

Compliance Assessment Report

Report ID:
CAR_NRW0035018

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

Site	Parrys Quarry Waste Transfer & Reprocessing Centre	Permit Ref	TB3590HJ			
Operator/Permit holder	Mold Investments Limited					
Regime	Waste Operations					
Date of assessment	12/04/2019	Time in	10:00	Out	11:00	
Assessment type	Site Inspection					
Parts of the permit assessed	Specified by permit; Staff competency/training; Storage, handling, labelling and segregation; Site security; Dust/fibres/particulates and litter; Deposits on road					
Lead officer's name	White, Steven					
Accompanied by						
Recipient's name/position	Steve Amos/ Site Manager	Date issued	18/04/2019			

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	
C1 - General Management - Staff competency/training	A	
C4 - General Management - Storage, handling labelling and Segregation	A	
D1 - Incident Management - Site security	A	
F3 - Amenity - Dust/fibres/particulates and litter	A	
F5 - Amenity - Deposits on road	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
------------------------------------	----------	---	----------

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

This was an announced inspection carried out by regulating officer Steven White who met site manager Steve Amos on site, following a discussion on site operations, future plans and waste acceptance/treatment on site.

At the time of the visit the site was non-operational, on discussions with Steve Amos only one load of waste had been accepted on site recently (from PP O'Connor) with the site being predominantly non-operational for a long period of time. This waste was treated in accordance with the site EMS and aggregate protocol and left site with the relevant duty of care in place.

Waste returns were checked for the site, the last (annual) returns on our system were for 2015, waste returns for 2016/2017/2018 need to be submitted; if they had already been submitted can you resend them so we have them on our database for the site. Waste returns are for the calendar year (Jan-Dec), the waste accepted from PP O'Connor will need to be shown in the corresponding years returns. Can you submit the missing returns, even if they are null returns (with a zero in the waste accepted/removed tabs), by four weeks from the issue of this CAR form; that is by 16th May 2019. Details of how to submit waste returns and the relevant email address to send them to was sent to Steve Amos. Following this date if the waste returns have not been submitted to Natural resources Wales then it will be scored as a breach of the relevant permit condition.

The TCM for the site is Andrew Morris; WAMITAB certification for Andrew was supplied - this expires on 16/02/2020.

A brief site inspection was carried out, as the site was non-operational (and had been for some time) there was no waste stored or being treated on site. The permitted area was concreted and a large pile of inert material was observed on the yard; this material had originated from the adjacent quarry, which as virgin quarried material, was not subject to the waste permit conditions.



Quarried material on site

The site perimeter was checked, there was no debris or litter that had left the site boundary; overall the site was very clean. the access road to the site was free of dust and debris, if there are any vehicles using the site then a sweeper is deployed to the yard and the road to minimise any dust generated by the site.



Site perimeter

There was good site security with large, lockable gates at the entrance and very good CCTV coverage of the entire site.



CCTV cameras covering entirety of the permitted site.

Thank you for your time during the inspection, please find my contact details below.

Regards

Steven White

Environment Officer (Waste Regulation Team)

Direct dial 03000 653 913

Email: steven.white@naturalresourceswales.gov.uk

Post: Natural Resources Wales, Chester Road, Buckley, Flintshire, CH7 3AJ

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.

EPR Compliance Assessment Report

**Report ID:
CAR_NRW0035018**

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

Site	Parrys Quarry Waste Transfer & Reprocessing Centre	Permit Ref	TB3590HJ
Operator/Permit holder	Mold Investments Limited	Date	12/04/2019

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.