

SURRENDER REPORT PERMIT NO. EPR/QP3695VB

Fore Golf Course and Driving Range, Alyn Waters Country Park, Llay LL12 0PW

Fore Golf Discount (Wrexham) Ltd

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Oaktree Environmental Ltd

Waste, Planning & Environmental Consultants



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1.0	3 May 2017	JE		For submission with application to surrender Std Rules Permit (Recovery operation)

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- Appendix V** - Copy of correspondence relating to End Use from Wrexham Council

1 Introduction

1.1 Fore Golf Discount (Wrexham) Ltd are seeking to surrender their permit EPR/QP3695VB issued on 6th January 2011 for their site located at Alyn Waters Country Park, Llay, Wrexham LL12 0PW.

1.2 This report provides information to enable a 'basic' surrender of permit number EPR/QP3695VB being a standard rules permit SR2010 No.8 Use of waste in Construction (Up to 100,000 tonnes).

1.1.2 The activity was undertaken as a **recovery operation** for the redevelopment of the Alyn Waters Golf Centre in Llay, near Wrexham, using excavated materials suitable for the proposed scheme and permitted under the Planning Permission and Std Rules permit SR2010No.8.

1.1.3 The contact details for Fore Golf Discount Ltd are as follows:

Fore Golf Discount (Wrexham) Ltd	Contact:	Richard Reynolds
19 Trinity Square	Position:	Director
Llandudno		
LL30 2RD		

1.1.4 Oaktree Environmental Ltd have been engaged as consultants for Fore Golf Discount (Wrexham) Ltd and have been requested to assist in the preparation of this application to surrender EPR/QP3695VB. Contact details for Oaktree Environmental Ltd are as follows:

Oaktree Environmental Ltd	Contact:	Jan Edwards
Lime House	Position:	Senior Consultant
Road Two	Tel:	01606 558833
Winsford Industrial Estate	Fax:	01606 861182
Winsford	E-mail:	jan@oaktree-environmental.co.uk
Cheshire CW7 3RY		

- 1.1.5 Electronic communication with the site's Environment Officer (EO) from Natural Resources Wales, confirmed the site may qualify for low risk surrender. This is due to the CAR Forms not showing any significant breaches which could have led to the site being contaminated and resulting in a pollution incident, and the fact that the relevant criteria in RGN 9 (Surrender guidance) can be met.

2 The site

- 2.1 The area which is the subject of this surrender application is outlined in Green on Drawing No. 3035/001B. The scheme design is as shown on Drawing No. 3035/02 and the contours as detailed on Drawing No. 3035/03 as agreed with the Local Authority Planning and the Country Park officers. The site is located on Land at Alyn Waters Country Park, Llay, Wrexham LL12 OPU.
- 2.2 The construction activities which form the subject of the Environmental Permit were granted planning permission (Application No. LLA P/2010/0433) on 4th October 2010 by Wrexham County Council for the redesign and reconstruction of existing 9 hole par 3 golf course, driving range and clubhouse (which was constructed over 10 years ago and needed revamping), into a 6 hole academy course and relocated driving range/clubhouse building to provide a facility which is fit for the local community. The scheme included new safer vehicular and pedestrian access, construction of car park and maintenance building and importation of inert material to raise ground level of driving range.
- 2.3 The final design including contours and height of amenity bunds were agreed with the applicant following several meetings with the Wrexham Planning Authority and Country Park Managers and proposed that approximately 75,000 tonnes of suitable inert fill would be required to complete the scheme.

3 The works carried out under the Permit

- 3.1 The permitted site accepted a total of 76,029 tonnes of inert material these were subject to pre-acceptance checks based on the Site Investigation reports for the originating sites. The majority of the material accepted was EWC 17 05 04 soils and stone with EWC 17 01 07, EWC 17 01 01 and EWC 17 01 02 (concrete, bricks and tiles) to aid drainage.
- 3.2 The soils reports were checked by Oaktree Environmental Ltd and or by the supervising contractor. The waste types accepted at the site were solid, dry, non-hazardous soils. Materials imported were chosen as to their suitability for the end use eg restricted to mainly sands for the driving range and soils and clays for the perimeter bunds. Wastes were tested for chemical and engineering suitability prior to acceptance as requested under the Planning Permission. Guidance was given by the site operator to all employees, sub-contractors and waste carriers regarding the waste types which are acceptable at the site i.e. a copy of Table 2.3 of the Standard Rules Permit and copy of Planning Permission. The operator used one main named contractor and all the relevant documentation including their carrier registration details were provided and checked.
- 3.3 The procedures below were followed prior to the receipt of material on site. For the protection of the operator and site supervisor any loads containing material from an industrial site/area had to be accompanied by written documentation to demonstrate that it is not contaminated. To ensure that only clean loads are accepted the following information was requested from waste producers (if relevant) at the start of each contract to ensure compliance with the requirements (basic characterisation of the waste) to ensure that the load was acceptable.
- (i) A site investigation report, including borehole logs (if available).
 - (ii) Waste analyses (if available), including leachability tests.
 - (iii) Name and address of site from which the waste was excavated/produced.
 - (iv) Detailed waste description, including EWC code and transfer note.

- 3.4 No material was accepted on site unless it had been tested for contamination and assessed for its suitability. An example of the test data has been included for information in Appendix V of this report. All incoming vehicles reported to a representative of Foregolf Ltd or at the site office upon arrival at the site. The details of the load were recorded and the duty of care note/company documentation further checked by the operator to ensure that the load was acceptable at the site, including a visual check prior to the vehicle proceeding to the tipping area. Any deviation from the procedures or problems with any loads would have resulted in tipping facilities being suspended for the offending company.
- 3.5 Suitable materials were placed in dry weather conditions and when any stored soil was in a dry and friable condition. Compaction of soils in the upper 500 mm was avoided to prevent damage to the soil structure, reduction in available oxygen, reduction in surface water infiltration and erosion. Tracking machinery over the spread surface subsoils was avoided where possible.
- 3.6 Once a load has been accepted for deposit and found to comply with the operator's conditions the driver was directed by the operator to tip the load at the working area. The material was further inspected upon tipping.
- 3.7 Regular site inspections were carried out by personnel who were familiar with the requirements of the Environmental Management System and the site permit conditions.
- 3.8 The final contours of the site fall progressively to aid surface water drainage. Any surface water will soak away naturally or fall to the site boundary. Upon completion the site has been grassed which will reduce the annual effective rainfall runoff from the site. Any further soft and/or hard landscaping associated the proposed future after use to incorporate the land back into Alyn Waters Country Park will be carried out in the future by Wrexham Council. (Refer to correspondence in Appendix VI).

4 Environmental Impacts

- 4.1 When the site was operational daily inspection checks were carried out by competent personnel with all inspections recorded on the site's daily inspection sheets. There have been no record of any incidents or activities on site which have resulted in any harm to the environment or to human health. A summary of the inspections carried out by the local regulatory officers has been included in Section 5 below and confirms the operator had a good understanding of the waste acceptance criteria required for the site and all wastes imported were emplaced in full compliance with the requirements of the permit conditions and followed the site's environmental management plan. A copy of the CAR Reports undertaken for this site have been included in Appendix II of this Report.
- 4.2 As no further material is required an application is being made to surrender the standard rules permit (SR2010No.8) (waste deposited for recovery) and as confirmed in Regulatory Guidance RGN 9, is eligible for basic surrender as identified as an activity where there should be no risk to land if the permit conditions have been met if the operator has complied with the conditions of the Std Rules permit.

5 Summary of CAR Reports

- 5.1 The following actions were highlighted by the local inspecting officers:-
- Request for waste return data to be submitted quarterly to Natural Resources Wales (formerly Environment Agency Wales)
 - Small amounts of non conforming wastes picked out of the construction & demolition deposited onto site ie pieces of wood, plastic should be stored on site within a non conforming waste skip prior to be taken off site at an authorised recovery or disposal facility.
 - Drainage - evidence of ponding on site, drainage to be improved
 - Actions needed to address the large lumps of concrete on site and the ground in some areas being rather uneven and poor grass growth

6 Decommissioning and Removal of Pollution Risk

- 6.1 No fuel has been stored on site. The operator has confirmed that there has been no spillages of oil/fuel during the life of the site.

7 Proposed End Use

- 7.1 As stated above the original intention was to create a revamped golf course and driving range with all the associated infrastructure. Unfortunately since the permit was issued in January 2011 the economic climate has changed and golf courses are no longer economically viable as interest in golfing has declined across the region. Wrexham County Borough has approached Fore Golf Discount Ltd with the view to transferring the site back to the Council. The council's proposal would be to integrate the site back into the Alyn Waters Country Park and with the help of funding and grant opportunities create a mixture of recreational and sporting activities including provision of cycling paths and footpaths. Currently the area is used by a variety of wildlife and Wrexham Council would like to enhance the ecological value of the site through grants for further tree and woodland planting.
- 7.2 Included in Appendix V is a copy of the correspondence from Parks, Countryside and Rights of Way Manager confirming Wrexham County Borough Council's proposed use of the application site (Ref 1191/3156/WCBC).

8 Statement of Site Condition

- 8.1.1 For an EP surrender application to be successful, the operator must demonstrate that the site is not likely to cause pollution of the environment or harm to human health. The issues detailed in Section 5.1 above were not directly associated with the actual deposit of waste and no pollution incidents according to our records were recorded during the lifetime of the permit and therefore the land is deemed to be in satisfactory condition. The issues raised by the officers were all taken on board and have now been satisfactorily addressed as can be seen from the photographs taken of the site during the operational phase and recent photograph showing the site which following permit surrender, is to be transferred back to the

local authority for inclusion into the adjacent Alyn Waters recreational and sporting park area and to be enjoyed by local residents.

