

CITY METALS (UK) LTD

Scrap Metal Processors and Recyclers
Dragon Works, Chester Road, Saltney, Chester CH4 8RW
TEL: 01244 674888 www.citymetalsuk.com
Public Weighbridge M.R.S Licence No.181/93 W.M.L. No.EPR/ZB3793HN

DUTY OF CARE:**Controlled Waste Transfer Note****Consignment No:** 16/012**SECTION A—Description of waste:**

☐ Household/Domestic ☐ Industrial ☐ Commercial ☒ Other EWC Code

How is the waste to be transported?

☐ Road Tanker ☐ I.B.C. ☒ Other Please specify SKIPS / HGV

Quantity of waste (please specify units) _____

SECTION B—Current holder or producer of waste:

- Full name (block capitals): CINDWICKS CAR BREAKERS
- Name and address of company: BROUGHTON MILLS ROAD, BRETTON
CHESTER, CHESHIRE CH4 0BY
- Collection point address: _____
- Which of the following are you? (please tick one or more boxes)

Waste Producer	<input checked="" type="checkbox"/>
Waste Broker	<input type="checkbox"/>
Registered Waste Carrier	<input checked="" type="checkbox"/>
Exempt from Registration	<input type="checkbox"/>
Licensed Waste Holder	<input type="checkbox"/>

Reg. No: EPR/GP3398VE Issued by: EAW
Give reason: _____
Reg. No: _____ Issued by: _____

Date: 1.2.16 Signed: _____

SECTION C—Person(s) collection / delivering the waste:

- Full name (block capitals): _____
- Name and address of company: _____
- Date 1/1/16 (for multiple consignments give between dates): From: 1/1/16 To: 31/12/16
- Which of the following are you? (please tick appropriate box)

Registered Waste Carrier	<input type="checkbox"/>
Exempt from Registration	<input type="checkbox"/>

Reg. No: _____ Issued by: _____
Give Reason: _____

The description of the waste is unchanged from Section A above.
Vehicle registration No: 4763 RVM Signed: _____ Date: 1.2.2016

SECTION D

- Name and address of disposal site/company: CITY METALS UK LTD
DRAGON WORKS, CHESTER ROAD, SALTNEY CH4 8RW
- Which of the following are you? (please tick appropriate box)

Holder of Waste Management Licence	<input checked="" type="checkbox"/>
Exempt from WML requirement	<input type="checkbox"/>

Licence No: EPR/ZB 3793 HN
Issued by: EAW
Give reason: _____

Signed: [Signature] Name: MICHAEL GREEN Date: 1/1/2016

RECEIPT - Waste Transfer Note

n/a CHADWICK n/a

CHADWICKS CAR BREAKERS BRETTON CHESTER CH40BY

Waste Type	EWC	Price	Gross KG	Tare KG	Ded KG	Nett KG	Item Total
Iron - Light FF	17 04 05	0.0450	76680.0	0.0	0.0	76680.0	£3,450.60
Iron - Heavy No1	17 04 05	0.0800	38180.0	0.0	0.0	38180.0	£3,054.40
Iron - engines	17 04 05	0.1500	14560.0	0.0	0.0	14560.0	£2,184.00
Alu - Irony	17 04 07	0.2200	3380.0	0.0	0.0	3380.0	£743.60
Total Nett Kg							132800.0
Transport Deduction							- £800.00
Sub Total							£8,632.60
Total							£8,632.60
Paid By: BACS							

EA Origin:	Chester
ASH Ticket No:	
VAT Registration:	849405796
Carrier Licence No:	CB/NE5505LU
Site Permit No:	EAWML/37007

I declare that;

- 1) I confirm that I have fulfilled my duty to apply the waste hierarchy as required by Regulation 12 of the Waste (England & Wales) Regulations 2011.
- 2) There is no undeclared asbestos, PCBs, CFCs or explosives/radioactive material in this load.
- 3) I am legally entitled to dispose of the above waste.

