

Allocated: 04/07/2022 [REDACTED]

Days Taken to Close: 40

Target Date: 01/08/2022

## Results & Sign Off

Please complete form below

**Current Incident ID:** ECS/VCS 415/22

**Located:** [REDACTED] CURRAGH ROAD, CASTLEROE, COLERAINE

**Status:** Closed

Results - Action Taken

Results - Close Incident

### Current Actions Taken for This Reference:

To add any action, complete 'Type of Action Taken (& by whom)' section below including date field before clicking Submit Action.

### Actions Signed Off By SScO

Staff (SScO) signing off 'Type of Action' taken MUST Select existing action prior to signing off. Date of signing off must be completed before clicking on the Sign Off Action button.

All actions must be signed off one at a time.

Action	Results ID	Action Taken By	Date	SScO Name	SScO Sign Off Date
Select	13957	[REDACTED] - Tel conversation with [REDACTED] Snr Planning Officer CC&GBC - they have no confirmed details for the land owner - so they have issued Enf Notices to 3 parties with possible interest in the site - 1 on site itself and 2 to named persons. The enforcement period has now passed to a waiting period of 182 days before CC&GBC Planning Office conduct a review and decide whether to take further action.	18/07/2022	[REDACTED]	02/08/2022
Select	13958	[REDACTED] - contact no. for [REDACTED] Snr PO 02870347100	18/07/2022	[REDACTED]	02/08/2022

ECU to CC&GBC Planning 21072022 .MSG

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** 21 July 2022 10:26  
**To:** [REDACTED]@causewaycoastandglens.gov.uk  
**Subject:** Complaint ref: C&D Waste Curragh Rd Castleroe Coleraine (IRIS415/22)  
**Attachments:** Curragh Rd.zip

Good morning [REDACTED]

Quick update for you – myself and a colleague were on site yesterday afternoon. There is C&D waste on site, but no asbestos related materials above ground. There is no signs of any recent excavation/infilling on site. There is obviously a change of use taking place and recent renovation work has been carried out and someone has taken the effort to make the site secure and access to the site and to the building itself, prevented.

I am no further on in locating either an owner or anyone who has control over the premises and so I've referred it back to NIWaters Estates Team for them to check their records as to ownership/ transfer or sale. When I hear back from them I will share the information with you.

TTFN,

[REDACTED]  
Enforcement Branch  
Klondyke Building  
Gasworks Business Park,  
Belfast BT7 2JA

Work: [REDACTED] Mob: [REDACTED]  
Email: [REDACTED]@daera-ni.gov.uk

ECU to CC&GBC Planning 21072022.MSg

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** 21 July 2022 10:26  
**To:** [REDACTED]@causewaycoastandglens.gov.uk  
**Subject:** Complaint ref: C&D Waste Curragh Rd Castleroe Coleraine (IRIS415/22)  
**Attachments:** Curragh Rd.zip

Good morning [REDACTED]

Quick update for you – myself and a colleague were on site yesterday afternoon. There is C&D waste on site, but no asbestos related materials above ground. There is no signs of any recent excavation/infilling on site. There is obviously a change of use taking place and recent renovation work has been carried out and someone has taken the effort to make the site secure and access to the site and to the building itself, prevented.

I am no further on in locating either an owner or anyone who has control over the premises and so I've referred it back to NIWaters Estates Team for them to check their records as to ownership/ transfer or sale. When I hear back from them I will share the information with you.

TTFN,

[REDACTED]  
Enforcement Branch  
Klondyke Building  
Gasworks Business Park,  
Belfast BT7 2JA



Work: [REDACTED] Mob: [REDACTED]  
Email: [REDACTED]@daera-ni.gov.uk



----- Incident Details -----

Incident Reference: ECS/VCS 415/22

Incident Source: Email

Incident Location:  CURRAGH ROAD  
CASTLEROE, COLERAINE  
BT51   
County LONDONDERRY



Easting:  
Northing:

Nearest Property:

TRIM Reference:

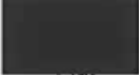

Type of Waste: Asbestos  
Waste Discovered: 23/06/2022  
Waste Quantity: N/G  
Licence No.:

General Details

Good Afternoon I write today with concerns of asbestos being buried on land at  Curragh Road, Castleroe, Coleraine. I believe that a large patch of ground was dug at the back or front of the building and asbestos and other hazardous material has been buried. In recent weeks I have reported breaches of works being carried out at the above property. An enforcement notice has since been issued by the council for multiple breaches. The land / property sits near the River Bann and I have concerns of contamination along with concerns for nearby residents. Could you please respond to acknowledge and the next steps. See attached. 