- 8.1.2 The site records, for example the site diary, transfer notes, completed CAR forms, associated with the recovery activity at Alyn Waters Country Park, all of which have been shared with the various regulators, show that the site did not cause pollution of the environment or harm to human health.

9 Conclusions

- 9.1 The importation of suitable material associated with Permit EPR/QP3695VB at the proposed Golf Course and Driving Range, Alyn Waters Country Park have been completed in compliance with the conditions of the environmental permit and to the satisfaction of the Local Planning Authority. Waste returns data has been submitted to the regulator which confirm the amount of material deposited on site (76,029 tonnes).
- 9.2 No environmental incidents or complaints were recorded during the permitted operations.
- 9.3 The quantity of inert material imported onto site for the recovery scheme was 76,029 tonnes and therefore as estimated at the application stage. All material was thoroughly checked before importation.
- 9.4 The Permit should, therefore, can be surrendered as soon as possible to allow the site to be put back into amenity use under the supervision of the local authority.

Appendix I

Copy of Permit

Permit Boundary Drawing

No.3035/001B

Agreed levels Site Plan Drawing No.

3035/03

Permit

The Environmental Permitting (England & Wales) Regulations 2010

Fore Golf Discount (Wrexham)
Limited

Foregolf Golf Course and Driving
Range
Alyn Waters Country Park
Llay
Wrexham
LL12 0PW

Permit number
EPR/QP3695VB

Permit

The Environmental Permitting (England and Wales) Regulations 2010

Permit

Permit number

EPR/QP3695VB

The Environment Agency hereby authorises, under regulation 13 of the Environmental Permitting (England and Wales) Regulations 2010

Fore Golf Discount (Wrexham) Limited ("the operator"),

whose registered office is

19 Trinity Square

Llandudno

Wales

LL30 2RD

company registration number **05317950**

to operate a waste operation described in standard rules **SR2010No8** at

Foregolf Golf Course and Driving Range

Alyn Waters Country Park

Llay

Wrexham

LL12 0PW

to the extent authorised by and subject to the conditions of this permit.

Under regulation 27(2) of the Regulations, standard rules **SR2010No8** are conditions of this permit.

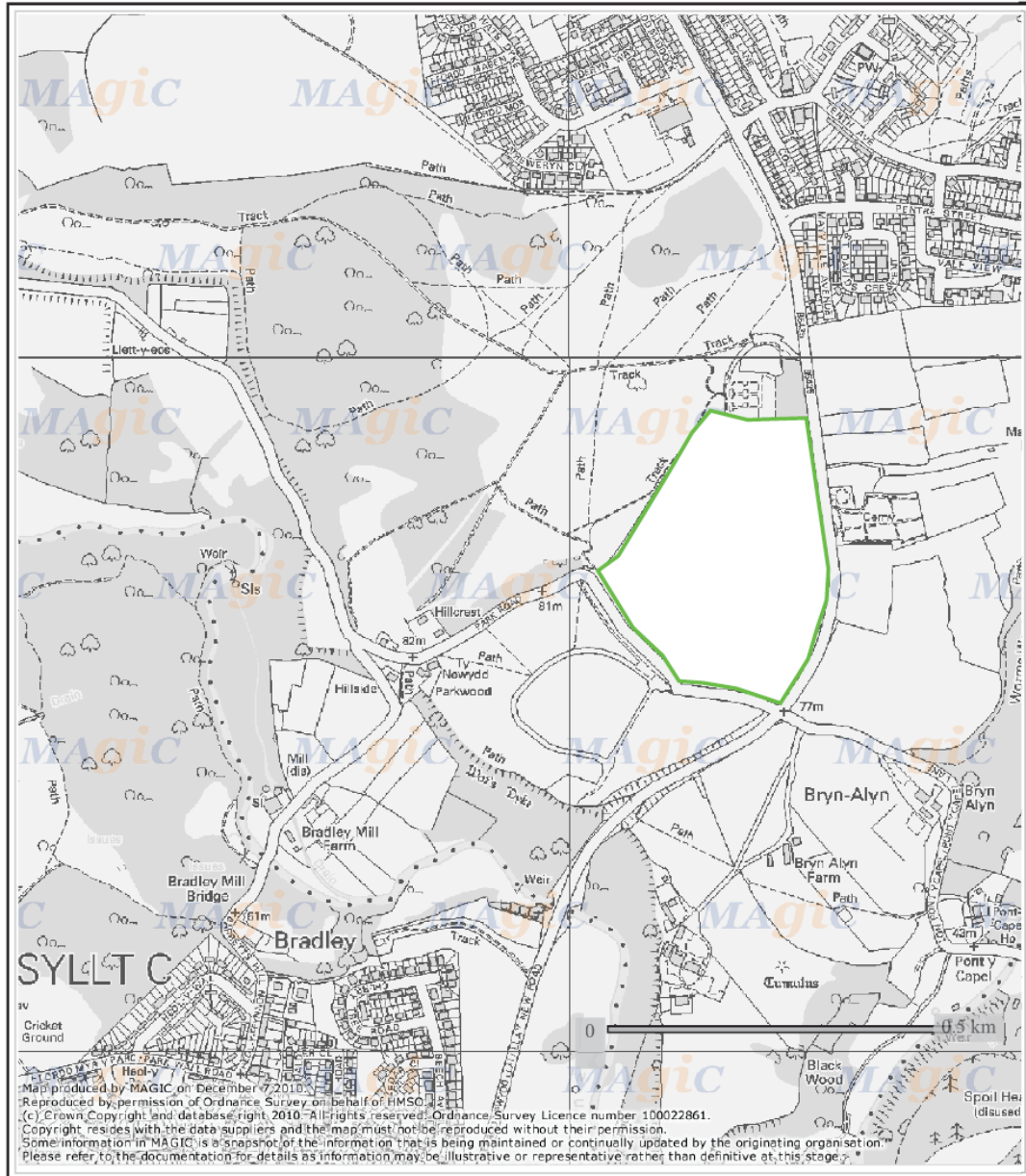
Name	Date
	6th January 2011

Kelly Bailey

Authorised on behalf of the Environment Agency

Schedule 1 - Site plan

This is the plan referred to in the standard rules SR2010No8



Proposed 9 hole Par 3 golf course and driving range

ALYN WATERS COUNTRY PARK, LLAY, WREXHAM

LOCATION PLAN

Drawing Number 3035_001B

KEY

— PERMIT APPLICATION BOUNDARY

Appendix II

CAR REPORTS

Name of site	Foregolf Golf Course & Driving Range	Operator / Permit holder	Fore Golf Discount (Wrexham) Ltd	Permit ref no.	102195
Officer	Ross Briscoe	Date	20/06/2011	Area / office	Wales (N) - Buckley
Activity	Use of waste in construction <100,000 tps	Time in/out	10:25 / 10:45	Event type:	<input type="checkbox"/> Routine <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Other
Assessment type:	<input checked="" type="checkbox"/> Site inspection <input type="checkbox"/> Audit <input type="checkbox"/> Check monitoring/sampling <input type="checkbox"/> Report / data review <input type="checkbox"/> Procedure review				
Site life status:	<input checked="" type="checkbox"/> Operational <input type="checkbox"/> Pre-Operational <input type="checkbox"/> Post-operational				
Which part(s) of the permit were assessed? The CAR Sub-Criteria listed below					

Compliance assessment summary

Key to completion:	A = Assessed/Assessed in part (no evidence of non-compliance) NA = Not Applicable 1, 2, 3, 4 = CCS cat 1-4 breach	ATL = Approach to limit N = Not assessed	Conditions breached
a) Permitted activities	<div style="border: 1px solid black; padding: 2px;">1 A</div>		
b) infrastructure	<div style="border: 1px solid black; padding: 2px;">1 N</div>	<div style="border: 1px solid black; padding: 2px;">2 NA</div>	<div style="border: 1px solid black; padding: 2px;">3 N</div> <div style="border: 1px solid black; padding: 2px;">4 N</div> <div style="border: 1px solid black; padding: 2px;">5 N</div>
c) General management	<div style="border: 1px solid black; padding: 2px;">1 N</div>	<div style="border: 1px solid black; padding: 2px;">2 N</div>	<div style="border: 1px solid black; padding: 2px;">3 A</div> <div style="border: 1px solid black; padding: 2px;">4 A</div>
d) Incident management	<div style="border: 1px solid black; padding: 2px;">1 A</div>	<div style="border: 1px solid black; padding: 2px;">2 N</div>	
e) Emissions	<div style="border: 1px solid black; padding: 2px;">1 N</div>	<div style="border: 1px solid black; padding: 2px;">2 N</div>	<div style="border: 1px solid black; padding: 2px;">3 N</div> <div style="border: 1px solid black; padding: 2px;">4 N</div> <div style="border: 1px solid black; padding: 2px;">5 N</div>
f) Amenity	<div style="border: 1px solid black; padding: 2px;">1 A</div>	<div style="border: 1px solid black; padding: 2px;">2 A</div>	<div style="border: 1px solid black; padding: 2px;">3 A</div> <div style="border: 1px solid black; padding: 2px;">4 A</div> <div style="border: 1px solid black; padding: 2px;">5 A</div>
g) Monitoring and records, maintenance and reporting.	<div style="border: 1px solid black; padding: 2px;">1 N</div>	<div style="border: 1px solid black; padding: 2px;">2 N</div>	<div style="border: 1px solid black; padding: 2px;">3 N</div> <div style="border: 1px solid black; padding: 2px;">4 N</div>
h) Resources efficiency	<div style="border: 1px solid black; padding: 2px;">1 N</div>	<div style="border: 1px solid black; padding: 2px;">2 N</div>	

The breaches indicated above may constitute one or more offences. You should take immediate action to rectify each breach and return to compliance. You should prevent any repetition of the breaches. Breaches of conditions as indicated above can result in criminal prosecutions and/or suspension or revocation of a permit.

