Eastwood&Partners
CONSULTING ENGINEERS

REMEDIATION IMPLEMENTATION PLAN

PHASE 3, BARNBURGH LANE, GOLDTHORPE

FOR

GLEESON DEVELOPMENTS LTD

ISSUE 3

39657-004

20 March 2023

Eastwood & Partners, St Andrew's House, 23 Kingfield Road, Sheffield S11 9AS
Tel: 0114 255 4554 mail@eastwoodandpartners.com www.eastwoodandpartners.com

Eastwood&Partners
CONSULTING ENGINEERS

REMEDIATION IMPLEMENTATION PLAN

PHASE 3, BARNBURGH LANE, GOLDTHORPE

FOR

GLEESON DEVELOPMENTS LTD

Job No.	:	39657
Report Status	:	Issue 3
Document Date	:	20 March 2023
Approved	:	Kate Edwards

Kate Edwards

CONTENTS

APPENDIX

1.0 INTRODUCTION

This Implementation Plan has been produced by Eastwood & Partners (Consulting Engineers) Ltd on behalf of Gleeson Developments Ltd, for the site at Barnburgh Lane in Goldthorpe. The purpose of this document is to detail the procedures for the implementation and subsequent verification of remedial works to deal with contamination in the ground.

This is to ensure that upon completion of the proposed residential development, the site can be shown to be suitable for its intended use and that it will not pose unacceptable risks to future receptors. This therefore covers the protective procedures to be completed during the construction phases of the redevelopment for residential use. It also covers the protective measures which will need to be put in place during construction to ensure that risks are not posed to off-site receptors.

This document is a working publication and may need to be updated, in agreement with the relevant regulatory bodies, at any stage during development, dependent on what is encountered. This document is also subject to the approval of the regulatory parties such as the Local Authority and the NHBC. This version comprises Issue 3. Please contact Eastwood & Partners if you are unsure of the current issue.

The role of 'Engineer' referred to in this document shall be taken to mean a suitably qualified geo-environmental engineer employed by the developer for the purposes of checking compliance with the Implementation Plan, undertaking tests and verifications as necessary and preparing the Verification Reports as specified.

2.0 RATIONALE FOR REMEDIAL WORKS

2.1 Previous Investigations

Details of the derivation of a conceptual model, to identify the potential sources, pathways and receptors presented by proposed development of this site, as well as the findings of site investigations, designed to test this model and provide a risk assessment for the site, are given within our '*Phase 2 Geotechnical and Geo-Environmental Site Investigation Issue 3*', reference 39657-003, dated 29 March 2022.

2.2 Site Description

The approximately 2.2 hectare site is located to the west of the current Gleeson Developments' site, which is in turn located south of Barnburgh Lane in Goldthorpe.

At the time of the Phase 2 investigation, the site comprised rough grassland with areas of dense scrub vegetation. Vegetation consistent with seasonally wet or boggy ground is noted in the

southern part of the site. A footpath crosses the site from the north east to south western corner. The site boundaries comprise hawthorn hedges with occasional elder and sycamore trees.

The proposed development will comprise housing of conventional construction with associated areas of soft and hard landscaping.

2.3 Summary of Findings

Ground Conditions

Topsoil was encountered across the site to a maximum depth of 0.4 m. The natural ground consisted of firm to stiff clay over mudstone, encountered from around 1.4 to 2.9 m.

Groundwater was encountered at depths of 2.2 to 3.1 m in five trial pits in the southern half of the site within the mudstone. Rotary boreholes recorded groundwater strikes between 13 m in the north to as shallow as 2 m in the south. Groundwater in the monitoring wells was standing between 0.51 and 2.9 m below ground level, and was shallowest in the south of the site.

The Shafton Coal seam underlies the site, and is approximately 1.6 m thick. The rotary drilling investigation recorded the base of the seam at around 6 m depth near the southern boundary, deepening to 18.5 m in the north. Eight of the ten boreholes recorded workings, from as shallow as 2.5 m bgl in BH09 in the south. A drilling and grouting programme is to be undertaken to treat the shallow workings.

Within the adjacent Phase 2 development, numerous mine features were identified at the surface, including a total of seven shafts and eight crown holes. Evidence of mine features were recorded during the ground investigation for Phase 3 of the development, including a suspected crown hole in TP05 and reduced strength clays in TP3 (excavated close to BH09). Further unrecorded shafts and crown holes may be present. During the topsoil surface strip, an inspection of the ground surface should be undertaken to look for evidence of mining features.

Chemical Testing

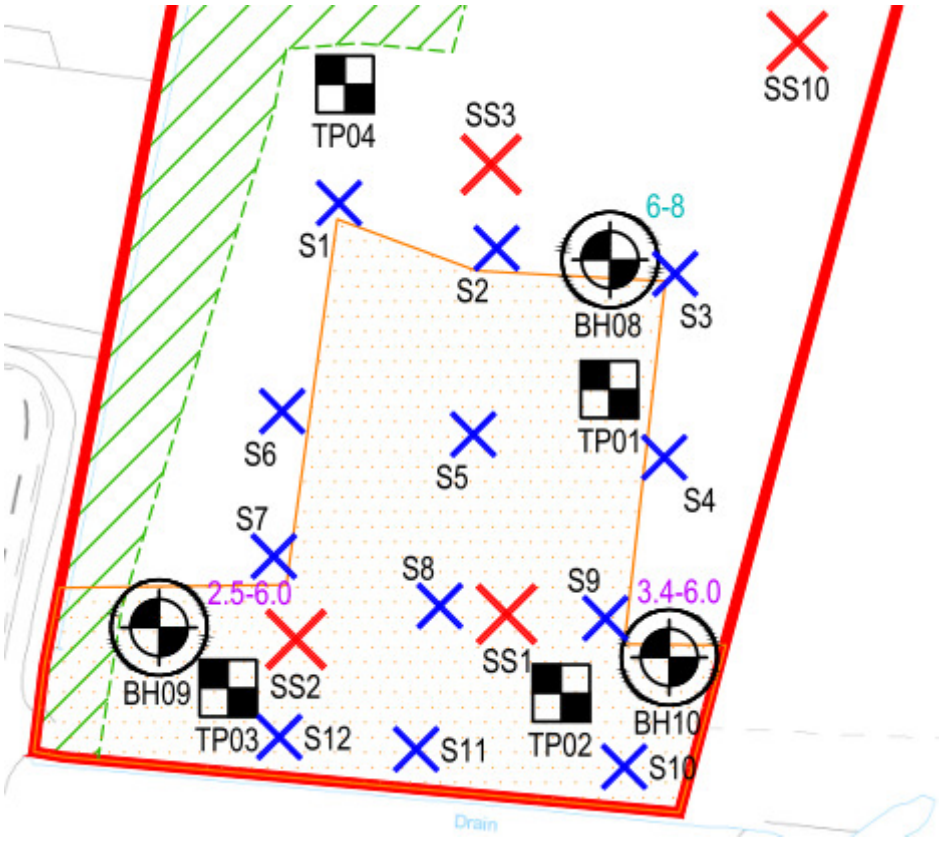
Topsoil

One sample of topsoil from TP11 recorded a slightly elevated arsenic concentration of 40 mg/kg, and when subsampled concentrations over twice this were recorded. The sample average of 82 mg/kg also slightly exceeds the POS assessment value of 79 mg/kg. A further twelve samples of topsoil, taken from centres 1 m, 5 m and 10 m off TP11, were tested for arsenic only. One sample (taken at 10 m south of TP11) recorded an arsenic concentration of 56 mg/kg and a bioaccessible fraction of 2.1%. A site specific assessment criterion (SSAC) of 103 mg/kg has been calculated.