Logged by:   
Forwarded To: AU

----- Initial Complainant Details -----

First Name:   
Surname:   
Address: Anonymous

Anonymous  
County Derry  
BT00 0AA

Contacted on Outcome?: Yes

Preferred Contact: Email

Phone No.:

Mobile No.:

Email: [REDACTED]@gmail.com

----- Special Interests -----

Interested Party	Date	Comments
Chief Executive		
MP		
Councilor		
MLA		
Press Officer		
Other		

----- Additional Complainants -----

----- Offender Details -----

Title:  
First Name:  
Surname:

Address:

# IRMS ECS/VCS 415/22 INITIAL SITE VISIT DETAILS

## ----- Initial Site Visit Details -----

Date of Visit: 20/07/2022

Officers Present: [REDACTED]

Initial Visit Observation: Site appears to be a disused NI Water pumping station located beside River Bann Pumping Station off the Curragh Road, Coldraine. Building is undergoing renovation - new UPVC window and door have been fitted and other building works carried out. C&D waste noted on site, but no signs of any asbestos or recent burial of waste noted.

## ----- Follow Up Actions -----

## ----- Key Dates -----

Allocated: 04/07/2022

Target: 01/08/2022

Closed: 02/08/2022

Days Elapsed since logged: 40

Team Allocated: [REDACTED]



Allocated: 04/07/2022

Days Taken to Close: 40

Target Date: 01/08/2022

## Add Photos

Please complete form below

Current Incident ID: ECS/VCS 415/22

Located: CURRAGH ROAD, CASTLEROE, COLERAINE

Status: Closed

Upload New Images for this Incident Reference:

Date Added

File Uploader

No file chosen

Upload Image

Help

There are currently 21 Photos Uploaded

Action	Action	Image Name	Date Added
Select	Delete	DSCF0585.JPG	21/07/2022
Select	Delete	DSCF0587.JPG	21/07/2022
Select	Delete	DSCF0590.JPG	21/07/2022
Select	Delete	DSCF0591.JPG	21/07/2022
Select	Delete	DSCF0592.JPG	21/07/2022

Allocated: 04/07/2022

Days Taken to Close: 40

Target Date: 01/08/2022

## Add Photos

Please complete form below

Current Incident ID: ECS/VCS 415/22

Located: CURRAGH ROAD, CASTLEROE, COLERAINE

Status: Closed

Upload New Images for this Incident Reference:

Date Added

File Uploader

No file chosen

[Upload Image](#)

[Help](#)

There are currently 21 Photos Uploaded

Action	Action	Image Name	Date Added
Select	Delete	LPS Search result.PNG	21/07/2022

123

Allocated: 04/07/2022

Days Taken to Close: 40

Target Date: 01/08/2022

## Add Email

Please complete form below

**Current Incident ID:** ECS/VCS 415/22

**Located:** CURRAGH ROAD, CASTLEROE, COLERAINE

**Status:** Closed

Upload New Emails for this Incident Reference:

Date Added

File Uploader

No file chosen

Upload Email

Help

There are currently 7 Out of 20 Emails Uploaded

Action	Email Name	Date Added
<a href="#">Download</a> <a href="#">Delete</a>	ECU to complainant - closure 29072022.msg	29/07/2022
<a href="#">Download</a> <a href="#">Delete</a>	ECU to EMF Water Services 21072022.msg	21/07/2022
<a href="#">Download</a> <a href="#">Delete</a>	ECU to NIWater Estates Team 21072022.msg	21/07/2022
<a href="#">Download</a> <a href="#">Delete</a>	ECU to CC&GBC Planning 21072022.msg	21/07/2022
<a href="#">Download</a> <a href="#">Delete</a>	NIW Acknowledgement - 2223105.msg	21/07/2022

↑ THIS ECYVLS 415/22 - 17/11/21 11:01:11 2 OF 2 ↓

Download	Delete	FW_ Immediate Action Required - Coleraine.msg	23/06/2022
Download	Delete	Asbestos - ██████████ Curragh Road_ Castleroe_ Coleraine .msg	23/06/2022

# ECU to complainant - closure 29072022 .msg

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** 29 July 2022 16:21  
**To:** [REDACTED]@gmail.com  
**Subject:** ECS/VCS 415/22 Curragh Road Castleroe

Good afternoon

I have to inform you that following your complaint to the Branch on 23/06/2022 the site has been visited by Enforcement Branch Officers and enquiries made with Land Registry and other agencies in relation to the current ownership of the property undergoing renovation adjacent to the NIWater pumping station on the Curragh Road, Castleroe.

