

Compliance Assessment Report CAR_NRW0050236

Permit being assessed: BP3794FA.

For: Min Y Clwyd Yard, **held by:** I T Williams Company Ltd

At: Lon Parcwr, Ruthin, Denbighshire, LL15 1NA.

Type of assessment: Site Inspection,

Reason: Routine.

On: 22/12/2025 between 12:50 and 13:15.

Parts of permit assessed: 1.1.1..

NRW Lead Officer: Boguslawka Pierzchala.

Report sent to: Ffion Williams, TCM, on 28/01/2026.

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 | Action only (X) | |
| W2E - Waste - Operations - Waste acceptance | C3 Minor | Permit 1.1.1, EMS Section 2.3.2 |
| W1A - Waste - Management - General management | C4 No impact | Permit 1.1.1, EMS Section 2.5 |

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

| Total non-compliances recorded | Total non-compliance score |
|--------------------------------|----------------------------|
| 2 | 4.1 |

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 | Please ensure the site surface is upgraded to allow activities being carried out in compliance with the permit. Once the works completed please provide photographic evidence to NRW | 11/03/2026 |
| W2E | Please remove all unpermitted waste and provide | 31/01/2026 |

| Criteria | Action needed | Complete by |
|----------|--|-------------|
| | photographic evidence to NRW | |
| W1A | Please replace/update the board to include all the above information as described in the EMS | 11/03/2026 |

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.

At this time, we do not intend to take any further action.

This statement does not stop us from taking additional enforcement action if further relevant information comes to light or offences continue.

4. Details of our assessment

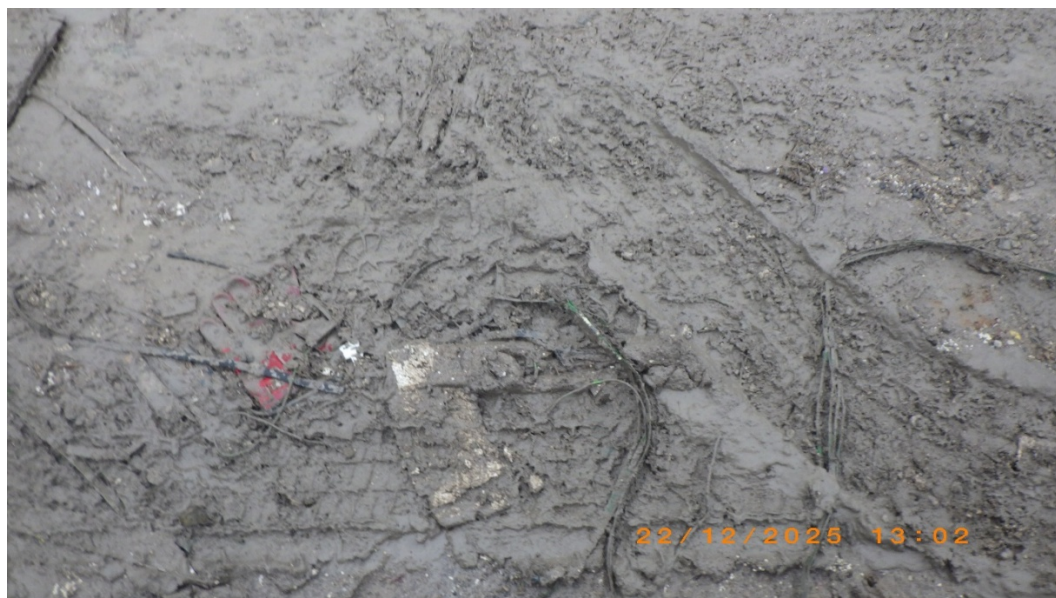
On Monday the 22nd of December 2025 a routine site inspection was carried at IT Williams Household, commercial and industrial waste transfer station.

At the time of the visit site was operational. The site owner was present and accompanied the officer throughout the inspection.

The weather was wet and windy. The ground was saturated after heavy rainfall.

The site was muddy and there were clear issue with standing water in several places.

Please see photos below.



Mud surface in the waste storage areas



Standing water in the storage yard

W1A General Management

Condition 1.1.1 of the permit states: The operator shall manage and operate the activities: (a) in accordance with a written 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;

Section 2.1 Permitted activities states: "2.1.1 The operator is only authorised to carry out the activities specified in schedule 1 table S1.1 (the "activities")".

