrepresentation or otherwise, in respect of information provided or statements made by or on behalf of the Employer in respect of such risks contingencies or circumstances relating to the Site provided that nothing in this clause shall operate to exclude or limit liability for fraud.'

Clause 2.45 Insert new clause 2.45:

'The risk of encountering adverse physical conditions and artificial obstructions during the course of execution of the Works shall be borne by the Contractor and the Contractor shall use his best endeavours to adjust the order and sequence in which he proposes to execute the Works in such a manner as to minimise the effects of delay in, or if possible to avoid altogether any delay in, the progress by the Contractor of the Works. If the Contractor shall have demonstrated to the reasonable satisfaction of the Employer that he has used his best endeavours and delay cannot be avoided by the Contractor the Contractor shall be entitled to make a claim for extension of time under Clause 2.24 but shall not be entitled to claim additional payment or any additional cost incurred.'

Clause 2.46 Insert new clause 2.46:

'Subject to Clause 2.45, the Contractor shall be deemed to have inspected and examined the Site and its surroundings and to have satisfied himself before the date of this Contract or commencing the Works (whichever is the earlier) as to the nature of the ground, the sub-surface conditions and sub-soil, the form and nature of the Site, the extent, nature and difficulty of the work and materials necessary for the completion of the Works, the means of communication with and restrictions of access to the Site, the accommodation he may require, and in general to have obtained for himself all necessary information as to risks, contingencies and all other circumstances influencing or affecting the Works. The Contractor shall not be entitled to any extension of time or to any additional payment on grounds of any misunderstanding or misinterpretation of any such matter, nor shall the Contractor be released from any of the risks accepted or obligations undertaken by him under this Contract on the ground that he did not or could not have foreseen any matter which might affect or have affected the execution of the Works.'

Clause 2.47 Insert new clause 2.47:

'Without limitation to Clause 2.46, in the inspection of the Site the Contractor will be deemed to have determined the position of any obstructions and all underground and over-ground services and drainage and the Contract Sum shall be deemed to be inclusive of all costs which may be incurred in carrying out any diversions of the underground and over-ground services and/or drainage and the costs of the Contractor's operations in the vicinity of any such services (unless otherwise provided for in the Employer's Requirements). Liaison with and obtaining the agreement of any public or Statutory Authority in this respect is the sole responsibility of the Contractor (unless otherwise provided for in the Employer's Requirements).'

Clause 2.48 Insert new clause 2.48 as follows:

- '2.48.1 Without prejudice to the requirements of clauses 2.45 to 2.47 inclusive, the Employer gives no warranty or representation as to:
- 2.48.1.1 subject always to clause 2.44, the condition of the Site or any adjoining property or any services in or under the Site; or
 - 2.48.1.2 the accuracy or sufficiency of any surveys, tests or investigations and/or any soils or survey data contained in any document made available to the Contractor by the Employer or on the Employer's behalf or any recommendations or conclusions made or reached in any such document.
- 2.48.2 The Contractor shall ensure that all necessary tests, surveys and investigations are carried out and that the design takes their requirements into account.'

Section 3 Control of the Works

- Clause 3.4 In line 2 after 'Design and Build Sub-Contract' insert:
- 'or such other form of sub-contract approved by the Employer and the Contractor shall provide a copy of that different form of sub-contract to the Employer'.
- Clause 3.4.1 In line 1 before 'the sub-contractor's employment' insert: 'subject to clause 8.7.2.3'
- Clause 3.4.2.8 Insert new clause 3.4.2.8:
- 'for provisions which comply with the requirements of clause 8.6.4;'
- Clause 3.5 Delete ', save that where an instruction requires a Change of the type referred to in clause 5.1.2 the Contractor need not comply to the extent that he notifies a reasonable objection to it to the Employer'.
- Clause 3.6 In line 5 delete 'and an appropriate deduction shall be made from the Contract Sum' and insert: 'which amount may be deducted by him from any sums due or to become due to the Contractor under this Contract or may be recoverable from the Contractor by the Employer as a debt'
- Clause 3.9.1 Delete from ', subject to clause 3.9.4' to the end of the clause.
- Clause 3.9.2 Delete the words in this clause and insert: 'Not used'.
- Clause 3.13.1 In line 1 after 'removal from the site' insert 'or rectification'
- Clause 3.17 Insert new clause 3.17:

'Interface

Where the programme for the Works requires the Contractor and an Other Contractor to be on the site of the Works concurrently at any given time, the Contractor undertakes to the Employer that it shall co-operate and liaise with the Other Contractor in respect of the Works and the project as a whole and the Contractor shall comply with all of its requirements in Appendix 6 of this Contract.'

Section 4 Payment

- Clause 4.2.2 In line 3 after 4.13.3 add: 'and any other provision in this Contract which allows for deductions'
- Clause 4.2.3 Delete the words in this clause and insert: 'Not used.'

- Clause 4.9.1 In line 1 delete '14 days' and insert: '28 days'
- Insert at the end of this clause:
- 'or the receipt by the Employer of a VAT invoice from the Contractor, whichever shall be the later'
- Clause 4.9.6 At the end of the clause insert 'The Contractor confirms that the interest paid pursuant to this clause is a substantial remedy for late payment in compliance with section 9 The Late Payment of Commercial Debts (Interest) Act 1998.'
- Clause 4.10.4 Delete the words in clause 4.10.4 and substitute the following:
- 'Any right of the Employer to deduct or set off any amount (whether arising under any provision of this Contract or under any rule of law or equity) shall be exercisable against any monies due or to become due to the Contractor, whether or not such monies include or consist of any Retention.'
- Clause 4.11.1 In line 4 before: 'his obligations' insert: 'any or all of'
- Clause 4.11.3 Delete 'or on request' in line 2.
- Clause 4.12.1.4 In line 4 before 'and they are not on the Works prematurely' insert ', the Contractor has complied with clause 2.21'
- Clause 4.15.2 Delete 'reasonable' in line 1.
- Clause 4.15.2.1 Delete 'and'
- Clause 4.15.2.2 At the end of the clause add '; and'
- Clause 4.15.2.3 Add a new clause 4.15.2.3:
- 'such Listed Items are complete and ready for incorporation in the Works'.
- Clause 4.16 Delete and replace with:
- 'With regard to the Retention, which the Employer may deduct and retain as referred to in clause 4.7.2.1 the Employer shall be:
- 4.16.1 under no fiduciary obligation to the Contractor or any third party;
- 4.16.2 under no obligation to set aside in a separate bank account any amount representing the Retention; and
- 4.16.3 entitled to the full beneficial interest in any interest accruing on the Retention and shall be under no obligation to account to the Contractor for any such interest.'
- Clause 4.17.3 In line 2 delete 'and 4.16' and insert ', 4.16 and 4.18'
- In line 3 after 'issued after the date of failure' insert '**provided that** the Retention Percentage shall be calculated in relation to the amount of all the Interim Payments made rather than the total amount included under clause 4.13.1 or 4.14.1 in any Interim Payment'
- Clause 4.18 In line 1 delete 'During' and insert 'Subject to clause 4.17.3 where applicable, during'
- Clause 4.18.2.1 In line 2 before ';' insert 'or for which the drawings and other information referred to in clause 2.37 have not been provided to the Employer'

- Clause 4.18.3 In line 2 after 'practical completion' insert 'and for which the drawings and other information referred to in clause 2.37 have been provided to the Employer'
- Clause 4.19.1 In line 1 delete 'If' and insert: 'Subject to clause 4.19.4 and clause 2.41.2, if'.

