

Compliance Assessment Report CAR_NRW0049328

Permit being assessed: GP3193MV.

For: M & R Commercials Vehicle Dismantling & Recycling Facility, **held by:** T M Wiberg Limited

At: Plots P & W, Nant Y Felin, Swansea, W Glamorgan, SA5 4HG.

Type of assessment: Audit,

Reason: Other.

On: 01/09/2025 between 10:00 and 12:00.

Parts of permit assessed: See Below.

NRW Lead Officer: Michael Edwards.

Report sent to: T M Wiberg, Operator, on 16/09/2025.

1. Summary of our findings (full details in section 4)

Part of permitted activity assessed (compliance criteria)	Assessment result	Permit condition
W1A - Waste - Management - General management	C2 Significant	1.1.1
W2A - Waste - Operations - Permitted activities	C2 Significant	2.1.1
W2C - Waste - Operations - Operating techniques	C2 Significant	2.3.1
W3G - Waste - Emissions and monitoring - Fire	Assessed (A)	

Result types are explained in more detail in the 'Important Information' section below.

Total non-compliances recorded	Total non-compliance score
3	93

How we use the non-compliance score to calculate your annual fee is explained in the 'Important Information' section below.

2. What action is required?

Criteria	Action needed	Complete by
W1A	Ensure that the operations on site are performed in accordance with a written management system that identifies risks associated with the operation and minimises potential	31/10/2025

Criteria	Action needed	Complete by
	environmental impacts.	
W2A	Ensure that all wastes are stored in accordance with the limits identified within the permit.	31/10/2025
W2C	Ensure all waste oils are stored in line with the conditions of the permit.	31/10/2025

Compliance criteria codes are listed in the 'Important information' section below.

3. What will happen next?

Any non-compliance we have identified and recorded on this form is an offence. It can result in criminal prosecution and/or suspension or revocation of your permit.

You are non-compliant with your permit.

We are currently considering taking enforcement action against you for the non-compliance recorded above. We will contact you in due course.

4. Details of our assessment

Site inspection undertaken by Michael Edwards and Edward Davies of Natural Resources Wales. The purpose of the inspection was to determine the operators compliance with the Regulation 36 notice with deadlines for actions to be completed by **31st August 2025**, that was put in place following several **Category 2** breaches of non compliance with the permit conditions, initially identified **1st April 2025 (CAR_NRW0047873)**.

General Management - W1A - Category 2.

During the previous inspections the site was scored a **category 2 breach** for failure to comply with the requirements of **condition 1.1.1 (a)** - by failing to adhere to a management system that identifies and minimises the risk to the environment by the operations conducted on site.

Consultants have previously confirmed with NRW that they will be working towards developing a new Environmental Management System (EMS) in line with the current working practices of the site and a Fire Prevention and Mitigation Plan (FPMP).

Under the notice the site was required to conduct a full review of on site operations and produce a management system that identifies and minimises risks of pollution, including those arising from operations, maintenance, accidents, incidents, non-conformances, closure and those drawn to the attention of the operator as a result of complaints.

This action under the Regulation 36 notice has not been complied with. The EMS as required above, is yet to be submitted to NRW.

Ongoing non compliances at the site are a direct result of the operator failing to operate inline with a written management plan that both identifies and reduces the potential pollution risk to the environment.

This has been scored as a **Category 2** breach of **condition 1.1.1 (a)**.

Action - Ensure that an updated EMS is produced inline with the guidance provided by NRW.

Waste Operations - W2A & W2C - Category 2 (2)

During the previous inspections, officers have noted a significant volume of waste stored at the rear of the building on an area of impermeable surface which had been in situ in excess of the allowed storage period under **condition 2.1.1**.

Improvements were noted during the previous inspection with some removal of wastes directly to the rear of the main building, with the expectation to incorporate a 6m fire break between the building and the stockpiles before continuing to remove the waste as required under the notice and FPMP. However, during this recent inspection, progress on the removal of these wastes have halted with no further progress being made in removing the wastes.

This waste was required to be removed under the Regulation 36 notice and under **condition 2.1.1** wastes must not be stored for a period longer than 12 months prior to disposal. The deadline for this requirement has not been complied with.

This has been scored as a **Category 2** breach of permit **condition 2.1.1**.

Action - Ensure that all wastes are removed and stored in accordance with permit **condition 2.1.1**.

Several oil barrels containing liquids were identified under machinery during the inspection without secondary containment, on an area of hardstanding which showed signs of an oil leak that had not been cleared. This has been scored as a **Category 2** breach of **Condition 3.1.3** which requires all waste oils and liquids be stored secondary containment measures to prevent pollution.

This has been scored as a **Category 2** breach of **condition 3.1.3**.

Action - All wastes must be stored in accordance with the conditions of the permit.

Fire - W3G - Ongoing.

A Fire Prevention and Mitigation Plan has been submitted to NRW as required under the requirements of the Regulation 36 notice. This is currently under assessment and you will be written to separately once the assessment has been completed. As discussed on site, until the new FPMP is approved. The site is required to operate in line with the current approved FPMP.

Given the significance of the breaches above, NRW will have to consider its enforcement response. You will be written to separately regarding this decision.

Many thanks for your time during the inspection.

