

Definition of Waste Code of Practice Declaration Receipt

This Declaration has been submitted to the Environment Agency under the Definition of Waste Code of Practice (DoW CoP).

You are reminded that if materials are not used in accordance with the Materials Management Plan or risk assessment, or if it is discovered that materials were not suitable for use, were used in excessive quantity or in such a manner as to harm human health or pollute the environment, the Environment Agency may conclude that those materials were discarded and were waste.

You are also reminded that a Verification Report must be prepared on completion of the work as set out in the Remediation Strategy / Design Statement covering the site. This Verification Report must be provided to the Environment Agency upon request.

This receipt relates to the following Declaration -

1. References	
Your Reference for this Declaration	Penrhyn Road, Knowsley SoO
Related declaration references	
3. Site of Origin	Checked
4. Direct Transfer	N/A
5. Cluster Project (including use of a fixed Soil Treatment Facility as a Hub site)	N/A
2. Proposed Volumes	
Proposed Volumes in m ³	13852
Additional comments on Proposed Volumes	Within these volumes it is proposed that approximately 8000 m3 will require treatment within biopiles. Treatment will be carried out under an Environmental Permit - see MMP Appendix 12
3. Site of Origin	
3a. Route A: Land affected by contamination or suspected of being affected by contamination	Checked
3b. Route B: Land not suspected of being affected by contamination.	N/A



3c. Site Details	
Site Address	Penrhyn Road, Knowsley Business Park, Prescot Merseyside
Postcode for Site of Origin	L34 9HY
Grid Reference for Site of Origin	342978, 96733
3d. Site Owner(s)	
Site Owner #1	
Name	Graftongate Investments Ltd
Address	The Old Forge, 49 High Street, Henley-in-Arden, B95 5AA
Email	abaker@graftongate.com
Telephone	077911 43573
3e. Developer	
Developer #1	
Company	Graftongate Investments Ltd
Address	The Old Forge, 49 High Street, Henley-in-Arden, B95 5AA
Contact Name	Andrew Baker
Job Title	Associate Construction Director
Email	abaker@graftongate.com
Telephone	077911 43573

6. Local Authorities / Regulators	
6a. Local Authorities	
Local Authority #1	
Receiver Site Local Authority	Knowsley Borough Council
Local Authority Address	Municipal Buildings, Archway Road, Huyton, L36 9YU
Lead Contact Name	Eve Jones
Lead Contact Role	Planning enforcement officer



Lead Contact Address (if different from above)	
Lead Contact Email	eve.jones@knowsley.gov.uk
Lead Contact Telephone	07385 145680

6b. Environment Agency / Natural Resources Wales

Receiver Site Agency	Warrington
Agency Address	Richard Fairclough House, Knutsford Road, Warrington, WA4 1HT
Contact Telephone	03708 506 506
Contact Email	GMMCWasteEnquiries@environment-agency.gov.uk

7. Lines of Evidence

7a. Materials Management Plan (MMP)

Reference for the Materials Management Plan	MMP-30050-25-475 prepared by Merebrook Consulting Ltd dated November 2025
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7b. Risk Assessment

Reference for the Risk Assessment	1. Site investigation Interpretative Report Ref GJ224-SI-INT-V1 Issue 1 dated January 2022 prepared by G and J Geoenvironmental Consultants 2. Detailed Quantitative Risk Assessment Ref GJ224-03-R002-DQRA-V1 dated March 2025 prepared by G and J Consultants Ltd
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7c. Remediation Strategy / Design Statement

Reference for either Remediation Strategy or Design Statement	Remediation Strategy and Verification Plan - Former Contract Chemicals Knowsley Ref GJ224-03-R003-RSVP-V1 prepared by G and J Consultants Ltd dated April 2025 See Appendix 5 Environmental Permit Deployment Reference EPR/AP3896LU/D10001 See MMP Appendix 12
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7d. Verification Plan	
Reference for the Verification Plan	Verification Plan Ref MMP VP-30050-25-477 prepared by Merebrook Consulting Ltd dated December 2025 See MMP Appendix 10

