Compliance Assessment Report CAR_NRW0053082

Permit being assessed: QP3494FL.

For: Dyfi Skips, **held by:** Jones David & Elwyn

At: Tan Y Ffordd, Derwenlas, Machynlleth, Powys, SY20 8TN.

Type of assessment: Site Inspection,

Reason: Routine.

On: 15/09/2026 between 12:00 and 12:40.

Parts of permit assessed: See criteria listed below.

NRW Lead Officer: Luke Taylor.

Report sent to: Josh Jones, TCM, on 01/10/2026.

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)	
W1A - Waste - Management - General management	C3 Minor	4.6.1
W4B - Waste - Information - Reporting	C4 No impact	6.2.2

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	Erect a new site board at or near the entrance.	30/11/2026
W1A	Move all wood waste onto the impermeable surfaced area	31/10/2026
W4B	Submit outstanding waste returns to NRW	30/11/2026

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.

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

This Compliance Assessment Report is being produced following an inspection conducted by Luke Taylor (Senior Officer - Waste Regulation) of Natural Resources Wales.

The weather at the time of the inspection was dry and overcast, the site was in operation.

On arrival, the officer spoke with office staff and signed the site diary. A walk around of the site was conducted.

W1A General Management - Permit Condition 3.1 - ACTION ONLY
Your permit states that no waste shall be recieved at the site until an identification board has been provided at or near the site entrance. The board shall be inspected at least once a week and repaired or replaced in the event of damage.

It was noted at the time of the inspection that the previous site board had been removed. You stated this was because the information shown needed to be updated.

Section 3.1.1 of your permit states that the following information must be inlcued.

- Site name and address
- Licenece holder name
- Operator name
- Licence number
- Emergency contact name and telephone number
- Statement that the site is licenced by Natural Resources Wales
- The emergency contact number for NRW
- Day and hours site is open to receive waste

ACTION - Errect a new site board at or near the entrance, which includes the above information. Deadline 30/11/2026

W1A General Management - Permit Condition 4.6.1 - Category 3 Breach
You have been scored for the above breach as some of the wood waste pile was being stored off the impermeable surface on hardstanding.


(Image showing wood waste not on impermeable surface)

Under the above permit condition it states within table 4.6, 'section e) Combustable Wastes' that these wastes are only permitted if stored in bays provided with an impermeable pavement and sealed drainage, and with access to firefighting equipment. Wood waste is classed as a combustable waste, and must be stored as such.
ACTION - Move all wood waste onto the impermeable surfaced area. Deadline 31/10/2026

W4B Reporting - Permit Condition 6.2.2 - Category 4 Breach
You have been scored for the above breach as the waste returns for Q2 2026 (Apr, May, Jun) have not been submitted as required. Your permit states that a summary of waste types and quantities accepted and removed from site shall be made for each quarter and shall be submitted within 1 month following the end of that quarter.

Waste returns for Q2 should have been submitted by the end of July 2026 accordingly. You must ensure that the outstanding waste returns are submitted to NRW, with Q3 (Jul, Aug, Sept) also being due by the end of October. On the subject of waste returns, you must ensure that the correct waste codes are being recorded and submitted. As noted on the previous visit, all incoming waste during 2024 was coded as 20 03 01 Mixed municaple waste, when there were multiple loads of waste being receive as waste code 17 09 04 Mixed construction and demolotion waste.
ACTION - Submit outstanding waste returns to NRW. Deadline 30/11/2026

W1A General Management
Included within the last compliance assessment report, resulting from the inspection conducted on 11/12/2025 (Compliance Assessment Report CAR_NRW0050140 refers) it was noted that the permit remained in the name of David Jones, who is not considered to be an operator under the Environmental Permitting (England and Wales) Regulations 2016, as he does not:

• manage site operations through having day-to-day control of plant operations, including

the manner and rate of operation;
• ensure that permit conditions are effectively complied with;
• decide who holds key staff positions and have incompetent staff removed
• make investment and/or financial decisions affecting performance of the facility;
• ensure that regulated activities are suitably controlled in an emergency.

As David Jones is no longer an operator, you were informed of the requirement to commence the transfer process, and transfer the permit into the name of the current site operator, Dyfi Skips Limited. This has not been carried out. Under Regulation 22 of EPR 2016, NRW can seek to revoke the environmetal permit if the transfer is not progressed as required.

Further information relating to the transfer of the permit can be found here:

Natural Resources Wales / Apply to transfer all or part of a waste permit

If you wish to discuss any aspect of this compliance assessment report, please contact: luke.taylor@cyfoethnaturiolcymru.gov.uk

Regards,
Luke Taylor

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.