

Adran Amgylchedd / Environment Department
Gwasanaeth Cynllunio a Gwarchod y Cyhoedd
Planning and Public Protection Service
Uwch Reolwr / Senior Manager – Gareth Jones

Gofynnwch am/Ask for: Eirwen C Roberts

☎ 01286 682839

☎ 01286 682842

Ein Cyf / Our Ref: SMD Site / ECR

Eich Cyf / Your Ref:

Mr Darren Wynne Jones
Unit 3
Llwyngell Industrial Estate
Blaenau Ffestiniog
LL41 3NE

15/05/2020

Annwyl/Dear Mr Jones

Deddf Delwyr Metel Sgrap 2013
Trwydded Safle

Gweler yn amgaaedig eich trwydded safle.

Mae'n ofynnol i chi arddangos copi o'r drwydded hon, mewn man amlwg, ym mhob un o'r safleoedd a restrir ar y drwydded.

Noder: mae'n rhaid i chi roi gwybod i'r Cyngor, o fewn 28 diwrnod, o unrhyw newid sy'n effeithio ar gywirdeb y drwydded hon ac os nad ydych bellach yn cynnal busnes fel deliwr metel sgrap yn sir Gwynedd.

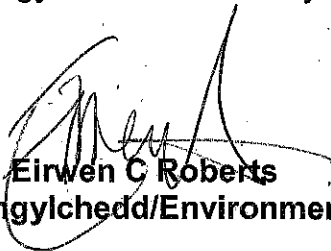
Scrap Metal Dealers Act 2013
Site Licence

Please find enclosed your site licence.

You are required to display a copy of this licence, in a prominent position, at all sites listed on the licence.

Please Note: you must inform the Council, within 28 days, of any change which affects the accuracy of this licence and if you no longer carry on business as a scrap metal dealer in the county of Gwynedd.

Yn gywir/Yours sincerely



Eirwen C Roberts

Swydddog Technegol Amgylchedd/Environmental Technical Officer

Swyddfa'r Cyngor
Stryd Y Jêl
Caernarfon
Gwynedd
LL55 1SH
01766 771000
www.gwynedd.gov.uk

**DEDDF DELWYR METEL SGRAP 2013
SCRAP METAL DEALERS ACT 2013**

**TRWYDDED SAFLE
SITE LICENCE**

Enw'r Trwyddedai Name of Licensee	Darren Wynne Jones
Enw Masnachu Trading Name	D & C Jones Co Limited
Rhif Trwydded Licence Number	092875
Dyddiad daw i ben Licence Expiry Date	16/05/2023

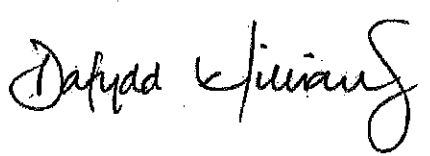
Mae'r trwyddedai wedi ei awdurdodi i redeg busnes fel Deliw'r Metel Sgrap ar y safleoedd canlynol:
The licensee is authorised to carry on business as a Scrap Metal Dealer at the following sites:

Safle 1 / Site 1

Cyfeiriad Address	Unit 3 Llwyngell Industrial Estate Blaenau Ffestiniog LL41 3NE
Rheolwr Safle Site Manager	Darren Wynne Jones

Safle 2 / Site 2

Cyfeiriad Address	Dim/None
Rheolwr Safle Site Manager	Dim/None

Rhoddwyd dan fy llaw ar ran y Cyngor	Given under my hand on behalf of the Council
 Pennaeth Adran Amgylchedd /Head of Environment Department 15/05/2023	

Rhaid i'r trwyddedai hysbysu'r Cyngor, o fewn 28 diwrnod, o unrhyw newid sydd yn effeithio cywirdeb y drwydded hon ac os yw'n stopio rhedeg busnes delwir metel sgrap yn yr ardal.	The licensee must inform the Council, within 28 days, of any change which affects the accuracy of this licence and if it no longer carries on business as a scrap metal dealer in the area.
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Rhif T.A.W./V.A.T. No. 636 6009 41