None of the arsenic concentrations exceed this SSAC, therefore no significant risk to human health is considered to be present from these concentrations.

Elevated concentrations of three PAH determinands (benzo(b)fluoranthene, benzo(a)pyrene and dibenz(a,h)anthracene) were recorded in three samples recovered from trial pits TP01, TP02 and TP03 and one additional topsoil sample SS02, all taken from the southernmost part of the site. Modified means remain slightly elevated above the relevant assessment criteria. No notable variation within the topsoil was noted when compared to the other exploratory holes. Therefore, it is not possible to designate this material as a 'hot-spot'. Double ratio plots prepared for all three samples indicate the PAHs to be coal derived, and shallow coal is expected below this part of the site.

In March 2023, an additional twelve samples of topsoil (designated S1 to S12) were taken from this impacted area in order to provide a larger data set for assessment. An average total organic carbon content of 5.8% was recorded, equivalent to a soil organic matter content of 10%. Assessment criteria derived assuming 6% SOM have therefore been used in this assessment. Samples S5 and S10 to S12 recorded elevated PAHs. On this basis the likely extent of PAH impaction within the site won topsoil in the south of the site is shown in orange hatching on the appended Exploratory Hole Location Plan. An extract is shown below:



Extent of PAH-impacted topsoil indicated by orange-hatched area

Following excavation of the impacted topsoil, the remainder of the site-won topsoil can be considered suitable for re-use in gardens.

This impacted topsoil is not suitable for use in gardens, but is suitable for use in POS areas.

Should the impacted topsoil remain in place below gardens, it is considered that it could be placed in a layer no more than 300 mm in thickness beneath at least 600 mm of clean permeable capping including at least 100 mm of clean topsoil.

Natural Ground

No elevated contaminants were recorded within the natural soils and are therefore considered to be suitable to remain within or be re-used within gardens and areas of soft landscaping.

Radon and Ground Gas

No radon precautions are considered to be required.

Six rounds of gas monitoring have been completed. No methane was detected. A maximum carbon dioxide concentration of 4.3% was recorded, from which a gas screening value of 0.04 l/hr can be derived. These values fall below their respective upper thresholds for 'Green' designation under the NHBC traffic system and Characteristic Situation 1, therefore no gas protection measures are required.

Sulphate Precautions & Water Supply Pipes

No sulphate precautions are required for sub-surface concrete in contact with the natural ground. Where concrete is in contact with any coal-bearing strata, DS-2 AC-2 precautions should be installed.

The chemical test results should be forwarded to the water supplier for review.

3.0 REMEDIATION OBJECTIVES

The remedial objectives for this site are:

1. Supervised excavation of impacted topsoil; where the impacted topsoil remains in place below gardens, it could be placed in a layer no more than 300 mm in thickness beneath at least 600 mm of clean permeable capping including at least 100 mm of clean topsoil. Alternatively, it can be placed in POS areas;

2. To reduce the risks to construction workers, they should ensure that appropriate personal protective equipment (PPE) is used and/worn and the requisite working practices are

adhered to. No further guidance with regards to this is considered necessary as part of this document; and

3. Upon identification of any additional or unexpected contamination, or unrecorded mine entries, a suitable strategy to determine any remedial action is to be in place.

4.0 WORKING METHOD

During the works, procedures to protect site neighbours, the environment and amenity, and to control dust, noise and odours should be put in place by the contractor, in addition to the required site health and safety procedures that apply. Control of surface runoff over areas of potentially contaminated ground should also be taken into consideration.

To reduce any risk to construction workers, they should be made aware of the presence of and risks from any expected or unexpected contamination. The following precautions should be adopted by site workers when coming into contact with any areas of impacted ground:

- Normal site hygiene precautions should be maintained, including washing hands before eating; and
- Protective gloves should be worn when handling any impacted ground.

The procedures for implementation of the mitigation measures identified in Section 2, to ensure that the objectives detailed in Section 3 are met, are outlined in Sections 5 to 9. All remediation works are to be overseen by suitably experienced site staff.

Periodic visits will be made by a suitably qualified independent consulting Engineer, to undertake the necessary verification works detailed.

5.0 DELINEATION OF PAH-IMPACTED TOPSOIL

This section details the methodology for excavating the impacted topsoil:

1. An engineer will mark out the extent of the impacted topsoil and witness the excavation of the material;
2. The unsuitable topsoil should be placed in a stockpile and suitably labelled. The topsoil should be kept in a separate stockpile from the ‘clean’ topsoil present across the remainder, to prevent cross-contamination;
3. The surface of the excavated ground shall be inspected to confirm no unsuitable topsoil remains, and the area photographed;

4. Once the impacted topsoil has been excavated and stockpiled, the surrounding clean topsoil can then be excavated.

6.0 CAPPING MATERIALS

6.1 Sourcing of Material

The PAH impacted topsoil is considered to be suitable for re-use within areas of public open space, but not within garden areas.

The remainder of the site won topsoil is considered to be suitable for re-use within gardens and landscaped areas.

If any material (i.e. topsoil, subsoil or general fill) which is to be imported to site, it should be from a source not expected to be contaminated and meet both the physical and chemical criteria, as detailed in Section 6.2 and 6.3. Testing will need to be carried out in accordance with the guidance given in the Yorkshire and Lincolnshire Pollution Advisory Group (YALPAG) document "Verification Requirements for Cover Systems", a copy of which can be found in the Appendix.

Prior to importation, certification should be obtained from the supplier detailing the source site, its previous and current land use and relevant test results. A copy of this should also be forwarded to the engineer.

For any imported topsoil, the supplier will also need to provide certification to demonstrate that it meets the criteria for classification as multi-purpose topsoil under the British Standard '*Specification for topsoil and requirements for use'*, BS3882:2015.

If no such information is available, the Engineer will need to visit the source site and collect samples which will be submitted for testing to determine the suitability of the material for use within the development. Material which does not hold the relevant certification should not be brought to site.

For imported materials, copies of the carrier's consignment notes should be retained with the documentation detailed in Section 6.4 and a copy forwarded to the engineer. The soil should be stockpiled separately and away from areas designated for storing other materials or potential sources of contamination. Separate stockpiles should also be created for each different source. All stockpiles should be suitably quarantined and identified as such until deemed suitable for use.