At the end of the last sentence in the clause insert: 'provided that he has made reasonable and proper efforts to avoid or reduce such loss and expense'
- Clause 4.19.3 Insert new clause 4.19.3:

'Any direct loss and/or expense resulting from any delay in the regular progress of the Works or any part of the Works where such delay is caused by a matter or matters referred to in clause 4.19 which is concurrent with another delay for which the Contractor is responsible shall not be taken into account.'
- Clause 4.19.4 Insert new clause 4.19.4:

'Notwithstanding any other provision of this clause 4.19 and clause 4.21, the Contractor shall not become entitled to the addition of any amount to the Contract Sum or to any other payment (other than any amount which is recovered by the Employer under any policy of insurance maintained in accordance with this Contract) in respect of any costs, loss or expense incurred in any way by any negligence, error, omission, default, breach of contract or breach of statutory duty of the Contractor, or the Contractor's Persons or of any of their employees or agents.'
- Clause 4.20.1 Insert at the end of this clause '(except to the extent that the Contractor has planned, programmed and priced work for the same)'
- Clause 4.21.2.2 In line 2 after 'or test' insert 'or series of inspections or tests'

At the end of clause before ';' insert 'or unless the inspection or test was reasonably required as a result of a previous inspection or test or series thereof'
- Clause 4.21.3 Delete the words in this clause and insert: 'Not used'.
- Clause 4.21.4 Delete the words in this clause and insert: 'Not used.'
- Section 5 Changes**
- Clause 5.1.2.3 Delete 'or' from the end of the clause
- Clause 5.1.2.4 Delete '.' from the end of the clause and insert ';'.
- Clause 5.1.2.6 Insert new clause 5.1.2.6:

'without prejudice to the rest of this clause 5.1, an instruction from the Employer pursuant to clause 2.39.3, or'
- Clause 5.6 Insert at the end of this clause:

'provided always that the substantial change in the conditions does not arise by reason of any error, omission, negligence or default of the Contractor or the Contractor's Persons'
- Clause 5.8 Insert new clause 5.8:

'The Contractor agrees that the fixed price included in the Contract Sum for preliminaries and for special and general attendances shall not be subject to adjustment (and no claim on account thereof shall be made against the Employer whether under this Contract or otherwise) following an instruction to expend a

Provisional Sum, except where the Provisional Sum in question is omitted in whole or in part or there is a material alteration to the overall nature and/or scope of the Works.'

Clause 5.9 Insert new clause 5.9:

'The Contractor shall not be entitled to claim any extra payment from the Employer (including loss and/or expense under clause 4.20) where and to the extent that the circumstances giving rise to a Change or the expenditure of a Provisional Sum shall be on account of any circumstance arising by reason of any error, omission, negligence breach of contract breach of statutory duty or default of the Contractor or the Contractor's Persons.'

Clause 5.10 Insert new clause 5.10:

'Subject to clause 5.8, valuations of additional or substituted work shall not change the amount included in the Contract Sum under the heading Preliminaries unless it can be shown that the change directly affects the assumptions made or which ought reasonably to have been made by the Contractor in preparing his tender.'

Clause 5.11 Insert new clause 5.11:

'The allowance for profit and overheads within the Contract Sum Analysis shall be adjusted pro rata to the value of any additional or substituted work.'

Section 6 Injury to Persons and Property

Clause 6.1 After 'Works' in line 3 insert:

'or any obligation pursuant to clause 2.35 or out of the presence on site of any person or persons for any other reason'

Clause 6.2 After 'Works' in line 4 insert:

'or any obligation pursuant to clause 2.35'

In line 5 delete 'or any Contractor's Person' and insert: 'or out of the presence on site of any person or persons for any reason whatsoever'

Clause 6.4.1 After 'effect and maintain insurance' insert:

'(with reputable insurers based in the UK and approved by the Employer (such approval not to be unreasonably withheld or delayed) and with the name of the Employer shown as an additional insured)'

Clause 6.4.1.2 After 'clause 6.4.1' in line 5 insert 'and unlimited for the number of occurrences during the period of insurance.'

Clause 6.4.4 Insert new clause 6.4.4:

'The Contractor shall not do or permit or suffer to be done upon the Site or any part of the Site any act or thing which may vitiate any policy or policies of insurance effected by the Contractor or (insofar as they have been notified to the Contractor) any policy or policies of insurance effected by the Contractor or (insofar as they have been notified to the Contractor) any policy or policies of insurance effected by the Employer.'

Clause 6.4.5 Insert new clause 6.4.5:

'The Contractor shall not permit any variation of insurance cover effected pursuant to clause 6.4.1 without the prior written approval of the Employer and shall immediately

notify the Employer of any endorsements or other amendments to the relevant policies received from the insurers.'

Clause 6.7.1 Insert at the end of the clause: 'Option A, B or C whichever is applicable shall not affect the responsibility of the Contractor under this Contract for any loss or damage not covered by any Joint Names Policy.'

Clause 6.15 Delete clause 6.15 and insert:

6.15.1 The Contractor shall effect and maintain professional indemnity insurance in the sum and on the basis set out in the Contract Particulars without unusual or onerous conditions or excesses with reputable insurers carrying on business in the EU.

6.15.2 The Contractor undertakes to provide to the Employer on demand from time to time such evidence as the Employer may reasonably require to satisfy himself that the insurance required by clause 6.15.1 is being maintained.

6.15.3 The Contractor shall inform the Employer if the insurance required by clause 6.15.1 is not maintained or renewed or for any reason becomes void or unenforceable or ceases to be available at commercially reasonable rates and terms and shall agree with the Employer the best means of protecting the Contractor and the Employer's respective interests and carry out such actions as shall be necessary to implement any agreed actions.

6.15.4 The Contractor shall not, without first notifying the Employer:

- .1 settle or compromise any claim with the insurer that relates to a claim by the Employer against the Contractor; or
- .2 by any act or omission lose or affect the Contractor's right to make, or

proceed with, that claim against the insurers.

6.15.5 The above obligations shall continue notwithstanding termination of this Contract or determination of the Contractor's employment under this Contract in either case for any reason whatsoever.'

Clause 6.16 Delete the words in this clause and insert: 'Not used.'

Clause 6.16A Insert new clause 6.16A:

Sub-Contractors' professional indemnity insurance

'The Contractor shall procure that the Sub-Contractors shall maintain professional indemnity insurance in accordance with the required form of sub-contractors deeds of collateral warranties approved by the Employer, or at such levels as approved by the Employer in advance. Within 10 Business Days of the date of this Contract (or, if later, within 10 Business Days of the appointment of the relevant Sub-Contractor), the Contractor shall procure and shall send to the Employer evidence that the relevant Sub-Contractor insurance referred to in this clause is in force, including, if required by the Employer, an original letter from the relevant Sub-Contractor's insurers or brokers confirming:

- .1 the Sub-Contractor's then current insurance, as referred to in this clause; and
- .2 that the premiums for that insurance have been paid in full at the date of that letter.'

Section 7 Assignment, Performance Bonds and Guarantees, Third Party Rights and Collateral Warranties

Clause 7.1 Delete and replace with:

- 7.1.1 The Employer may assign or otherwise transfer the benefit of this Contract to any person taking an interest in the Works or the completed Works or the Site. In this Contract the term 'Employer' shall be construed accordingly.
- 7.1.2 Without prejudice to clause 7.1.1 the Employer may charge or assign by way of security the benefit of this Contract to any Funder (and the Funder may reassign the benefit of this Contract on the redemption of that security).
- 7.1.3 The Employer shall notify the Contractor of any assignment within 10 Business Days. If the Employer fails to do so the assignment shall still be valid.
- 7.1.4 The Contractor shall not contend that any person to whom the benefit of this Contract is assigned under this clause 7.1 may not recover any sum under this Contract because that person is an assignee and not a named party to this Contract.
- 7.1.5 The Contractor shall not assign or charge the benefit of this Contract or any right arising under is without the Employer's prior written consent, which the Employer may withhold at its absolute discretion.

Clause 7.2 Delete the words in this clause and insert: 'Not used.'

Clause 7.3.3 Delete the words in this clause and insert:

'If the Contractor does not comply with clauses 7.3.1 or 7.3.2, the Employer may deduct £50,000.00 from the Contract Sum or the sum that would otherwise be due to the Contractor, until the Contractor complies with these clauses.'