Under The Environmental Protection Act 1990, Section 34, ASH Metal Recycling Ltd is legally obligated to keep a record of all waste received or transferred, though a system of signed Waste Transfer Notes. Please ensure you provide a Waste Transfer Note for this movement of waste invoices cannot be paid unless a Waste Transfer Note has been received.

Notes:

Print Name _____

Signature _____

Date _____

Company Reg No.: 1269160



Environment
Agency



ASH Metal Recycling Ltd

Asfield House, Dunkirk Way, Chester, CH1 6LZ
0200 985 5485

No: ASH-R-27601

19/09/2016 09:48

RECEIPT - Waste Transfer Note

n/a CHADWICK n/a

CHADWICKS CAR BREAKERS BRETTON CHESTER CH40BY

Waste Type	EWC	Price	Gross KG	Tare KG	Ded KG	Nett KG	Item Total
Iron - Light FF	17 04 05	0 0450	20620 0	0 0	0 0	20620 0	£927 90
Iron - Light FF	17 04 05	0 0500	17960 0	0 0	0 0	17960 0	£898 00
Iron - Light FF	17 04 05	0 0800	11200 0	0 0	0 0	11200 0	£672 00
Iron - engines	17 04 05	0 1500	11120 0	0 0	0 0	11120 0	£1,668 00
Iron - Heavy No1	17 04 05	0 0800	2000 0	0 0	0 0	2000 0	£160 00
Total Nett Kg						62900 0	
Transport Deduction							- £580 00
Sub Total							£3,765 90
Total							£3,765 90
Paid By Account							
EA Origin:	Chester						
ASH Ticket No:							
VAT Registration	849405796						
Carrier Licence No:	CB/NE5505LU						
Site Permit No	EAWML/37007						

I declare that:

- 1) I confirm that I have fulfilled my duty to apply the waste hierarchy as required by Regulation 12 of the Waste (England & Wales) Regulations 2011
- 2) There is no dangerous asbestos, PCBs, CFCs or explosives/radioactive material in this load
- 3) I am legally entitled to dispose of the above waste

Under The Environmental Protection Act 1990 Section 34
ASH Metal Recycling Ltd is legally obligated to keep a
record of all waste received or transferred through a
system of signed Waste Transfer Notes. Please ensure
you provide a Waste Transfer Note for the movement of
waste invoices cannot be paid unless a Waste Transfer
Note has been received

Notes

Print Name _____

Signature _____

Date _____

Company Reg No 1269160



Environment
Agency

Duty of care: waste transfer note

Keep this page and copy it for future use. Please write as clearly as possible.

AB

Section A – Description of waste

A1 Description of the waste being transferred
Spent Catalysts

List of Waste Regulations code(s)
EWC 16 08 01

A2 How is the waste contained?

Loose ☒ Sacks ☐ Skip ☐ Drum ☐
Other ☐

A3 How much waste? For example, number of sacks, weight

37 units

Section B – Current holder of the waste – Transferor

By signing in Section D below I confirm that I have fulfilled my duty to apply the waste hierarchy as required by Regulation 12 of the Waste (England and Wales) Regulations 2011 Yes ☐

B1 Full name

Company name and address

Chadwicks Car Breakers LTD

Broughton Mills Road

Bretton

Chester

Postcode CH4 0BY

SIC code (2007)

B2 Name of your unitary authority or council

B3 Are you:

The producer of the waste? ☒

The importer of the waste? ☐

The local authority? ☐

The holder of an environmental permit? ☐

Permit number ERP9 3398VE

Issued by EA WALES

Registered waste exemption? ☐

Details, including registration number

A registered waste carrier, broker or dealer? ☐

Registration number

Details (are you a carrier, broker or dealer?)

Section C – Person collecting the waste – Transferee

C1 Full name

Andrius Podelskis

Company name and address

Blancomet Recycling UK LTD

Unit 7 Grove Road Industrial Estate

Grove Road

Stoke on trent

Postcode ST4 4LG

C2 Are you:

The local authority? ☒

C3 Are you:

The holder of an environmental permit? ☐

Permit number

Issued by

Registered waste exemption? ☒

Details, including registration number

EPR/FH0167TKA001

A registered waste carrier, broker or dealer? ☒

Registration number CB/EP3099UK

Details (are you a carrier, broker or dealer?)