Cyngor GWYNEDD Council

Rhif/No. D 241673 TR 32a

Dyddiad/ Date 06/03/20 Adran/ Department Gwarechod y Cyhoedd

Derbyniwyd gan/ Received from D & C Jones Co Ltd

Ynglyn â/In respect of Scrap metal licence

Swm/Sum	T.A.W./V.A.T.	Cyfanswm/Total
£ 230 :00	£ :	£ 230 :00

Y swm o/ The sum of two hundred + thirty pounds Punnoedd/Pounds

A/And only Ceinlogau/Pence

Arwyddwyd/ Signed M. alb Cyfeirnod/ Reference

Arian/Cash	
Cerdyn Debyd/Credyd Debit Credit/Card	
Siec/Cheque	<input checked="" type="checkbox"/>



Basic disclosure
Criminal conviction certificate issued
under section 112 of the Police Act 1997

00393/00754
MISS CHRISTINE JONES
LLYS Y GWYNT
DOLWYDDELAN
GWYNEDD
LL25 0JD
UNITED KINGDOM



Certificate of basic disclosure

Disclosure number: 3000 0000 0048 5865
Date of issue: 26 February 2020
Name: CHRISTINE JONES
Date of birth: 05 August 1966

Convictions

The applicant has no unspent convictions.

wanted for Scrap metal licence application

Disclosure SCOTLAND

00445/00806
MR DARREN WYNNE JONES
LLYS Y GWYNT
DOLWYDDELAN
GWYNEDD
LL25 0JD
UNITED KINGDOM



Basic disclosure
Criminal conviction certificate issued
under section 112 of the Police Act 1997

Certificate of basic disclosure

Disclosure number: 3000 0000 0048 4078
Date of issue: 25 February 2020
Name: DARREN WYNNE JONES
Date of birth: 14 April 1968

Convictions

The applicant has no unspent convictions.

Wanted for Scrap dealer licence application

Disclosure SCOTLAND

00444/00806

MR CERI WYNNE JONES

LLYS Y GWYNT

DOLWYDDELAN

GWYNEDD

LL25 0JD

UNITED KINGDOM



Basic disclosure

Criminal conviction certificate issued

under section 112 of the Police Act 1997

Certificate of basic disclosure

Disclosure number: 3000 0000 0048 3320

Date of issue: 25 February 2020

Name: CERI WYNNE JONES

Date of birth: 23 May 1994

Convictions

The applicant has no unspent convictions.

wanted for scrap dealer license application

D & C JONES COMPANY LIMITED



T: 01766 830324
M: 07901 867 005 (text and voice)
W: www.dandcjones.com
E: darnc@hotmail.co.uk
Co Reg. Number 555 4169



4 March 2020

Gwynedd Council,
Shirehall Street
Caernarfon
Gwynedd LL55 1SH

Dear Sirs,

Application to renew an existing Scrap Metal Licence

Please find enclosed the following documents;

- Application to renew an existing Scrap Metal Licence
- Disclosure Scotland – Darren Wynne Jones
- Disclosure Scotland – Christine Jones
- Disclosure Scotland – Ceri Wynne Jones
- Payment £230.00

Please let us know if you need any additional information.

Yours faithfully,
D & C Jones Co Ltd

Andrew M Roberts
Health, Safety & Compliance Officer

Encl



*The Old Station Yard
Llwyn Gell Industrial Estate
Blaenau Ffestiniog
Gwynedd
LL41 3NE*

Application for a Scrap Metal Licence

SECTION 1. (for all applicants)

Please indicate the type of licence you are applying for (please tick):

A site licence A collector's licence

Are you applying as (please tick):

An individual A company A partnership

Please state your trading name:

D & C JONES CO LTD

Is this application for a grant of a new licence or a renewal (please tick the relevant box):

Grant of a new licence Renewal of an existing licence

If 'yes' please provide your existing licence number: 092875

SECTION 2. Permits, registrations and licences in force

Please provide details of any relevant environmental permit, exemption or registration (such as a scrap metal dealer or a motor salvage operator) in relation to the applicant:

Type: EXEMPTION Identifying number: NRW-WME048924 Date of issue: 08/02/2020

Type: Identifying number: Date of issue:

Continue on a separate sheet if necessary

Please provide details, including licence number, of any other scrap metal licence issued by any authority to the applicant within the last 3 years (please use a continuation sheet if necessary):

N/A

Are you registered as a waste carrier? (please tick)

Yes No

If 'yes' please provide your carrier's registration number: CBDU10928

SECTION 3. TO BE COMPLETED IF APPLYING FOR A SITE LICENCE

N.B. A site licence authorises the licensee to carry on business at a site in the authority's area. You can apply to licence multiple sites using this form.

