

**REPORT TO: PORTCHESTER CREMATORIUM JOINT COMMITTEE –
5TH MARCH 2012**

REPORT BY: CLERK TO THE JOINT COMMITTEE

**CREMATORIUM MERCURY ABATEMENT PROJECT –
ELECTRICITY SUB STATION – VARIATION OF LEASE**

Purpose

1. To recommend that the four constituent authorities agree to vary the present leases of the crematorium to allow Fareham BC to grant an easement for the new substation and its cable connection to the crematorium.

RECOMMENDATION

Recommended that the four constituent authorities be asked to sign a deed of variation to the present leases of the crematorium to allow Fareham BC to grant an easement and associated rights to the energy supplier of the new sub-station and for similar purposes or other uses as may be approved by the Joint Committee, and that the Clerk to the Joint Committee be authorised to settle the final terms of the Deed for signature by the authorities.

Background

2. As part of the mercury abatement project it has been necessary to upgrade the electricity supply to the crematorium and this has involved the provision of a new electricity sub-station on land that currently forms part of the leases of the crematorium grounds.

Crematorium Lease

3. The Joint Committee does not hold land in its own right. The land on which the crematorium and its grounds are located is owned by Fareham BC and leased to the four constituent authorities (on behalf of the Joint Committee) by virtue of a 2001 lease and supplemental lease in 2006. Any changes to these leases will require each of the four authorities to sign a deed of variation.
4. The new sub-station and cable supply were installed in the autumn of 2011 and became operational on the 8 February 2012.
5. To complete the easement documentation with the energy supplier of the new sub-station and related equipment it is the intention that Fareham BC should grant the easement and any other rights that may be required. To achieve this it is necessary to vary the existing leases to make provision for Fareham BC to have the authority to grant easements, wayleaves and other rights as may be necessary.

John Haskell
Clerk to the Joint Committee

**Background List of Documents –
Section 100D of the Local Government Act 1972 - None**

JH/me
24 February 2011