Due the fact that no individual, or business can be identified as being the owner of this property at this time and likewise no individual or business identified as being responsible for depositing the C&D waste on the site, the investigation into your complaint by the Branch will cease at this time.

Please note that during site visits by our officers C&D waste was found, however no hazardous controlled waste was found at the site.

Regards,

[REDACTED]  
Enforcement Branch  
Klondyke Building  
Gasworks Business Park,  
Belfast BT7 2JA

Work: 02890 [REDACTED] Mob: [REDACTED]  
Email: [REDACTED]@daera-ni.gov.uk

ECU to EMF Water Services 21072022.MSg

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** 21 July 2022 09:37  
**To:** [REDACTED]  
**Subject:** Premises at NI Water Pumping Station Curragh Rd Coleraine

Good morning [REDACTED]

Quick update for you.

Myself and a colleague were on site yesterday at the NI waters Pumping Station off the Curragh Road in Coleraine. It would appear that the old disused pumping station is being renovated by someone – new Upvc door and windows and other works being carried out. Drainage and electrical works have also been carried out on site. From what we were able to see there is evidence of C&D waste on site, but no asbestos material – there was old plasterboard and other wooden chipboard material on the site.

There are no details held with LPS as to who the owner is and according to our Assessment Team the property is listed as being still owned by the DOE/NIEA - when I spoke to CC&G Planning they had no specific ownership details listed either.

TTFN,

[REDACTED]  
Enforcement Branch  
Klondyke Building  
Gasworks Business Park,  
Belfast BT7 2JA

Work: 02890 [REDACTED] Mob: [REDACTED]  
Email [REDACTED]@daera-ni.gov.uk

ECU to NI Water Estates Team 21072022.msg

**Minnis, John**

---

**From:** [REDACTED]  
**Sent:** 21 July 2022 10:07  
**To:** 'waterline@niwater.com'  
**Cc:** [REDACTED]  
**Subject:** NI Water property Curragh Road, Coleraine - IRIS No. 415/22  
**Attachments:** NI Waters Site.jpg; Marked site Map.jpg; DSCF0572.JPG; DSCF0573.JPG; DSCF0595.JPG

Good morning,

PLEASE BRING THE CONTENTS OF THIS EMAIL TO THE ATTENTION OF YOUR ESTATES MANAGEMENT TEAM

I am currently investigating a complaint concerning a property located on the Curragh Road, Castleroe, Coleraine adjacent to the NI Waters Pumping Station. Having visited the site with a colleague yesterday it seems that the disused BI Waters building on the river bank is being redeveloped and undergoing renovation.

Searches conducted by both CC&GBC Planning Officers and ourselves have not revealed any change of ownership of this particular property and it is still shown as being DOE owned.

May I ask you to check your property estates register and to confirm whether or not this building is still owned by NI Waters and if not then when and to whom it was sold to.

Regards,

[REDACTED]  
Enforcement Branch  
Klondyke Building  
Gasworks Business Park,  
Belfast BT7 2JA

Work: 02890 [REDACTED] Mob: [REDACTED]  
Email: [REDACTED]@daera-ni.gov.uk

NIW Acknowledgement - 2223105. msg  
PAGE 1 OF 4 [REDACTED] redacted

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**From:** Information Management Unit <IMU@niwater.com>  
**Sent:** 21 July 2022 16:00  
**To:** [REDACTED]  
**Subject:** NIW Acknowledgement - 2223105  
**Attachments:** Acknowledgement.pdf

**Caution** – This email has been received from outside the NICS network.

Please ensure you can verify the sender's name and email address.

Treat all attachments and links with caution.

**FOR INTERNAL NICS STAFF ONLY** - If you have any concerns regarding the email please forward to [spam@finance-ni.gov.uk](mailto:spam@finance-ni.gov.uk).