Section D – The transfer

D1 Address of transfer or collection point

Broughton Mills Road

Bretton

Chester

Postcode CH4 0BY

Date of transfer (DD/MM/YYYY)

18/05/2016

D2 Broker or dealer who arranged this transfer (if applicable)

Postcode

Registration number

Time(s)

Transferor's signature

Julie Chadwick

Name

JULIE CHADWICK

Representing

CHADWICK CAR BREAKERS

Transferee's signature

Andrius Podelskis

Name

Andrius Podelskis

Representing

Blancomet Recycling UK LTD

Duty of care: waste transfer note

Keep this page and copy it for future use. Please write as clearly as possible.

Section A – Description of waste

A1 Description of the waste being transferred

LEAD ACID BATTERIES

List of Waste Regulations code(s)
EWC

160601

A2 How is the waste contained?

Loose ☒ Sacks ☐ Skip ☐ Drum ☐
Other ☐

A3 How much waste? For example, number of sacks, weight

657 kg.

Section B – Current holder of the waste – Transferor

By signing in Section D below I confirm that I have fulfilled my duty to apply the waste hierarchy as required by Regulation 12 of the Waste (England and Wales) Regulations 2011 Yes ☐

B1 Full name

Company name and address

Chadwicks Car Breakers LTD

Broughton Mills Road

Bretton

Chester

Postcode CH4 0BY

SIC code (2007)

B2 Name of your unitary authority or council

B3 Are you:

The producer of the waste? ☒

The importer of the waste? ☐

The local authority? ☐

The holder of an environmental permit? ☐

Permit number 101513

Issued by

E.A. WALES

Registered waste exemption? ☐

Details, including registration number

A registered waste carrier, broker or dealer? ☐

Registration number

Details (are you a carrier, broker or dealer?)

Section C – Person collecting the waste – Transferee

C1 Full name

Andrius Podelskis

Company name and address

Blancomet Recycling UK LTD

Unit 7 Grove Road Industrial Estate

Grove Road

Stoke on trent

Postcode ST4 4LG

C2 Are you:

The local authority? ☒

C3 Are you:

The holder of an environmental permit? ☐

Permit number

Issued by

Registered waste exemption? ☒

Details, including registration number

EPR/FH0167TK/A001

A registered waste carrier, broker or dealer? ☒

Registration number CB/EP3099UK

Details (are you a carrier, broker or dealer?)

Section D – The transfer

D1 Address of transfer or collection point

Broughton Mills Road

Bretton

Chester

Postcode CH4 0BY

Date of transfer (DD/MM/YYYY)

08/02/2016

D2 Broker or dealer who arranged this transfer (if applicable)

Postcode

Registration number

Time(s)

Transferor's signature

J Chadwick

Name

JULIE CHADWICK

Representing

CHADWICK CAR BREAKERS

Transferee's signature

APode

Name

Andrius Podelskis

Representing

Blancomet Recycling UK LTD

AS.

LS TYRES

07583 866 396

The Portacabin Yard
River Lane, Saltney, Chester CH4 8RH

Date: 16/05/16

DUTY OF CARE

WASTE TRANSFER NOTE

Waste being transferred:

LOOSE TYRES 16 01 03

Current holder of the waste:

THE PRODUCER OF THE WASTE

Person collecting the waste is:

RECYCLED UNDER EXEMPTION
AT THE ADDRESS BELOW:
Exemption Ref:
XE/5500TZ

REGISTERED WASTE CARRIER:

Mr Holdstock
The Portacabin Yard
River Lane
Saltney
Chester
CH4 8RH

Reg: EAN/CB/XE5900TY

INVOICE

Customer Name:

CHADWICKS

Number of Tyres:

106

Sub-Total

VAT

Total

£

£

£

PAID CHEQUE

PAID CASH

ACCOUNT

NOT PAID

EO290

The Hazardous Waste Regulations 2005:

Consignment Note National Collections T:0330 159 8325 F: 01299 827671 E Mail:

customerservices@hydrodec.uk.com

Marpol Services

T:01473 256192 F:01473 226460 E Mail:

marpolservices@hydrodec.uk.com

PART A Notification details

1. Consignment note code: CHADWI/92136
2. The waste described below is to be removed from:

Chadwicks Car Breakers
Broughton Industrial Estate
Broughton Mills Road, Bretton
CHESTER
CH4 0BY

4. The waste will be taken to:
Hydrodec (UK) Ltd - Trafford Park
Praed Road, Trafford Park, Manchester, North West, M17 1PQ

5. The waste producer was (if different from 2):

3. Premises code: CHADWI

PART B Description of the waste

1. The process giving rise to the waste(s) was

3. WASTE DETAILS

Product Name	Description Of Waste	List of Wastes (EWC code)	Qty (kg)	The chemical/biological components in the waste and their concentrations are:	Physical Form	Hazard code(s)	Container type, number and size
				Component	Concentration (% or mg/kg)		
Waste Oil Collection	Waste engine, gear & lubricating oils	1 3 0 2 0 5	900	Mineral Oil	>1%	Liquid	HP4, HP7
							Road Tanker(900)

The information given below is to be completed for each EWC identified

EWC code	UN identification number(s)	Proper shipping name(s)	UN class(es)	Packing group(s)	Tunnel Code	Special handling requirements
1 3 0 2 0 5	N/A	N/A	N/A	N/A	Recovered	PPE

PART C Carrier's certificate

(If more than one carrier is used, please attach schedule for subsequent carriers. If schedule of carriers is attached tick here.)

I certify that I today collected the consignment and that the details in A2, A4 and B3 are correct and I have been advised of any specific handling requirements.

Where this note comprises part of a multiple collection the round number and collection number are:

1. Carrier name: Rob Gordon
On behalf of Hydrodec (UK) Ltd. Enterprise House, Barracks Road, Stourport on Severn, DY13 9RW

2. Carrier's registration CBDU125624 (If not, strike out and specify).....

3. Vehicle registration no. (or mode of transport, if not road): BV57 FVU

Signature

Date 20.09.2016 Time: 11:54

PART D Consignor's certificate

I certify that the information on this device has been completed and is correct, that the carrier is registered or exempt and was advised of the appropriate precautionary measures. All of the waste is packaged and labelled correctly and the carrier has been advised of any special handling requirements.
I confirm that I have fulfilled my duty to apply the waste hierarchy as required by Regulation 12 of the Waste (England and Wales) Regulations 2011. driver Chadwicks Car Breakers.

Signature

Date 20.09.2016 Time: 11:54

PART E Consignee's certificate

Individual EWC code(s) received	Quantity of each EWC code received (kg)	EWC Code accepted/rejected	Waste management operation (R or D code)
1 3 0 2 0 5	900	A/R	R13

1. I received this waste at the given address in A4 on:

2. Vehicle Registration no.(or mode of transport if not road): BV57 FVU

3. Where waste is rejected please provide details:

I certify that waste permit/exempt waste operation number AF0235JK authorises the management of the waste described at this address.

Where the consignment forms part of a multiple collection, I certify that the total number of consignments forming the collection are: 1.

Name:
On behalf of (name, address, postcode, e-mail, facsimile):

Hydrodec (UK) Ltd - Trafford Park
Praed Road, Trafford Park, Manchester, North West, M17 1PQ

Signature

Compliance Assessment Report

Report ID:
CAR_NRW0000092

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

Site	Chadwick Car Spares	Permit Ref	GP3398VE		
Operator/Permit holder	Mr Craig Chadwick & Mr Anthony Chadwick				
Regime	Waste Operations				
Date of assessment	22/02/2016	Time in	14:00	Out	14:30
Assessment type	Site Inspection				
Parts of the permit assessed	Permitted Area and Permit Status				
Lead officer's name	Sowerby, Andrew R.				
Accompanied by					
Recipient's name/position	Craig Chadwick/ TCM/ Operator	Date issued	07/04/2016		

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 the Environment Agency	C4	4.2.2

KEY: See Section 4 for breach categories, suspended scores will be indicated as such.

