



## EXECUTIVE DECISION NOTICE

<b>SERVICE AREA:</b>	<b>GOVERNANCE, RESOURCES AND PENSIONS</b>
<b>SUBJECT MATTER:</b>	<b>NOMINATION OF LAND AT DENTON WEST AMATEUR FOOTBALL CLUB AS ASSET OF COMMUNITY VALUE</b>
<b>DECISION:</b>	That the nomination to include land known as Denton West End Amateur Football Club on Windsor Park Denton (and more particularly shown on the plan set out at page A16 to Appendix 1 to the report) on the Council's list of assets of community value be APPROVED and the land be included on the Council's list of assets of Community Value.
<b>DECISION TAKER</b>	Sandra Stewart
<b>DESIGNATION OF DECISION TAKER(S):</b>	Executive Director, Governance, Resources and Pensions (Borough Solicitor)
<b>DATE OF DECISION:</b>	12 April 2017
<b>REASON FOR DECISION:</b>	<p>The Council has received a nomination to add land at Denton West End AFC on Windsor Park in Denton to its register of assets of community value. Under the Localism Act 2011 the Council is required to consider nominations within 8 weeks from receipt of a valid nomination and must register the land or buildings as an Asset of Community Value if, in its opinion –</p> <ul style="list-style-type: none"> <li>(a) an actual current use of the building or other land that is not an ancillary use furthers the social wellbeing or social interests of the local community, and</li> <li>(b) it is realistic to think that there can continue to be non-ancillary use of the building or other land which will further (whether or not in the same way) the social wellbeing or social interests of the local community (section 88(1)).</li> </ul> <p>If a building or other land in a local authority's area that is not land of community value as a result the above, the land is of community value if the Council is of the opinion that—</p> <ul style="list-style-type: none"> <li>(a) there is a time in the recent past when an actual use of the building or other land that was not an ancillary use furthered the social wellbeing or interests of the local community, and</li> <li>(b) it is realistic to think that there is a time in the next five years when there could be non-ancillary use of the building or other land that would further (whether or not in the same way as before) the social wellbeing or social interests of the local community (section 88(2)).</li> </ul> <p>The Council is of the opinion that the land is land of community value and for that reason the land must be included on the Council list of assets of community value.</p>
<b>ALTERNATIVE OPTIONS REJECTED (if any):</b>	<p>To reject the nomination and to add the land to the Council list of unsuccessful community nominations.</p> <p>To do so would be contrary to the Localism Act 2011.</p>



## EXECUTIVE DECISION REPORT

<b>SERVICE AREA:</b>	<b>GOVERNANCE, RESOURCES AND PENSIONS</b>
<b>SUBJECT MATTER:</b>	<b>NOMINATION OF LAND AT DENTON WEST END AMATEUR FOOTBALL CLUB AS ASSET OF COMMUNITY VALUE</b>
<b>DATE OF DECISION:</b>	12 April 2017
<b>DECISION TAKER</b>	Sandra Stewart – Executive Director, Governance, Resources and Pensions (Borough Solicitor)
<b>REPORTING OFFICER:</b>	Peter McCaughley – Principal Solicitor, Legal Services
<b>REPORT SUMMARY:</b>	The report acknowledges receipt of a nomination from the Dane Bank Green Space Committee, a voluntary organisation to list land at Denton West End AFC on Windsor Park in Denton as an asset of community value under the provisions of sections 87 to 108, chapter 3 of part 5 of the Localism Act 2011 and the Assets of Community Value (England) Regulations 2012.
<b>RECOMMENDATIONS:</b>	That the nomination to include land known as Denton West End AFC on Windsor Park, Denton (and more particularly shown on the plan set out at page A16 to Appendix 1 to the report) on the Council’s list of assets of community value be APPROVED and the land be included on the Council’s list of assets of Community Value.
<b>JUSTIFICATION FOR DECISION:</b>	<p>The Council has received a nomination to add land at Denton West End AFC on Windsor Park in Denton to its register of assets of community value. Under the Localism Act 2011 the Council is required to consider nominations within 8 weeks from receipt of a valid nomination and must register the land or buildings as an Asset of Community Value if, in its opinion –</p> <ul style="list-style-type: none"> <li>(a) an actual current use of the building or other land that is not an ancillary use furthers the social wellbeing or social interests of the local community, and</li> <li>(b) it is realistic to think that there can continue to be non-ancillary use of the building or other land which will further (whether or not in the same way) the social wellbeing or social interests of the local community (section 88(1)).</li> </ul> <p>If a building or other land in a local authority's area that is not land of community value as a result the above, the land is of community value if the Council is of the opinion that—</p> <ul style="list-style-type: none"> <li>(a) there is a time in the recent past when an actual use of the building or other land that was not an ancillary use furthered the social wellbeing or interests of the local community, and</li> <li>(b) it is realistic to think that there is a time in the next five years when there could be non-ancillary use of the building or other land that would further (whether or not in the same way as before) the social wellbeing or social interests of the local community (section 88(2)).</li> </ul> <p>The Council is of the opinion that the land is land of community value and for that reason the land should be included on the</p>