The following soil handling procedures should also be adhered to:

- Topsoil and subsoil should not become mixed;
- Material should not be laid during or immediately following heavy rain;

- Double handling of material should be avoided;
- Stockpiles should be shaped to shed water; and
- Over tracking by machinery used to place soils should be avoided.

6.2 Physical Requirements

Topsoil and subsoil should comprise clay or sand and should have a maximum of 65% of fragments in excess of 2 mm, a maximum of 60% in excess of 20 mm, a maximum of 40% in excess of 50 mm and only occasional pieces in excess of 100 mm. This is to be confirmed by visual inspection of the material by the Engineer.

Material should be free of fragments of glass and wire or other potentially hazardous foreign material which could cause traumatic injury. Significant quantities of extraneous material such as brick and concrete should also not be present. In addition, all materials should be free from propagules of aggressive weeds and bulk vegetative growth, in order to ensure negligible risk of subsequent weed problems.

6.3 Chemical Requirements

Testing should be carried out for the following general suite of contaminants:

Type of material	Frequency of testing	Testing schedule
Greenfield/ Manufactured Soils	Minimum 3 or 1 per 50 to 250 m^3 (rate dependent on source)	Standard metals/metalloids PAHs (16 USEPA speciation) Asbestos pH TOC or SOM
Brownfield / Screened Soils	Minimum 6 or 1 per 50 to 100 m^3 (rate dependent on source)	Standard metals/metalloids PAHs (16 USEPA speciation) Asbestos pH TPH (CWG banded) TOC or SOM Any additional analysis dependant on the history of the donor site.

The sampling is to be undertaken the Engineer and depending on the source or variability of imported material, the Engineer may, at their discretion, request additional testing to be undertaken.

A table of assessment values is included in the Appendix. If any of the assessment values are exceeded, the material shall be considered to be unsuitable unless further testing and risk assessment shows it to be satisfactory.

6.4 Documentation

Each stockpile of imported material should be given a clear reference number and designated sheet recording the following:

- Identification reference (e.g. Stockpile A, B, C etc);
- Material type (e.g. Subsoil);
- Source site;
- The carrier's consignment note reference numbers;
- The approximate volume (or number of loads);
- Which plots the material is to be used on and where (i.e. plot number and landscaped area to the front or rear garden);

Each entry shall be signed and dated by the Site Manager or their Assistant. These sheets should be available for inspection by the Engineer, NHBC Inspectors, Local Authority staff and others involved with this development. A copy should also be given to the Engineer when verification visits are made.

7.0 INSTALLATION AND VERIFICATION OF CAPPING

7.1 Installation

Where the PAH-impacted topsoil in the south is to remain in place below gardens, the topsoil should remain in-situ in a layer no more than 300 mm thick and a minimum 600 mm thick permeable capping layer (including at least 100 mm clean topsoil) will need to be provided.

The installation should be undertaken by site staff in the following steps:

1. Establish the finished ground levels over gardens or landscaped areas and from this determine the required level of the underside of the capping/growing medium.
2. Where present ground levels are above the level of the underside of the capping/growing medium, re-grading of the ground is to be undertaken. This excavated material may be placed in areas where ground levels are to be raised, such as beneath hard-standing or used to raise levels beneath other capped areas (see 3 below). Failing this the material can be removed from site (see 4 below).

3. Where the present ground levels are below the underside of the capping/growing medium, the ground level may be made up to the underside of the capping/growing medium using material from 2 (above) or imported material where no suitable fill exists.
4. All arisings should be regarded as contaminated until proven otherwise. If they cannot be used on site, they are to be removed to a licensed waste management facility. The waste is to be taken by a registered waste carrier in accordance with the Waste Management Duty of Care Code of Practice. Copies of all waste transfer notices are to be retained.
5. Check the level of the ground surface to ensure that it is at the correct level for the underside of the capping/growing medium.
6. Install subsoil.
7. Install private services, where applicable. Where materials from above and below the capping/growing medium are excavated these should be kept separate. Capping materials can be reused but the material below the cap should be placed as detailed in 3 or removed from site following the procedures set out in 4.
8. Place a minimum of 100 mm topsoil.

7.2 Verification of the Capping Installation

Upon completion of the capping, verification pits shall be dug by an independent Engineer to measure the thickness of topsoil and, if used, subsoil. Verification pits will be dug at a rate of 1 pit per 3 plots.

Each verification pit and competed garden or landscaped area shall be photographed. The photograph will include reference of depth and location of the pit.

If the capping is deemed to be insufficient, the Site Manager will be informed and advised on how much more material is needed for the capping to be adequate. Verification of capping can only be carried out on areas where the capping has been completed.

A verification report is to be produced by the Engineer, which includes:

- The documentation detailed in Section 6.4;
- The chemical test results for imported subsoil and topsoil;
- Confirmation of the capping thicknesses, including photographs of the verification pits with a scaled marker; and
- Confirmation of the physical suitability of the material.

The submission of verification reports is covered in Section 9.

8.0 AREAS OF UNEXPECTED CONTAMINATION

There is the potential for areas of unexpected contamination to be present. Any unusual, brightly coloured or significantly oily or odorous material should be considered in this category. Significant amounts of material suspected of containing asbestos should also be included.

If unexpected contamination is found the following procedures should be adhered to:

1. All site works at the position of the suspected contamination should stop, and visual and olfactory observations of the condition of the ground and the extent of contamination should be made. Notification shall be given to an independent consultant and the Local Authority not later than 24 hours after discovery. Should the contamination be likely to affect controlled waters the Environment Agency should also be informed.

2. During the presence of a suitably qualified Engineer, investigation works shall commence to recover samples for testing and, using visual and olfactory observations of the condition of the ground, accurately delineate the area over which contaminated materials are present.

3. Should the Consultant deem it appropriate, the affected material may be excavated and placed in a stockpile on a suitable impermeable surface. This should be suitably quarantined with no addition to or removal of the stockpile while chemical analysis is being undertaken. Alternatively, the material should remain in-situ until laboratory test results have been obtained.

4. The testing suite will be determined by the Consultant on the basis of visual and olfactory observations.

5. Test results will be compared against current assessment criteria suitable for the future use of the area of the site affected.

6. If after testing the ground is found to be contaminated, the Local Authority and Warranty Provider shall be informed. After consultation with the Local Authority, Warranty Provider and if necessary the Environment Agency, materials should either be removed for disposal to a licensed waste management facility or remediated to agreed clean-up criteria.

A report will be prepared by the Engineer and submitted to the regulatory parties, the Local Authority and the Warranty Provider and where groundwater may potentially have been impacted the Environment Agency.

9.0 COMPLETION DOCUMENTATION

On completion of the verification works the appropriate verification documentation, detailing the works that have been completed in accordance with the agreed Implementation Plan, will be forwarded to the Warranty Provider and the Local Authority.

Should any remediation affecting controlled waters have been required and consequently undertaken, verification documentation will need to be issued to the Environment Agency for their approval.