Dear [REDACTED]

Please find attached NI Water's acknowledgement to your information access request of 21 July 2022.

Kind regards

[REDACTED]  
Information Support Officer  
Northern Ireland Water  
Information Management Unit (IMU)  
Westland House  
40 Old Westland Road  
Belfast  
BT14 6NT

Tel: [REDACTED]  
Web: [www.niwater.com](http://www.niwater.com)

For information on how NI Water processes personal data, please see our [Privacy Notice](#).

Northern Ireland Water is a trademark of Northern Ireland Water Ltd., incorporated in Northern Ireland. Registered number NI054463. Registered Office: Westland House, Old Westland Road, Belfast, BT14 6TE

NIW Acknowledgement - 2223105.MS9  
PAGE 2 of 4 non redacted



[REDACTED]@daera-ni.gov.uk

Information Management Unit  
IT Suite  
Westland House  
40 Old Westland Road  
Belfast  
BT14 6TE

Tel: 028 9035 0615

Email: imu@niwater.com

Your reference:

Our reference: NIW 2223105

Date: 21 July 2022

Dear Mr [REDACTED]

*Environmental Information Regulations 2004*

Thank you for e-mail of 21 July 2022 regarding the ownership of the property located on the Curragh Road, Castleroe, Coleraine adjacent to the NI Waters Pumping Station.

As your query falls under the definition of an environmental request, NI Water will be replying under the disclosure provisions of the Environmental Information Regulations 2004. The leaflet attached refers.

If you have any queries about this letter, please contact me. Please remember to quote the reference number above in any future communications.

Yours sincerely

[REDACTED]  
[REDACTED]  
NI Water Head of Corporate Information & Data Protection Officer

FW\_Immediate Action Required - Coleraine msg  
PAGE 1 OF 15 non redacted

**From:** [REDACTED]  
**Sent:** 23 June 2022 11:14  
**To:** DAERA Assessment Unit-Resource Efficiency Division  
**Cc:** G\_DRD NIEA Emergency Pollution  
**Subject:** FW: Immediate Action Required - Coleraine  
**Attachments:** Scan\_1213\_001.pdf

Good morning Assessment Unit,  
See the attached and the email below reporting asbestos being illegally deposited. I cannot see any water pollution aspect to the report and have not given this a WR number.  
Can you contact the reporter directly?

Regards,

[REDACTED]  
Northern Ireland Environment Agency  
Tel: [REDACTED]

*If you receive this email late at night, early in the morning, or at the weekend - it means I am working flexibly. Please do not feel that you should have to pick this up outside of your own normal working hours*

**From:** [REDACTED]@gmail.com>  
**Sent:** 23 June 2022 11:08  
**To:** G\_DRD NIEA Emergency Pollution <emergency-pollution@daera-ni.gov.uk>  
**Subject:** Immediate Action Required - Coleraine

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**FOR INTERNAL NICS STAFF ONLY** - If you have any concerns regarding the email please forward to [spam@finance-ni.gov.uk](mailto:spam@finance-ni.gov.uk).

Good Afternoon

I write today with concerns of asbestos being buried on land at [REDACTED] Curragh Road, Castleroe, Coleraine.

I believe that a large patch of ground was dug at the back or front of the building and asbestos and other hazardous material has been buried.

In recent weeks I have reported breaches of works being carried out at the above property. An enforcement notice has since been issued by the council for multiple breaches.

The land / property sits near the River Bann and I have concerns of contamination along with concerns for nearby residents.

Could you please respond to acknowledge and the next steps.

See attached.

[REDACTED]

**PLANNING ENFORCEMENT NOTICE**

**IMPORTANT – THIS COMMUNICATION AFFECTS YOUR PROPERTY**

**PLANNING ACT (NORTHERN IRELAND) 2011**

Issued By: Causeway Coast and Glens Borough Council Planning Department

1. **This Notice is served by the Council because it appears that there has been a breach of planning control, under Section 131(1)(a) of the above Act, at the land described below. It considers that it is expedient to issue this Notice, having regard to the provisions of the development plan and to other material planning considerations.**
2. **The Land to which this Notice relates:**

Land at [REDACTED] Curragh Road, Castleroe, Coleraine, BT51 [REDACTED] shown edged in red on the attached map.
3. **The Matters which appear to constitute the Breach of Planning Control:**