Details of prospective licence holder

Title (please tick): Mr <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other <input type="checkbox"/> (please state): MR	I am 18 years old or over. Please tick Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Date of Birth: 14/04/1968
Surname: JONES	Forenames: DARREN WYNNE
Position/Role in the business: DIRECTOR	
I attach a Basic Disclosure Certificate issued for the applicant by Disclosure Scotland ¹ : Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If you do not provide a disclosure certificate your application may be delayed or rejected.	
Contact details (we will use your business address to correspond with you unless you indicate we should use your home address)	
Business Address: Head office name or house name or number: First line of address: THE OLD STATION YARD LLWYN GELL INDUSTRIAL ESTATE Town/City: BLAENAU FFESTINIOG Postcode: LL41 3NE	Telephone numbers: Daytime: 01766 830 324 Evening: 07901 867 005 Mobile: 07901 867 005
Home address: House name or number: First line of address: LLYS Y GWYNT Town/City: DOLWYDDELAN, CONWY Postcode: LL25 0JD	Email address (if you would prefer us to correspond with you by email): DARNC@HOTMAIL.CO.UK Please note that you must still provide us with a postal address
Site details. Please list the details for each site where you propose to carry on business as a scrap metal dealer in this local authority area. If you operate more than two sites in the area please provide details for each site on a continuation sheet. [N.B- If the applicant operates multiple sites within a licensing authority area, provision should be made for more than one site manager]	
Full address of each site you intend to carry out business as a scrap metal dealer:	Site manager(s) details (if different from the applicant)

¹ Further information about Basic Disclosure Certificates and Disclosure Scotland are set out in the explanatory notes accompanying this form.

<p>Site 1</p> <p>Name or number: UNIT 3</p> <p>First line of address: LLWYN GELL INDUSTRIAL ESTATE</p> <p>Town/City: BLAENAU FFESTINIOG</p> <p>Postcode: LL41 3NE</p> <p>Telephone number: 01766 830 324</p> <p>Email address: DARNC@HOTMAIL.CO.UK</p> <p>Website address: WWW.DANDJONES.CO.UK</p>	<p>Name: As Applicant.</p> <p>House name or number:</p> <p>First line of address:</p> <p>Town/City:</p> <p>Postcode:</p> <p>Date of Birth:</p> <p>Basic Disclosure certificate attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> 2</p>
<p>Site 2</p> <p>Name or number:</p> <p>First line of address:</p> <p>Town/City:</p> <p>Postcode:</p> <p>Telephone number:</p> <p>Email address:</p> <p>Website address:</p>	<p>Name:</p> <p>House name or number:</p> <p>First line of address:</p> <p>Town/City:</p> <p>Postcode:</p> <p>Date of Birth:</p> <p>Basic Disclosure certificate attached: Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Partnerships (If you are applying as a partnership, please provide the following details in respect of each partner – where there are more than two partners then please use a continuation sheet)</p>	
<p>Full name:</p> <p>Date of birth:</p> <p>Residential address:</p> <p>Basic Disclosure certificate attached: Yes <input type="checkbox"/> No <input type="checkbox"/> 3</p>	<p>Full name:</p> <p>Date of birth:</p> <p>Residential address:</p> <p>Basic Disclosure certificate attached: Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Companies (If you are applying as a company please provide the details set out below about the company)</p>	

- 2 If you do not provide a disclosure certificate issued for named persons by Disclosure Scotland issued no more than three months before the date of this application your application may be delayed or rejected.
- 3 If you do not provide a disclosure certificate issued for named persons by Disclosure Scotland issued no more than three months before the date of this application your application may be delayed or rejected.