	Council's list of assets of community value.
<b>ALTERNATIVE OPTIONS REJECTED (if any):</b>	To reject the nomination and to add the land to the Council list of unsuccessful community nominations.  To do so would be contrary to the Localism Act 2011.
<b>CONSULTEES:</b>	The registered freehold owner of the property – Tameside Metropolitan Borough Council Senior Estates Manager, Asset and Investment Partnership Management, Place, Tameside MBC – Ian Coulson  The leasehold owner of the property The Greater Manchester Trust for Recreation  The Ward Councillors - Cllr Brenda Warrington, Cllr Michael Smith, Cllr Dawson Lane  Denton West End AFC c/o Mr G Redman
<b>FINANCIAL IMPLICATIONS:</b> <b>(Authorised by Borough Treasurer)</b>	There are no financial implications as a result of this report. Whilst there is provision within the Act for the payment of compensation by the Council to an owner who has suffered loss as a result of listing land as an asset of community value, the owner for Asset of Community Value purposes of this land is the Council.
<b>LEGAL IMPLICATIONS:</b> <b>(Authorised by Borough Solicitor)</b>	Under the Localism Act 2011 and the regulations made under it the Council must consider nominations received from qualifying bodies to add properties to its list of assets of community value. Where the property is within the Council's area and is of community value the Council is required to list the property, the effect of which will place conditions on the owner should they come to dispose of the land. If land is added to the list, the owner has a right to request the Council review its decision within 8 weeks of the Council giving notification of inclusion of the property on the register of assets of community value. Where the Council does not accept a nomination there is no such right of review or appeal.
<b>RISK MANAGEMENT:</b>	If the Council decides not to list assets on its register of assets of community value, the nominator has no formal right to review the Council's decision but may seek to have the decision reviewed by the courts through judicial review proceedings.
<b>LINKS TO COMMUNITY PLAN:</b>	Growing and encouraging local community groups to take responsibility for delivering some services in their local area helps to reduce dependency on public services and build community spirit and self-worth for those involved.
<b>ACCESS TO INFORMATION:</b>	The background papers relating to this report can be inspected by contacting the report writer, Peter McCaughley Principal Solicitor by:   Telephone:0161 342 4354   e-mail:Peter.mccaughley@tameside.gov.uk