NB. IF THERE IS A BREACH, ONLY ONE OF THE FOLLOWING WILL HAVE AN 'X' PLACED IN THE BOX

We will now consider what enforcement action is appropriate.	<input type="checkbox"/>	At present we do not intend to prosecute you for the above offences. However, you are warned that this may change if further relevant information comes to light.	<input type="checkbox"/>
		This is a site warning.	<input type="checkbox"/>
		We have given you advice.	<input type="checkbox"/>

Review of Directly Applicable Legislation: Key: A = Assessed, N = Not assessed, NA = Not Applicable, C1, C2, C3, C4 = CCS cat 1-4 breach.

N

Report delivery method: ☐ copy left on site ☒ posted ☐ emailed ☐ faxed Date 21/06/2011

Comments

This visit was carried out in response to an incident notification made to the agency (NIRS 00894786). The report alleged that general rubbish was being deposited at the site in connection with the redevelopment works.

I arrived at the main entrance to the permitted area of the site on Park Road. The site gates were closed and securely locked – nobody appeared present on site. A site identification board was displayed in a prominent position next to the entrance which contained the contact information of the main contractor. From the gates the site could clearly be seen. Inert materials had been deposited within the central area of the site ready for use within the development. I walked around the perimeter of the boundary where again I could see into the permitted area. Only inert materials were present there was no evidence of any general rubbish waste.

No issues relating to noise, odour, dust, litter of pests were observed.

I proceeded to the office at the Fore Golf Driving range complex. I liaised with an employee stating my reasons for attending the site. He advised that general rubbish had not been brought onto the site. A waste acceptance procedure was in place for incoming loads. The site operates a ticket procedure - no ticket, no tip. Using this method no authorised tipping takes place, incoming loads are supervised and the source of the material is identifiable to all concerned. A minor quantity of material had been brought onto the site over the last week which was all inert material.

I discussed waste acceptance with the employee and explained the purpose of a Compliance Assessment Report.

Thank you for your time on site.

Officer's Signature		Recipient's name or position within company	
<div style="border: 1px solid black; height: 20px;"></div>		Site Manager	
Continuation sheet used	No	No of Pages	2
		CCS record number	<div style="border: 1px solid black; height: 20px;"></div>

Notes to the recipient

This compliance report form may highlight non-compliance with your permit or directly applicable legislation as observed by the Environment Agency officer.

This does not relieve the site operator of their responsibility to ensure that they comply with the permit and to prevent pollution of the environment. You are also reminded that:

- you should comply with the conditions of the permit at all times
- compliance with the permit does not remove your obligation to comply with other legislative provisions which may apply.

Understanding the Compliance Assessment Summary

a) Permitted activities	1	Specified by permit
b) Infrastructure	1	Engineering for prevention and control of emissions
	2	Closure and decommissioning
	3	Site drainage engineering (clean and foul)
	4	Containment of stored materials
	5	Plant and equipment
c) General management	1	Staff competency/training
	2	Management system and operating procedures
	3	Materials acceptance
	4	Storage, handling, labelling and segregation
d) Incident management	1	Site security
	2	Accident, emergency and incident planning
e) Emissions	1	Air
	2	Land and groundwater
	3	Surface water
	4	Sewer
	5	Waste
f) Amenity	1	Odour
	2	Noise
	3	Dust/fibres/particulates and litter
	4	Pests, birds and scavengers
	5	Deposits on road
g) Monitoring and records, maintenance and reporting	1	Monitoring of emissions and environment
	2	Records of activity, site diary/journal/ events
	3	Maintenance records
	4	Reporting and notification to the Environment Agency
h) Resource efficiency	1	Efficient use of raw materials
	2	Energy efficiency

The term 'permit' for the purposes of this form includes: licences, authorisations and consents.

Understanding your non-compliance scores

Non-compliance findings are classified using our published Compliance Classification Scheme, (CCS).

This scheme categorises breaches of permit conditions based on their potential for environmental impact as shown below. If you wish to discuss further any comments made by the officer on this form, contact your local area office or for more details of the CCS scheme, see the Environment Agency's website or contact your local office.

CCS category	Description	Score
1	A non-compliance which has a potentially major environmental effect	60
2	A non-compliance which has a potentially significant environmental effect	31
3	A non-compliance which has a potentially minor environmental effect	4
4	A non-compliance which has no potential environmental effect	1

Corrective action

We have various options to ensure that you correct actual or potential non-compliance. We may

- advise on corrective actions, verbally or in writing and require you to take specific actions, by letter or by issuing a notice.
- require you to review your procedures or management systems
- change some of the conditions of your permit
- decide to undertake a full review of your permit

Any breach of a permit is an offence, and we may take legal action:

- We will normally provide advice/guidance to assist operators back into compliance. However, other than for a very minor offence this will normally be in conjunction with another enforcement response.
- Where we have issued a written warning this does not preclude us from taking additional enforcement action if further relevant information comes to light. Such action includes the issue of a formal caution, taking a prosecution and/or the service of a notice.

We have published our Enforcement and Prosecution Policy which seeks to achieve a consistent approach to enforcement across all our regulated activities.

Operational Risk Appraisal (Opra)

Compliance assessment findings may affect your Opra score. This score determines your charge and affects the allocation of our resources to check your compliance with the permit.

Data protection notice

The Environment Agency is responsible for regulating environmental protection, flood defence, water resources and fisheries. It has a duty to discharge its functions to protect and enhance the environment and to promote conservation and recreation. The information provided will be processed by the Environment Agency to fulfill its regulatory and monitoring functions, and to maintain the relevant public register(s). The Environment Agency 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 (e.g. Health and Safety Executive, local authorities, emergency services) 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 and taking any resulting action
- preventing breaches of environmental law
- assessing customer service satisfaction and improving its service
- Freedom of Information Act/Environmental Information Regulations request.

The Environment Agency 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 Environment Agency 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 twenty working days of receipt of the assessment 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 the compliance assessment report?

If you are unable to resolve the issue with your site officer, you should firstly discuss the matter with the officer's line manager, Area Environment Manager or Area Manager. If you wish to raise your dispute further, this can be done through our official Complaints and Commendations procedure phone our general enquiry number 08708 506506 (Mon to Fri 08.00–18.00) and ask for the Customer Contact team, alternatively you can send an email to enquiries@environment-agency.gov.uk. If, after following our Complaints and Commendations procedure, you are still dissatisfied, you can make a complaint to the Ombudsman. For advice on how to complain to the Parliamentary Ombudsman phone their helpline on 0345 015 4033.

Name of site	Foregolf Golf Course & Driving Range	Operator / Permit holder	Fore Golf Discount (Wrexham) Ltd	Permit ref no.	102195
Officer	Aled Zachary	Date	28/11/2011	Area / office	Wales (N) - Buckley
Activity	Use of waste in construction <100,000 tps	Time in/out	12:00 / 12:10	Event type:	<input checked="" type="checkbox"/> Routine <input type="checkbox"/> Incident <input type="checkbox"/> Other
Assessment type:	<input type="checkbox"/> Site inspection <input type="checkbox"/> Audit <input type="checkbox"/> Check monitoring/sampling <input checked="" type="checkbox"/> Report / data review <input type="checkbox"/> Procedure review				
Site life status:	<input checked="" type="checkbox"/> Operational <input type="checkbox"/> Pre-Operational <input type="checkbox"/> Post-operational				
Which part(s) of the permit were assessed? Waste Returns (Quarters 1&2 2011/12)					

Compliance assessment summary

Key to completion: A = Assessed/Assessed in part (no evidence of non-compliance) NA = Not Applicable 1, 2, 3, 4 = CCS cat 1-4 breach ATL = Approach to limit N = Not assessed	Conditions breached
a) Permitted activities	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 NA</div> <div>3 N</div> <div>4 N</div> <div>5 N</div> </div>
b) infrastructure	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 NA</div> <div>3 N</div> <div>4 N</div> <div>5 N</div> </div>
c) General management	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 N</div> <div>3 N</div> <div>4 N</div> </div>
d) Incident management	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 N</div> </div>
e) Emissions	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 N</div> <div>3 N</div> <div>4 NA</div> <div>5 N</div> </div>
f) Amenity	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 N</div> <div>3 N</div> <div>4 N</div> <div>5 N</div> </div>
g) Monitoring and records, maintenance and reporting.	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 N</div> <div>3 N</div> <div>4 C4</div> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">4.2.2;</div>
h) Resources efficiency	<div style="display: flex; justify-content: space-between;"> <div>1 NA</div> <div>2 NA</div> </div>

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NB. IF THERE IS A BREACH, ONLY ONE OF THE FOLLOWING WILL HAVE AN 'X' PLACED IN THE BOX

We will now consider what enforcement action is appropriate. <input type="checkbox"/>	At present we do not intend to prosecute you for the above offences. However, you are warned that this may change if further relevant information comes to light.	This is a site warning. <input checked="" type="checkbox"/> We have given you advice. <input type="checkbox"/>
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Review of Directly Applicable Legislation: Key: A = Assessed, N = Not assessed, NA = Not Applicable, C1, C2, C3, C4 = CCS cat 1-4 breach. A

Report delivery method: ☒ copy left on site ☐ posted ☐ emailed ☐ faxed Date 18/1/2012

Comments. (Please note: Officers completing this form are encouraged to comment and act on the environmental performance as a whole of the facility and not just those covered by the permit conditions.)

Check of waste returns for Q1 and Q2 of business year 2011/12. The information on the returns appears acceptable, with 2016 tonnes of material accepted in Q1 and 1566 tonnes imported in Q2, no wastes are noted as leaving site. The Q2 waste return was submitted later than one month after the end of the quarter, which is a breach of the permit requirements.