The carrying out of building operations at an abandoned building comprising:

  - the installation of a roof;
  - the construction of blockwork walls to the south elevation; and
  - the installation of water, sewerage and electrical services;

being development carried out without the planning permission required.
4. **What you are required to do:**
  - (a) Permanently remove the entire roof from the building at the lands shown in edged red, in the approximate position on the attached map;
  - (b) Permanently remove all blockwork walls to the south elevation at the land shown edged in red, in the approximate position on the attached map;
  - (c) Permanently remove all water, sewerage and electrical services from the land shown edged in red, in the approximate position on the attached map;
  - (d) Permanently remove all rubble and construction materials from site associated with complying with (a), (b) and (c) above; and
  - (e) Comply with (a), (b), (c) and (d) above within 182 days from the date on which this notice takes effect.
5. **This Notice takes effect on 22nd June 2022 unless an appeal is made against it beforehand.**

Fw - Immediate Action Required - Coleraine .msg  
PAGE 3 of 15 non redacted

Signed:

  
\_\_\_\_\_  
Authorised Officer

Dated:

11/05/22

On behalf of:  
Causeway Coast and Glens Borough Council  
Planning Department  
Cloonavin  
66 Portstewart Road  
Coleraine  
BT52 1EY

FW - Immediate Action Required - Coleraine - MSG  
PAGE 10 OF 15 non redacted



**Causeway  
Coast & Glens  
Borough Council**

Owner  
[REDACTED] Curragh Road  
Castleroe  
Coleraine  
BT51 [REDACTED]

Causeway Coast and Glens  
Local Planning Office  
Cloonavin  
66 Portstewart Road  
Coleraine  
BT52 1EY

Date: 11th May 2022  
Our Ref: EN/2022/0084 &  
LA01/2021/0248/CA  
(Please quote at all times)  
Please Contact: [REDACTED]  
Contact Number: 028 [REDACTED]

Dear Sir/Madam

**IMPORTANT – THIS COMMUNICATION AFFECTS YOUR PROPERTY**

Land at [REDACTED] Curragh Road, Castleroe, Coleraine, BT51 [REDACTED]

Issued By: Causeway Coast and Glens Borough Council Planning Department

1. The Council hereby serves on you an Enforcement Notice relating to the above land of which you are the Owner.

Copies of the Notice are also being served on others who, it is understood, have interests in the land.

2. Unless an appeal is made to the Planning Appeals Commission, as described below, the Notice will take effect on 22nd June 2022 and you must then ensure that the required steps for which you may be held responsible are taken within the period(s) specified in this Notice. Failure to comply with an Enforcement Notice which has come into effect within the times specified for compliance is an offence and a person found guilty of such an offence is liable on conviction to a fine.
3. If you wish to appeal against the Notice you should first read carefully the enclosed Explanatory Notes. You or your agent should complete an appeal form and send it, together with the planning appeals commission Appeal Fee, a copy of the Enforcement Notice and map to the planning appeals commission. Your

FW - Immediate Action Required - Coleraine.msg  
PAGE 11 OF 15 non redacted

appeal must be received by the Planning Appeals Commission before the date given in Paragraph 2 above as the date when the Notice takes effect.

4. You will note that if you appeal against this Enforcement Notice under Section 143(3)(a) you will be deemed to have made an application for planning permission for the development to which this Notice relates. In these circumstances you will also be liable to pay the appropriate planning application fee which in this case would appear to be £365 per 0.1 hectare of the site area.

Yours faithfully

  
\_\_\_\_\_  
Authorised Officer

On behalf of:  
Causeway Coast and Glens Borough Council  
Planning Department  
Cloonavin  
66 Portstewart Road  
Coleraine  
BT52 1EY

01 282 211 111  
www.causewaycoast.gov.uk

FW- Immediate Action Required - Coleraine. MSS  
PAGE 12 OF 15 [REDACTED] redacted



Causeway Coast and Glens  
Local Planning Office  
Cloonavin  
66 Portstewart Road  
Coleraine  
BT52 1EY

Date: 11th May 2022  
Our Ref: EN/2022/0084 &  
LA01/2021/0248/CA  
(Please quote at all times)

Please Contact: [REDACTED]

Contact  
Number: [REDACTED]

Dear Sir

**IMPORTANT – THIS COMMUNICATION AFFECTS YOUR PROPERTY**

Land at [REDACTED] Curragh Road, Castleroe, Coleraine, BT51 [REDACTED]

Issued By: Causeway Coast and Glens Borough Council Planning Department

1. The Council hereby serves on you an Enforcement Notice relating to the above land, of which you have an estate.

Copies of the Notice are also being served on others who, it is understood, have interests in the land.