## **1. BACKGROUND**

- 1.1 The Localism Act 2011 (“the Act”) and the Assets of Community Value (England) Regulations 2012 provide a legal framework for listing assets of community value.
- 1.2 The Act requires the Council to maintain a list of land in Tameside that is land of community to be known as a list of Assets of Community Value.
- 1.3 A building or land will be of community value if the Council is of the opinion that its actual current use, which is not ancillary use, furthers the social wellbeing or social interests of the local community, and it is realistic to think that there can continue to be non-ancillary use which will further (whether in the same way or not) the social wellbeing or social interests of the local community (S88(1) of the Act).
- 1.4 If land is not of community value by virtue of the above paragraph it will be if there is a time in the recent past when an actual use of the building or other land that was not an ancillary use furthered the social wellbeing or interests of the local community, and it is realistic to think that there is a time in the next five years when there could be non-ancillary use of the building or other land that would further (whether or not in the same way as before) the social wellbeing or social interests of the local community (S88(2) of the Act).
- 1.5 Social interests include culture, recreation and sport.
- 1.6 The land can only be listed as an Asset of Community Value in response to a ‘community nomination’. The Act provides that a community nomination includes a nomination by a person that is a voluntary or community body with a local connection to the land (S89(2)).
- 1.7 Regulation 5 provides that a voluntary or community body includes, amongst other things, an unincorporated body whose members include at least 21 individuals, and, which does not distribute any surplus to its members.
- 1.8 Regulation 4 provides that a body has a local connection if its activities are wholly or partly concerned with Tameside or a neighbouring area and if any surplus it makes is wholly or partly applied for the benefit of Tameside or a neighbouring area.
- 1.9 If the Council receives a community nomination it must consider it and must accept the nomination if the land nominated is in Tameside and of community value. If the Council is required to accept the nomination then the land must be included on the Council’s list of Assets of Community Value.
- 1.10 The Council must decide within 8 weeks of receiving a community nomination whether land nominated should be included within the list.
- 1.11 Where land is included in the list the owner of that land can ask the Council to review its decision to list. The owner of the land can then appeal to the First-tier Tribunal against the Council’s decision on review. The nominator has no such right of review or appeal.
- 1.12 The owner of the land for Asset of Community Value purposes will be the freehold owner where there is no lease for a term which, when granted, had at least 25 years or more to run. Where there is a leaseholder that person will be the owner if they hold a lease, which when granted, had at least 25 years or more to run.
- 1.13 The effect of a property’s inclusion on the list will be to require the owner of the property to notify the Council when intending to dispose of a listed asset, so triggering a moratorium period. The moratorium operates so as to prevent certain proposed disposals of the land being made until several specified conditions are met. These conditions are:

- (a) The owner has notified the council that he wishes to enter into a relevant disposal;
- (b) A period of 6 weeks has then passed without the local authority receiving a written request from a community interest group to be treated as a potential bidder for the land (the interim moratorium period) or, if such a request has been made, a total period of 6 months has passed (the full moratorium period); and
- (c) An 18 month 'protected period' starting with the date of the owner's notification to the local authority, has not ended.

1.14 The owner is not compelled at any point to sell the asset to the voluntary or community body, rather he cannot sell it to anyone else within the moratorium period. The owner can sell the property at any price that he can obtain or not at all as the case maybe. There is no obligation whatsoever for the owner to negotiate or deal with the voluntary or community body.

1.15 Where a nomination is refused, the application and decision to refuse will be recorded on the Council's list of unsuccessful nominations.

## **2. NOMINATION**

2.1 On 22 September 2016, the Council received four nominations from the Dane Bank Green Space Committee to add land on Windsor Park in Denton to the Council's list of assets of community value. One of the nominations related to land described as Denton West End Amateur Football Club on Windsor Park just off Windsor Road, Denton. A copy of that nomination is at **pages A1 to A5 of Appendix 1**. The other three nominations related to land at Dane Bank Angling Club, Denton West Cricket Club and a Horse Grazing Field, all on Windsor Park, Denton and have been dealt with separately.

2.2 It was necessary to determine whether Dane Bank Green Space Committee was a genuine voluntary or community body with local connection to the area as defined by the Act and the Regulations. On 30 September 2016, Legal Services wrote to the Committee to advise of the criteria that was required to be met for the Committee to be such a body and requesting evidence to confirm that it was a voluntary or community body. A copy of the Committee's constitution, was sought in order to establish whether the Committee was a voluntary or community body as prescribed by the Act and Regulations

2.3 The Co-Chair to the Committee responded on 25 October 2016 with a copy of a signed constitution stating that this had been adopted by the members of the Committee. However, it was not possible to determine from this document whether the Committee was in fact a voluntary or community body as prescribed by the Act and Regulations. Accordingly, a copy of the minutes of the general meeting at which the constitution was adopted was sought the following day in order to ascertain how many members there were and whether the constitution had been properly adopted.

2.4 The Co-Chair to the Committee provided the minutes on 28 October 2016. Nevertheless, the minutes did not contain sufficient information to allow the Council to be satisfied that the Committee's constitution had been properly adopted to make it a voluntary or community body as prescribed by the Act and Regulations. Consequently, on 3 November 2016, the Co-Chair was advised of the concerns stating that the Council couldn't be satisfied at this point the nomination was in fact a community nomination.