Clause 7.4 In line after 'the Contractor' insert: ', sub-consultants,'

Clause 7A Delete the sub-heading and words in this clause and insert:

'Rights for Beneficiaries

- .1 Where the Rights Particulars state that the Contractor shall confer third party rights on a Beneficiary under Appendix 4 of this Contract, those rights shall vest in that Beneficiary on the date of receipt by the Contractor of the Employer's notice to that effect, state the name of the Beneficiary and the nature of his interest in the Works.
- .2 Where third party rights under Appendix 4 of this Contract have vested in a Beneficiary, the Employer and the Contractor shall not be entitled without the consent of the Beneficiary to amend or vary the express provisions of this clause 7A or Appendix 4 but, subject thereto, the rights of the Employer or and/or the Contractor:
- .1 to terminate the Contractor's employment under this Contract (whether under section 8 or otherwise), or to agree to rescind this Contract;
- .2 to agree to amend or otherwise vary or to waive any terms of this Contract;

.3 to agree to settle any dispute or other matter arising out of or in connection with this Contract, in each case in or on such terms as they shall in their absolute discretion think fit,

shall not be subject to the consent of any Beneficiary.

Clause 7E Delete and replace with:

'Collateral Warranties: Sub-Contractors

Where the Rights Particulars requires the Sub-Contractor to provide collateral warranties in favour of the Beneficiaries, the Contractor shall within 21 days from the Employer's request deliver the collateral warranty validly executed by the Sub-Contractor (and where applicable the Contractor) accompanied by a copy of the relevant completed sub-contract. The form of warranty shall be that set out in Appendix 5 of this Contract subject only to any reasonable amendments as the relevant beneficiary may agree.'

Section 8 Termination

Clause 8.4.1.3 After 'remove' in line 2 insert:

'or rectify'

Clause 8.4.1.6 Insert new clause 8.4.1.6:

'fails to provide a performance bond and/or a parent company guarantee as required by clause 7.3'

Clause 8.5.3.3 After 'the Employer may' in line 1 insert:

', at the Contractor's expense'

Clause 8.5.4 Insert new clause 8.5.4:

'Ownership in all existing Contractor's Design Documents and other physical embodiments of designs relating to the Works shall transfer from the Contractor to the Employer immediately prior to the Contractor becoming Insolvent.'

Clause 8.7 Delete at the end of line 1, '8.6' and replace with '8.6A'

Clause 8.7.2 After 'the Contractor shall' in line 1 insert:

'at the Contractor's expense'

Clause 8.7.2.2 After 'prepared' in line 1 insert:

'and all other documents which the Employer considers are necessary to carry out and complete the Works'.

Clause 8.7.4 Insert at the end of the clause **'provided that** if the Employer procures the completion of the outstanding Works for less than the Employer would have had to pay the Contractor to complete the outstanding Works, then for the purposes of clause 8.7.4 the Employer shall be deemed to have paid the same amount to procure the completion of the outstanding Works under clause 8.7.1 as the Employer would have had to pay the Contractor to complete the outstanding Works under this Contract.'

Clause 8.7.6 Insert new clause 8.7.6:

'Notwithstanding that the validity of any such termination may be disputed by the Contractor the Contractor shall vacate the site and shall immediately deliver possession of the site and the Works to the Employer.'

Clause 8.7.7 Insert new clause 8.7.7:

'The Contractor shall deliver to the Employer copies of the Contractor's Design Documents, plans, drawings, documents, schedules, specifications and the like relating to the Works in its possession and/or control within 7 days.'

Clause 8.9.1.2 Delete the words in this clause and insert: 'Not used.'

Clause 8.10.1 In line 1 after 'notice to the Employer' insert: 'or the Employer may by notice to the Contractor'.

Clause 8.10.3 Insert at the end of the clause: 'and an extension of time for completion shall be given under clause 2.25 equal to the period of suspension.'

Clause 8.13 Insert new clause 8.13:

'Notwithstanding any other provision of this Contract and subject always to clause 14.5 of the Framework Agreement, this Contract terminates upon termination of the Framework Agreement pursuant to clause 14 of the Framework Agreement

Section 9 Settlement of Disputes

Clause 9.1A Insert new clause 9.1A:

.1 As soon as a Party is aware of any dispute or difference in connection with this Contract it shall give notice to the other and convene a meeting at which both Parties shall make constructive proposals in seeking to achieve an agreed solution.

.2 If any dispute or difference is not resolved in accordance with Clause 9.1A.1, then the Parties may refer it to conciliation in accordance with the procedure stated in the Framework Agreement and Part 1 of Appendix 4 of the Framework Agreement or to a Dispute Board (if appointed pursuant to the Framework Agreement) or to mediation in accordance with Clause 9.1 or to any other dispute resolution as agreed.'

Clause 9.2 Delete and insert:

'If a dispute or difference arises under this Contract which either Party wishes to refer to adjudication, such a referral shall be made in accordance with the procedure stated in the Framework Agreement and Part 2 of Appendix 4 of the Framework Agreement.'

Clause 9.3 Delete and insert:

'Any difference or dispute that it not resolved in accordance with Clauses 9.1A, 9.1 or 9.2 may be referred by either Party to the courts stated in the Framework Agreement or, if the Framework Agreement so provides, to one or three arbitrators as stated in the Framework Agreement who in the absence of other agreement shall be appointed by the body stated in the Framework Agreement and who shall conduct such arbitration in the location and in accordance with the rules stated in the Framework Agreement and Part 3 of Appendix 4 of the Framework Agreement.'

Clause 9.4 Delete and insert 'Not used'

Schedule 7

Fluctuations Options

Delete this schedule and insert 'Not used'.

Appendix 2
Performance Bond

Appendix 3
Parent Company Guarantee

Appendix 4 Third Party Rights

1. The Contractor warrants to the Beneficiary that:
 - 1.1 it has performed and complied, and shall continue to comply, with its obligations under the Contract, including its obligations to carry out and fulfil, in all respects, the duties of a designer under the CDM Regulations;
 - 1.2 it has complied with any Act of Parliament, regulation or bye-law of any local authority, statutory undertaker or public or private utility or undertaking that has jurisdiction over the Works; and
 - 1.3 it has exercised and shall continue to exercise the standard of skill and care required by Clause 2.17 of the Contract:
 - (a) when performing any design for the Works;
 - (b) when complying with Clause 2.1.5 of the Contract in respect of the specification or use of materials; and
 - (c) shall ensure that the Works comply with all planning agreements, permissions and conditions, where applicable.
2. The Contractor shall have no greater liability (excluding rights of set off and counterclaim) under this schedule than it would have done if, in lieu of this schedule the Beneficiary had been named as employer jointly with the Employer in the Contract. The Contractor shall be entitled to raise the same defences to any claim against the Beneficiary under this schedule, as it would have available under the Contract.
3. The Contractor's duties or liabilities under this schedule shall not be negated or diminished by any approval or inspection of the Site and/or the Works by or on behalf of the Beneficiary.
4. The Contractor grants to the Beneficiary a licence on the same terms as Clause 2.38 of the Contract and the licence granted shall carry the right to grant sub-licences and shall be transferable to third parties provided that the Contractor shall not be liable to the Beneficiary or any sub-licensee or permitted assignee of the Beneficiary for any use of the Contractor's Design Documents for any purpose other than that for which the same were prepared by or for the Contractor.
5. The Contractor shall comply with Clause 6.15 of the Contract, and shall provide the Beneficiary documentary evidence that the professional indemnity insurance is in place, following a request from the Beneficiary (acting reasonably).
6. The Beneficiary may not commence any legal action against the Contractor under this schedule after 12 years from the completion of the Works.
7. The Beneficiary may assign the benefit of this schedule (without the Contractor's consent) on two occasions to any person with an interest in the Site and/or the Works. Further assignments are subject to the Contractor's consent (not to be unreasonably withheld or delayed).
8. Where the Beneficiary is Ringwood Town Council³ paragraphs 8.1 to 11 shall apply:
 - 8.1 The Contractor shall not exercise, or seek to exercise, any right to:
 - (a) terminate its employment under the Contract; or

³ To be confirmed which parties are to have the right to step in

- (b) discontinue the performance of the Services;

for any reason (including any breach on the part of the Employer) without giving the Beneficiary at least 21 days' written notice of its intention to do so and the basis for this. Any notice from the Contractor shall specify the grounds for the Contractor's proposed termination or discontinuance.