2. Unless an appeal is made to the Planning Appeals Commission, as described below, the Notice will take effect on 22nd June 2022 and you must then ensure that the required steps for which you may be held responsible are taken within the period(s) specified in this Notice. Failure to comply with an Enforcement Notice which has come into effect within the times specified for compliance is an offence and a person found guilty of such an offence is liable on conviction to a fine.
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FW - Immediate Action Required - Coleraine. MSG  
PAGE 13 OF 15 [REDACTED] redacted

appeal must be received by the Planning Appeals Commission before the date given in Paragraph 2 above as the date when the Notice takes effect.

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Yours faithfully

[REDACTED]  
\_\_\_\_\_  
Authorised Officer

On behalf of:  
Causeway Coast and Glens Borough Council  
Planning Department  
Cloonavin  
66 Portstewart Road  
Coleraine  
BT52 1EY



Causeway Coast and Glens  
Local Planning Office  
Cloonavin  
66 Portstewart Road  
Coleraine  
Northern Ireland  
United Kingdom  
BT52 1EY

Date: 16th May 2022  
Our Ref: EN/2022/0084 & LA01/2021/0248/CA  
(Please quote at all times)  
Please Contact: [REDACTED]  
Contact Number: [REDACTED]

Dear Sir / Madam,

**IMPORTANT – THIS COMMUNICATION AFFECTS YOUR PROPERTY**

Land at [REDACTED] Curragh Road, Castleroe, Coleraine, [REDACTED] 3RY

Issued By: Causeway Coast and Glens Borough Council, Planning Department

1. The Council hereby serves on you an Enforcement Notice relating to the above land of which you are the Owner.

Copies of the Notice are also being served on others who, it is understood, have interests in the land.

2. Unless an appeal is made to the Planning Appeals Commission, as described below, the Notice will take effect on 22nd June 2022 and you must then ensure that the required steps for which you may be held responsible are taken within the period(s) specified in this Notice. Failure to comply with an Enforcement Notice which has come into effect within the times specified for compliance is an offence and a person found guilty of such an offence is liable on conviction to a fine.
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FW = Immediate Action Required - Coleraine. MSg  
PAGE 13 OF 15 [redacted]

of the Enforcement Notice and map to the planning appeals commission. Your appeal must be received by the Planning Appeals Commission before the date given in Paragraph 2 above as the date when the Notice takes effect.

4. You will note that if you appeal against this Enforcement Notice under Section 143(3)(a) you will be deemed to have made an application for planning permission for the development to which this Notice relates. In these circumstances you will also be liable to pay the appropriate planning application fee which in this case would appear to be £365 per 0.1 hectare of the site area.

Yours faithfully

[redacted]

Authorised Officer

On behalf of:  
Causeway Coast and Glens Borough Council  
Planning Department  
Cloonavin  
66 Portstewart Road  
Coleraine  
BT52 1EY

Asbestos - 12 Curragh Road - Castleroe - Coleraine .msg  
redacted

**From:** Crime, Environmental  
**Sent:** 23 June 2022 14:44  
**To:** [redacted]@gmail.com  
**Subject:** Asbestos - [redacted] Curragh Road, Castleroe, Coleraine

Thank you for taking the time to report this incident, which has been logged on our system as incident number 415/22. Our investigators prioritise responses to incidents according to an assessment of level of risk to the environment and health. You will be advised of the outcome of that assessment as soon as practicable.

Business Support Team  
Environmental Crime Unit  
Northern Ireland Environment Agency

Tel: (028) 9056 9453  
Email: [environmentalcrime@daera-ni.gov.uk](mailto:environmentalcrime@daera-ni.gov.uk)

**From:** [redacted]@gmail.com  
**Sent:** 23 June 2022 11:08  
**To:** G\_DRD NIEA Emergency Pollution <[emergency-pollution@daera-ni.gov.uk](mailto:emergency-pollution@daera-ni.gov.uk)>  
**Subject:** Immediate Action Required - Coleraine

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Good Afternoon

I write today with concerns of asbestos being buried on land at [redacted] Curragh Road, Castleroe, Coleraine.