2.5 Further correspondence dated 23 November and 7 December passed between the Co-Chair and the Council's legal services. In addition there was a telephone conversation on 5 December 2016 with the view to clarifying matters. On 16 December 2016, the Council received sufficient information from Dane Bank Green Space Committee to be able to be satisfied that the Committee was in fact a voluntary or community body by virtue of being an unincorporated body whose members numbered at least 21 individuals and which did not

distribute any surplus it made to its members. The information received on that date consisted of an adopted constitution document, details of 26 Committee members and minutes of a Special General Meeting which recorded attendance by all members of the Committee who voted unanimously in favour of adopting the constitution. The constitution of the Committee is at **pages A6 to A9 of Appendix 1.**

- 2.6 The Dane Bank Green Space Committee was advised in writing on 23 December 2017 that their nomination had now been accepted and would be considered in accordance with the applicable legislation as it met criteria 5(1)(c) set out in Assets of Community Value (England) Regulations 2012 and the nomination was treated as being a valid 'community nomination' with effect from 16 December 2016.
- 2.7 The Council had 8 weeks from 16 December 2016 to consider the nomination and determine whether the land to which it referred should be listed or not.

### 3. CONSULTATION

- 3.1 Having received a community nomination, the Council was required to give notice of the application to any freehold and leasehold owner of the land and any lawful occupier of the land. The freehold owner of the land is in fact Tameside MBC. An email was sent on 21 December 2016 to the Council's Estates Service. The purpose of that email was twofold; to request information so that any leaseholder and/or occupier of the land could be identified and to invite comments on the nomination. Information was received back on the same day that there was one lease, which covered not only the land which was the subject of this nomination, but also the land which was the subject of the other three nominations. The holder of this lease was identified as a Karen Carmichael.
- 3.2 On 9 January 2017, following the 2 week Christmas closure period a letter was sent by Legal Services to the leaseholder, Ms. Carmichael advising her of the nomination and inviting comments within 28 days. A similar letter was sent on the same day to the Denton West End AFC, care of Mr G Redman these being the details of the occupier of the football club as provided in the nomination made by the Dane Bank Green Space Committee.
- 3.3 Mr Redman is identified on the Club's website as the Chairperson and Club Welfare Officer.
- 3.4 On 3 February 2017, a letter was received by Legal Services, from Ms. Carmichael with representations on all four nominations. She confirmed in this letter that she was not the leaseholder for Denton West Cricket Club or Denton West End Football Club. Ms. Carmichael's letter is at **pages A11 to A13 of Appendix 1.**
- 3.5 From this letter it became evident that the details provided to the Officer regarding the ownership and occupation details of the land which was the subject of all of the nominations had been inaccurate. On further inquiries by the Officer the correct identity of all those who were required to be consulted with in regards to this and the other nominations was established. In respect of this nomination the correct position regarding the land at Denton West End AFC is identified in the following table:

Application Land on Windsor Park	Registered Owner	Occupier	Date letter sent	Representati on received
Denton West End AFC	The Greater Manchester Trust for Recreation Registered Leasehold Owner - Granted lease on 23 June 2000 for 21 years		9 February 2017	No

	from that date			
	TMBC (Registered Freehold owner and for Asset of Community Value purposes owner of the land)		Consultation undertaken by email on 21 December 2016	Yes <b>page A10 of Appendix 1.</b>
		Denton West End AFC c/o Mr G Redman	9 January 2017	No