- 8.2 If the Contract allows the Contractor a shorter notice period for the exercise of a right referred to in paragraph 8.1, the notice period in the Contract shall be extended to take account of the notice period required under paragraph 8.1.
- 8.3 The Contractor's right to terminate its employment under the Contract, or to discontinue performance of the Services, shall cease if, within the period referred to in paragraph 8.1, the Beneficiary gives notice to the Contractor, copied to the Employer:
- (a) requiring the Contractor not to terminate its employment or not to discontinue the performance of the Services under this Contract;
 - (b) acknowledging that the Beneficiary (or its nominee) will assume all the Employer's obligations under this Contract; and
 - (c) undertaking that the Beneficiary or its nominee will pay to the Contractor:
 - (i) any sums due and payable to the Contractor under this Contract in future; and
 - (ii) any sums then due and payable to the Contractor under this Contract that are unpaid.
- 8.4 If the Beneficiary (or its nominee) serves notice on the Contractor under paragraph 8.3, then, from the date of service of the notice, this Contract shall continue in full force and effect, as if it had been entered into between the Contractor and the Beneficiary (to the exclusion of the Employer).
- 8.5 In complying with this paragraph 8, the Contractor:
- (a) does not waive any breach of this Contract or default under this Contract by the Employer; and
 - (b) may exercise its right to terminate its employment under this Contract, or discontinue the performance of the Services, after the expiry of the notice period referred to in paragraph 8.1, unless the Contractor's right to terminate or discontinue has ceased under paragraph 8.3.

9.

- 9.1 Without affecting paragraph 8.1, if the Beneficiary serves a notice on the Contractor, copied to the Employer, that:
- (a) confirms that the Beneficiary wishes to step-in to the Contract; and
 - (b) complies with the requirements under paragraphs 8.3(b) and 8.3(c);

then, from the date of service of the notice, the Contract shall continue in full force and effect, as if it had been entered into between the Contractor and the Beneficiary (or its nominee) to the exclusion of the Employer.

- 9.2 The Contractor shall assume that, between the Employer and the Beneficiary, the Beneficiary may give notice under paragraph 9.1. The Contractor shall not enquire whether the Beneficiary is entitled to give that notice.
- 9.3 In complying with this paragraph 9, the Contractor does not waive any breach of the Contract or default under the Contract by the Employer.

10. The Contractor shall not incur any liability to the Employer by acting in accordance with paragraph 8 or paragraph 9.
11. If a Beneficiary's notice under paragraph 8 or paragraph 9 refers to the Beneficiary's nominee, the Beneficiary shall be liable to the Contractor, as guarantor, for the payment of any sums due and payable from time to time to the Contractor from the Beneficiary's nominee.
12. Unless the Beneficiary has stepped-in under paragraph 8 or paragraph 9, the Beneficiary may not give instructions to the Contractor under this Appendix 4.
13. Any notice to be given by the Contractor or the Beneficiary (as applicable) under this schedule shall be deemed to be duly given if it is delivered by hand or sent by recorded delivery to the Beneficiary at its registered office and any notice to be given by the Beneficiary hereunder shall be deemed to be duly given if it is addressed to the managing director/senior partner and delivered by hand at or sent by recorded delivery to the Contractor's place of business, and in the case of any such notices sent by recorded delivery, the same shall be deemed to have been received 48 hours after being posted.
14. This schedule shall be read and construed in accordance with the laws of England. The Contractor and the Beneficiary irrevocably agree that the courts of England shall have exclusive jurisdiction over any dispute or claim arising out of or in connection with this schedule or its subject matter or formation (including non-contractual disputes or claims).

Appendix 5
Sub-Contractor Warranty

Appendix 6 Interface Protocol

1.1

- (a) The Contractor performing its obligations pursuant to the Contract and in carrying out the Works:
- (i) acknowledges that the Other Contractor and its sub-contractors will undertake works at the Site during the course of the Works and that in carrying out its works the Contractor shall not hinder the work of the Other Contractor and its sub-contractors, and shall act in good faith towards the same;
 - (ii) acknowledges the role of the Employer's Agent in facilitating the co-operation and integration of the works on Site and in relation to these interface obligations;
 - (iii) shall, in performing its obligations under the Contract, do so in light of this Appendix 6, the Programme, and in such a way as to enable the Other Contractor to comply with its contract in so far as the relevant obligations have been communicated to the Contractor by the Employer's Agent or the Other Contractor, and/or the Contractor is aware of the role, responsibility and obligations of the Other Contractor under its contract from the contractual meetings attended by the Contractor and the Other Contractor or from such other meetings convened pursuant to this Appendix 6;
 - (iv) shall co-operate, liaise and work with the Employer's Agent and the Other Contractor in order to deliver a successful outcome to the project and, so as to achieve this, the Contractor and the Other Contractor shall provide to each other all necessary information and assistance in a timely manner, co-ordinate their activities, construction, traffic management, distribution of men and material and welfare on the Site;
 - (v) shall fully co-operate and liaise directly with the Employer's Agent with the view to averting or minimising disruption to the works and/or any of the services and/or works undertaken or to be undertaken by others for the project;
 - (vi) the Contractor shall provide early warning of any issues to the Employer's Agent, and the Contractor shall provide notice of any potential disruption or delay or any actual delay to the progress of the works that affect the works of the Other Contractor, and shall notify the Employer's Agent immediately;
 - (vii) no matter arising from any of the restrictions/issues and/or obligations as referred to in this Appendix 6 whether arising directly and/or indirectly as a result of any such matter, nor any instructions that the Employer's Agent acting reasonably may issue consequent upon any such matters, shall give rise to: any adjustment of the Contract Sum and/or any entitlement on the part of the Contractor to loss and/or expense; nor any entitlement to an extension of time; the Contractor being deemed to have allowed for and shall allow, for the purposes of the Contract, for all such matters within the Contract Sum and Programme from time to time;
 - (viii) the Contractor agrees to indemnify the Employer against any losses or damages Incurred as a result of breach of this Appendix 6 and/or as a result of any damage caused by it to the works of the Other Contractor. For the avoidance of doubt, such indemnity shall cover any acceleration costs incurred by the Employer in mitigating the effect of any delay to the programme, kept updated by the Employer's Agent from time to time for the project.

1.2 Coordinating the interface

- (a) The Contractor shall agree the following with the Other Contractor and the Employer's Agent:
 - (i) [Weekly minuted coordination meetings;
 - (ii) Sharing of welfare facilities;
 - (iii) Sharing of erected external scaffolding /crane/ hoist during erected period;
 - (iv) Planning of deliveries to site and coordination of vehicle stacking around site locale;
 - (v) Planning of materials storage around site and use of hoist;
 - (vi) Planning of waste removal and skip locations;
 - (vii) Planning of access around site and permitted areas; and
 - (viii) Health and Safety responsibilities on each section and whole site]

1.3 Access

- (a) The Employer's Agent, the Contractor and the Other Contractor (acting reasonably) shall agree an access regime which shall describe the extent and location of and other relevant matters relating to (without limitation) any works, outstanding works to be completed, access, delivery of materials or use (including programme and arrangements for the co-ordination of activities on site of the project) before and/or during work to be undertaken by the Contractor. Such access regime once agreed between the parties (including any revisions to this) is the **'Access Regime'** for the project.
- (b) The Contractor shall:
 - (i) prepare and agree with the Employer's Agent (both acting reasonably) a schedule of condition for the areas to which such access or use will be given to the Employer's Agent and/or the Other Contractor;
 - (ii) ensure that its subcontractors and/or employees comply with the Access Regime, and shall promptly notify the Employer's Agent if at any time it considers that the Other Contractor or anyone else fails to comply with the Access Regime; and
 - (iii) shall not agree or impose an Access Regime without notifying the Employer's Agent which would or is likely to delay or disrupt the carrying out and completion of the Works, or the works of the Other Contractor and/or any other subcontractor of the Employer.