Company name: D & C JONES CO. LTD

Registration number: 555 4169

Address of the registered office: THE OLD STATION YARD
LLWYN GELL INDUSTRIAL ESTATE
BLAENAU FFESTINIOG LL41 3NE

Please provide the following details for each director(s), shadow director(s) and company secretary where these are different from the applicant and site manager(s) – where necessary please use a continuation sheet.

Role: DIRECTOR

Name: CHRISTINE JONES

Date of Birth: 05/05/1966

House name or number:

First line of address: LLYS Y GWYNT

Town/City: DOLWYDDELAN, CONWY

Postcode: LL25 0JD

Basic Disclosure certificate attached:
Yes No 4

Role: DIRECTOR

Name: CERI WYNNE JONES

Date of Birth: 23/05/1994

House name or number:

First line of address: LLYS Y GWYNT

Town/City: DOLWYDDELAN, CONWY

Postcode: LL25 0JD

Basic Disclosure certificate attached:
Yes No

Please provide details of any site in the area of any other local authority at which the applicant carries on business as a scrap metal dealer or proposes to do so:

Address: N/A

Postcode:

Please name the local authority which has licensed this site, or to whom applications have been made if before commencement of the Scrap Metal Dealers Act 2013:

Please continue on a separate sheet of paper if necessary.

Only applicable to sites established after 1 November 1990

Do you have planning permission (please tick)

Yes No

4 If you do not provide a disclosure certificate issued for named persons by Disclosure Scotland issued no more than three months before the date of this application your application may be delayed or rejected.

SECTION 4 TO BE COMPLETED IF APPLYING FOR A COLLECTOR'S LICENCE
N.B- A collector's licence authorises the licensee to carry out business as a mobile collector in the authority's area only.

Details of prospective licence holder

Title (please tick): Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other <input type="checkbox"/> (please state):	I am 18 years old or over. Please tick Yes <input type="checkbox"/> No <input type="checkbox"/> Date of Birth:
Surname:	Forenames:

I attach a Basic Disclosure Certificate issued for the applicant by Disclosure Scotland⁵:
Yes No
If you do not provide a disclosure certificate your application may be delayed or rejected.

Contact details (we will use your business address to correspond with you unless you indicate we should use your home address)

Business Address: House name or number: First line of address: Town/City: Postcode:	Telephone numbers: Daytime: Evening: Mobile:
Home address: House name or number: First line of address: Town/City: Postcode:	Email address (if you would prefer us to correspond with you by email): Please note that you must still provide us with a postal address

⁵ Further information about Basic Disclosure Certificates and Disclosure Scotland are set out in the explanatory notes accompanying this form.

Where will scrap metal that has been purchased be stored before further disposal?

House name or number:

First line of address:

Town/City:

Postcode:

Will not be stored

SECTION 5. MOTOR SALVAGE (For all applicants)

Will your business consist of acting as a motor salvage operator? This is defined as a business that:

- wholly or in part recovers salvageable parts from motor vehicles for re-use or re-sale, and then sells the rest of the vehicle for scrap;
- wholly or mainly involves buying written-off vehicles and then repairing and selling them off; and,
- wholly or mainly buys or sells motor vehicles for the purpose of salvaging parts from them or repairing them and selling them off.

(please tick)

Yes No

SECTION 6. BANK ACCOUNTS THAT WILL BE USED FOR PAYMENTS TO SUPPLIERS (For all applicants)

Please provide details of the bank account(s) that will be used to make payment to suppliers, in accordance with s12 of the Scrap metal Dealers Act 2013. If more than two bank accounts will be used, please use a continuation sheet.

Account name: D & C JONES Co LD

Sort code: 54 - 30 - 07

Account number: 34528296

Account name:

Sort code:

Account number:

SECTION 7. PAYMENT (For all applicants)

Payment for your scrap metal dealer's licence should be made by cheque payable to Gwynedd Council

SECTION 8: CRIMINAL CONVICTIONS (For all applicants)

Have you, any listed partners, any listed directors, or any listed site manager(s) in this application ever been convicted of a relevant offence or been the subject of any relevant enforcement action? (Please see below for a list of relevant offences).