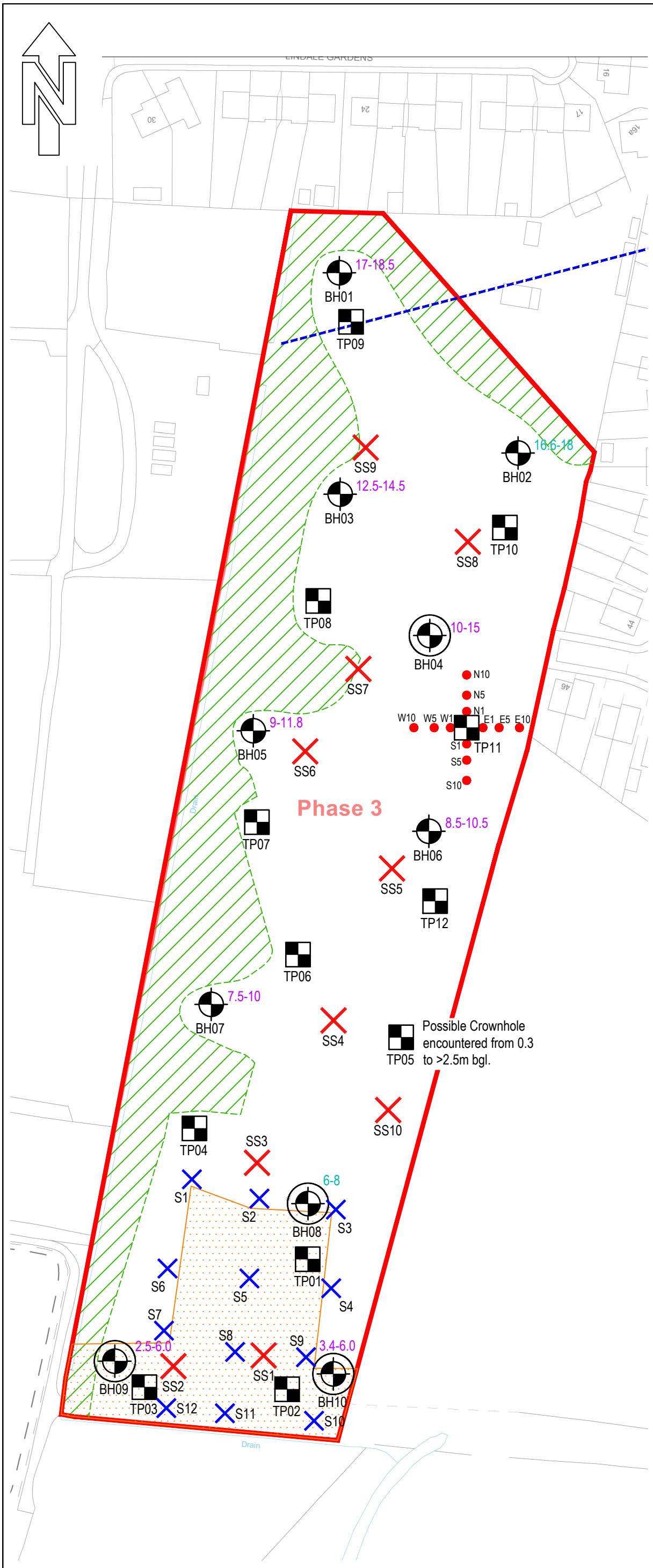
Necessary changes to the agreed Implementation Plan arising during the course of the works are to be agreed in writing with the Local Authority and warranty provider prior to being undertaken on site.

APPENDIX

'Exploratory Hole Location Plan', drawing reference 39657/001D

Yorkshire and Lincolnshire Pollution Advisory Group (YALPAG) document "Verification Requirements for Cover Systems"

Table of Assessment Values – Residential with Home-grown Produce



INFORMATION WITHIN THIS DRAWING IS NOT NECESSARILY PRODUCED TO SCALE. ALWAYS USE FIGURED DIMENSIONS AND CO-ORDINATES - IF IN DOUBT, ASK.

NOTES

KEY:

- Approximate location of trial pit excavated by Eastwood and Partners on 14.07.2020.
- Approximate location of rotary borehole drilled by Eastwood and Partners on 14/15.07.2020.
- Approximate location of rotary borehole with Gas & groundwater monitoring well installed by Eastwood and Partners on 14/15.07.2020.
- 5-10 Depth of workings.
- 5-10 Depth of intact coal.
- Dense Vegetation.
- Approximate location of sewer
- Approximate location of Topsoil Sample collected by Eastwood and Partners on 09.09.20.
- Topsoil contains elevated PAH concentrations; material to be excavated and placed below 600mm permeable cap in gardens.
- Approximate location of topsoil sample collected by Eastwood and Partners on 03.03.22.
- Approximate location of topsoil sample taken by Eastwood and Partners on 13.03.23.

REV	DESCRIPTION	SIG	CHK	DATE
D	Topsoil samples S1 to S12 added.	AS	AB/ KE	20.03.2023
C	Topsoil samples added.	JRB	DD	25.03.22
B	SS1 - SS10 sample locations added & sewer position updated.	JL	KE	15.12.21
A	First Issue.			

GLEESON DEVELOPMENTS LTD

PHASE 3 SITE, BARNBURGH LANE, GOLDTHORPE

EXPLORATORY HOLE LOCATION PLAN

Eastwood & Partners
CONSULTING ENGINEERS
St. Andrew's House
23 Kingfield Road
Sheffield
S11 9AS
Tel 0114 255 4554
Fax 0114 255 4330
mail@eastwoodandpartners.com
www.eastwoodandpartners.com

SCALE WHEN PLOTTED AT A3	DRAWING STATUS
1:1000	INFORMATION

DRAWN	CHECKED	DATE	DRAWING NUMBER	REV
JRB	GCB	04.09.20	39657/001	D

VERIFICATION REQUIREMENTS FOR COVER SYSTEMS

Technical Guidance for Developers, Landowners and Consultants

Yorkshire and Lincolnshire Pollution Advisory Group

Version 4.1 – June 2021

The purpose of this guidance is to promote consistency and good practice for development on land affected by contamination. The Local Authorities in Yorkshire, Lincolnshire, the North East of England, East Anglia, Greater Manchester and St Helens who have adopted this guidance are shown below:

Contents

Disclaimer

This guidance is intended to serve as an informative and helpful source of advice. YALPAG will review this guidance every three years, but readers must note that legislation, guidance and practical methods are inevitably subject to change and therefore should be aware of current UK policy and best practice. This note should be read in conjunction with prevailing legislation and guidance, as amended, whether mentioned here or not. Where legislation and documents are summarised this is for general advice and convenience, and must not be relied upon as a comprehensive or authoritative interpretation. Ultimately it is the responsibility of the person/company involved in the development or assessment of land to apply up-to-date working practices to determine the contamination status of a site and the remediation and verification requirements.

Acknowledgments

YALPAG would like to thank North Lincolnshire Council, Leeds City Council, City of Bradford Metropolitan District Council, Barnsley Metropolitan Borough Council, Rotherham Metropolitan Borough Council, Wakefield Council, and Tameside Metropolitan Borough Council, for producing this guidance.