1.4 Dispute resolution

- (a) In the event of an Interface Dispute under this Appendix 6 the Contractor shall use all reasonable endeavours to resolve the dispute through discussions and negotiations with the Other Contractor.
- (b) If the Contractor and the Other Contractor are unable to reach agreement pursuant to paragraph 1.4(a) in relation to an Interface Dispute, the problem solving and dispute resolution provisions of the Contract shall apply.

Appendix 7

[Route to contract and incentives]

Appendix 8
Pre-Construction Services

DATE

2022

- (1) (1) **TenCate Grass Holding B.V. (Guarantor)**
- (2) **Ringwood Town Council (Beneficiary)**

Parent company guarantee

**Relating to the design, supply and
installation of a artificial grass
pitches
at Ringwood Town FC, 155 Long
Lane, Upper Kingston, Ringwood**

withers ^{LLP}

16 Old Bailey, London EC4M 7EG
Telephone: +44 (0)20 7597 6000
Fax: +44 (0)20 7597 6543
DX 160 London/Chancery Lane
www.withersworldwide.com

PARTIES

- (1) TenCate Grass Holding B.V. (registration number: 08211238) whose registered office is at G. van der Muelenweg 2, 7443 RE Nijverdal, The Netherlands (the **Guarantor**)
- (2) Ringwood Town Council whose registered office is at Ringwood Gateway Council Offices, The Furlong, Ringwood BH24 1AT (the **Beneficiary**)

INTRODUCTION

- (A) The Beneficiary, along with others has entered into a framework agreement with the Contractor (defined below) for the design, supply and installation of artificial grass pitches (the **Project**) dated 6th April 2020 (**'Framework Agreement'**). Pursuant to this Framework Agreement, the Beneficiary has entered into a Contract with the Contractor.
- (B) The Guarantor has agreed to guarantee the due performance of the Contract by the Contractor in the manner set out in this guarantee and pursuant to Clause 7.3.2 of the Contract.

OPERATIVE CLAUSES

1. Definitions

In this guarantee the following terms have the following meanings:

Beneficiary is the Employer under the Contract, and shall include successors and assigns,

Contract means the JCT Design and Build Contract 2016 with project specific amendments entered into by the Beneficiary with the Contractor dated [REDACTED]

Contractor means TigerTurf UK Ltd,

Insolvency Event means the winding-up, liquidation, receivership, administration, voluntary arrangement or other composition with creditors, (or any event analogous to any of them),

Obligations means the obligations, duties, undertakings and covenants of the Contractor contained in the Contract.

2. Consideration

In consideration of the payment of £10.00 (ten pounds) by the Beneficiary to the Guarantor (receipt of which the Guarantor hereby acknowledges) the Guarantor covenants with the Beneficiary as set out in this Guarantee.

3. Guarantee

3.1 The Guarantor (as primary obligor and not merely as surety) irrevocably and unconditionally guarantees:

- (a) the due and proper performance of the Contract by the Contractor;
- (b) the due observance and punctual performance of all the obligations, duties, undertakings, covenants and conditions by or on the part of the Contractor contained in the Contract and to be observed and performed by the Contractor.

4. Guarantors' obligations

4.1 In the event of the Contractor failing to carry out, observe or perform all or any of the said obligations, duties, undertakings, covenants and conditions required under the Contract (unless relieved from the performance of any part of the Contract by statute or by written agreement of the Beneficiary or by the decision of a court or tribunal of competent jurisdiction) or if the appointment of the Contractor

under the Contract is terminated by operation of [clause 14 of the Framework Agreement] or [the relevant termination provisions under the Contract] (as applicable) then, notwithstanding any objection that may be raised by the Contractor or the Guarantor, the Guarantor shall:

- (a) on receipt of a written demand which complies with clause 8, be liable for and shall indemnify the Beneficiary against all proven losses, damages, costs and expenses which the Beneficiary may incur by reason or in consequence of any such failure to carry out observe or perform on the part of the Contractor under the Contract or in consequence of such termination, and/or
- (b) carry out, observe and perform the obligations and duties, undertakings, covenants and conditions under the Contract (unless relieved from the performance of any part of the Contract by statute or by the decision of a court or tribunal of competent jurisdictions) in substitution for the Contractor.

5. **Waiver of defences**

The Guarantor shall not be discharged or released from this guarantee and the Guarantor's liability shall not be reduced by the occurrence of any one or more of the following:

- 5.1 any alteration to the nature or extent of the Project or any amendment to or variation, express or implied, waiver or release of the terms of the Contract;
- 5.2 any allowance of time, forbearance, indulgence or other concession granted to the Contractor under the Contract or any other compromise or settlement of any dispute between the Beneficiary and the Contractor provided that the Beneficiary shall not pursue against the Guarantor a remedy contrary to the terms of any such compromise or settlement insofar as the Contractor shall have complied with the terms of such compromise or settlement;
- 5.3 the liquidation, bankruptcy, administration, absence of legal personality, dissolution, incapacity, amalgamation, reconstruction or any change in the name, composition, status, function, ownership, constitution or control of the Contractor or the Guarantor;
- 5.4 any disclaimer of the Contract by any liquidator or administrator appointed to the Contractor (and the Contract shall for the purposes of this guarantee be deemed to continue notwithstanding any such disclaimer);
- 5.5 any provision of the Contract being or becoming illegal, invalid, void, voidable or unenforceable for any reason whatsoever;
- 5.6 the suspension or termination of the Contract or the termination of the employment of the Contractor under the Contract for any reason whatsoever; and
- 5.7 any failure to take or to realise (or fully to take or to realise), or any release, discharge, exchange or substitution of, any security, guarantee or indemnity in respect of the Contract.

6. **Amendments to the Contract and/or the Obligations**

The Contract and/or any or all of the Obligations may be modified, amended or supplemented in any way without the Guarantor's consent and the Guarantor expressly confirms that it intends that this guarantee shall extend from time to time to any (however fundamental) variation, increase, extension or addition to or of the Contract and/or to or of any or all of the Obligations including, without limitation, any alteration to the nature or extent of the works/services to be carried out under the Contract and/or any allowance of time by the Beneficiary under the Contract.

7. **Continuing guarantee**

This guarantee is a continuing guarantee and shall remain in operation until all the obligations, duties, undertakings, covenants, conditions and warranties now or hereafter to be carried out or performed by the Contractor under the Contract shall have been satisfied or performed in full.

8. **Calls on the guarantee**

8.1 A valid demand of the Beneficiary under this guarantee shall be in writing and:

- (a) state that the Contractor is in breach of the Contract and include details thereof;
- (b) state the amount of payment to be made by the Guarantor to the Beneficiary and/or the obligations, duties, undertakings, covenants and/or conditions under the Contract to be performed by the Guarantor;
- (c) (except in the case of an Insolvency Event where this clause 8.1(c) shall not apply) contain a copy of the notice issued to the Contractor notifying it of the breach of the Contract, such notice to be dated at least three (3) business days prior to the date of the demand on the Guarantor and stating that notwithstanding the notice issued to the Contractor, such breach has not been rectified;
- (d) signed by a proper officer or authorised signatory of the Beneficiary;

and such a valid demand shall be conclusive evidence of the amount payable to the Beneficiary.

8.2 The Beneficiary may make more than one (1) demand under this guarantee.

9. **Additional security**

This guarantee is in addition to and not in substitution for any present and future guarantee lien or other security held by the Beneficiary. The Beneficiary's rights under this guarantee are complementary:

9.1 to the other guarantees, securities and bonds delivered by the Contractor to the Beneficiary; and

9.2 to and not exclusive of those provided by law.

10. **Invalidity of any of the terms of this guarantee**

If any provision of this guarantee is held by any competent authority to be invalid unlawful or unenforceable in whole or in part, the validity lawfulness and enforceability of the other provisions of this guarantee and the remainder of the provision in question shall not be affected thereby.

11. **Provision of Information**

In the event that either or both of the Beneficiary have concerns regarding the financial position of the Guarantor the Guarantor shall, if so requested by the Beneficiary (acting reasonably) in writing meet with the Beneficiary (as soon as reasonably practicable after the request for the meeting has been made and at a location which is reasonably convenient for the Guarantor) in order to discuss such concerns in good faith.