Yes No

If 'yes' you must provide details for each conviction, the date of the conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed:

SECTION 9: DECLARATION (For all applicants)

The information contained in this form is true and accurate to the best of my knowledge and belief. I understand that if I make a material statement knowing it to be false, or if I recklessly make a material statement which is false, I will be committing an offence under Schedule 1 Para 5 of the Scrap Metal Dealers Act 2013, for which I may be prosecuted, and if convicted, fined.

I understand that the local authority to whom I make my application may consult other agencies about my suitability to be licensed as a scrap metal dealer, as per section 3(7) of the Scrap Metal Dealers Act 2013, and that those other agencies may include other local authorities, the Environment Agency, the Natural Resources Body for Wales, and the police.

I understand that the purpose of the sharing of this data is to form a full assessment of my suitability to be licensed as a scrap metal dealer. I also understand that the sharing of information about me may extend to sensitive personal data, such as data about any previous criminal offences. Some details will also be displayed on a national register, as required by the Scrap metal Dealers Act 2013. I hereby expressly consent to this processing of my data and display of relevant information on the public register.

Signed:



Date: 04/03/2020

Help with completing your application for a scrap metal dealer's licence

If you need more help in completing the application then call your local council licensing team. They will be happy to help.

Section 1 – For everyone

This section asks if you are applying for a collector's licence or a site licence. You may only apply for one type of licence in each council area, but you can apply to run multiple sites. For instance, you could apply to run 3 sites in council A's area, and also apply to be a collector in council B's area.

A **site licence** lets you buy and sell scrap metal from a fixed location within the council area.

A **collector's licence** allows you to travel within the council area to collect scrap metal. You may not take this metal back to a site that you run within the council area in order to sell it.

Section 2 – For everyone

In order to carry on your business you may need to hold other environmental permits or licences that we should know about. For instance, if you carry waste as part of your business it is a legal requirement to register as a waste carrier. This includes transporting waste while travelling from job to job, to a storage place for disposal later, or to a waste disposal company or waste site. For more information on this, or to register call: 03708 506506 or visit: www.environment-agency.gov.uk/wastecarriers

This section also asks for details of any other scrap metal licences you hold. Please make sure you include the licence number so that we can check this against the national register.

Section 3 – For site licences

Fill out this section if you want a **site licence**. It should be filled out in the name of the person who will hold the scrap metal dealer's licence. As well as details about you and your business, we will also need details of any directors or partners involved in the business including their home address. We also need to know the address of the site or sites you want the licence for, as well as the details of each site manager responsible for that site. These details are required by law and also so that you can be contacted if there are any problems.

You and every person listed on the application form needs to submit a Basic Disclosure Certificate from Disclosure Scotland. You can apply for this certificate at <http://www.disclosurescotland.co.uk/apply/individuals/>

This is because the Home Office has decided that you and any person listed on the application need to tell the council if you have been convicted of certain crimes. Possessing a conviction may not automatically prevent you from having a licence if the offence was unrelated to being a scrap metal dealer or a long time ago, and you can convince the council that you are a suitable person.

A Basic Disclosure Certificate is considered to be only valid for a limited time, but can be used to apply to as many councils as you want within that time. Typically, three months is the longest that you can expect your check to be considered valid.

There is not much space on the form, so if you need to list more than one site manager, director, or partner, then please continue on a separate piece of paper setting out the details in the same way as the form.

A **site manager** is the person who will be in charge of the site on a daily basis. You will probably need a different site manager for each site on the licence.

A **director** or **partner** is someone who has or shares legal responsibility for the operation of the company, including filing returns at Companies House.

We also want to know if you operate or propose to operate a site in another local authority area, along with details of this site, the council which has licensed it or to whom you have applied for a licence.

If your site(s) were established after 1990, then you are required to have planning permission from the council. You will need to tell us if this is the case, and it will be checked with the council planning department.

Section 4 – For a collector’s licence

Fill out this section if you want a **collector’s licence**. It should be filled out in the name of the person who will hold the scrap metal dealer’s licence. You are asked to provide contact details, including the place where you live, so that the council can get in touch with you if necessary.

You need to submit a Basic Disclosure Certificate from Disclosure Scotland along with the application form. You can apply for this certificate at <http://www.disclosurescotland.co.uk/apply/individuals/>

This is because the Home Office has decided that you need to tell the council if you have been convicted of certain crimes. Possessing a conviction may not automatically prevent you from having a licence if the offence was unrelated to being a scrap metal dealer or a long time ago, and you can convince the council that you are a suitable person.