Condition 4.2.2 states: Within one month of the end of each quarter, the operator shall submit to the Environment Agency using the form made available for the purpose, the information specified on the form relating to each site and the waste accepted and removed from it during the previous quarter.

Please ensure that waste returns are submitted on time in future.

Officer's Signature <div style="border: 1px solid black; padding: 5px; margin-top: 10px;">  (Aled Zachary) </div>	Recipient's name or position within company <div style="border: 1px solid black; padding: 5px; margin-top: 10px; text-align: center;">Richard Reynolds / Site Manager</div>
Continuation sheet used No No of Pages 2	CCS record number 174890

Notes to the recipient

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This does not relieve the site operator of their responsibility to ensure that they comply with the permit and to prevent pollution of the environment. You are also reminded that:

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- compliance with the permit does not remove your obligation to comply with other legislative provisions which may apply.

Understanding the Compliance Assessment Summary

a) Permitted activities	1	Specified by permit
b) Infrastructure	1	Engineering for prevention and control of emissions
	2	Closure and decommissioning
	3	Site drainage engineering (clean and foul)
	4	Containment of stored materials
	5	Plant and equipment
c) General management	1	Staff competency/training
	2	Management system and operating procedures
	3	Materials acceptance
	4	Storage, handling, labelling and segregation
d) Incident management	1	Site security
	2	Accident, emergency and incident planning
e) Emissions	1	Air
	2	Land and groundwater
	3	Surface water
	4	Sewer
	5	Waste
f) Amenity	1	Odour
	2	Noise
	3	Dust/fibres/particulates and litter
	4	Pests, birds and scavengers
	5	Deposits on road
g) Monitoring and records, maintenance and reporting	1	Monitoring of emissions and environment
	2	Records of activity, site diary/journal/ events
	3	Maintenance records
	4	Reporting and notification to the Environment Agency
h) Resource efficiency	1	Efficient use of raw materials
	2	Energy efficiency

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Non-compliance findings are classified using our published Compliance Classification Scheme, (CCS).

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1	A non-compliance which has a potentially major environmental effect	60
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3	A non-compliance which has a potentially minor environmental effect	4
4	A non-compliance which has no potential environmental effect	1

Corrective action

We have various options to ensure that you correct actual or potential non-compliance. We may

- advise on corrective actions, verbally or in writing and require you to take specific actions, by letter or by issuing a notice.
- require you to review your procedures or management systems
- change some of the conditions of your permit
- decide to undertake a full review of your permit

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Operational Risk Appraisal (Opra)

Compliance assessment findings may affect your Opra score. This score determines your charge and affects the allocation of our resources to check your compliance with the permit.

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- consulting with the public, public bodies and other organisations (e.g. Health and Safety Executive, local authorities, emergency services) 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 and taking any resulting action
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- assessing customer service satisfaction and improving its service
- Freedom of Information Act/Environmental Information Regulations request.

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Name of site	Foregolf Golf Course & Driving Range	Operator / Permit holder	Fore Golf Discount (Wrexham) Ltd	Permit ref no.	102195
Officer	Aled Zachary, Matthew Buckley-Rees.	Date	18/1/2012	Area / office	Wales (N) - Buckley
Activity	Use of waste in construction <100,000 tps	Time in/out	13:30 / 14:15	Event type:	<input checked="" type="checkbox"/> Routine <input type="checkbox"/> Incident <input type="checkbox"/> Other
Assessment type:	<input checked="" type="checkbox"/> Site inspection <input type="checkbox"/> Audit <input type="checkbox"/> Check monitoring/sampling <input type="checkbox"/> Report / data review <input type="checkbox"/> Procedure review				
Site life status:	<input checked="" type="checkbox"/> Operational <input type="checkbox"/> Pre-Operational <input type="checkbox"/> Post-operational				
Which part(s) of the permit were assessed? All site, daily record sheets.					

Compliance assessment summary

Key to completion: A = Assessed/Assessed in part (no evidence of non-compliance) NA = Not Applicable 1, 2, 3, 4 = CCS cat 1-4 breach ATL = Approach to limit N = Not assessed	Conditions breached
a) Permitted activities	<div style="display: flex; justify-content: space-between;"> <div>1 A</div> <div>2 NA</div> <div>3 NA</div> <div>4 A</div> <div>5 A</div> </div>
b) infrastructure	<div style="display: flex; justify-content: space-between;"> <div>1 A</div> <div>2 NA</div> <div>3 NA</div> <div>4 A</div> <div>5 A</div> </div>
c) General management	<div style="display: flex; justify-content: space-between;"> <div>1 A</div> <div>2 A</div> <div>3 A</div> <div>4 C4</div> <div>5 A</div> </div>
d) Incident management	<div style="display: flex; justify-content: space-between;"> <div>1 A</div> <div>2 N</div> <div>3 A</div> <div>4 NA</div> <div>5 A</div> </div>
e) Emissions	<div style="display: flex; justify-content: space-between;"> <div>1 A</div> <div>2 A</div> <div>3 A</div> <div>4 NA</div> <div>5 A</div> </div>
f) Amenity	<div style="display: flex; justify-content: space-between;"> <div>1 A</div> <div>2 A</div> <div>3 A</div> <div>4 NA</div> <div>5 A</div> </div>
g) Monitoring and records, maintenance and reporting.	<div style="display: flex; justify-content: space-between;"> <div>1 N</div> <div>2 A</div> <div>3 N</div> <div>4 N</div> <div>5 A</div> </div>
h) Resources efficiency	<div style="display: flex; justify-content: space-between;"> <div>1 NA</div> <div>2 NA</div> <div>3 A</div> <div>4 NA</div> <div>5 A</div> </div>

The breaches indicated above may constitute one or more offences. You should take immediate action to rectify each breach and return to compliance. You should prevent any repetition of the breaches. Breaches of conditions as indicated above can result in criminal prosecutions and/or suspension or revocation of a permit.

NB. IF THERE IS A BREACH, ONLY ONE OF THE FOLLOWING WILL HAVE AN 'X' PLACED IN THE BOX

We will now consider what enforcement action is appropriate.	<input type="checkbox"/>	At present we do not intend to prosecute you for the above offences. However, you are warned that this may change if further relevant information comes to light.	<input type="checkbox"/>
		This is a site warning.	<input type="checkbox"/>
		We have given you advice.	<input checked="" type="checkbox"/>

Review of Directly Applicable Legislation: Key: A = Assessed, N = Not assessed, NA = Not Applicable, C1, C2, C3, C4 = CCS cat 1-4 breach. ☒ A

Report delivery method: ☐ copy left on site ☐ posted ☒ emailed ☐ faxed Date: 20/1/2012

Comments. (Please note: Officers completing this form are encouraged to comment and act on the environmental performance as a whole of the facility and not just those covered by the permit conditions.)

Routine site visit by officers Aled Zachary and Matthew Buckley-Rees.

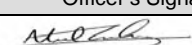
The site is accepting inert construction and demolition wastes for redevelopment of a golf course and driving range. I noted that the site appeared wet and muddy due to the recent weather; the use of a road sweeper on the adjacent highway appears to be controlling mud and debris satisfactorily at present.

The waste that has been deposited on site conforms to the types that are listed in the permit. A small quantity of quarantined waste was being loosely stored on site consisting mainly of wood and plastics; this should be stored in a dedicated skip or other suitable container to reduce the risk of windblown litter being generated off site.

Condition 2.3.2 states: Any waste that does not comply with 2.3.1 shall be rejected and shall be; (a) removed from the site; or (b) moved to a designated quarantine area pending removal.

Please ensure a skip or other suitable container is present for storage of these materials in future.

Guidance on submission of waste returns electronically is included with this inspection form.

Officer's Signature  (Aled Zachary)	Recipient's name or position within company Richard Reynolds / Director.	Continuation sheet used No	No of Pages 2
		CCS record number 174931	

Notes to the recipient

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Understanding the Compliance Assessment Summary

a) Permitted activities	1	Specified by permit
b) Infrastructure	1	Engineering for prevention and control of emissions
	2	Closure and decommissioning
	3	Site drainage engineering (clean and foul)
	4	Containment of stored materials
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	3	Materials acceptance
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	4	Sewer
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f) Amenity	1	Odour
	2	Noise
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	4	Pests, birds and scavengers
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4	A non-compliance which has no potential environmental effect	1

Corrective action

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- advise on corrective actions, verbally or in writing and require you to take specific actions, by letter or by issuing a notice.
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Compliance assessment findings may affect your Opra score. This score determines your charge and affects the allocation of our resources to check your compliance with the permit.

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Name of site	Foregolf Golf Course & Driving Range	Operator / Permit holder	Fore Golf Discount (Wrexham) Ltd	Permit ref no.	102195
Officer	Matthew Buckley-Rees	Date	14/03/2012	Area / office	Wales (N) - Buckley
Activity	Use of waste in construction <100,000 tns	Time in/out	15:15 / 15:45	Event type:	<input checked="" type="checkbox"/> Routine <input type="checkbox"/> Incident <input type="checkbox"/> Other
Assessment type:	<input type="checkbox"/> Site inspection <input type="checkbox"/> Audit <input type="checkbox"/> Check monitoring/sampling <input checked="" type="checkbox"/> Report / data review <input type="checkbox"/> Procedure review				
Site life status:	<input checked="" type="checkbox"/> Operational <input type="checkbox"/> Pre-Operational <input type="checkbox"/> Post-operational				
Which part(s) of the permit were assessed? Quarterly waste returns for Jul - Sep & Oct-Dec 2011					

Compliance assessment summary

Key to completion: A = Assessed/Assessed in part (no evidence of non-compliance) NA = Not Applicable		1, 2, 3, 4 = CCS cat 1-4 breach		ATL = Approach to limit N = Not assessed		Conditions breached
a) Permitted activities	1 N					
b) infrastructure	1 N	2 NA	3 N	4 N	5 N	
c) General management	1 N	2 N	3 N	4 N		
d) Incident management	1 N	2 N				
e) Emissions	1 NA	2 N	3 N	4 N	5 N	
f) Amenity	1 N	2 N	3 N	4 N	5 N	
g) Monitoring and records, maintenance and reporting.	1 N	2 N	3 N	4 C4		4.2.2;
h) Resources efficiency	1 NA	2 NA				

The breaches indicated above may constitute one or more offences. You should take immediate action to rectify each breach and return to compliance. You should prevent any repetition of the breaches. Breaches of conditions as indicated above can result in criminal prosecutions and/or suspension or revocation of a permit.

