



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

Site	Dyfi Skips	Permit Ref	37295
Operator/ Permit holder	Jones David & Elwyn		
Date	18/11/2014	Time in	11:30 Out 12:05
What parts of the permit were assessed	see below		
Assessment	Site Inspection	EPR Activity	Installation
		Waste Op	X Water Discharge
Recipient's name/position	John Jones, Technically Competent Manager		
Officer's name	Julie Hughes, Julia Frost	Date issued	03/03/2015

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	A	
	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	N	
	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	A	
	2. Land & Groundwater	N	
	3. Surface water	N	
	4. Sewer	N	
	5. Waste	A	
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	N	
	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 routine visit of the site took place on the 18th November, 2014. The inspection was carried out by Julie Hughes, Regulating Officer and Julia Frost Team Leader, also present was John Jones the TCM.

Since the last visit in June a considerable amount of work had taken place on site to rectify issues raised at that time, including:

All waste on the reception pad had now been sorted and placed in skips as required by the permit.

The fuel storage tank was to be replaced at the end of that week with a new style double skinned tank which had been ordered. This was to be installed at the end of the week.

As an interim measure sand had been placed at the base of the existing fuel tank to absorb any potential spillages.

A request had been made to have all containers labelled as specified in Table 4.4 of the permit. Following discussion with the TCM it was agreed that although members of the public did not enter the site it was still a requirement of the permit to have the labels in place this would be completed by the end of the day.

The remainder of the site sat outside of the permitted area, with some areas under the control of tenants, however members of the public passing the site were not aware of this and would often comment to NRW about the sites visual impact from the road and train. After discussion with the TCM and Operator it was agreed that some clearing of the immediate area around the permitted site would take place.

It was agreed that advice and guidance regarding the completion of waste transfer notes and Hazardous waste consignment would be provided, this was posted to the Operator following the visit. Please note:

It is important that all sections of a waste transfer note is completed, failure to comply with this may result in breaches being scored against the permit.

When hazardous waste moves from any premises it must be accompanied by correctly completed paperwork called a consignment note.

This applies to all movements of hazardous waste including:

- collections from businesses by registered waste carriers
- movements from one premises to another within the same business
- movements from customer premises, where a business has produced waste

I have enclosed a copy of a blank and completed consignment note from the Environment Agency as a guide. As any waste transfer note these should be produced in triplicate.

Further Guidance regarding waste Transfer Notes and Hazardous Waste can be found on www.naturalresourceswales.gov.uk

Photographs taken at time of visit:

 Cyfoeth Naturiol Cymru Natural Resources Wales	EPR Compliance Assessment Report	Report ID: 37295/0234046
This form will report compliance with your permit as determined by an NRW officer		
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Operator/ Permit	Jones David & Elwyn	Date 18/11/2014

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:

- 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) 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 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 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.

Photographs taken at Dyfi Skips on 18th November, 2014



UNCLASSIFIED

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Duty of Care: Controlled Waste Transfer Note

Section A - Description of Waste

1. Please describe the waste being transferred:

2. How is the waste contained? ☐ Loose ☐ Solid ☐ Other ☐ Other (specify container)

3. What is the quantity of waste (number of bags, weight or cubic capacity etc.)?

Section B - Current holder or producer of the waste

1. Full Name (BLOCK CAPITALS): **Et D Jones**

2. Name and address of Company: **Brynwylas Machynallt**

3. Which of the following are you? (Please tick one or more boxes)

☒ Holder of waste disposal or waste management licence
☐ Exempt from requirements
☐ Registered waste carrier
☐ Exempt from requirements to register

4. Licence number: **NEW 268756**

5. Give reason: **Exempt from requirements**

Section C - Person collecting the waste

1. Full Name (BLOCK CAPITALS): **Tang Hordd**

2. Name and address of Company: **Brynwylas Machynallt**

3. Which of the following are you? (Please tick one or more boxes)

☒ Holder of waste disposal or waste management licence
☐ Exempt from requirements
☐ Registered waste carrier
☐ Exempt from requirements to register

4. Licence number: **NEW 268756**

5. Give reason: **Exempt from requirements**

Section D

1. Address of place of transfer (collection point): **Bryn Posteg landell**

2. Date of transfer: **1.1.14**

3. Time(s) of transfer (for multiple consignments, give 'between' dates): **1.1.14 - 31.12.14**

4. Signed: **S J Jones**
 Full Name (BLOCK CAPITALS)
 Representing: **S J Jones**