

Compliance Assessment Report

Report ID:
CAR_NRW0034563

This form will report compliance with your permit as determined by an NRW officer

Site	Teifi Park Abattoir EPR/BV9683IH	Permit Ref	BV9683IH		
Operator/Permit holder	Dunbia (Wales) Ltd				
Regime	Installations				
Date of assessment	09/01/2019	Time in	13:00	Out	14:20
Assessment type	Audit				
Parts of the permit assessed	Abstraction				
Lead officer's name	Mills, Lee				
Accompanied by	Evans, Gary Lewis				
Recipient's name/position	Neill Crawshaw/ HSE Manager	Date issued	04/02/2019		

Section 1 – Compliance Assessment Summary

This is based on the requirements of the permit under the Environmental Permitting Regulations or the licence under the Water Resources Act 1991 as amended by the Water Act 2003. A detailed explanation is captured in "Compliance Assessment Report Detail" (Section 2) and any actions you may need to take are given in the "Action(s)" (section 4). This summary details where we believe any non-compliance with the permit has occurred, the relevant condition and how the non-compliance has been categorised using our Compliance Classification Scheme (CCS). CCS Scores can be consolidated or suspended where appropriate, to reflect the impact of some non-compliances more accurately. For more details of our CCS scheme, contact your local office.

Permit conditions and compliance summary	CCS Category	Condition(s) breached
A1 - Specified by permit	A	
E2 - Emissions - Land and groundwater	A	
F1 - Amenity - Odour	A	

KEY: See Section 5 for breach categories, suspended scores will be indicated as such.

A = Assessed or assessed in part (no evidence of non-compliance), **X** = Action only,

O = Ongoing non-compliance, not scored.

Number of breaches recorded	0	Total compliance score (see section 5 for scoring scheme)	0
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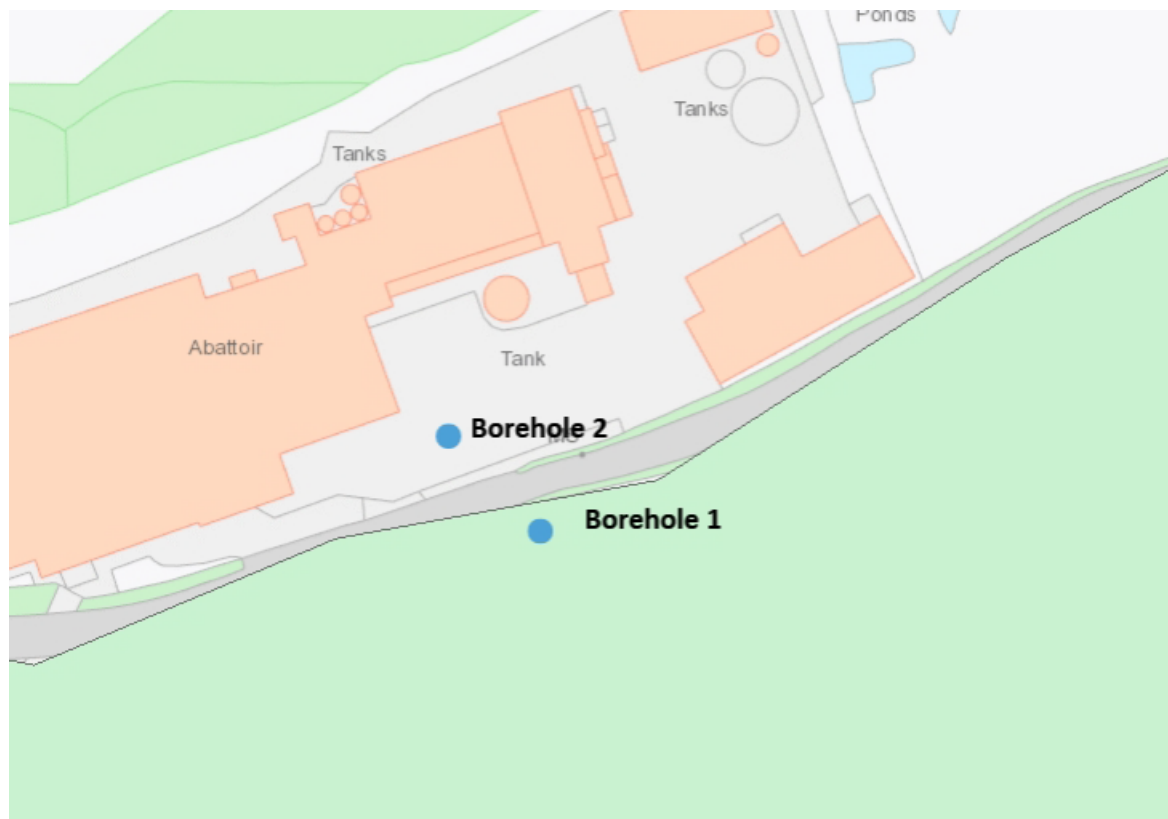
If the Number of breaches recorded is greater than zero, please see Section 3 for our proposed enforcement response

Section 2 – Compliance Assessment Report Detail

This section contains a report of our findings and will usually include information on:

- The part(s) of the permit that were assessed (eg. Maintenance, training, combustion plant, etc)
- Where the type of assessment was 'Data Review' details of the report/results triggering the assessment
- Any non-compliances identified
- Any non-compliances with directly applicable legislation
- Details of any multiple non-compliances
- Information on the compliance score accrued inc.
- Details of advice given
- Any other areas of concern
- Any actions requested
- Any examples of good practice
- A reference to photos taken