A Basic Disclosure Certificate is considered to be only valid for a limited time, but can be used to apply to as many councils as you want within that time. Typically, three months is the longest that you can expect your check to be considered valid.

We also ask for the place where you will store any collected scrap metal before taking it to a licensed site to dispose of it. Note that you are not allowed to sell or buy metal at this storage site and doing so is an offence. This may be a licensed site that you operate in another council area.

You will need to ensure that all your vehicles are roadworthy and are properly taxed, insured and otherwise meet the legal requirements to be on the road.

Section 5 – Motor salvage operator

This section asks if you will be salvaging motor vehicles as part of your work. The Scrap Metal Dealers Act 2013 brings together the Scrap Metal Dealers Act 1964 together with Part 1 of the Vehicles (Crime) Act 2001, which means you now only need a scrap metal dealer's licence.

Section 6 – Bank accounts that will be used for payments to suppliers

This section asks you for the bank details which you will use to pay people for the scrap metal you receive or sell. This is to check that you are not selling the metal for cash, which is illegal. These details will be kept securely by the council.

Section 7 – Payment

There is a fee to apply for a licence and your council will tell you how you can pay. The fee varies from council to council as it reflects their costs of processing the form and checking that people are doing what the licence requires. Applications cannot be accepted unless the correct fee has been paid.

Section 8 – Criminal convictions

This section asks you to set out any relevant convictions or enforcement activity that has been undertaken against you by the Environment Agency or Natural Resources Wales. It is an offence under the Scrap Metal Dealers Act 2013 to make or recklessly make a false statement. The information listed here will be checked against the Basic Disclosure Certificate from Disclosure Scotland that you are required to submit with the application, along with information retained by the police and the Environment Agency or Natural Resources Wales.

Section 9 – Declaration

The person who will hold the scrap metal dealer's licence needs to sign and date the declaration, as do the other people named on the form. This section also explains that the council has to share some of these details with the police, Environment Agency, or Natural Resources Wales when checking whether the applicant(s) is a suitable person to hold a licence. Some of the information will also be displayed on a public register.

If you do not agree to this use of your information then you should **not** sign the form. If you are in any doubt about what this section means then speak to your council's licensing team.

Relevant offences

These are to be confirmed in Home Office Regulations. The LGA anticipates, based on the explanatory notes to the Scrap metal Dealers Act 2013, that these will reflect other environmental permitting schemes and suggests the below as an *indicative* list:

- Control of Pollution (Amendment) Act 1989: Sections 1, 5 or 7(3)
- Customs and Excise Management Act 1979: Section 170 (for environmental/metal theft related offences only)
- Environment Act 1995: Section 110(2)
- Environmental Permitting Regulations 2007: Regulation 38
- Environmental Permitting Regulations 2010: Regulation 38

- Environmental Protection Act 1990: Sections 33 and 34
- Food and Environment Protection Act 1985: Section 9(1)
- Fraud Act 2006: Section 1 (for environmental/metal theft related offences only)
- Hazardous Waste (England and Wales) Regulations 2005
- Hazardous Waste (Wales) Regulations 2005
- Landfill (England and Wales) Regulations 2002
- Legal Aid, Sentencing and Punishment of Offenders Act 2012: Section 146
- Pollution Prevention and Control (England and Wales) Regulations 2000
- Proceeds of Crime Act 2002: Sections 327, 328, 330, 331 & 332 (for environmental/metal theft related offences only)
- Producer Responsibility Obligations (Packaging Waste) Regulations 2007
- Scrap Metal Dealers Act 1964 (for environmental/metal theft related offences only)
- Scrap Metal Dealers Act 2013
- Theft Act 1968: Sections 1, 8, 9, 10, 11, 17, 18, 22 & 25 (for environmental/metal theft related offences only)
- Transfrontier Shipment of Waste Regulations 1994
- Transfrontier Shipment of Waste Regulations 2007
- Vehicles (Crime) Act 2001: Part 1
- Waste Electrical and Electronic Equipment Regulations 2006
- Waste (England and Wales) Regulations 2011: Regulation 42
- Water Resources Act 1991: Section 85, 202 or 206