12. **Representations and warranties**

12.1 The Guarantor represents and warrants to the Beneficiary that

- (a) it is duly incorporated and in a validly existing company under the laws of its place of incorporation and to exercise its rights and perform its obligations hereunder;

- (b) it has taken all corporate and other actions necessary to enable it to enter into and perform this guarantee and has obtained all approvals and consents required by it for the performance of its obligations under this guarantee; and
- (c) it has full power and authority to enter into and perform this guarantee which constitutes or when executed will constitute, valid and binding obligations on the Guarantor which are enforceable in accordance with their respective terms.

13. **Assignment**

- 13.1 The Beneficiary shall (on prior written notice to but without the consent of the Guarantor) be entitled to assign this guarantee and/or the benefit of it to any party.
- 13.2 The Guarantor shall not be entitled to contend that any person to whom this guarantee is assigned is precluded from recovering under this guarantee any loss incurred by such assignee resulting from any breach of this guarantee by reason that such person is an assignee and not a named promisee hereunder.

14. **Interest on late payment**

If the Guarantor defaults in the payment when due of any sum payable under this guarantee (whether determined by agreement or pursuant to an order of court or otherwise) its liability shall be increased to include interest on such sum from the date when it is due for payment up to and including the date of actual payment (after as well as before judgement) provided that this clause 14 shall not apply to the extent the liability of the Guarantor includes interest applied under the Contract.

15. **Deferral of Guarantor's rights**

- 15.1 Insofar as any sums are payable (contingently or otherwise) by the Contractor to the Beneficiary under the Contract the Guarantor shall not exercise any right of set-off or counterclaim against the Contractor or any other person or prove in competition with the Beneficiary in respect of any payment by the Guarantor under this guarantee. If the Guarantor receives any sums from the Contractor or any other person in respect of any payment of the Guarantor under this guarantee the Guarantor shall hold such monies in trust for the Beneficiary so long as any sums are payable (contingently or otherwise) under this Guarantee.
- 15.2 The Guarantor will not, without the prior written consent of the Beneficiary, hold any security from the Contractor or any other person in respect of the Guarantor's liability under this guarantee or in respect of any liability or other obligations of the Contractor to the Guarantor. The Guarantor will hold any security held by it in breach of this provision in trust for the Beneficiary.

16. **Contracts (Rights of Third Parties) Act 1999**

The parties hereby confirm that nothing in this guarantee shall confer on any person any right to enforce any term of this guarantee which that person would not have had but for the Contracts (Rights of Third Parties) Act 1999.

17. **Law and jurisdiction**

The Courts of England and Wales shall have jurisdiction in relation to any disputes between the parties arising out of or in connection with this guarantee including non-contractual claims

18. **Notices**

- 18.1 Any notice to be given under this guarantee shall be in writing and shall be deemed to be duly given if delivered in the case of a corporation to the parties' registered office for the time being or in any other case to the parties' principal place of business.

18.2 Notices may be served by:

- (a) personal delivery; or
- (b) pre-paid registered or recorded delivery mail; or
- (c) facsimile transmission (transmitted before 4.00 pm on a working day) and confirmed by first class pre paid post.

18.3 Notices and communications shall be deemed to have been served or received in the case of:

- (a) personal delivery on the date of delivery;
- (b) pre-paid registered or recorded delivery mail on the second working day after the notice of communication is posted;
- (c) facsimile transmission sent in accordance with clause 18.2(c) on the date and time the facsimile is successfully transmitted as evidenced by the sender's facsimile transmission slip.

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

**THE COMMON SEAL of RINGWOOD TOWN COUNCIL
was hereunto affixed in the presence of two councillor
and The Town Clerk**

Councillor

Councillor

Town Clerk

EXECUTED as a DEED by)
[CONTRACTOR])
)
 acting by)
), a director)

in the presence of

Witness

Signature:

Name:

Address:

.....

.....

Occupation:

DATE

2022

- (1) McArdle Sport Tec Ltd [Sub-Contractor/Sub-Consultant]
- (2) Ringwood Town Council [Beneficiary]
- (3) Tiger Turf UK Ltd [Contractor]

**[Sub-Contractor/Sub-Consultant]
Collateral Warranty
relating to
the design, supply and installation of
artificial grass pitches
at Ringwood Town FC, 155 Long
Lane, Upper Kingston, Ringwood**

withers ^{LLP}

16 Old Bailey, London EC4M 7EG
Telephone: +44 (0)20 7597 6000
Fax: +44 (0)20 7597 6543
DX 160 London/Chancery Lane
www.withersworldwide.com

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DATE

20[]

PARTIES

- (1) **McArdled Sport Tec Ltd** a company incorporated in England and Wales with registered number 03692607, whose registered office is at 1 Thames Park, Lester Way, Wallingford, Oxon, OX10 9TA (the '**Sub-Contractor/Sub-Consultant**');
- (2) **Ringwood Town Council** of Ringwood Gateway Council Offices, The Furlong, Ringwood BH24 1AT (the '**Beneficiary**'); and
- (3) **TigerTurf UK Ltd** a company incorporated in England and Wales with registered number 04024456, whose registered office is at 229 Ikon Trading Estate, Droitwich Road, Kidderminster, DY10 4EU (the '**Contractor**').

RECITALS

- (A) The Contractor has engaged the Sub-Contractor to perform the Sub-Contract Works.
- (B) The Beneficiary, as the Ringwood Town Council, has an interest in the Works.
- (C) The Contractor requires the Sub-Contractor to enter into a collateral warranty in favour of the Beneficiary.
- (D) The Sub-Contractor has agreed to enter into this Agreement with the Beneficiary, for the benefit of the Beneficiary.

OPERATIVE PROVISIONS**1. Definitions and interpretation**

1.1 The definitions and rules of interpretation in this Clause apply in this Agreement:

'Building Contract'	the JCT Design and Build Contract 2016 as amended entered into between the Employer and the Contractor (and any further agreement(s) varying or supplementing it) for the Works;
'Business Day'	a day (other than a Saturday, Sunday or public holiday in England) when banks in London are open for business;
'CDM Regulations'	the Construction (Design and Management) Regulations 2015 (SI 2015/51), and any related guidance requirements including the Approved Code of Practice, amended or replaced from time to time by the Health & Safety Executive;
'Deleterious'	materials or equipment that are not in conformity with any relevant British Standard or codes of practice (or European Union equivalent) or which are generally known, or which ought to have been known, in the construction industry at the time of specification or approval for use to be deleterious to health and safety of any person or to the durability of buildings and/or other structures and/or finishes and/or plant and machinery in the particular circumstances in which they are used;

- 'Employer'** Ringwood Town Council;
- 'Funder'** a person that has provided, or is to provide, finance in connection with:
- (a) the whole or any part of the Works or the completed Works; or
- (b) the site of the Works,
- whether that person acts on its own account, as agent for a syndicate of other parties or otherwise;
- 'Material'** all the information, formulae, data, drawings, models, plans, elevations, sections, perspectives, specifications, schedules, designs (including those prepared on any CAD system), reports prints, samples and other documents and information (including any stored electronically) and software or similar items and technology including improvements in the same used in or otherwise which have been or will be prepared or provided by or on behalf of the Sub-Contractor in connection with the Works;
- 'Permitted Uses'** the design, construction, completion, reconstruction, modification, advertisement, reinstatement, extension maintenance, funding, sale, letting, fitting-out and repair of the Property and the Works;
- 'Programme'** the programme, as defined in the Sub-Contract;
- 'Property'** Ringwood Town FC;
- 'Required Standard'** all the reasonable skill, care and diligence to be expected of a properly qualified and competent professional designer of the relevant discipline undertaking equivalent sub-contract works on projects of a similar size, scope, complexity, value and purpose to the Works;
- 'Sub-Contract'** the Contract entered into between the Contractor and the Sub-Contractor (and any further agreement(s) varying or supplementing it) for the Sub-Contract Works;
- 'Sub-Contract Works'** the sub-contract works and/or services referred to in the Sub-Contract, performed by or on behalf of the Sub-Contractor under the Sub-Contract.
- 'Works'** as defined in the Building Contract.
- 1.2 Clause headings shall not affect the interpretation of this Agreement.
- 1.3 A **'person'** includes a natural person, corporate or unincorporated body (whether or not having separate legal personality) and that person's legal and personal representatives, successors or permitted assigns.
- 1.4 A reference to a **'company'** includes any company, corporation or other body corporate, wherever and however incorporated or established.
- 1.5 Unless the context otherwise requires, words in the singular shall include the plural and in the plural include the singular.
- 1.6 Unless the context otherwise requires, a reference to one gender shall include a reference to the other genders.