7e. Verification Report Contact	
Company	GMI Construction Group
Address	Carvers Warehouse, 77 Dale Street, Manchester, M1 2HG
Name	ian Roberts
Email	ian.roberts@gmi.co.uk
Telephone	07971240590

7f. Verification Report	
Expected production date for the Verification Report.	2027-01-29 00:00:00

7g. Additional Documentation	
7gi. Location plans	Location Plan 21002/P0101 Rev A UMC Architects See MMP Appendix 3
7gii. Schematics	Maher Earthworks Movement Drawing - 18881 - Penrhyn Road
7giii. Desk Top Study	Integrated Pollution Prevention and Control, Pre-Authorisation Desk Study of Contract Chemicals Ltd', Report ref: UK99/A1421, Prepared by AIG Consultants dated July 1999. and in Site investigation Interpretive Report Ref GJ224-SI-IN-V1 prepared by G&J Environmental Consultants Ltd dated January 2022
7giv. Mass balance calculations	See Cut and Fill Plan Appendix 3
7gv. Contingency arrangements	Se Q21 MMP Form Appendix 1
7gvi. Tracking System	See Appendix 10 and 11
Digital Tracking	unsure



Reason	Not advised
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7h. Regulator Communications	
a) The Local Authority	Checked
b) Environment Agency	Checked
c) Natural Resources Wales	N/A
d) Other relevant environmental regulatory bodies	N/A
Reference the correspondence with the Local Authority	Application was made to discharge Condition 8 Parts 1-2 (remediation strategy) - Following Environmental Health comments on the scheme which proposed the use of an MM to control the movement of material Knowsley Council approved the discharge of condition 8 parts 1-3 See MMP Appendix 7
Reference the correspondence with the Environment Agency	Email Andrew Harris Merebrook Consulting Ltd to GMMCWasteEnquiries dated 10 November 2025. Email from Stephen Bostock EA dated 17 November 2025 confirming no objection. See MMP Appendix 8

7i. Planning Consent	
I have reviewed the planning consent including planning conditions	Checked
Planning Reference (State either the reference or Not Applicable.)	22/00099/FUL
a) The Local Authority	N/A
b) Environment Agency	N/A
c) Natural Resources Wales	N/A
d) Other relevant environmental regulatory bodies	N/A
Please list correspondence reviewed above	Decision Notice 22/00099/FUL Letter dated 18 Feb 2022 See MMP Appendix 9
Planning consent not required	N/A



8. QP Declaration

Qualified Person	
8a. QP Name	Simon Edwards
8b. QP Number	QP100
8c. I satisfy the Qualified Person requirements set out in Appendix 6 of the Definition of Waste: Development Industry Code of Practice to complete this Declaration.	Checked
8d. I have reviewed the Materials Management Plan for the above project.	Checked
8e. I have reviewed the Risk Assessment.	Checked
8f. I have reviewed the Remediation Strategy/Design Statement covering the above site.	Checked
8g. I have requested correspondence / documentation relating to the development and how that relates to the use of materials.	Checked

Materials Management Plan (MMP)

8h. The risk assessment assesses human health and environmental risks in relation to the proposed uses of all the materials in the MMP. The risk assessment concludes that the objectives of preventing harm to human health and pollution of the environment will be met if materials are used in the proposed manner	Checked
8i. The Local Authority, the Environment Agency / Natural Resources Wales and other relevant environmental regulatory bodies have not objected to the proposed development / land remediation on the basis that the use of any material is likely to cause harm to human health or pollution of the environment. [This confirmation should be given regardless of whether planning	Checked



consent is required for the activity. Also see paragraph 3.37 of the CoP.].	
8j. The EA/NRW have not objected to the reuse of materials on the grounds that it a.) constitutes a waste management operation or b.) has had a previous application for an environmental permit for waste recovery refused (on the grounds that the project represents waste disposal).	Checked
8k. The project does not involve land-spreading / agricultural re-profiling.	Checked
Project	
8l. The project has not yet commenced; this is not a retrospective application of the DoW CoP.	Checked