END.

Any compliance criteria not highlighted in the above summary should be considered as not assessed.

In this document 'Natural Resources Wales' means the Natural Resources Body for Wales established by Article 3 of the Natural Resource Body for Wales (Establishment) Order 2012.

You should note that the Natural Resources Body for Wales has been formed by bringing together the Countryside Council for Wales, Forestry Commission Wales and Environment Agency Wales. The Natural Resources Body for Wales has been empowered to exercise Welsh devolved functions since 1 st April 2013 and has, generally, taken over the responsibilities of the Countryside Council for Wales, the Forestry Commissioners and the Environment Agency for Wales.

If you have any queries about this report, or to discuss completion of any actions, please contact the NRW Officer named above.

Important information

Legal status of this report

Your permit is issued to you under the Environmental Permitting Regulations. You have a responsibility to comply with the conditions of your permit and prevent pollution/harm of the environment. You must also ensure that you comply with any other relevant legislation that may apply to your site's operations.

This report explains the findings of our assessment and any action you are required to take. We categorise non-compliance using our guidance for assessing non-compliance at regulated sites.

When we find potential non-compliance/s we will normally give you advice on how to maintain compliance.

To correct non-compliance, we may:

- require you to take specific actions
- issue a notice
- review the conditions of your permit.

Any advice and guidance we give will be without prejudice to any other enforcement response that we consider may be required.

Assessment results and non-compliance categories (used in section 1):

Assessment result	Description
Assessed (A)	Assessed or assessed in part, no evidence of non-compliance found
Action only (X)	Action only relating to the activity assessment
Ongoing (O)	Ongoing non-compliance, not scored

Non-compliance category	Description	Score
C1 Major	Potential to have a major, serious, persistent and/or extensive impact or effect on the environment, people and/or property	60
C2 Significant	Potential to have a significant impact or effect on the environment, people and/or property	31
C3 Minor	Potential to have a minor or minimal impact or effect on the environment, people and/or property	4
C4 No environmental impact	Non-compliance at a regulated site that cannot foreseeably have any impact on the environment, people and/or property	0.1

How we use assessment scores

The number and severity of non-compliances recorded in a year will affect your annual subsistence fee the following year. A non-compliance factor is added to your site's Operator

Performance Risk Appraisal (OPRA) score when we calculate your fee to reflect the additional resource we use to assess permit compliance.

If your assessment result in Section 1 is suspended, what does this mean?

In line with our guidance, we may suspend scores for up to six months to allow time for remedial action to be taken. Suspended scores will be re-instated if the action is not completed.

Full list of Waste compliance criteria (used in section 1 and 2):

1. Management

- W1A – General management
- W1B – Energy Efficiency (MCP/SG facilities only)
- W1C – Avoidance, recovery and disposal of wastes produced by the activities

2. Operations

- W2A – Permitted activities
- W2B – Waste recovery plan
- W2C – Operating techniques
- W2D – The site
- W2E – Waste acceptance
- W2F – Technical requirements
- W2G – Improvement programme
- W2H – Pre-operational conditions

3. Emission and Monitoring

- W3A – Emissions to water, air or land
- W3B – Emissions of substances not controlled by emission limits
- W3C – Odour
- W3D – Noise and vibration
- W3E – Monitoring
- W3F – Pests
- W3G – Fire

4. Information

- W4A – Records
- W4B – Reporting
- W4C – Notification

Enforcement response

Any non-compliance with a permit condition is an offence and we may take legal action against you. Action we take can include prosecution, serving a notice on you and/or suspension or revocation of your permit. See our Enforcement and Sanctions Guidance for further information.

Data protection notice

You should make sure that anyone named in this report knows that the information it contains will be processed by Natural Resources Wales to fulfil its regulatory and monitoring functions and to maintain the relevant public register(s).

We may also use and/or disclose the report in connection with:

- offering or providing you with our literature or services relating to environmental matters
- consulting with the public, public bodies and other organisations (e.g. 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 our service
- Freedom of Information Act or Environmental Information Regulations requests.

We may also pass it on to our agents or representatives to do these things on our behalf.

Disclosure of information – this report will be available to view on-line

If you think this report contains commercially confidential information that should not be placed on our public register, you must contact your local Natural Resources Wales office within **fifteen working days** of receiving this report, using the contact details in the accompanying email or letter. You must give a full explanation of why it should not be added to our public register, including specifying which information is commercially confidential. We will assess your request and respond to you within twenty working days to let you know if we agree to your request.

What do I do if I disagree with the report or have a complaint?

If you disagree with this compliance assessment report, you should contact the lead officer without delay to discuss your concerns.

If you are unable to resolve the issue with the lead officer or their line manager you should contact our Customer Contact team on 0300 065 3000 (Monday to Friday 08:00 to 18:00), or email enquiries@naturalresourceswales.gov.uk for details of how to raise your dispute further through our Complaints and Commendations procedure.

If you are dissatisfied with our response, you can contact the Public Services Ombudsman for Wales by phone on 0300 7900203 or by email at ask@ombudsman.wales

Welsh Language Standards

We are committed to establishing Natural Resources Wales as a naturally bilingual organisation. We will provide compliance reports in your preferred language.