Limits of activities

All non-hazardous waste must be stored and treated on an **impermeable surface with sealed drainage**. All inert waste must be stored and treated **on hardstanding or on an impermeable surface with sealed drainage**.

Section 2.10.2 of the EMS states; "2.10.2 The second storage bay used to stored non leachate forming waste such as soils/hardcore also **has an impermeable surface with sealed drainage** (draining into underground holding tank). The remainder of the site where the recyclables **are stored is also concreted**. The rest of the area which is **not associated with the storage or sorting of waste may be surfaced with hardcore and drain naturally to ground** (including the area for Permit 2). (...)"

The surfaces for both inert and the remaining waste streams storage areas were discussed with the site owner who stated the work to create impermeable storage surface will be completed within 6 weeks.

Action: Please ensure the site surface is upgraded to allow activities being carried out in compliance with the permit. Once the works completed please provide photographic evidence to NRW. Please

comply by the **11th of March 2026**

W2E - Waste acceptance

Unpermitted waste types were also seen onsite such as pressurised gas containers and small WEEE items which were stored in the area described as “ wood waste storage “ on the site plan. Please see photos below.



WEEE items stored on the ground



Pressurised gas containers stored on the ground

Both waste streams are not listed as permitted to be accepted on site.

This issue was with the owner who assured the officer that all unpermitted waste will be removed on the same day.

Section 2.3.2 of the permit states:” Waste shall only be accepted if: (a) it is of a type and quantity listed in schedule 2 table(s) S2.1 [, S2.2 etc.]; (..)

Unpermitted waste types were seen onsite, this is a breach of the above condition. These should be removed with immediate effect. A **Category 3 consolidated** non-compliance score has been given for this permit breach.

Action: Please remove all unpermitted waste and provide photographic evidence by the **31st of January 2026**.

(W1A) General management - Site notice board



Section 2.5 of the site EMS states:

”Notice board and signs 2.5.1

A notice board is erected at the site entrance displays the following information: • The site name and address. • The name of the permit holder and operator. • The Environmental Permit number and accompanying statement stating that the site is permitted by Natural Resources Wales • Natural Resources Wales contact details, Emergency No. 0300 065 3000 and • General Enquires No. 0300 065 3000. • Operator’s “out of hours” emergency contact details (telephone number). • Operating hours”

The site currently displays a notice board that is not compliant with the above section of the site EMS.

A **Category 4** non-compliance score has been given for this permit breach.

Action: Please replace/update the board to include all the above information as described in the EMS. Please comply by the **11th of March 2026**.

Thank you for your time during the inspection.

Should you wish to discuss this form or your permit, please contact Boguslawa Pierzchala

Boguslawa.pierzchala@cyfoethnaturiolcymru.gov.uk.

In this document 'Natural Resources Wales' means the Natural Resources Body for Wales established by

Article 3 of the Natural Resources Body for Wales (Establishment) order 2012.

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 required for the permit condition assessed to avoid non-compliance. No non-compliance scored at this time |
| 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(1) – Emissions to water
- W3A(2) – Emissions to air
- W3A(3) – Emissions to 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.

Disputing the Content of this Compliance Assessment Report Form

If you disagree with the content of this Compliance Assessment Report form, you should submit your concerns, in writing, to the regulating officer who issued it within **15 working days** of its issue. This will be treated as a **Stage 1 review**.

If you are not satisfied with the outcome of the stage 1 review, you may request a **Stage 2 appeal**. This request must be submitted **within 21 working days** of receiving the response from the stage 1 review.

Further details on our review and appeal process are available at: [Natural Resources Wales / Appeal a regulatory decision from Natural Resources Wales](#)

Concerns Not Related to the Content of this Compliance Assessment Report Form

If your concerns do not relate to the content of the Compliance Assessment Report form, you should first attempt to resolve the issue with the regulating officer or their line manager.

If the issue remains unresolved, please contact our **Customer Contact Team**:

- **Telephone:** 0300 065 3000 (Monday to Friday, 09:00–17:00)
- **Email:** enquiries@naturalresourceswales.gov.uk

They will provide details on how to escalate your concerns through our **Complaints and Commendations procedure**.

If you are dissatisfied with our response, you may contact the **Public Services Ombudsman for Wales**:

- **Telephone:** 0300 790 0203
- **Email:** 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.