- 3.5 For Asset of Community Value purposes the owner of the land would appear to be the Council. Section 107 of the Act provides that the owner of the land is the person in whom the freehold estate in the land is vested, but not if there is a qualifying leasehold estate in the land. A qualifying freehold estate means an estate by virtue of a lease of the land for a term which, when granted, had at least 25 years or more to run. The lease granted to the Greater Manchester Trust for Recreation when granted was for a period of 21 years. Therefore for Asset of Community Value purposes the owner of the land will be the Council.
- 3.6 In respect of the nominations of Denton West Cricket Club and Denton West End Football Club it became clear that full consultation had not taken place as the correct lease holders had not been identified. In those matters a letter of consultation was issued to the respective leaseholders on 9 February 2017 by the Officer requesting that they supply any comments or observations they may have in connection with the applications within 14 days.
- 3.7 The Co-Chair to the Dane Bank Green Space Committee was advised by letter sent by email on 9 February 2017 by the Officer that due to this administrative error there would be a delay in considering the 4 nominations to allow proper consultation to take place in respect of the Denton West Cricket Club and Denton West End Football Club nominations. That letter concluded by apologising for the delays caused. The letter stated the Council intended to consider the nominations within 4 weeks of the date of 9 February i.e. by 9 March 2017. That letter is set out at **page A14 of Appendix 1.**
- 3.7 Regulation 7 of the Regulations states that within 8 weeks of receiving a nomination the Council must decide whether land should be included in the list of Assets of Community Value. This timescale has not been adhered to due to the error in identifying the correct leaseholders of the land which was the subject of two of the nominations. Unfortunately there have been further delays beyond even 9 March 2017. This was due to the Council being in the process of reviewing its procedure for dealing with nominations. This review was required as it had become apparent that the existing procedure was no longer appropriate when dealing with nominations and reviews of listing decisions. It is intended going forward the applications should be dealt with expediently.
- 3.8 The Regulations and Localism Act 2011 are silent on the consequences of failing to deal with a nomination within the 8 week time scale. The Council understands that whilst such a delay is not acceptable it does not impose a bar on the Council considering the nomination. Indeed if the Council did refuse to consider the nomination following its own delay, it would be escaping its obligations under the 2011 Act and the 2012 Regulations, which cannot have been the intention of Parliament or of the Secretary of State when making the legislation. Moreover, the delay other than inconvenience has not caused any prejudice to the applicant. The purpose of the Community Value Act is to give a community group a window of opportunity (6 months) so that they are able to get the necessary funds together to purchase an asset before it is sold. As the land/premises are not currently for sale then the applicant has not lost anything by the delay.



#### 4. DETERMINATION OF THE NOMINATION

4.1 Under section 88 of the Act the Council must determine whether the nominated land is of community value. Section 88 says as follows:-

##### **88 Land of community value**

- (1) *For the purposes of this Chapter but subject to regulations under subsection (3), a building or other land in a local authority's area is land of community value if in the opinion of the authority—*
  - (a) *an actual current use of the building or other land that is not an ancillary use furthers the social wellbeing or social interests of the local community, and*
  - (b) *it is realistic to think that there can continue to be non-ancillary use of the building or other land which will further (whether or not in the same way) the social wellbeing or social interests of the local community.*
- (2) *For the purposes of this Chapter but subject to regulations under subsection (3), a building or other land in a local authority's area that is not land of community value as a result of subsection (1) is land of community value if in the opinion of the local authority—*
  - (a) *there is a time in the recent past when an actual use of the building or other land that was not an ancillary use furthered the social wellbeing or interests of the local community, and*
  - (b) *it is realistic to think that there is a time in the next five years when there could be non-ancillary use of the building or other land that would further (whether or not in the same way as before) the social wellbeing or social interests of the local community.*
- (3) *The appropriate authority may by regulations—*
  - (a) *provide that a building or other land is not land of community value if the building or other land is specified in the regulations or is of a description specified in the regulations;*
  - (b) *provide that a building or other land in a local authority's area is not land of community value if the local authority or some other person specified in the regulations considers that the building or other land is of a description specified in the regulations.*
- (4) *A description specified under subsection (3) may be framed by reference to such matters as the appropriate authority considers appropriate.*
- (5) *In relation to any land, those matters include (in particular)—*
  - (a) *the owner of any estate or interest in any of the land or in other land;*
  - (b) *any occupier of any of the land or of other land;*
  - (c) *the nature of any estate or interest in any of the land or in other land;*
  - (d) *any use to which any of the land or other land has been, is being or could be put;*
  - (e) *statutory provisions, or things done under statutory provisions, that have effect (or do not have effect) in relation to—*
    - (i) *any of the land or other land, or*
    - (ii) *any of the matters within paragraphs (a) to (d);*
  - (e) *any price, or value for any purpose, of any of the land or other land.*
- (6) *In this section—*