YALPAG would also like to acknowledge Liverpool City Council's Contaminated Land Team, Coopers Consulting Engineers for allowing us to use their guidance document and photographs and WSP Environmental Ltd for also donating photographs.

Consultation

39 Local Authorities and 6 Environmental Consultants were consulted over a four week period in 2010 during the production of the initial guidance. At that time, consultation comments were considered by the review panel and a number of revisions were made to the guidance to reflect these comments.

49 Local Authorities and 25 Environmental Consultants were consulted in 2021, during the production of this version [4.1] of the guidance. Consultation comments were considered by the review panel and a number of revisions were made to the guidance to reflect these comments.

Introduction

This guidance has been produced to help developers ensure that they can demonstrate that material brought onto a development site for gardens or areas of soft landscaping are suitable for use and do not present harm to people, the environment and/or property. It is intended to improve the quality of reports submitted to Local Authorities on this matter and to give contractors/consultants a point of reference to obtain approval for such work from their client. This guidance does not cover the geotechnical suitability of soils or materials, chemical suitability that does not affect human health e.g. sulphates, or importing soils contaminated with invasive (or injurious) plants.

The verification of cover systems should be an integral part of the remediation project and agreed between developers and regulators at an early stage in the project.

UK guidelines for remediation verification are set out within Land Contamination Risk Management[1] (LCRM) and the document on Verification of Remediation of Land Contamination[2]. This guidance note should be considered as supplementary advice in conjunction with these documents.

This guidance relates to the remediation of land contamination by using cover systems; however, the verification of the quality of imported material is equally important in other situations, such as raising levels for flood prevention or general landscaping works. This guidance could also be used in such instances.

The Process of Verification

Implementation plans for remedial works should always be site specific. Where a cover system and potentially, excavation, is the main remedial method or a component of an overall site remediation, specific goals will need to be set that are linked directly to the risk management strategy for the site in question.

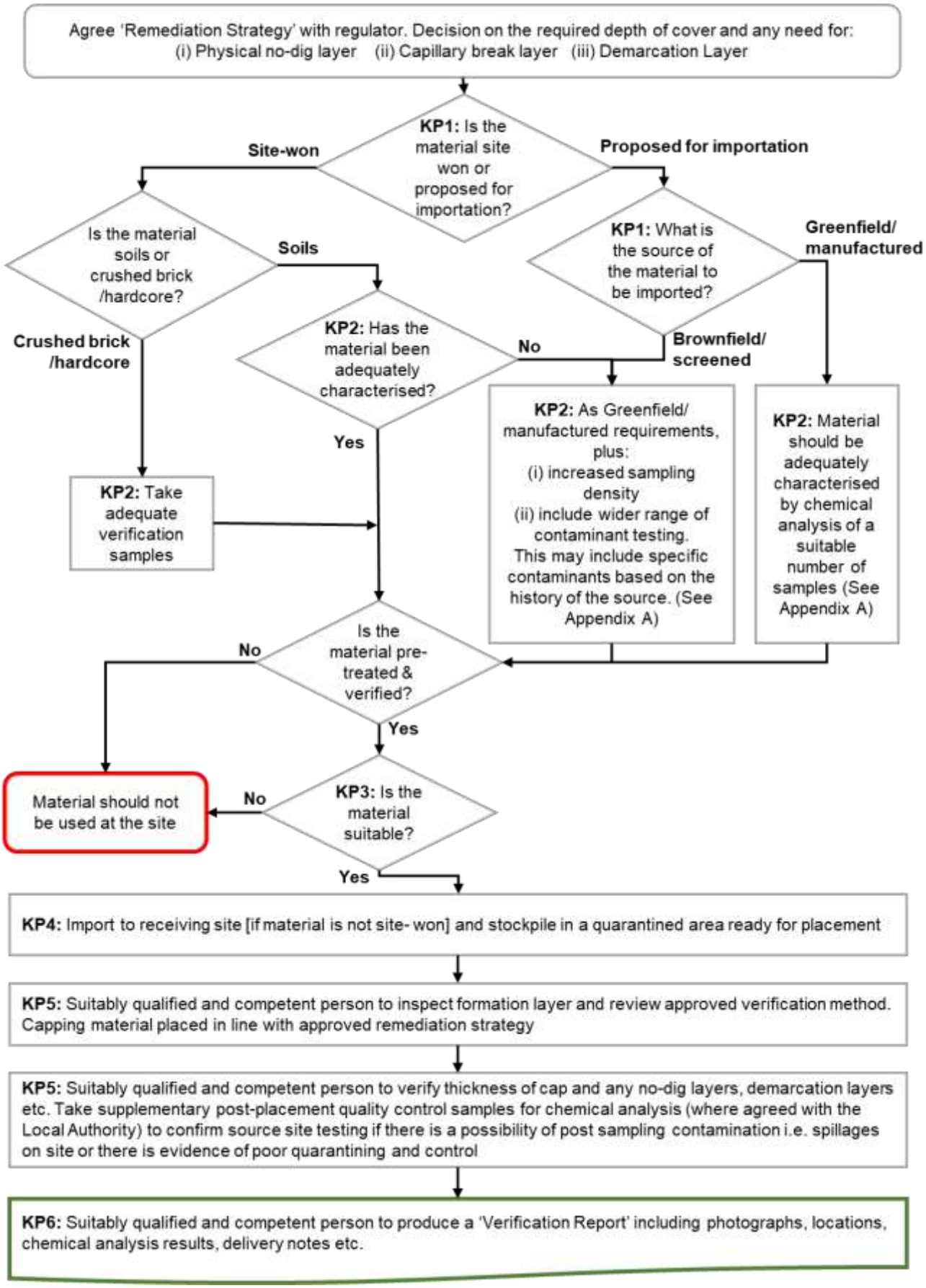
For cover and containment systems, verification will normally depend upon the provision of defensible measurements, observations and records. Critical factors to be considered are:

- What should be measured?
- When should they be measured?
- Where measurements need to be taken, what is the appropriate monitoring regime i.e. number and frequency of samples?
- Statistical constraints on sampling.

National Planning Policy Framework (NPPF) states that “planning policies and decisions should ensure that after remediation, as a minimum, land should not be capable of being determined as contaminated land under Part 2A of the Environmental Protection Act 1990”. The Verification Report is a key document to demonstrate compliance with NPPF, and the responsibility rests with the developer/applicant to submit the required Verification Report to complete the remediation and to discharge any planning conditions.

[1] Land Contamination Risk Management, Environment Agency, Oct 2020
[2] Verification of Remediation of Land Contamination. Environment Agency, Feb 2010

Overview Flowchart



Key Points

KP1: Source of Material

Material can be sourced from site won material i.e. crushed brick/hardcore or site-won soils from existing open or landscaped areas. In the interest of sustainability, Local Authorities promote the use of such site-won material providing that they are suitable for the intended end use of the site.