NB. IF THERE IS A BREACH, ONLY ONE OF THE FOLLOWING WILL HAVE AN 'X' PLACED IN THE BOX

We will now consider what enforcement action is appropriate.	<input type="checkbox"/>	At present we do not intend to prosecute you for the above offences. However, you are warned that this may change if further relevant information comes to light.	This is a site warning.	<input type="checkbox"/>
			We have given you advice.	<input type="checkbox"/>

Review of Directly Applicable Legislation: Key: A = Assessed, N = Not assessed, NA = Not Applicable, C1, C2, C3, C4 = CCS cat 1-4 breach.

N

Report delivery method: ☐ copy left on site ☐ posted ☒ emailed ☐ faxed Date 15/03/2012

Comments

Visit report/comments

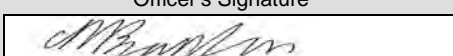
The form covers an inspection of the waste returns for Jul- Sep 2011 and Oct - Dec 2011.

According to our records, during Jul-Sep, 1566 tonnes of waste coded as 17 01 07 was received at the site, and no waste left the site. Our records show that no submission has been made for the period October - December. Please note this is a contravention of a permit condition:

4.2.2
Within one month of the end of each quarter, the operator shall submit to the Environment Agency using the form made available for the purpose, the information specified on the form relating to each site and the waste accepted and removed from it during the previous quarter.

CCS Score = 4

Please ensure that the returns for this period are submitted before the end of 30th March 2012, and that future returns are submitted on time.

Officer's Signature		Recipient's name or position within company	R Reynolds
Continuation sheet used	No	No of Pages	2
CCS record number	177890		

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	5	Plant and equipment
	1	Staff competency/training
	2	Management system and operating procedures
	3	Materials acceptance
	4	Storage, handling, labelling and segregation
	1	Site security
d) Incident management	2	Accident, emergency and incident planning
e) Emissions	1	Air
	2	Land and groundwater
	3	Surface water
	4	Sewer
	5	Waste
f) Amenity	1	Odour
	2	Noise
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Name of site	Foregolf Golf Course & Driving Range	Operator / Permit holder	Fore Golf Discount (Wrexham) Ltd	Permit ref no.	102195
Officer	Matthew Buckley-Rees	Date	22/08/2012	Area / office	Wales (N) - Buckley
Activity	Use of waste in construction <100,000 tns	Time in/out	15:30 / 16:00	Event type:	<input checked="" type="checkbox"/> Routine <input type="checkbox"/> Incident <input type="checkbox"/> Other
Assessment type:	<input checked="" type="checkbox"/> Site inspection <input type="checkbox"/> Audit <input type="checkbox"/> Check monitoring/sampling <input type="checkbox"/> Report / data review <input type="checkbox"/> Procedure review				
Site life status:	<input checked="" type="checkbox"/> Operational <input type="checkbox"/> Pre-Operational <input type="checkbox"/> Post-operational				
Which part(s) of the permit were assessed? Management, Operations					

Compliance assessment summary

	1	2	3	4	5	Conditions breached
a) Permitted activities	<input type="checkbox"/> A					
b) infrastructure	<input type="checkbox"/> N	<input type="checkbox"/> NA	<input type="checkbox"/> N	<input type="checkbox"/> A	<input type="checkbox"/> N	
c) General management	<input type="checkbox"/> N	<input type="checkbox"/> N	<input type="checkbox"/> A	<input type="checkbox"/> A		
d) Incident management	<input type="checkbox"/> A	<input type="checkbox"/> N				
e) Emissions	<input type="checkbox"/> NA	<input type="checkbox"/> N	<input type="checkbox"/> A	<input type="checkbox"/> NA	<input type="checkbox"/> NA	
f) Amenity	<input type="checkbox"/> A	<input type="checkbox"/> A	<input type="checkbox"/> A	<input type="checkbox"/> A	<input type="checkbox"/> C3	3.1.1;
g) Monitoring and records, maintenance and reporting.	<input type="checkbox"/> NA	<input type="checkbox"/> N	<input type="checkbox"/> N	<input type="checkbox"/> N		
h) Resources efficiency	<input type="checkbox"/> NA	<input type="checkbox"/> NA				

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--	---	---

Review of Directly Applicable Legislation: Key: A = Assessed, N = Not assessed, NA = Not Applicable, C1, C2, C3, C4 = CCS cat 1-4 breach.

Report delivery method: ☐ copy left on site ☐ posted ☒ emailed ☐ faxed Date 20/09/2012

Comments

Visit report/comments

Please note: Officers completing this form are encouraged to comment and act on the environmental performance as a whole of the facility and not just those covered by the permit conditions.

The visit was undertaken following a report that potentially contaminated soils had been deposited at the site. Matthew Buckley-Rees attended the site, and met with Gavin CHEETAN. There was a roadsweeper also present during the visit, marked up with 'Alan's Skip Hire'. The weather was warm and dry, with a stiff breeze.

The surface of the site was walked across. There was no visible evidence of non-compliant material, there was no detectable odour or significant change in colour of the material. Where there were slopes at the edges of the worked areas, there was no visible effluent or dying vegetation. Gavin stated that the material on the surface now had been brought in from projects at Airbus and in Mold. The material from Rivulet road was approximately 1 metre in depth or more below the surface.

Waste transfer notes were examined for loads coming to the site. Subsequent information regarding the Rivulet Road material was obtained from Haydn Hughes at Hollingsworth.

CTD

Officer's Signature

Recipient's name or position within company



Richard Reynolds

Continuation sheet used

Yes

No of Pages

3

CCS record number

185150

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	2	Management system and operating procedures
	3	Materials acceptance
	4	Storage, handling, labelling and segregation
d) Incident management	1	Site security
	2	Accident, emergency and incident planning
e) Emissions	1	Air
	2	Land and groundwater
	3	Surface water
	4	Sewer
	5	Waste
f) Amenity	1	Odour
	2	Noise
	3	Dust/fibres/particulates and litter
	4	Pests, birds and scavengers
	5	Deposits on road
g) Monitoring and records, maintenance and reporting	1	Monitoring of emissions and environment
	2	Records of activity, site diary/journal/ events
	3	Maintenance records
	4	Reporting and notification to the Environment Agency
h) Resource efficiency	1	Efficient use of raw materials
	2	Energy efficiency

The term 'permit' for the purposes of this form includes: licences, authorisations and consents.

Understanding your non-compliance scores

Non-compliance findings are classified using our published Compliance Classification Scheme, (CCS).

This scheme categorises breaches of permit conditions based on their potential for environmental impact as shown below. If you wish to discuss further any comments made by the officer on this form, contact your local area office or for more details of the CCS scheme, see the Environment Agency's website or contact your local office.

CCS category	Description	Score
1	A non-compliance which has a potentially major environmental effect	60
2	A non-compliance which has a potentially significant environmental effect	31
3	A non-compliance which has a potentially minor environmental effect	4
4	A non-compliance which has no potential environmental effect	1

Corrective action

We have various options to ensure that you correct actual or potential non-compliance. We may

- advise on corrective actions, verbally or in writing and require you to take specific actions, by letter or by issuing a notice.
- require you to review your procedures or management systems
- change some of the conditions of your permit
- decide to undertake a full review of your permit

Any breach of a permit is an offence, and we may take legal action:

- We will normally provide advice/guidance to assist operators back into compliance. However, other than for a very minor offence this will normally be in conjunction with another enforcement response.
- Where we have issued a written warning this does not preclude us from taking additional enforcement action if further relevant information comes to light. Such action includes the issue of a formal caution, taking a prosecution and/or the service of a notice.

We have published our Enforcement and Prosecution Policy which seeks to achieve a consistent approach to enforcement across all our regulated activities.

Operational Risk Appraisal (Opra)

Compliance assessment findings may affect your Opra score. This score determines your charge and affects the allocation of our resources to check your compliance with the permit.

Data protection notice

The Environment Agency is responsible for regulating environmental protection, flood defence, water resources and fisheries. It has a duty to discharge its functions to protect and enhance the environment and to promote conservation and recreation. The information provided will be processed by the Environment Agency to fulfill its regulatory and monitoring functions, and to maintain the relevant public register(s). The Environment Agency 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 (e.g. Health and Safety Executive, local authorities, emergency services) 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 and taking any resulting action
- preventing breaches of environmental law
- assessing customer service satisfaction and improving its service
- Freedom of Information Act/Environmental Information Regulations request.

The Environment Agency 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 Environment Agency 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 twenty working days of receipt of the assessment 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 the compliance assessment report?

If you are unable to resolve the issue with your site officer, you should firstly discuss the matter with the officer's line manager, Area Environment Manager or Area Manager. If you wish to raise your dispute further, this can be done through our official Complaints and Commendations procedure phone our general enquiry number 08708 506506 (Mon to Fri 08.00–18.00) and ask for the Customer Contact team, alternatively you can send an email to enquiries@environment-agency.gov.uk. If, after following our Complaints and Commendations procedure, you are still dissatisfied, you can make a complaint to the Ombudsman. For advice on how to complain to the Parliamentary Ombudsman phone their helpline on 0345 015 4033.