*“legislation” means—*

  - (a) *an Act, or*
  - (b) *a Measure or Act of the National Assembly for Wales;*

*“social interests” includes (in particular) each of the following—*

- (a) *cultural interests;*
  - (b) *recreational interests;*
  - (c) *sporting interests;*
- “statutory provision” means a provision of—*
- (a) *legislation, or*
  - (b) *an instrument made under legislation.*

- 4.2 Information has been provided by the nominator to satisfy the Council that this is a genuine community nomination. Dane Bank Green Space Committee is an unincorporated body with at least 21 members. There is no power provided for by the Committee’s constitution for any surplus to be distributed to its members. It is clear from the Committee’s constitution that its activities relate to the open land between Windsor Road and Thornley Lane known as Dane Bank Green Space in Denton, Tameside and that any funds it raises will be used in connection with that land. It is therefore apparent that the Committee is active within the borough of Tameside and is using some or all of any surplus for the benefit of Tameside, demonstrating a local connection.
- 4.3 The nomination states: *‘the land has been used as a training facility for the football club for all age groups and genders’*. It goes on to say that *‘it is home to the local community football club which caters for all ages and genders. It has been an integral part of the community for almost 50 years.’*
- 4.4 The nomination was accompanied by an aerial view of Windsor Park showing the area of the football club highlighted.
- 4.5 This was the only information provided by the nominator in respect of the Denton West End AFC.
- 4.6 Mr Redman identified by the nominator as being the ‘asset owner or occupier’ did not respond to the letter sent to him on 9 January 2017.
- 4.7 No response was received from the leaseholders, the Greater Manchester Trust for Recreations despite the letter sent to them on 9 February 2017.
- 4.8 The Council, as Freehold owner of the land, commented on the nomination in an email of 24 January 2017 sent by a manager of the Council’s Investment and Development Section that in respect of the Football Club *‘Generally you need to be a member of the club to participate in activities. However the club is freely open to spectators from the local community who attend training sessions and match days.’*
- 4.9 Limited information has been provided by the nominator in regard to Denton West Cricket Club. No information has been provided by the club itself. However the club does have a website <http://www.westendboysclub.co.uk/club/Home>. This confirms that the ground is situated on Windsor Park and that the club has teams of both genders from under 6 level through. The website also states *‘Here in Denton, we at West End pride ourselves in offering football coaching for children of all age groups, backgrounds and gender from the local community’* and *‘West End is a Chartered Standard Community Development Club affiliated to Manchester FA. We have teams in several of our local leagues including Tameside, EMJFL and Stockport Metro.’* Further details of the club can be found at the website including the club’s history within the local community of Denton.
- 4.10 Land will be of community value if in the opinion of the Council its actual current use, which is not ancillary use, furthers the social wellbeing or social interests of the local community, and it is realistic to think that there can continue to be non-ancillary use which will further (whether in the same way or not) the social wellbeing or social interests of the local community (S88(1) of the Act).

- 4.11 It is clear that the actual current use of the land is as a football club. The land hosts football matches and training events attended by members of the local community of both sexes and various ages. This use of the land is not ancillary use.
- 4.12 It is also clear that football as a sport, is a social interest within the meaning of the Act.
- 4.13 There is nothing on the website to suggest any member of the local community would be prevented from taking part in or watching football matches at the Club.
- 4.14 Given the history of the club and its current standing within the local community it is clear that the activities and events which take place at the Club and on the land do further both the social wellbeing and social interests of the local community. It is place where members of the local community go to take part in football matches and training.
- 4.15 In all the circumstances it appears that the Council can be of the opinion that the land at the Club is of community value as defined by s88(1) and should be included on the Council's list of Assets of Community Value.