Gary Evans (Technical Specialist) & Lee Mills (Environment Officer) attended Dunbia at their premises in Teifi Park Abattoir, Llanybydder SA40 9QE on 9th January 2019 at 1pm. Dunbia representatives on site were Neill Crawshaw & Fiona Mclachlan. Brief introductions were exchanged, and agenda items discussed with the primary focus of the visit being two groundwater abstractions that operate currently on site that need to be licensed under changes to the Abstraction Licensing system. Neill Crawshaw explained that after checking the NGR's of both boreholes it had been discovered that one of the boreholes was situation a few metres outside the previously groundwater exempt area. The locations of the boreholes are detailed below –



Borehole 1 with NGR of SN 52758 44390 lies within the previously exempt area while Borehole 2 NGR SN 52737 44401 lies just outside the previously exempt area. Neill Crawshaw provided a copy of an email that was sent by Environment Agency Wales in 2004 confirming the exempt location of Borehole 1. It had been assumed that the area on the site where Borehole 2 is located was also in the exempt area. It was explained to Neill Crawshaw that the both Boreholes would require new authorisations and Lee Mills would provide the details of both borehole locations to The NRW Water Resources Permitting Team in Cardiff for clarification that both boreholes can have new authorisations under the streamlined transitional application process. It was also agreed that Mr Crawshaw would send in writing to NRW of Dunbia's intention to apply for new authorisations.

Lee Mills provided all the information to the Water Resources Permitting Team in Cardiff and after investigations with Dave Jones in Geoscience and liaison with the Legal Team that both boreholes could be applied via one transitional application, this confirmation was received on 28/01/19 via email. Dunbia were informed immediately and sent a request to discuss the matter the WR Permitting Team in Cardiff and start the application process.

The last agenda item was led by Gary Evans and focused on any complaints Dunbia had received recently in relation to odour problems. Neill Crawshaw advised that there had been no complaints about odour and their management plans in this area were working effectively and odour check points on site visited regularly as required in Odour Management Plan. The meeting was then concluded.

EPR Compliance Assessment Report

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Operator/Permit holder	Dunbia (Wales) Ltd	Date	09/01/2019

Section 3 – Enforcement Response

You must take immediate action to rectify any non-compliance and prevent repetition.

Non-compliance with your permit conditions constitutes an offence and can result in criminal prosecutions and/or suspension or revocation of a permit. Please read the detailed assessment in Section 2 and the steps you need to take in Section 4 below.

Section 4 – Action(s)

This section summarises the actions identified during the assessment along with the timescales for when they will need to be completed.

Criteria Ref.	CCS Category	Action required/advised	Due Date
See Section 1 above			

Section 5 – Compliance notes for the Operator

To ensure you correct actual or potential non-compliance we may

- Advise on corrective actions verbally or in writing
- Require you to take specific actions verbally or in writing
- Issue a notice
- Require you to review your procedures or management system
- Change some of the conditions of your permit
- Decide to undertake a full review of your permit

Any breach of a permit condition is an offence and we may take legal action against you

- We will normally provide advice and guidance to assist you to come back into compliance either after an offence is committed or where we consider that an offence is likely to be committed. This is without prejudice to any other enforcement response that we consider may be required.
- Enforcement action can include the issue of a formal caution, prosecution, the service of a notice and/or suspension or revocation of the permit.

See our Enforcement and Civil Sanctions guidance for further information

This report does not relieve the site operator of the responsibility to

- Ensure you comply with the conditions of the permit at all times and prevent pollution of the environment
- Ensure you comply with other legislative provisions which may apply

Non-compliance scores and categories

CCS category	Description	Score
C1	A non-compliance that could have a major environmental effect	60
C2	A non-compliance which could have a significant environmental effect	31
C3	A non-compliance which could have a minor environmental effect	4
C4	A non-compliance which has no potential environmental effect	0.1

Operational Risk Appraisal (Opra) - Compliance assessment findings may affect your Opra score and/or your charges. This score influences the resource we use to assess permit compliance.

Section 6 – General information

Data protection notice

The information on this form will be processed by the Natural Resources Wales (NRW) to fulfil its regulatory and monitoring functions and to maintain the relevant public register(s). The NRW may also use and/or disclose it in connection with:

- Offering/providing you with its literature/services relating to environmental matters
- Consulting with the public, public bodies and other organisations (eg. Health and Safety Executive, local authorities) on environmental issues
- Carrying out statistical analysis, research and development on environmental issues
- Providing public register information to enquirers
- Investigating possible breaches of environmental law
- Assessing customer service satisfaction and improving its service
- Freedom of Information Act/Environmental Regulations request

The NRW may pass it on to its agents/representatives to do these things on its behalf. You should ensure that any persons named on this form are informed of the contents of this data protection notice.

Disclosure of information

The NRW will provide a copy of this report to the public register(s). However, if you consider that any information contained in this report should not be released to the public register(s) on the grounds of commercial confidentiality, you must write to your local area office within fifteen working days of receipt of this form indicating which information it concerns and why it should not be released, giving your reasons in full.

Customer charter

What can I do if I disagree with this compliance assessment report?

If you are unable to resolve the issue with your site officer, you should firstly discuss the matter with officer's line managers using the informal appeals procedure. If you wish to raise your dispute further through our official Complaints and Commendations procedure, phone our general enquiry number 0300 065 3000 (Mon to Fri 08.00 – 18.00) and ask for the Customer Contact team or send an email to enquiries@naturalresourceswales.gov.uk. If you are still dissatisfied you can make a complaint to the Public Services Ombudsman for Wales. For advice on how to complain to the Ombudsman phone their helpline on 0845 607 0987.

Welsh Language

If you would like this form in Welsh please contact your Regulatory Officer.