- 1.7 A reference to a party shall include that party's legal and personal representatives, successors or permitted assigns.
- 1.8 A reference to a statute, statutory provision or subordinated legislation is a reference to it as it is in force from time to time, taking account of any amendment, extension, or re-enactment and includes any statute, statutory provision or subordinate legislation which it amends or re-enacts.
- 1.9 A reference to a statute or statutory provision shall include any subordinate legislation made from time to time under that statute or statutory provision.
- 1.10 Any obligation in this Agreement on a person not to do something includes an obligation not to agree or allow that thing to be done.
- 1.11 A reference to '**writing**' or '**written**' includes faxes but not e-mail.
- 1.12 A reference to a document is a reference to that document as varied or novated (in each case, other than in breach of this Agreement) at any time.
- 1.13 References to Clauses are to the Clauses of this Agreement.
- 1.14 Where the words '**include(s)**', '**including**' or '**in particular**' are used in this Agreement, they are deemed to have the words "without limitation" following them.

2. **Comply With the Sub-Contract**

- 2.1 The Sub-Contractor warrants to the Beneficiary that:
- (a) it has performed and complied, and shall continue to comply, with its obligations under or arising out of the Sub-Contract, including (without limitation) its obligations to:
 - (i) (where applicable) carry out and fulfil in all respects the duties of a designer under the CDM Regulations; and
 - (ii) in respect of any works carried out, use workmanship and materials of the quality and standard specified in the Sub-Contract; and
 - (b) to the extent the Sub-Contractor has design responsibility in relation to the Sub-Contract Works, it has exercised and shall continue to exercise the Required Standard when performing the Sub-Contract Works; and
 - (c) it has exercised and shall continue to exercise the Required Standard to not specify or use any products or materials in the Sub-Contract Works which at the time of specification or use are Deleterious;
 - (d) in relation to the Sub-Contract Works, it has complied with any:
 - (i) Act of Parliament
 - (ii) instrument, rule or order made under any Act of Parliament; and
 - (iii) regulation or bye-law of any local authority, statutory undertaker or public or private utility or undertaking that has any jurisdiction over the Works or with whose systems or property the Works are or will be connected; and
 - (e) it shall carry out and fulfil, in all respects, the duties of a designer under the CDM Regulations.
- 2.2 The Sub-Contractor shall owe a duty of care to the Beneficiary in respect of all matters which lie within the scope of the Sub-Contractor's professional responsibilities in relation to the Works provided that the Sub-Contractor shall owe no greater duty of care to the Beneficiary under this

warranty than it would have done if, in lieu of this warranty, the Beneficiary had been named as joint client with the Contractor in the Sub-Contract.

2.3 The Sub-Contractor's duties or liabilities under this Agreement shall not be negated or diminished by:

- (a) any approval or inspection of:
 - (i) the Property; or
 - (ii) the Works; or
 - (iii) any designs or specifications for the Property or the Works; or
- (b) any testing of any work, goods, materials, plant or equipment; or
- (c) any omission to approve, inspect or test,

by or on behalf of the Beneficiary or the Contractor.

2.4 This Agreement shall not negate or diminish any other liability or otherwise owed to the Beneficiary by the Sub-Contractor.

3. **[¹Step-In Rights: Sub-Contractor May Not Terminate or Discontinue**

3.1 The Sub-Contractor shall not exercise, or seek to exercise, any right to:

- (a) terminate its employment under the Sub-Contract; or
- (b) discontinue the performance of the Sub-Contract Works,

for any reason (including any breach on the part of the Contractor) without giving the Beneficiary at least 21 days' written notice of its intention to do so and the basis for this. Any notice from the Sub-Contractor shall specify the grounds for the Sub-Contractor's proposed termination or discontinuance.

3.2 If the Sub-Contract allows the Sub-Contractor a shorter notice period for the exercise of a right referred to in Clause 3.1, the notice period in the Sub-Contract shall be extended to take account of the notice period required under Clause 3.1.

3.3 The Sub-Contractor's right to terminate its employment under the Sub-Contract, or to discontinue performance of the Sub-Contract Works, shall cease if, within the period referred to in Clause 3.1, the Beneficiary gives notice to the Sub-Contractor, copied to the Contractor:

- (a) requiring the Sub-Contractor not to terminate its employment or not to discontinue the performance of the Sub-Contract Works under the Sub-Contract;
- (b) acknowledging that the Beneficiary (or its nominee) will assume all the Contractor's obligations under the Sub-Contract; and
- (c) undertaking that the Beneficiary or its nominee will pay to the Sub-Contractor:
 - (i) any sums due and payable to the Sub-Contractor under the Sub-Contract in future; and
 - (ii) any sums then due and payable to the Sub-Contractor under the Sub-Contract that are unpaid.

¹ Delete step-in provisions if not applicable.

3.4 If the Beneficiary (or its nominee) serves notice on the Sub-Contractor under Clause 3.3, then, from the date of service of the notice, the Sub-Contract shall continue in full force and effect, as if it had been entered into between the Sub-Contractor and the Beneficiary (to the exclusion of the Contractor).

3.5 In complying with this Clause 3, the Sub-Contractor:

- (a) does not waive any breach of the Sub-Contract or default under the Sub-Contract by the Contractor; and
- (b) may exercise its right to terminate its employment under the Sub-Contract, or discontinue the performance of the Sub-Contract Works, after the expiry of the notice period referred to in Clause 3.1, unless the Sub-Contractor's right to terminate or discontinue has ceased under Clause 3.3.

4. **Step-In Rights: Beneficiary May Step-In**

4.1 Without affecting Clause 3.1, if the Beneficiary serves a notice on the Sub-Contractor, copied to the Contractor, that:

- (a) confirms that the Beneficiary wishes to step-in to the Sub-Contract; and
- (b) complies with the requirements under Clauses 3.3(b) and 3.3(c),

then, from the date of service of the notice, the Sub-Contract shall continue in full force and effect, as if it had been entered into between the Sub-Contractor and the Beneficiary (or its nominee) to the exclusion of the Contractor.

4.2 The Sub-Contractor shall assume that, between the Contractor and the Beneficiary, the Beneficiary may give notice under Clause 4.1. The Sub-Contractor shall not enquire whether the Beneficiary is entitled to give that notice.

4.3 In complying with this Clause 4, the Sub-Contractor does not waive any breach of the Sub-Contract or default under the Sub-Contract by the Contractor.

5. **Step-In Rights: Sub-Contractor's Position and Contractor's Consent**

5.1 The Sub-Contractor shall not incur any liability to the Contractor by acting in accordance with Clause 3 or Clause 4.

5.2 The Contractor has executed this Agreement to confirm its consent to such step-in arrangement.

6. **Step-In Rights: Beneficiary's Guarantee**

If a Beneficiary's notice under Clause 3 or Clause 4 refers to the Beneficiary's nominee, the Beneficiary shall be liable to the Sub-Contractor, as guarantor, for the payment of any sums due and payable from time to time to the Sub-Contractor from the Beneficiary's nominee.]

7. **No Instructions to Sub-Contractor by Beneficiary**

[Unless the Beneficiary has stepped-in under Clause 3 or Clause 4,]² the Beneficiary may not give instructions to the Sub-Contractor under this Agreement.