Alternatively, material can be sourced from other developments and commercial companies. Dependent on the source of the material it can be classified as either from a 'Greenfield/Manufactured' or 'Brownfield/Screened' source.

Broadly speaking material can be classified as follows:

Greenfield – Where documentary evidence is provided confirming that the source site has not been developed and that no past contaminative uses have occurred. Should evidence not be provided or approved by the Local Authority, please note that the source would be expected to be assessed as though it were a brownfield source.

Manufactured – from a commercial company who manufacture material by mixing or blending mineral soils (subsoil or sand) with an organic amendment (compost). If other soil component sources are used, documentary evidence should be provided confirming that the source site has not been developed and that no past contaminative uses have occurred. Should documentary evidence not be provided or approved by the Local Authority, please note that the source would be expected to be assessed as though it were a brownfield source.

Brownfield – material from a donor site that has previously been developed

Screened – material from a company who deal with skip/demolition waste which is screened for unsuitable material i.e. bricks, wood, plastic etc.

KP2: Characterisation of Material

It is essential that material is suitable for its intended use. Documentary evidence of the source of the material should be provided to the Local Authority. This may include desk study or site investigation reports. A defensible method is required to ensure the verification proposals are site specific and that the level of sampling reflects the need to ensure that imported material are suitable for their intended use.

Due to the diminishing supply of suitable Greenfield topsoil sources it has been found that the chemical quality of Greenfield sources is less reliable in certain areas. As a result the recommended analytical rate for the intended use of the development may vary between Local Authorities [see **Appendix 1a**].

When should this be done?

Sampling of material should be undertaken as early as possible i.e. prior to placement [for site won material] and prior to importation [for imported material]. This is to avoid the costly exercise of re-excavating unsuitable material and the possibility of cross contamination. Where the assessor has confidence that the material is of sufficient quality (i.e. tested by supplier, used previously) it is acceptable to test the material on site. Although, if it is deemed unsuitable it would have to be either removed off site or pre-treated at the cost and time of the developer. It is recommended that some verification samples are also taken once this material has been delivered to site to confirm suitability for use. Soils can become contaminated during transportation or when stockpiled on site.

What about certificates from commercial suppliers?

Where the material is provided by a commercial company, certificates or other industry Quality Protocol compliance i.e. WRAP, DoWCoP, will normally be accepted. This is on the proviso that it: (i) relates to the actual material being imported to the site and the type and amount of analysis is in line with what is prescribed in Appendix 1a; and, (ii) the certificates are less than two months old.

It is recommended that some additional verification samples are taken once this material has been delivered to site. Soils can become contaminated during transportation or when stockpiled on site.

Extreme caution should be given to importing material that has been recycled from demolition or skip waste as they could easily be contaminated e.g. asbestos containing materials. Please refer to "questions you should be asking your supplier" in **Appendix 1b** and include the responses in your report.

British Standard

Imported soils should be as specified in BS 3882:2015 for topsoil and BS8601:2013 for subsoil as 'suitable for their intended purpose'. Both British Standards relate mostly to nutrient content of topsoil and phytotoxic contamination and they do not consider contaminants that pose a risk specifically to human health. Soils should be tested for contaminants that are considered to pose a risk to human health in addition to those specified in the relevant British Standards to ensure that they are suitable for their intended use.

Initial screening

A visual / olfactory inspection of the material should be carried out by a suitably qualified and competent person to ensure that:

- It is a suitable growing medium;
- It is free from obvious contamination i.e. staining/free product etc.;
- It has not come from areas where Japanese Knotweed or other invasive or injurious plants, as specified by the Environment Agency, are suspected to have been growing;
- It is not odorous (could be considered a statutory nuisance);
- It is free from unsuitable material i.e. bricks, brick ties, timber and glass etc.); and,
- There are no visible signs of asbestos containing material (ACMs).

Testing schedule & number of samples

Chemical testing will normally be required on any materials that are to be used as cover material, even where this includes first generation quarried material. This should be carried out by a suitably qualified and competent person.

Appendix 1a explains in detail the sampling and testing requirements for a typical residential development. These are only guidelines and it may be necessary to deviate away from them depending on local and site-specific factors. It is recommended that the developer discusses any deviation with the Local Authority.

The following criteria sets out the requirements for sampling and testing:

- **Virgin Quarried Material** sampling needs to be 1 or 2 samples depending on the type of stone utilised, to confirm the inert nature of the material. Testing to include standard metals/metalloids (should include as a minimum As, Cd, Cr, CrVI, Cu, Hg, Ni, Pb, Se, Zn).

- **Crushed Hardcore, Stone, Brick (excluding asphalt)** a minimum of 1 sample per 500m^3. Testing to include standard metals/metalloids (as above), PAH (16 USEPA speciation), asbestos, total TPH. Any additional analysis dependant on the history of the donor site (e.g. phenol, total cyanide, BTEX, MTBE).

- **Greenfield/ Manufactured Soils** a minimum of 3 samples or, dependent on source and receptor, between 1 per 50m^3 and 1 per 250m^3. Testing to include standard metals/metalloids (as above), PAH (16 USEPA speciation), asbestos, pH and soil organic matter (SOM) (or calculated from total organic carbon (TOC)).

- **Brownfield/ Screened Soils** a minimum of 6 samples or dependent on source and receptor, between 1 per 50m^3 and 1 per 100m^3. Standard metals/ metalloids (as above), PAH (16 USEPA speciation), TPH (CWG banded), asbestos, pH and SOM (or calculated from TOC). Any additional analysis dependant on the history of the donor site (e.g. phenol, total cyanide, BTEX, MTBE).

The assessment criteria need to be UK based, e.g. LQM S4ULs, Defra C4SLs or other similarly derived GACs.

KP3: Suitability of Material

Based on the characterisation of material above, the material should be either deemed suitable or unsuitable. Obviously unsuitable material should not be used (unless it is treated to reduce levels of contaminants below agreed target levels i.e. bioremediation – this would have to be agreed and included within the Remediation Strategy) and an alternative source of material should be sought by the developer. If the material is considered suitable it can be imported (if not site won) and stockpiled in a suitably quarantined area [refer to **KP4**].

KP4: Stockpiling & Quarantining of Material

It is essential that the 'suitable' material is either placed in its intended area straight away i.e. soft/landscaped areas or stockpiled in a suitable quarantine area to prevent on-site contamination.

In the event that an assessor finds material has been stored in an unsuitable area, samples should be taken to confirm that no cross contamination has occurred (including a visual/olfactory check of the material). The material should then be suitably quarantined or placed at its intended location immediately.

KP5: Verification of Required Depth

In line with the agreed Remediation Strategy, it is important to establish that the required depth has been achieved and is consistent across the site. There are two main ways to achieve this:

Depth testing in situ – small trial pit excavated to allow measurement of its depth by standardised tape measure or measuring staff.

Topographical surveys – accurate survey of the base and final formation layer height to establish the depth of cover.