Basic disclosure
Criminal conviction certificate issued
under section 112 of the Police Act 1997

00445/00806
MR DARREN WYNNE JONES
LLYS Y GWYNT
DOLWYDDELAN
GWYNEDD
LL25 0JD
UNITED KINGDOM



Certificate of basic disclosure

Disclosure number: 3000 0000 0048 4078
Date of issue: 25 February 2020
Name: DARREN WYNNE JONES
Date of birth: 14 April 1968

Convictions

The applicant has no unspent convictions.

Disclosure SCOTLAND

Basic disclosure
Criminal conviction certificate issued
under section 112 of the Police Act 1997

00444/00806
MR CERI WYNNE JONES
LLYS Y GWYNT
DOLWYDDELAN
GWYNEDD
LL25 0JD
UNITED KINGDOM



Certificate of basic disclosure

Disclosure number: 3000 0000 0048 3320
Date of issue: 25 February 2020
Name: CERI WYNNE JONES
Date of birth: 23 May 1994

Convictions

The applicant has no unspent convictions.



Basic disclosure

Criminal conviction certificate issued
under section 112 of the Police Act 1997

00393/00754

MISS CHRISTINE JONES
LLYS Y GWYNT
DOLWYDDELAN
GWYNEDD
LL25 0JD
UNITED KINGDOM



Certificate of basic disclosure

Disclosure number: 3000 0000 0048 5865

Date of issue: 26 February 2020

Name: CHRISTINE JONES

Date of birth: 05 August 1966

Convictions

The applicant has no unspent convictions.

andrew@dandcjones.co.uk

From: seimon@dandcjones.co.uk
Sent: 21 February 2020 16:02
To: andrew@dandcjones.co.uk
Subject: FW: Disclosure Scotland: Your payment was successful

Darren Jones

Regards
Seimon

*Darren W Jones
(Scrap Dealer)*

Seimon ab Iorwerth – Projects supervisor

D & C Jones Co Ltd - Power and Utilities

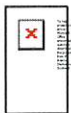
**The Old Station Yard - Llwyn Gell Ind Estate - Blaenau Ffestiniog - Gwynedd
- LL41 3NE**

T: 01766 830 324

M: [07944 205 977](tel:07944205977)



From: GOV.UK Pay - Disclosure Scotland <gov.uk.pay.disclosure.scotland@notifications.service.gov.uk>
Sent: 21 February 2020 16:00
To: seimon@dandcjones.co.uk
Subject: Disclosure Scotland: Your payment was successful



**Disclosure Scotland: Your payment of
£25.00 was successful**

Description: B00263943 Basic Disclosure

Reference: B00263943

Date of payment: 21 February 2020 – 15:59:14

Amount paid: £25.00

Please keep this receipt as proof of payment.

Disclosure Scotland will process your application and aim to post your certificate within 2 weeks.

You can track the progress of your application at <https://beta.tracker.disclosure.scot>.

Please complete a short feedback survey at <https://private-beta.disclosure.scot/feedback> to help us improve our service.

This is an automatically generated email, please do not reply.

andrew@dandcjones.co.uk

From: seimon@dandcjones.co.uk
Sent: 24 February 2020 11:42
To: andrew@dandcjones.co.uk
Subject: FW: Disclosure Scotland: Your payment was successful

Christine Jones

Regards
Seimon

Seimon ab Iorwerth – Projects supervisor

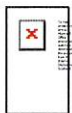
D & C Jones Co Ltd - Power and Utilities

**The Old Station Yard - Llwyn Gell Ind Estate - Blaenau Ffestiniog - Gwynedd
- LL41 3NE**

T: 01766 830 324
M: [07944 205 977](tel:07944205977)



From: GOV.UK Pay - Disclosure Scotland <gov.uk.pay.disclosure.scotland@notifications.service.gov.uk>
Sent: 24 February 2020 11:40
To: seimon@dandcjones.co.uk
Subject: Disclosure Scotland: Your payment was successful



**Disclosure Scotland: Your payment of
£25.00 was successful**

Description: B00264729 Basic Disclosure

Reference: B00264729

Date of payment: 24 February 2020 – 11:38:26

Amount paid: £25.00

Please keep this receipt as proof of payment.