A = Assessed or assessed in part (no evidence of non-compliance), N = Not Assessed, X= Action only

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

Met Craig Chadwick on site.

Initial observations upon arrival at site were that there were very few cars/ELVs. Informed that due to very low metal prices affecting the business the decision had been made to close the site. Also informed that there was a buyer interested in the site but as yet no deal had been finalised.

Breach

G4 - Reporting and notification - CCS Cat 4 - Permit Condition 4.2.2

Permit condition 4.2.2 refers to the submission of waste returns. Following a review of the last two years worth of waste returns it has been observed that the 2015 quarter 3 and 4 waste returns are missing. Failure to submit the waste returns by the required deadline is considered a breach of the permit and in this case a CCS Cat 4 score has been applied. Please ensure that the missing waste returns are submitted by the 29th April 2016.

During the review of waste returns it was also noted that a wrong EWC code was being used. EWC waste code 16 01 01 is being listed as being removed from the site. EWC waste code 16 01 01 does not exist. As "BATS" has been written next to the code on the form it is assumed that 16 01 01 should refer to car batteries. Please ensure that the correct EWC waste code is being used for car batteries on all future waste returns submitted.

Other

As the site was closing down the surrender or transfer of the permit was discussed. The environmental permit is currently owned/operated by Mr Craig Chadwick and Mr Anthony Chadwick. Until the permit is surrendered, revoked or transferred to someone else the current owner/operator will need to continue paying the annual subsistence fees. The charges stated below are taken from the 2015/16 charging scheme. You should be aware that this charging scheme is due to be updated imminently so you should check the charge before submitting any applications.

Revocation

Revocation of a permit is very rarely done and only in such situations where there is no other option, for example, a site has been considered a poor performer for a long time and all other efforts to bring the site into compliance have been exhausted. Only in this type of situation will a site have its permit taken off them. An operator will not have the permit revoked if the site has simply been abandoned.

Surrendering the permit.

If the permit is no longer needed then it should be surrendered. In this case there are two possible ways of surrendering the permit. The first option is a standard surrender. As the permit you have is a standard permit (SR2008No20) there is a standard charge for surrendering the permit. The current cost (based on the 2015/16 charging scheme) for surrendering the permit is £3588. The second option would be to apply for a low risk surrender. In order to be able to apply for a low risk surrender you need to ensure you can comply with the criteria set out in box 1 of "Site condition report - guidance and templates", (H5), version 3, published in April 2013. The cost for a low risk surrender is currently set out in the 2015/16 charging scheme as £2532. The forms and guidance needed to apply for surrendering the permit can be found on the Natural Resources Wales website.

Transferring the permit

The permit is site based, which means you can't take it with you when you leave the site. It can, however, be transferred into a new owners name. In order to do this you will need to fill out the relevant application forms and pay the relevant fee. The current fee based on the 2015/16 charging scheme is £974. The fee can be paid by either party but details for both parties will need to be in the application forms. You should be aware that any compliance scores are transferred with the permit. Once again the relevant forms can be found on the Natural Resources Wales website.

Should you wish to surrender or transfer the permit then you should also be aware that there is a statutory determination period of 3 months for a transfer application and 4 months for a surrender application. This is assuming all the relevant information is received when the application is submitted. Obviously the permitting team will attempt to process the application quicker if they can.



EPR Compliance Assessment Report

Report ID:
CAR_NRW0000092

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

Site	Chadwick Car Spares	Permit Ref	GP3398VE
Operator/Permit holder	Mr Craig Chadwick & Mr Anthony Chadwick	Date	22/02/2016

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			
G4	C4	Q3 and Q4 waste returns to be submitted	29/04/2016

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.