Specific Local Authority Policy

Please check with the local Contaminated Land Officer to establish:

- Which type of method for testing depth is accepted; and,
- The number of verification areas per property, plot, landscaped area or garden area (some Local Authorities recommend at least 2 per plot for residential developments).

Important Note: Where demarcation, physical no-dig and capillary break layers exist they should be verified for their thickness and presence during the time of their installation. Details of the demarcation layer should be agreed with the Contaminated Land Officer prior to placement. This will include the design, type and strength of the geotextile separator or visual warning membrane. The verification of depth and confirmation of such layers should be carried out by a suitably qualified and competent person.

KP6: Reporting

The purpose of verification documentation is to provide transparent reasoning why the remediation was required, a methodology about how it was to be undertaken and proof that the specified works have been undertaken and to provide confirmation that the site is "suitable for its intended use".

The document is utilised not only to satisfy conditions of planning permissions but also is to be kept on record by the Local Authority should queries be raised during the lifetime of the development and to confirm to future purchasers that the site is suitable for use.

National Planning Policy Framework (NPPF) states that "planning policies and decisions should ensure that after remediation, as a minimum, land should not be capable of being determined as contaminated land under Part 2A of the Environmental Protection Act 1990". The Verification Report is a key document to demonstrate compliance with NPPF, and the responsibility rests with the developer/applicant to submit the required Verification Report to complete the remediation and to discharge any planning conditions.

It is also essential that other supporting documentation is included within a report carried out by a suitably qualified and competent person e.g. laboratory analysis results, delivery tickets for material, certificates for imported material (or if unavailable, documented evidence of the source of the Greenfield material), trial pit logs etc. A checklist has been included in **Appendix 2** to give an idea on what information should be recorded.

Additionally, any reporting should include details of any measures required to maintain the cover system integrity in the future e.g. successive construction phases (management plans) and longer term (restrictive covenants on title deeds).

Photographic evidence for validating the depth of cover

The Local Authority ideally would recommend the following programme of photographs to be taken of the placement of inert cover:

- Photographs of any stockpiles and quarantine areas
- Proof that the depth of inert cover has been installed
- Proof of the quality of the material to be used as inert cover
- Proof there is a geotextile separator and visual warning membranes if used between the underlying material and suitable for use soils.
- Proof of the method of placement and different layers if appropriate
- Proof of the completed project
- Inclusion of background features which will aid locating the photograph
- Inclusion of site identification boards within the photos which show the date, position taken i.e. corner of plot 3 and the site name.
- Inclusion of photographs of site stockpiles and quarantine areas.

The presence of good quality photographs is essential to prove beyond doubt that the remediation has been done as specified both by method and position, and that the images have been taken from the specific area stated.

Refer to **Appendix 3** for examples of good photographic evidence.

Appendix 1a – Sampling & Testing Matrix

Type	Number of Samples	Testing Schedule	Assessment Criteria
	Please note that these guidelines apply to a typical residential development, and relaxation of the guidelines or more stringent requirements may apply dependent on local and site specific factors. Therefore, <u>all parameters need to be agreed with the Local Authority</u>.		
Virgin Quarried Material	1 or 2 depending on the type of stone utilised, to confirm the inert nature of the material.	Standard metals/metalloids (should include as a minimum As, Cd, Cr, CrVI, Cu, Hg, Ni, Pb, Se, Zn)	The assessment criteria need to be UK based, e.g. LQM S4ULs, Defra C4SLs or other similarly derived GACs.
Crushed Hardcore, Stone, Brick (excluding asphalt)	Minimum 1 per 500m^3	Standard metals/metalloids (as above), PAH (16 USEPA speciation), asbestos, total TPH. Any additional analysis dependant on the history of the donor site (e.g. phenol, total cyanide, BTEX, MTBE).	
Greenfield/ Manufactured Soils	Minimum 3 Dependent on source and receptor, between 1 per 50m^3 and 1 per 250m^3	Standard metals/metalloids (as above), PAH (16 USEPA speciation), asbestos, pH and soil organic matter (SOM) (or calculated from total organic carbon (TOC)).	
Brownfield/ Screened Soils	Minimum 6 Dependent on source and receptor, between 1 per 50m^3 and 1 per 100m^3	Standard metals/ metalloids (as above), PAH (16 USEPA speciation), TPH (CWG banded), asbestos, pH and SOM (or calculated from TOC). Any additional analysis dependant on the history of the donor site (e.g. phenol, total cyanide, BTEX, MTBE).	

Appendix 1b – Questions to Ask Your Soil Supplier Relating to Soil Quality

- What is the source of the material (refer to KP1)? If the source is Greenfield, can they provide evidence of this?
- Will all of the material be coming from the same source?
- Are you satisfied that the material is a suitable growing medium for the proposed end use?
- Has the supplier used an appropriate sampling protocol to ensure a representative sample is analysed? What volume of soil is represented by the analysis and does it comply with Appendix 1a?
- Does the testing include analysis of contaminants identified in Appendix 1a?
- Does the laboratory conducting the analysis have UKAS and MCERTS accreditation for the tests they are carrying out?
- Does the material comply with relevant waste regulations?
- Can I have a copy of the whole analysts report and does it include an interpretive section?
- Will the provided certificate be dated within the last 2 months?

Appendix 2 – Checklist for Verification Reports

Example only. Not to be considered as typical minimum requirements. Additional information should be included for non-cover systems aspects of the remediation i.e. gas protection measures etc.

Site Details	
Site Name / location	
Developer name	
Development use	
Plot No / description of landscaped area (inc plan of inspection areas)	
National Grid Reference	
Inspection visit date	
Supporting Evidence	
Description of remediation (as per agreed Remediation Method Statement including depths / thickness checks, topographical readings)	
Material tracking information (including way tickets etc.)	
Name of groundwork's remediation contractor	
Name of supervising environmental consultant	
Site Specific chemical analysis results	
Verification Photographs (inc. remarks)	
Recommendations	
Pass/fail	
If material fails, how will this be managed i.e. removed, treated	
Detail any further remedial works and/or inspection	
Signed off	

Failure to provide any of the above information may prevent planning conditions from being discharged.

Appendix 3 – Examples of Good Quality Photographs

© Coopers Consulting Engineers

Photograph 1:
Depth check of inert cover within area of public open space. Physical break layer and topsoil visible.

© WSP

Photograph 2:
Depth check of inert cover with Site & Location Information Board.

© Coopers Consulting Engineers

Photograph 3:
Depth check of inert cover within areas of front gardens.

© Coopers Consulting Engineers

Photograph 4:
Depth check of inert cover within areas of front gardens.

© Coopers Consulting Engineers

Photograph 5:
Depth check of inert cover within rear gardens. Taut string line spans across excavation.

© Coopers Consulting Engineers

Photograph 6:
Depth check of inert cover within rear gardens. Taut string line spans across excavation.

© Coopers Consulting Engineers

Photograph 7:
Shows the spatial location of the verification pit.