Comments

Non-compliance:

F5 - Permit condition 1.1.1 Despite the presence of the roadsweeper, there still appeared to be an issue with mud getting onto the main road from the site. The management system for the site should be reviewed in line with this, to try and further reduce the impact of site operations on areas outside the site.

Photographs:













Name of site	Foregolf Golf Course & Driving Range	Operator / Permit holder	Fore Golf Discount (Wrexham) Ltd	Permit ref no.	102195
Officer	Amy Chilver	Date	09/10/2012	Area / office	Wales (N) - Buckley
Activity	Use of waste in construction <100,000 tps	Time in/out	11:25 / 11:30	Event type:	<input checked="" type="checkbox"/> Routine <input type="checkbox"/> Incident <input type="checkbox"/> Other
Assessment type:	<input type="checkbox"/> Site inspection <input type="checkbox"/> Audit <input type="checkbox"/> Check monitoring/sampling <input checked="" type="checkbox"/> Report / data review <input type="checkbox"/> Procedure review				
Site life status:	<input checked="" type="checkbox"/> Operational <input type="checkbox"/> Pre-Operational <input type="checkbox"/> Post-operational				
Which part(s) of the permit were assessed? Waste Return Apr - Jun 2012					

Compliance assessment summary

Key to completion: A = Assessed/Assessed in part (no evidence of non-compliance)		1, 2, 3, 4 = CCS cat 1–4 breach		ATL = Approach to limit				Conditions breached			
NA = Not Applicable				N = Not assessed							
a) Permitted activities	1	N									
b) infrastructure	1	N	2	N	3	N	4	N	5	N	
c) General management	1	N	2	N	3	N	4	N			
d) Incident management	1	N	2	N							
e) Emissions	1	N	2	N	3	N	4	N	5	N	
f) Amenity	1	N	2	N	3	N	4	N	5	N	
g) Monitoring and records, maintenance and reporting.	1	N	2	N	3	N	4	C4			4.2.2;
h) Resources efficiency	1	N	2	N							

The breaches indicated above may constitute one or more offences. You should take immediate action to rectify each breach and return to compliance. You should prevent any repetition of the breaches. Breaches of conditions as indicated above can result in criminal prosecutions and/or suspension or revocation of a permit.

NB. IF THERE IS A BREACH, ONLY ONE OF THE FOLLOWING WILL HAVE AN 'X' PLACED IN THE BOX

We will now consider what enforcement action is appropriate.	<input type="checkbox"/>	At present we do not intend to prosecute you for the above offences. However, you are warned that this may change if further relevant information comes to light.	This is a site warning.	<input checked="" type="checkbox"/>
			We have given you advice.	<input type="checkbox"/>

Review of Directly Applicable Legislation: Key: A = Assessed, N = Not assessed, NA = Not Applicable, C1, C2, C3, C4 = CCS cat 1-4 breach.

☒ N

Report delivery method: ☐ copy left on site ☐ posted ☒ emailed ☐ faxed Date 19/10/2012

Comments

A desk study was carried out on the received waste return for Apr - Jun 2012.

A non-compliance has been noted for breaching condition 4.2.2 - summary records of wastes accepted and removed. The waste return should be submitted to the Environment Agency within 1 month following the end of the quarter. No waste return has been submitted for this quarter breaching the permit and has been noted as a Cat 4 for non-compliance. Please remember that a waste return should be submitted to the Environment Agency even if it is a 'nil return'.

Can you please send in the waste return for the quarter as soon as possible please.

Many thanks for your time.

Officer's Signature	<i>A. Chilver</i>	Recipient's name or position within company	Steven Andrew/Director
Continuation sheet used	No	No of Pages	2
CCS record number	186193		

Notes to the recipient

This compliance report form may highlight non-compliance with your permit or directly applicable legislation as observed by the Environment Agency officer.

This does not relieve the site operator of their responsibility to ensure that they comply with the permit and to prevent pollution of the environment. You are also reminded that:

- you should comply with the conditions of the permit at all times
- compliance with the permit does not remove your obligation to comply with other legislative provisions which may apply.

Understanding the Compliance Assessment Summary

a) Permitted activities	1	Specified by permit
b) Infrastructure	1	Engineering for prevention and control of emissions
	2	Closure and decommissioning
	3	Site drainage engineering (clean and foul)
	4	Containment of stored materials
	5	Plant and equipment
	1	Staff competency/training
	2	Management system and operating procedures
	3	Materials acceptance
	4	Storage, handling, labelling and segregation
	1	Site security
d) Incident management	2	Accident, emergency and incident planning
	1	Air
e) Emissions	2	Land and groundwater
	3	Surface water
	4	Sewer
	5	Waste
f) Amenity	1	Odour
	2	Noise
	3	Dust/fibres/particulates and litter
	4	Pests, birds and scavengers
	5	Deposits on road
g) Monitoring and records, maintenance and reporting	1	Monitoring of emissions and environment
	2	Records of activity, site diary/journal/ events
	3	Maintenance records
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h) Resource efficiency	1	Efficient use of raw materials
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Operational Risk Appraisal (Opra)

Compliance assessment findings may affect your Opra score. This score determines your charge and affects the allocation of our resources to check your compliance with the permit.

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

Site	Foregolf Golf Course & Driving Range	Permit Ref	102195		
Operator/ Permit holder	Fore Golf Discount (Wrexham) Ltd				
Date	15/05/2013	Time in	11:25	Out	11:40
What parts of the permit were assessed	see below				
Assessment	Site Inspection	EPR Activity:	Installation	Waste Op	X Water Discharge
Recipient's name/position	Andrew Stephen				
Officer's name	Julie Hughes	Date issued	20/05/2013		

Section 1 - Compliance Assessment Summary

This is based on the requirements of the permit under the Environmental Permitting Regulations. A detailed explanation and any action you may need to take are given in the "Detailed Assessment of Compliance" (section 3). 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

Condition(s) breached

a) Permitted activities	1. Specified by permit	A	
b) Infrastructure	1. Engineering for prevention & control of pollution	N	
	2. Closure & decommissioning	NA	
	3. Site drainage engineering (clean & foul)	N	
	4. Containment of stored materials	A	
	5. Plant and equipment	N	
c) General management	1. Staff competency/ training	A	
	2. Management system & operating procedures	A	
	3. Materials acceptance	A	
	4. Storage handling, labelling, segregation	A	
d) Incident management	1. Site security	A	
	2. Accident, emergency & incident planning	N	
e) Emissions	1. Air	N	
	2. Land & Groundwater	N	
	3. Surface water	N	
	4. Sewer	NA	
	5. Waste	N	
f) Amenity	1. Odour	A	
	2. Noise	A	
	3. Dust/fibres/particulates	A	
	4. Pests, birds & scavengers	A	
	5. Deposits on road	A	
g) Monitoring and records, maintenance and reporting	1. Monitoring of emissions & environment	N	
	2. Records of activity, site diary, journal & events	A	
	3. Maintenance records	N	
	4. Reporting & notification	N	
h) Resource efficiency	1. Efficient use of raw materials	NA	
	2. Energy	NA	

KEY: C1, C2, C3, C4 = CCS breach category (* suspended scores are marked with an asterisk),

A = Assessed (no evidence of non-compliance), N = Not assessed, NA = Not Applicable, O = Ongoing non-compliance – not scored

Number of breaches recorded

0

Total compliance score
(see section 5 for scoring scheme)

0

If the Total No Breaches is greater than zero, then please see Section 3 for details of 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 (e.g. 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 suspended or consolidated scores.
- details of advice given
- any other areas of concern
- all actions requested
- any examples of good practice.
- a reference to photos taken

This report should be clear, comprehensive, unambiguous and normally completed within 14 days of an assessment.

A site visit took place on the 15th February, 2013. I arrived at site and met with Mr Gavin Cheetham the Admin Manager.

Weather at time of visit – There was very heavy rain over night into the morning resulting in some areas in Wrexham being flooded.

There site does not have a permanent office, all paperwork are kept in Mr Cheetham's vehicle. Copies of the Permit and EMS were available for inspection. All waste transfer notes are kept at the main office.

Mr Cheetham had a good understanding of the waste acceptance criteria required for the site.

No issues recorded during this visit.



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

Site	Foregolf Golf Course & Driving Range	Permit	102195
Operator/ Permit	Fore Golf Discount (Wrexham) Ltd	Date	15/05/2013

Section 3- Enforcement Response

Only one of the boxes below should be ticked

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.

Other than the provision of advice and guidance, at present we do not intend to take further enforcement action in respect of the non-compliance identified above. This does not preclude us from taking enforcement action if further relevant information comes to light or advice isn't followed.

In respect of the above non-compliance you have been issued with a warning. At present we do not intend to take further enforcement action. This does not preclude us from taking additional enforcement action if further relevant information comes to light or offences continue.

We will now consider what enforcement action is appropriate and notify you, referencing this form.

Section 4- Action(s)

Where non-compliance has been detected and an enforcement response has been selected above, this section summarises the steps you need to take to return to compliance and also provides timescales for this to be done.

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 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 which 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 fulfill 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:

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- carrying out statistical analysis, research and development on environmental issues
- providing public register information to enquirers
- investigating possible breaches of environmental law and taking any resulting action
- preventing breaches of environmental law
- assessing customer service satisfaction and improving its service
- Freedom of Information Act/Environmental Information Regulations request.

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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 twenty 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 the officer's line managers. 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.