8. **Copyright**

8.1 The Sub-Contractor grants to the Beneficiary, with immediate effect, an irrevocable, non-exclusive, non-terminable, royalty-free licence to copy and make full use of any Material prepared by, or on

² Delete if no step-in provision.

behalf of, the Sub-Contractor for any purpose relating to the Works and the Property, including any of the Permitted Uses.

- 8.2 This licence allows the Beneficiary to use the Material in connection with any extension of the Works, but not to reproduce the designs contained in the Material in any such extension.
- 8.3 This licence carries the right to grant sub-licences and shall be transferrable.
- 8.4 The Sub-Contractor shall not be liable for use of the Material for any purpose other than that for which it was prepared and/or provided.
- 8.5 The Beneficiary may request a copy (or copies) of some or all of the Material from the Sub-Contractor and the Sub-Contractor shall provide the copy (or copies) to the Beneficiary.

9. **Professional Indemnity Insurance**

- 9.1 The Sub-Contractor shall maintain professional indemnity insurance for an amount of at least £5,000,000.00 for any one occurrence, or series of occurrences, arising out of any one event for a period beginning on the date of this Agreement and ending 12 years after the date of practical completion of the Works, provided that such insurance is available to members of the Sub-Contractor's profession at commercially reasonable rates and terms. The Sub-Contractor shall maintain that professional indemnity insurance:
- (a) with reputable insurers lawfully carrying on insurance business in the UK;
 - (b) on customary and usual terms and conditions prevailing for the time being in the insurance market; and
 - (c) on terms that:
 - (i) do not require the Sub-Contractor to discharge any liability before being entitled to recover from the insurers; and
 - (ii) would not adversely affect the rights of any person to recover from the insurers under the Third Parties (Rights Against Insurers) Act 1930.
- 9.2 Any increased or additional premium required by insurers because of the Sub-Contractor's claims record or other acts, omissions, matters or things particular to the Sub-Contractor shall be deemed to be within commercially reasonable rates.
- 9.3 The Sub-Contractor shall not, without the Beneficiary's written consent:
- (a) settle or compromise any claim with the insurers that relates to a claim by the Beneficiary against the Sub-Contractor; or
 - (b) by any act or omission lose or affect the Sub-Contractor's right to make, or proceed with, that claim against the insurers.
- 9.4 The Sub-Contractor shall immediately inform the Beneficiary if the Sub-Contractor's required professional indemnity insurance ceases to be available at commercially reasonable rates and terms, so that the Sub-Contractor and the Beneficiary can discuss how best to protect the respective positions of the Beneficiary and the Sub-Contractor regarding the Works and the Property, without that insurance.
- 9.5 The Sub-Contractor shall fully co-operate with any measures reasonably required by the Beneficiary, including:
- (a) completing any proposals for insurance and associated documents; or

- (b) maintaining insurance at rates above commercially reasonable rates, if the Beneficiary reimburses the Sub-Contractor for the net cost of that insurance above commercially reasonable rates.

9.6 Whenever the Beneficiary reasonably requests, the Sub-Contractor shall send the Beneficiary evidence that the Sub-Contractor's professional indemnity insurance is in force, including, if required by the Beneficiary, an original letter from the Sub-Contractor's insurers or brokers confirming:

- (a) the Sub-Contractor's then current professional indemnity insurance; and
- (b) that the premiums for that insurance have been paid in full at the date of that letter.

10. **Liability Period**

The Beneficiary may not commence any legal action against the Sub-Contractor under this Agreement after 12 years from the date of practical completion of all of the Works.

11. **Assignment**

11.1 The Beneficiary may assign the benefit of this Agreement:

- (a) on two occasions to any person with an interest in the Works; and
- (b) without counting as an assignment under Clause 11.1(a):
 - (i) by way of security to a Funder (including any reassignment on redemption of security); or
 - (ii) to and from a subsidiary or other associated companies within the same group of companies as the Beneficiary so long as that assignee company remains within the same group of companies as the Beneficiary.

11.2 The Beneficiary or its assignee shall notify the Sub-Contractor and the Contractor of any assignment. If the Beneficiary fails to do this, the assignment shall still be valid.

11.3 The Sub-Contractor shall not contend that any person to whom the benefit of this Agreement is assigned under Clause 11.1 may not recover any sum under this Agreement because that person is an assignee and not a named party to this Agreement.

11.4 The Sub-Contractor shall not without the consent of the Beneficiary assign its rights under this Agreement.

12. **Delay**

12.1 The Sub-Contractor shall not be liable to the Beneficiary in respect of any delay to the completion of the Sub-Contract Works unless and until the Beneficiary has given notice to the Sub-Contractor under either Clause 3 or Clause 4.

13. **Notices**

13.1 Any notice required to be given under this Agreement shall be in writing and shall be delivered personally, or sent by pre-paid first-class post, or recorded delivery or by commercial courier, to each party required to receive the notice as set out on page 1.

13.2 A notice shall be deemed to have been duly received:

- (a) if delivered personally, when left at the address and for the contact referred to in this Clause;
- or

- (b) if sent by pre-paid first-class post or recorded delivery, at 9.00 am on the second Business Day after posting; or
- (c) if delivered by commercial courier, on the date and at the time that the courier's delivery receipt is signed.

13.3 A notice required to be given under this Agreement shall not be validly given if sent by e-mail.

13.4 This Clause shall not apply to the service of any proceedings or other documents in any legal action.

14. **Third Party Rights**

A person who is not a party to this Agreement shall not have any rights under or in connection with it.

15. **Governing Law and Jurisdiction**

This Agreement shall be read and construed in accordance with the laws of England. Each party irrevocably agrees that subject as provided below, the courts of England shall have exclusive jurisdiction over any dispute or claim arising out of or in connection with this Agreement or its subject matter or formation (including non-contractual disputes or claims). Nothing in this Clause shall limit the right of any party to take enforcement proceedings against the other in any other court of competent jurisdiction, nor shall the taking of proceedings in any one or more jurisdictions preclude the taking of enforcement proceedings in any other jurisdictions, whether concurrently or not, to the extent permitted by the law of such other jurisdiction.

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))
[SUB-CONTRACTOR/
SUB-CONSULTANT]))
))
 acting by))
 , a director))

in the presence of

Witness

Signature:
Name:
Address:

Occupation:

**THE COMMON SEAL of RINGWOOD TOWN COUNCIL
was hereunto affixed in the presence of two councillor
and The Town Clerk**

Councillor

Councillor

Town Clerk

EXECUTED as a DEED by)
[CONTRACTOR])
)
acting by)
), a director)

in the presence of

Witness

Signature:

Name:

Address:

.....

.....

Occupation:

A

County Council December 2022 Report

Councillor Michael Thierry - Ringwood Division

Ringwood Town Council Meetings

I emailed the Town Clerk following the most recent Full Council Meeting. “I am finding it increasingly difficult to hear what is being said at meetings of the council and to follow the proceedings. Last night was particularly a struggle, straining to pick up comments and speakers giving the presentations, asking people to speak louder is embarrassing.”

“I trust your members will understand my non-attendance - I will however continue to provide a written report and will, by email answer the questions.”

The Town Clerk informs me that there is no obligation upon me attend meetings of the Town Council, although Ringwood Town Members of expressed a differing opinion.

The minutes of the Town Council does not register my attendance. The Town Clerk notes, “Conventionally, our minutes only record by name those town councillors who were present or absent in order to comply with our duty under the Local Government Act. For various reasons (including data protection legislation) we do not usually record the names of any other people present. The omission of your name was therefore not personal, I assure you.”.

New Forest District Council

At the recent meeting of New Forest District Council I asked the following question.

From Cllr Michael Thierry to the Portfolio Holder for Business, Tourism and High Streets, Cllr Michael Harris OBE

Will Councillor Michael Harris OBE, New Forest District Council Portfolio Holder for Business, Tourism and High Streets update the Council on the success of the recent initiatives to encourage greater spending in local high streets?

Can he outline, going forward, what will be the programme to encourage continued local shop support in the coming months?

In a follow-up question I invited Cllr Harris to visit Ringwood early in the new year to meet with local District Councillors to consider what further assistance might be available for Ringwood. Cllr Harris has accepted the invitation.

Cllr Michael Thierry