© Coopers Consulting Engineers

Photograph 8: Excavation within public open space and verification pit showing the presence of a remediation break layer at the base, a crushed sandstone inert fill overlain by topsoil.

© Coopers Consulting Engineers

Photograph 9: Inert crushed sandstone being delivered. The spatial area of the remediation can be observed from these photographs (old terrace housing).

© Coopers Consulting Engineers

Photograph 10: Inert crushed sandstone being delivered with visible remediation break layer. The spatial area of the remediation can be observed from these photographs (traffic lights).

© Coopers Consulting Engineers

Photograph 11:
Shows the remediation of the rear garden, with a significant depth (1.0m) of inert cover. This photograph has been stitched to form a panoramic photograph and hence there is slight distortion

© Coopers Consulting Engineers

Photograph 12:
Shows the remediation of the rear garden, with a significant depth (1.0m) of inert cover. Remediation break layer visible at the base of the excavation.

Inorganic Compounds	Human Health - Residential with Homegrown Produce (mg/kg)
Arsenic	37
Cadmium	11
Chromium (III)	910
Chromium (VI)	6
Lead	200
Mercury	1.2
Nickel	180
Selenium	250
Copper	2400
Zinc	3700

Organic Compounds	Human Health - Residential with Homegrown Produce (mg/kg)		
	1% SOM	2.5% SOM	6% SOM
Naphthalene	2.3	5.6	13
Acenaphthene	210	510	1100
Acenaphthylene	170	420	920
Fluorene	170	400	860
Phenanthrene	95	220	440
Anthracene	2400	5400	11000
Fluoranthene	280	560	890
Pyrene	620	1200	2000
Benzo(a)anthracene	7.2	11	13
Chrysene	15	22	27
Benzo(b)fluoranthene	2.6	3.3	3.7
Benzo(k)fluoranthene	77	93	100
Benzo(a)pyrene	2.2	2.7	3.0
Dibenz(a,h)anthracene	0.24	0.28	0.3
Indeno(1,2,3-cd)pyrene	27	36	41
Benzo(g,h,i)perylene	320	340	350
Benzene	0.087	0.17	0.37
Toluene	130	290	660
Ethylbenzene	47	110	260
o-Xylene	60	140	330
m-Xylene	59	140	320
p-Xylene	56	130	310

Prepared	KB	Checked	KE	Date	20-03-2023	Job No	39657

Eastwood
CONSULTING ENGINEERS
St Andrew's House
23 Kingfield Road
Sheffield, S11 9AS
T: 0114 255 4554
E: mail@eastwoodce.com
eastwoodce.com

BARNBURGH LANE, GOLDTHORPE

GLEESON DEVELOPMENTS LTD

ASSESSMENT CRITERIA – RESIDENTIAL WITH HOME-GROWN PRODUCE

Contaminant	Phytotoxicity			
	pH 5.0 to 5.5	pH 5.5 to 6.0	pH 6.0 to 7.0	pH >7.0
Arsenic	50			
Cadmium	3			
Chromium	400			
Lead	300			
Mercury	1			
Nickel	50	60	75	110
Copper	80	100	135	200
Zinc	200	200	200	300

The assessment concentration for lead is the Category 4 Screening Level produced by Contaminated Land: Applications in Real Environments (CL:AIRE) and outlined in Appendix H of their report SP1010. The others have been taken from Nathanail, C. P., McCaffrey, C., Gillett, A., Ogden, R., and Nathanail, J., 2015, *'The LQM/CIEH S4ULs for Human Health Risk Assessment'*, Land Quality Press, Nottingham. The metals/metalloids are based on a sandy loam soil and 6% soil organic matter. The assessment values are not intended to be applied to individual sample results where materials are similar, as the levels of contaminants will have a natural variability across the site. Instead, the modified mean value should be compared with the assessment concentration.

The assessment values for phytotoxicity are the levels at which plant growth is thought to be affected. They are taken from the maximum permissible and advisable concentrations in soil after application of soil sludge given in the *'The Code of Good Agricultural Practice for the Protection of Soil'*, MAFF, 1998.

The assessment of sulphate, water soluble sulphate, elemental sulphur and sulphide is to determine the aggressive nature of the ground with respect to concrete and consequently the results are compared with BRE Special Digest 1:2005 '*Concrete in Aggressive Ground*'.

TPH Fraction	Intended Land Use Residential (mg/kg)		
	1% SOM	2.5% SOM	6% SOM
Aliphatic EC 5-6	42	78	160
Aliphatic EC >6-8	100	230	530
Aliphatic EC >8-10	27	65	150
Aliphatic EC >10-12	130 (48)[vap]	330 (118)[vap]	760 (283)[vap]
Aliphatic EC >12-16	1100 (24)[sol]	2400 (59)[sol]	4,300 (142)[sol]
Aliphatic EC >16-35	65,000 (8.48)[f,sol]	92,000 (21)[f,sol]	110,000[f]
Aliphatic EC >35-44	65,000 (8.48)[f, sol]	92,000 (21)[f,sol]	110,000[f]
Aromatic EC 5-7	70	140	300
Aromatic EC >7-8	130	290	660
Aromatic EC>8-10	34	83	190
Aromatic EC >10-12	74	180	380
Aromatic EC >12-16	140	330	660
Aromatic EC >16-21	260[f]	540[f]	930[f]
Aromatic EC >21-35	1,100[f]	1,500[f]	1,700[f]
Aromatic EC >35-44	1,100[f]	1,500[f]	1,700[f]

[f] oral, dermal, and inhalation exposure compared with oral HCV

[sol] S4UL presented exceeds the solubility saturation limit, which is presented in brackets

[vap] S4UL presented exceed the vapour saturation limit, which is presented in brackets

The assessment criteria for each of the petroleum hydrocarbon fractions have been taken from Nathanail, C. P., McCaffrey, C., Gillett, A., Ogden, R., and Nathanail, J., 2015, *'The LQM/CIEH S4ULs for Human Health Risk Assessment'*, Land Quality Press, Nottingham. These are also all based on a sandy loam soil.

Within the Environment Agency Science Report P5-080/TR3, Askari, K. & Pollard, S., 2005 *'The UK Approach for Evaluating Human Health Risks from Petroleum Hydrocarbons in Soils'* it is stated that the assessment values should not be considered individually; instead the potential additive effects should be calculated. This is achieved by calculating an individual Hazard Quotient (HQ) for each fraction. The HQ is the proportion of the assessment concentration represented by the recorded concentration. The HQs are then added together to form a Hazard Index (HI) and where this exceeds unity a potential significant risk to human health may exist.

Prepared	KB	Checked	KE	Date	20-03-2023	Job No	39657

Eastwood
CONSULTING ENGINEERS
St Andrew's House
23 Kingfield Road
Sheffield, S11 9AS
T: 0114 255 4554
E: mail@eastwoodce.com
eastwoodce.com

BARNBURGH LANE, GOLDTHORPE

GLEESON DEVELOPMENTS LTD

ASSESSMENT CRITERIA – RESIDENTIAL WITH HOME-GROWN PRODUCE