Compliance Assessment Report

Report ID:
CAR_NRW0023800

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

Site	Foregolf Golf Course & Driving Range		Permit Ref	QP3695VB	
Operator/Permit holder	Fore Golf Discount (Wrexham) Ltd				
Regime	Waste Operations				
Date of assessment	27/06/2016	Time in	13:00	Out	13:50
Assessment type	Site Inspection				
Parts of the permit assessed	as below				
Lead officer's name	Twiss, Rachel				
Accompanied by					
Recipient's name/position	Steven Andrew/ Director	Date issued	27/07/2016		

Section 1 – Compliance Assessment Summary

This is based on the requirements of the permit under the Environmental Permitting Regulations. 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
C2 - General Management - Management system and operating procedures	C3	1.1.1 (a)
D1 - Incident Management - Site security	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	1	Total compliance score (see section 5 for scoring scheme)	4
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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

Visit report/comments:

This was a routine site inspection carried out by Rachel Twiss as the recently appointed regulating officer for the site. Steven Andrew of Fore Golf and a colleague were present at the time of the inspection. The weather was fine and dry.

Observations:

The site was secure. This was the first site inspection since the site had last accepted waste material in October 2014. The ground was quite uneven and it was noticeable that the grass seed hadn't taken particularly well. There were a lot of large concrete lumps visible in the ground, particularly around the boundary, some plastic contaminants and some standing water due to drainage issues. The restoration standards as outlined in the Waste Recovery Plan have not been achieved and Steven is liaising with the contractor Hollingsworth Bros to address these issues.

During my inspection the following breaches were observed:

C2 - Management System and operating procedures - CCS score C3

This breach is in relation to condition 1.1.1(a) of your permit which states that the operator shall operate the activities in accordance with a written management system.

The drainage requirements as outlined have not been met as there is pooling of water on site.

Within your written management system the restoration phase is outlined, but this has not been completed to a good standard. I am aware that you are in discussions with the contractor and would appreciate being kept informed of progress please.

We also discussed the possibility of surrendering the permit and I have since sent through the relevant information and links relating to this. Please let me know if I can be of further assistance.

Many thanks for your time on site.

regards

Rachel Twiss - 0300 065 3894

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_NRW0023800**

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

Site	Foregolf Golf Course & Driving Range	Permit Ref	QP3695VB
Operator/Permit holder	Fore Golf Discount (Wrexham) Ltd	Date	27/06/2016

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.

In respect of the above non-compliance you have been issued with a warning. At present we do not intend to take further enforcement action. This does not preclude us from taking additional enforcement action if further relevant information comes to light or offences continue.

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			
C2	C3	Liaise with the contractor to address finished quality of the ground, reseeding, drainage issues and removal of contaminants such as plastic piping etc seen during this inspection.	02/09/2016

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
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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

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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.

Compliance Assessment Report

Report ID:
CAR_NRW0026490

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

Site	Foregolf Golf Course & Driving Range		Permit Ref	QP3695VB	
Operator/Permit holder	Fore Golf Discount (Wrexham) Ltd				
Regime	Waste Operations				
Date of assessment	18/10/2016	Time in	N/A	Out	N/A
Assessment type	Report/Data Review				
Parts of the permit assessed	Waste Return Submissions				
Lead officer's name	Amos, Lucy				
Accompanied by					
Recipient's name/position	Steven Andrew/ Site Operator	Date issued	18/10/2016		

Section 1 – Compliance Assessment Summary

This is based on the requirements of the permit under the Environmental Permitting Regulations. 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
G4 - Monitoring and Records, Maintenance and Reporting - Reporting and notification to Natural Resources Wales	C4	4.2.2

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	1	Total compliance score (see section 5 for scoring scheme)	0.1
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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

Waste return submission review.

A review of the 2015 and quarters 1 and 2 2016 waste return submissions for permit number EPR-QP3695 has been completed. Unfortunately we have not received waste returns for quarter 3 2015 and quarters 1 and 2 2016 as required by your environmental permit. Waste returns are required to be submitted regularly even if they are a nil return. As a direct result of this breach of permit condition 4.2.2 a CCS score 4 has been applied.

Actions required

You are required to submit the missing waste returns (Q3 2015, Q1 & 1 2016) to waste.returns@cyfoethnaturiolcymru.gov.uk no later than 31st October 2016. You must also ensure that by the 31st October 2016 a management system is put in place to ensure that this breach does not re-occur again in the future. I have enclosed a copy of the latest waste return template with this form for your use.

Could I also take this opportunity to remind you that the returns for quarter 3 2016 are due to be submitted to waste.returns@cyfoethnaturiolcymru.gov.uk no later than the 31st October 2016. Please ensure you enter your permit number (QP3695VB) and not your EAWML number on the form and enter your site type as SR2010 No8: Use of waste in construction in box 2.2.

Should you wish to discuss this form or your permitted activities please contact your regulating officer Andrew Sowerby on 0300 065 3806.

Thank you.

EPR Compliance Assessment Report

**Report ID:
CAR_NRW0026490**

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

Site	Foregolf Golf Course & Driving Range	Permit Ref	QP3695VB
Operator/Permit holder	Fore Golf Discount (Wrexham) Ltd	Date	18/10/2016

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			
G4	C4	You are required to submit the missing waste returns (Q3 2015, Q1 & 1 2016) to waste.returns@cyfoethnaturiolcymru.gov.uk no later than 31st October 2016. You must also ensure that by the 31st October 2016 and management system is put in place to ensure that this breach does not re-occur again in the future.	31/10/2016

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 reports should not be released to the public register(s) on the grounds of commercial confidentiality, you must write to your local area office within twenty 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.

Compliance Assessment Report

Report ID:
CAR_NRW0027050

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

Site	Foregolf Golf Course & Driving Range		Permit Ref	QP3695VB	
Operator/Permit holder	Fore Golf Discount (Wrexham) Ltd				
Regime	Waste Operations				
Date of assessment	01/12/2016	Time in	09:10	Out	09:30
Assessment type	Site Inspection				
Parts of the permit assessed	Permitted Area				
Lead officer's name	Sowerby, Andrew R.				
Accompanied by					
Recipient's name/position	Steven Andrew/ Director	Date issued	02/02/2017		

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 - Infrastructure - Specified by permit	A	
B2 - Infrastructure - Closure and decommissioning	A	
C2 - Infrastructure - Management system and operating procedures	C3	1.1.1
C3 - Infrastructure - Materials acceptance	A	
E2 - Infrastructure - Land and groundwater	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	1	Total compliance score (see section 5 for scoring scheme)	4
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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

A routine inspection was undertaken by the new regulating officer for the site, Andrew Sowerby. There was no one present at the time of the inspection.

During the site inspection it was observed that there were still big pieces of concrete sticking up out of the ground and the ground also felt very stoney as it was walked across (see photos 1 and 2). It was highlighted in the last inspection form (CAR_NRW0023800, inspection date 27th June 2016) that the restoration standards as detailed in the waste recovery plan had not been achieved. My colleague, Rachel Twiss, was informed at that time that the contractor, Hollingsworth Bros, would be liased with to address the issues. Please provide an update with regards to what has happened since then.



Photo 1



Photo 2

The same breach as was recorded during the last inspection will be recorded again as no progress has been observed.

C2 - Management System and Operating Procedures - Permit Condition 1.1.1 (a) - CCS Score 3.

Permit Condition 1.1.1 (a) of the permit states that "the operator shall manage and operate the activities in accordance with a written management system..."

The drainage requirements that are outlined within your Management System have not been met as pooling water was observed on site (see photo 3). Section 5.4.1 of the management system/waste recovery plan states that "the proposed levels at the site fall progressively to aid surface water drainage. Any surface water will soak away naturally or fall to the site boundary." Action therefore needs to be taken to ensure that standing water is dealt with on the site.



Photo 3

The site is obviously very close to a stage at which you may wish to consider surrendering the permit. The permit was issued based upon compliance with the permit itself, the waste recovery plan and the environmental management system. Before you apply to surrender the permit, and therefore cease paying annual subsistence fees for it, you will need to ensure the actions highlighted have been completed. These include :

- submitting a survey of the final waste levels relative to Ordnance Datum to Natural Resources Wales (Permit Condition 2.1.5) which can be sent to me.

- restoration of the site in the manner described in your waste recovery plan/management system, i.e planting of planned grasses, shrubs and trees for the purpose specified (driving range?).

Only once all these actions have been completed can you apply to surrender your permit. Should the waste recovery plan require amending due to changing circumstances etc then you should submit the revised plan to NRW for approval. Only once any amended plan has been approved can it be implemented.

Once the above actions have been completed please contact me should you require further advice around the surrender application process.

If you have any questions regarding any of the above please contact me either by email, Andrew.r.Sowerby@naturalresourceswales.gov.uk, or by phone, 0300 065 3806

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.

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- 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?

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Welsh Language

If you would like this form in Welsh please contact your Regulatory Officer.

EPR Compliance Assessment Report

**Report ID:
CAR_NRW0027050**

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

Site	Foregolf Golf Course & Driving Range	Permit Ref	QP3695VB
Operator/Permit holder	Fore Golf Discount (Wrexham) Ltd	Date	01/12/2016

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.

Other than the provision of advice and guidance, at present we do not intend to take further enforcement action in respect of the non-compliance identified above. This does not preclude us from taking enforcement action if further relevant information comes to light or advice isn't followed.

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			
C2	C3	Ensure surface water soaks away naturally on site	31/03/2017

Appendix III

Photos of the site

Richard issuing instructions to the site supervisor



Area approaching final levels

Looking toward the site entrance



Recently deposited material



Blading out deposited wastes



Temporary secure building for storage of D6



The candidate Richard at the site entrance



Area where levels due to be brought up.