## **5. EFFECT OF INCLUSION ON THE LIST IF DETERMINED LAND IS AN ASSET OF COMMUNITY VALUE**

- 5.1 The effect of the land's inclusion on the list is to place requirements on the owner should the owner want to dispose of the land. The owner of the Land at Denton West End AFC for Asset of Community Value purposes is in fact the Council.
- 5.2 The legislation requires that the owner notifies the Council when intending to dispose of a listed asset, so triggering a moratorium period. The moratorium operates so as to prevent certain proposed disposals of the land being made until several specified conditions are met. These conditions are:
- (a) The owner has notified the council that he wishes to enter into a relevant disposal;
  - (b) A period of 6 weeks has then passed without the local authority receiving a written request from a community interest group to be treated as a potential bidder for the land (the interim moratorium period) or, if such a request has been made, a total period of 6 months has passed (the full moratorium period); and
  - (c) An 18 month 'protected period' starting with the date of the owner's notification to the local authority, has not ended.
- 5.3 Inclusion in the list of Assets of Community Value will not affect 'exempt disposals' as identified and listed in full in schedule 3 of the Assets of Community Value (England) Regulations 2012. Exempt disposals include
- (a) A disposal pursuant to an order made by a court or by a tribunal;
  - (b) A disposal made pursuant to a separation agreement made between spouses or civil partners
  - (c) Any disposal made under, or for the purposes of, any statutory provision relating to incapacity
  - (d) A disposal— (a) to a particular person in pursuance of a requirement that it should be made to that person under a planning obligation entered into in accordance with section 106 of the Town and Country Planning Act 1990; or (b) made in pursuance of the exercise of a legally enforceable option to buy providing that the land was not listed when the agreement was entered into.
  - (e) A disposal to a former owner where the land was acquired via compulsory purchase.
  - (f) A Disposal in exercise of a power of sale of the land by a person who has that power by way of security for a debt.
  - (g) A disposal pursuant to insolvency proceedings as defined by Rule 13.7 of the Insolvency Rules 1986.

- (h) A disposal of land to a person whose acquisition of the land is a statutory compulsory purchase.
- (i) A grant of a tenancy of the land pursuant to the provisions of Part 4 of the Agricultural Holdings Act 1986.
- (j) The notification of an exempt disposal will not trigger a moratorium period or protected period.

5.4 Once the notice of a non-exempt disposal has been given, the land can be disposed of in the following circumstances -

- (a) After six weeks if the Council has not received a written request from a community interest group asking to be treated as a potential bidder for the land (the interim moratorium period);
- (b) If such notification is received, after 6 months (the full moratorium period). During the full moratorium period if the owner chooses to sell the land the sale can only be to a community interest.
- (c) The owner has an 18 month protected period from the date of giving notice of disposal. This means that if there is no full moratorium period triggered, or on the expiry of any moratorium period that is triggered, the owner can sell to whoever he wants within the 18 month period from when he first gave notice. On the expiry of that 18 month period if the land has not been sold, the owner must again give notice of intention to sell which then triggers the moratorium period again

## **6. COMPENSATION**

6.1 The Asset of Community Value provisions have an impact on the right of property owners which potentially could include serious financial consequences. There is a compensation scheme for property owners to claim for costs or loss incurred as a result of complying with the Asset of Community Value procedures required by the Act where that loss would be likely not to have been incurred if the land were not listed.

6.2 The Act doesn't prescribe all the circumstances where loss may be incurred but does give two examples of where loss may be incurred –

- (a) loss arising from any period of delay in entering into a binding agreement to sell the land which is wholly caused by either of the moratorium periods ;
- (b) the owner incurs reasonable legal expenses in a successful appeal to the First-Tier Tribunal against the Council's decision either to list the land or refuse to pay compensation, or with respect to the amount of compensation offered or paid by the Council.
- (c) Any claim for compensation from the Council by the owner must be made in writing before the end of 13 weeks after the loss or expense was incurred or has finished being incurred.

6.3 The owner has the right to request a compensation review by the Council in response to a decision as to whether compensation is paid, and as to the amount of any compensation. Any such request must be made within 8 weeks by writing, starting with the date on which the Council gives written notification of its decision. Where the Council has carried out such a review, the owner may appeal to the First-Tier Tribunal against any decision.

6.4 As for Asset of Community Value purposes the Council is the owner of the land known as Denton West End AFC on Windsor Park Denton, a claim for compensation is therefore not relevant.

## **7 RECOMMENDATIONS**

7.1 As detailed at the front of the report.