Disclosure Scotland will process your application and aim to post your certificate within 2 weeks.

You can track the progress of your application at <https://beta.tracker.disclosure.scot>.

Please complete a short feedback survey at <https://private-beta.disclosure.scot/feedback> to help us improve our service.

This is an automatically generated email, please do not reply.

andrew@dandcjones.co.uk

From: seimon@dandcjones.co.uk
Sent: 21 February 2020 15:29
To: andrew@dandcjones.co.uk
Subject: FW: Disclosure Scotland: Your payment was successful

Regards
Seimon

*SCRAP
DEALER*

Seimon ab Iorwerth – Projects supervisor

D & C Jones Co Ltd - Power and Utilities

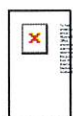
**The Old Station Yard - Llwyn Gell Ind Estate - Blaenau Ffestiniog - Gwynedd
- LL41 3NE**

T: 01766 830 324
M: [07944 205 977](tel:07944205977)



From: GOV.UK Pay - Disclosure Scotland <gov.uk.pay.disclosure.scotland@notifications.service.gov.uk>
Sent: 21 February 2020 10:47
To: seimon@dandcjones.co.uk
Subject: Disclosure Scotland: Your payment was successful

Ceri Wynne Jones.



**Disclosure Scotland: Your payment of
£25.00 was successful**

Description: B00263689 Basic Disclosure

Reference: B00263689

Date of payment: 21 February 2020 – 10:45:17

Amount paid: £25.00

Please keep this receipt as proof of payment.

Disclosure Scotland will process your application and aim to post your certificate within 2 weeks.

You can track the progress of your application at <https://beta.tracker.disclosure.scot>.

Please complete a short feedback survey at <https://private-beta.disclosure.scot/feedback> to help us improve our service.

This is an automatically generated email, please do not reply.

GWYNEDD COUNCIL

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[Home](#) > [Businesses](#) > [Licences and permits](#) > [Business and street trading licences](#) > Scrap dealer

Scrap metal dealer

The Scrap Metal Dealers Act 2013 - Licensing Regime

A new Act was passed in February 2013 which introduces a new regulatory regime for scrap metal dealers and motor salvage operators.

What is the main change?

In order for anyone to carry out a business as a scrap metal dealer they will have to have a licence issued by the Council.

There will be two types of licence:

- 1. A Site Licence** - All sites where a scrap metal business is carried out must have a licence. A site manager must be named for each site. Scrap may be transported to the site/s from other Council areas.
- 2. A Collector's licence** - This allows an individual to operate as a collector within Gwynedd Council's area. It does not allow for the individual to operate in other Council areas – a separate licence from each Council area is required. A collector cannot hold both a site licence and a collector licence from the same Council.

Collecting scrap metal or operating a scrap metal site without a licence is now a criminal offence.

Licences will last for a period of three years. The requirements for photo identification, record keeping and non-cash purchasing remains.

Scotland. You may submit an application online via www.disclosurescotland.co.uk. The cost is £250.00. An application usually takes 14 days to process.

Such a certificate details whether or not an applicant has any relevant unspent criminal convictions. An applicant may not necessarily be refused a license if he/she has a conviction. Any application received without a disclosure certificate will be refused.

Will there be a fee?

Site

Application for a site licence	£330.00
Application to renew a site licence	* £230.00 *
Application to vary a site licence	£100.00

Collector

Application for a collector's licence	£250.00
Application to renew a collector's licence	£165.00
Application to vary a collector's licence	£90.00

The licence will last for a three year period.

What if my application is refused?

If the Council is minded to reject your application (or revoke or vary it) you will be notified of the reasons why. You will then be given the opportunity to make your representations to us, following at least 14 days from the date of the notification.

If you wish to make an oral representation the matter will be heard at a Council office. Any decision will then be given to you in the form of a notice.

There is a right of appeal to a magistrate's court against the decision of the Council.

Public Register

[View the public register of Gwynedd scrap metal dealer licences](#)

Further information

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