

Compliance Assessment Report CAR_NRW0038352

Permit being assessed: TB3590HJ.

For: Parrys Quarry Waste Transfer & Reprocessing Centre, held by Mold Investments Limited

At: Alltami, Mold, Flintshire, CH7 6NY.

Type of assessment carried out: Site Inspection, Reason: Routine.

On 01/06/2021 between 10:35 and 11:25.

Parts of permit assessed: 1.1.1, 5.1

NRW Lead Officer: Amy Henderson, accompanied by Steven White.

Report sent to: Ian Greaves, Site TCM on 11/06/2021.

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

Part of permitted activity assessed (criteria)	Assessment result	Permit condition
C4 - General Management - Storage, handling labelling and Segregation	C3 Minor	Table 1.1
A1 - Specified by permit	Action only (X)	
F3 - Amenity - Dust/fibres/particulates and litter	Assessed (A)	

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

Total number of non-compliances recorded	Total non-compliance score
1	4

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
C4	All waste to be stored within the permitted area. Action to remove waste from outside of the permitted area to be complied with.	11/07/2021
A1	Submit up to date copy of site Environmental Management System to Natural Resources Wales by 16/06/2021	16/06/2021

Action 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 was an unannounced site inspection of permitted site EPR/TB3590HJ carried out by Waste Regulation Officer Amy Henderson and Senior Waste Regulation Officer Steven White. The weather at the time of the visit was dry and sunny. It had been dry in the days leading up to the visit.

On arrival at site we were met by Carl Smith, who accompanied Officers throughout the visit. Since Officers last carried out an inspection at the site there has been some staffing changes and a new Technically Competent Manager is now in place. Ian Greaves has taken on this role, but was not on-site during the inspection.

Since the site was last visited, four concrete block bays have been installed for the segregation inert material within the permitted area on the impermeable surface.

Although the weather on the day was dry, there were no issues noted with dust.

Inert waste was being stored towards the South of the site, prior to treatment. Carl Smith explained that treatment had been difficult during recent weeks due to the continual wet weather. The more recent dry weather during the last few days however meant this was an improving picture, with the inert waste drying out to enable easier treatment. The waste quantities being stored within the permitted area were within the limits specified by the permit.

During the sites last compliance inspection on the 10/02/2021 (CAR ref NRW0037631) It was identified that waste was being stored outside of the permitted area, within the quarry void. A deadline was given for the removal of this waste as the 26/04/2021. During this visit on 01/06/2021 it was identified that this inert waste was still in situ within the quarry void, outside of the permitted area. This has therefore been give a non compliance score and is discussed further below.



Photos showing the inert waste still in situ in the quarry void.

The site does not have a current Environmental Management System in place, a deadline for submission of this was agreed with the previous Site Manager as the 16th June 2021. This has not yet been received and has therefore been listed as an action for this to be submitted by the given deadline.

Table 1.1 Specified waste management operations; Limits; Storage on area of hardstanding or impermeable pavement provided in accordance with condition 2.1.

Inert waste material identified during the last compliance inspection on 10/02/2021 as being deposited within the quarry void were still in situ. This is not within the permitted area and remains non-compliant with the above condition. Schedule 1 of the permit relating to the specified land states;

This licence relates to the land at Parrys Quarry, Pinfold Lane, Alltami, Mold, Flintshire CH7 6LE (hereinafter called "the Site") shown edged in red on drawing reference R3- Jan 2006 and attached to this licence.

A CCS C3 score has been issued for this breach.

Action; Ensure waste deposited outside of the permitted area is removed by 11/07/2021

An investigation is still ongoing into previous waste acceptance and storage and enforcement action is still being considered.

Condition 1.1.3 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, closures and those drawn to the attention of the operator as a result of complaints.

The site has not submitted an EMS.

Action; Submit a current Environmental Management System by 16/06/2021.

Thank you for your time and cooperation during the visit.

Should you have any queries regarding this CAR form please contact amy.henderson@cyfoethnaturiolcymru.gov.uk

Kind regards

Amy Henderson

Swyddog Rheoleiddio Gwastraff / Waste Regulation Officer

Cyfoeth Naturiol Cymru / Natural Resources Wales

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 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.

What are suspended scores?

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 Industry and Waste action criteria (used in section 1 and 2):**A: Permitted activities**

- A1 Specified by permit

B: Infrastructure

- B1 Infrastructure – Engineering for prevention and control of emissions
- B2 Infrastructure – Closure and decommissioning
- B3 Infrastructure – Site drainage engineering (clean and foul)
- B4 Infrastructure – Containment of stored materials
- B5 Infrastructure – Plant and equipment

C: General management

- C1 General management – Staff competency/training
- C2 General management – Management system and operating procedures
- C3 General management – Materials acceptance
- C4 General management – Storage, handling, labelling and segregation

D: Incident management

- D1 Incident management – Site security
- D2 Incident management – Accidents, emergency and incident planning

E: Emissions

- E1 Emissions – Air
- E2 Emissions – Land and groundwater
- E3 Emissions – Surface water
- E4 Emissions – Sewer
- E5 Emissions – Waste

F: Amenity

- F1 Amenity – Odour
- F2 Amenity – Noise
- F3 Amenity – Dust/fibres/particulates and litter
- F4 Amenity – Pests/birds and scavengers
- F5 Amenity – Deposits on road

G: Monitoring and records, maintenance and reporting

- G1 Monitoring and records, maintenance and reporting – Monitoring of emissions and environment
- G2 Monitoring and records, maintenance and reporting – Records of activity, site diary/journal/events
- G3 Monitoring and records, maintenance and reporting – Maintenance records
- G4 Monitoring and records, maintenance and reporting – Reporting and notification to Natural Resources Wales

H: Resources efficiency

- H1 Resource efficiency – Efficient use of raw materials
- H2 Resource efficiency – Energy efficiency

Enforcement response

Any permit condition non-compliance 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 20 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 – 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.