SITE PHOTOS FOR
SURRENDER SUBMISSION
APRIL 2017

Appendix IV

Duty of Care Documentation Checks and Example of Soils Test Data

Name of site	Foregolf Golf Course & Driving Range	Operator / Permit holder	Fore Golf Discount (Wrexham) Ltd	Permit ref no.	102195
Officer	Matthew Buckley-Rees	Date	22/08/2012	Area / office	Wales (N) - Buckley
Activity	Use of waste in construction <100,000 tns	Time in/out	15:30 / 16:00	Event type:	<input checked="" type="checkbox"/> Routine <input type="checkbox"/> Incident <input type="checkbox"/> Other
Assessment type:	<input checked="" type="checkbox"/> Site inspection <input type="checkbox"/> Audit <input type="checkbox"/> Check monitoring/sampling <input type="checkbox"/> Report / data review <input type="checkbox"/> Procedure review				
Site life status:	<input checked="" type="checkbox"/> Operational <input type="checkbox"/> Pre-Operational <input type="checkbox"/> Post-operational				
Which part(s) of the permit were assessed? Management, Operations					

Compliance assessment summary

	1	2	3	4	5	Conditions breached
a) Permitted activities	<input type="checkbox"/> A					
b) infrastructure	<input type="checkbox"/> N	<input type="checkbox"/> NA	<input type="checkbox"/> N	<input type="checkbox"/> A	<input type="checkbox"/> N	
c) General management	<input type="checkbox"/> N	<input type="checkbox"/> N	<input type="checkbox"/> A	<input type="checkbox"/> A		
d) Incident management	<input type="checkbox"/> A	<input type="checkbox"/> N				
e) Emissions	<input type="checkbox"/> NA	<input type="checkbox"/> N	<input type="checkbox"/> A	<input type="checkbox"/> NA	<input type="checkbox"/> NA	
f) Amenity	<input type="checkbox"/> A	<input type="checkbox"/> A	<input type="checkbox"/> A	<input type="checkbox"/> A	<input type="checkbox"/> C3	3.1.1;
g) Monitoring and records, maintenance and reporting.	<input type="checkbox"/> NA	<input type="checkbox"/> N	<input type="checkbox"/> N	<input type="checkbox"/> N		
h) Resources efficiency	<input type="checkbox"/> NA	<input type="checkbox"/> NA				

The breaches indicated above may constitute one or more offences. You should take immediate action to rectify each breach and return to compliance. You should prevent any repetition of the breaches. Breaches of conditions as indicated above can result in criminal prosecutions and/or suspension or revocation of a permit.

NB. IF THERE IS A BREACH, ONLY ONE OF THE FOLLOWING WILL HAVE AN 'X' PLACED IN THE BOX

We will now consider what enforcement action is appropriate.	<input type="checkbox"/> At present we do not intend to prosecute you for the above offences. However, you are warned that this may change if further relevant information comes to light.	This is a site warning.	<input checked="" type="checkbox"/>
		We have given you advice.	<input type="checkbox"/>

Review of Directly Applicable Legislation: Key: A = Assessed, N = Not assessed, NA = Not Applicable, C1, C2, C3, C4 = CCS cat 1-4 breach.

Report delivery method:	<input type="checkbox"/> copy left on site <input type="checkbox"/> posted <input checked="" type="checkbox"/> emailed <input type="checkbox"/> faxed	Date	20/09/2012
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Comments

Visit report/comments

Please note: Officers completing this form are encouraged to comment and act on the environmental performance as a whole of the facility and not just those covered by the permit conditions.

The visit was undertaken following a report that potentially contaminated soils had been deposited at the site. Matthew Buckley-Rees attended the site, and met with Gavin CHEETAN. There was a roadsweeper also present during the visit, marked up with 'Alan's Skip Hire'. The weather was warm and dry, with a stiff breeze.

The surface of the site was walked across. There was no visible evidence of non-compliant material, there was no detectable odour or significant change in colour of the material. Where there were slopes at the edges of the worked areas, there was no visible effluent or dying vegetation. Gavin stated that the material on the surface now had been brought in from projects at Airbus and in Mold. The material from Rivulet road was approximately 1 metre in depth or more below the surface.

Waste transfer notes were examined for loads coming to the site. Subsequent information regarding the Rivulet Road material was obtained from Haydn Hughes at Hollingsworth.

CTD

Officer's Signature

Recipient's name or position within company



Richard Reynolds

Continuation sheet used

Yes

No of Pages

3

CCS record number

185150

Hollingsworth Bros UK Ltd
St. Ives Way
Engineer Park
Sandycroft
Flintshire
CH5 2QS

Date: 27th January 2012
Test Report No: STR: 272915

Page 1 of 2

LABORATORY TEST REPORT

TEST REQUIREMENTS:

To determine the Waste Acceptance Criteria, EA Landfill Directive Reg Note 2 in accordance with **Standard Methods for the Examination of Water and Wastewater : 19th Edition : 1995 and BS EN 12457:3:2002**

SAMPLE DETAILS:

Certificate of sampling received:	No
Laboratory Ref. No:	S37794
Client Ref. No:	Sample 1
Date and Time of Sampling:	Unknown
Date of Receipt at Lab:	18/01/2012
Date of Start of Test.:	19/01/2012
Sampling Location:	Unknown
Name of Source:	Broughton
Method of Sampling:	Unknown
Sampled By:	Client
Material Description:	Clay
Target Specification:	N/A

RESULTS:

SEE ATTACHED

COMMENTS/ DEPARTURE FROM SPECIFIED PROCEDURE:

The work was carried out by our accredited, competent, sub contracted laboratory.



(✓) N Dumbarton
Assistant Laboratory Manager

Test Report No: STR: 272915 – Page 2 of 2

WASTE ACCEPTANCE CRITERIA TESTING
ANALYTICAL REPORT

Job Title: S37794
Client Reference: S37794
Sample ID: 51

Job Number: 12-58491
Sample Number: 383998 383995
Date Analysed: 26/01/2012

Test Results On Waste		
Determinand and Method Reference	Units	Result
002 Total Organic Carbon	%	0.6
003 Loss On Ignition	%	2.8
062 BTEX	mg/kg	<0.04
052 PCB's (7 congeners)	mg/kg	<0.01
051 TPH (C10 - C40)	mg/kg	32
050 PAH's	mg/kg	<1.6
008 pH	pH Units	8.0
073 Acid Neutralisation Capacity (pH4)*	mol/kg	<1
073 Acid Neutralisation Capacity (pH7)*	mol/kg	<1

WAC Limit Values		
Inert Waste	SNRHW	Hazardous Waste
3	5	6
n/a	n/a	10
6	n/a	n/a
1	n/a	n/a
500	n/a	n/a
100	n/a	n/a
n/a	>6	n/a
n/a	TBE	TBE
n/a	TBE	TBE

Test Results On Leachate				
Determinand and Method Reference	Conc in Eluate ug/l		Amount Leached mg/kg	
	2:1	8:1	LS2	LS10
2326 Arsenic as As	<1.0	<1.0	<0.002	<0.01
042 Barium as Ba*	33	14	0.07	0.16
042 Cadmium as Cd	<2.0	<2.0	<0.004	<0.02
042 Chromium as Cr	<5.0	<5.0	<0.02	<0.1
042 Copper as Cu	3.1	2.7	0.006	0.03
078 Mercury as Hg	<0.05	<0.05	<0.0004	<0.002
042 Molybdenum as Mo*	<10	<10	<0.02	<0.1
042 Nickel as Ni	<10	<10	<0.02	<0.1
042 Lead as Pb	<4.0	<4.0	<0.01	<0.05
2328 Antimony as Sb	<1.0	<1.0	<0.01	<0.05
042 Selenium as Se	<12	<12	<0.006	<0.03
042 Zinc as Zn	<1.0	<1.0	<0.002	<0.01
055 Chloride as Cl	5100	7600	<20	<100
055 Fluoride as F	460	350	0.92	3.63
055 Sulphate as SO4	9000	5900	<20	<100
035 Total Dissolved Solids *	170000	63000	340	757
067 Phenol Index	<100	<100	<0.2	<1.0
033 Dissolved Organic Carbon*	14000	8500	28	92

WAC Limit Values		
limit values for LS10 Leachate		
Inert Waste	SNRHW	Hazardous Waste
0.5	2	25
20	100	300
0.04	1	5
0.5	10	70
2	50	100
0.01	0.2	2
0.5	10	30
0.4	10	40
0.5	10	50
0.06	0.7	5
0.1	0.5	7
4	50	200
800	15,000	25,000
10	150	500
1000	20,000	50,000
4000	60,000	100,000
1	n/a	n/a
500	800	1000

Additional Information		
008 pH	8	8.1
009 Conductivity uS/cm	256	93.1
Temperature*	16	16

Mass of Sample Kg	0.140
Mass of dry Sample Kg	0.115
Stage 1	
Volume of Leachant L2	0.2044467
Volume of Eluate VE1	0.136
Stage 2	
Volume of Leachant L8	0.9185245
Volume of Eluate VE2	0.83

TBE = To Be Evaluated

SNRHW = Stable Non-Reactive Hazardous Waste

Appendix V

Copy of Local Authority correspondence regarding proposed End Use of application site

Thanks for the email. In this economic climate the golf course model is probably no longer economically viable, as the interest in golfing has declined across the region.

Wrexham County Borough Council would like to use the site in a different way from the original proposal to construct a golf course if the site is transferred back to the Council. The plan would be to integrate the site back into the Alyn Waters Country Park and then over a number of years, subject to funding and grant opportunities create a mixture of uses onsite, such as walking and cycling routes and other low key informal recreational opportunities and possibly sporting use, if the site is appropriate. The ecological value would be enhanced through further tree and woodland planting, again subject to funding. The site is being used by a variety of wildlife now, this would be encouraged as part of the long term use of the site.

Martin Howorth

Parks, Countryside and Rights of Way Manager
Rheolwr Parciau, Cefn Gwlad a Hawliau Tramwy



01978 729630



Environment and Planning Department, Abbey Road South,

Wrexham Industrial Estate, Wrexham, LL13 9PW

Adran yr Amgylchedd a Chynllunio, De Ffordd yr Abaty, Ystad

Ddwydiannol Wreccsam, LL13 9PW



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