I believe that a large patch of ground was dug at the back or front of the building and asbestos and other hazardous material has been buried.

In recent weeks I have reported breaches of works being carried out at the above property. An enforcement notice has since been issued by the council for multiple breaches.

The land / property sits near the River Bann and I have concerns of contamination along with concerns for nearby residents.

Could you please respond to acknowledge and the next steps.

See attached.

[redacted]

Verification of asbestos Removal & disposal  
PAGE 1 OF 7

[REDACTED]

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**From:** [REDACTED]  
**Sent:** 21 July 2025 12:30  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Follow up on consignment note DA 5252937 - Apologies  
**Attachments:** RE: DA5252937 - deposit copy required

Afternoon [REDACTED]

Please see fully completed copy of the consignment note you requested attached.

**NB – this consignment of asbestos waste was delivered to Biffa, Cottonmount Landfill by SCS Ltd, Carrickmore on the same load - @12.11 p.m. on 11/10/22 - with DA5252939 which is why a copy of this is also attached on the same scan.**

Regards

[REDACTED]

**From:** [REDACTED]@daera-ni.gov.uk>  
**Sent:** 21 July 2025 10:18  
**To:** [REDACTED]@daera-ni.gov.uk>  
**Subject:** FW: Follow up on consignment note DA 5252937 - Apologies

[REDACTED]

FYI,

Thanks,

[REDACTED]

**From:** [REDACTED]  
**Sent:** 21 July 2025 10:11  
**To:** [REDACTED]@daera-ni.gov.uk>  
**Cc:** [REDACTED]@daera-ni.gov.uk>; [REDACTED]@daera-ni.gov.uk>; [REDACTED]  
**Subject:** RE: Follow up on consignment note DA 5252937 - Apologies

Hi [REDACTED]

Apologies – somehow, I seem to have over-looked this in my e-mails – (I do remember I was off on the 28<sup>th</sup>).  
I will follow this up as soon as & get back to you,

Regards,

[REDACTED]

**From:** [REDACTED]@daera-ni.gov.uk>  
**Sent:** 21 July 2025 10:05  
**To:** [REDACTED]@daera-ni.gov.uk>

Verification of asbestos removal and disposal  
PAGE 2 of 7

Cc: [REDACTED]@daera-ni.gov.uk>; [REDACTED]@daera-ni.gov.uk>  
Subject: FW: Follow up on consignment note DA 5252937  
Importance: High

Hi [REDACTED], I hope you are keeping well.

Could you please get back to me on the below question ASAP and by COP this Wednesday 23/07/25 at the latest, as I need to issue a reply in relation to a formal complaint.

Very many thanks,

[REDACTED]

From: [REDACTED]@daera-ni.gov.uk>  
Sent: 27 June 2025 12:00  
To: [REDACTED]@daera-ni.gov.uk>; [REDACTED]@daera-ni.gov.uk>  
Cc: [REDACTED]@daera-ni.gov.uk>  
Subject: RE: Follow up on consignment note DA 5252937

Yes [REDACTED] no problem.

Siobhan, please see below. Can you arrange for the team to look into this for John.

Thanks

[REDACTED]

From: [REDACTED]@daera-ni.gov.uk>  
Sent: 27 June 2025 11:29  
To: [REDACTED]@daera-ni.gov.uk>  
Cc: [REDACTED]@daera-ni.gov.uk>  
Subject: Follow up on consignment note DA 5252937  
Importance: High

[REDACTED] sorry to bother you. I am dealing with a formal complaint. Regarding the pre-not below could you team please let me know the date(s) this asbestos was actually removed/deposited at an appropriate facility (Part e)

Very many thanks,

[REDACTED]

Verification of asbestos removal and disposal  
PAGE 3 OF 7

[REDACTED]

---

**From:** [REDACTED]@biffa.co.uk>  
**Sent:** 21 July 2025 12:07  
**To:** [REDACTED]  
**Subject:** RE: DA5252937 - deposit copy required  
**Attachments:** Scan\_2025\_07\_21\_13\_26\_10\_553.pdf; Scan\_2025\_07\_21\_13\_17\_41\_344.pdf

CAUTION – This email has been received from outside the NICS network. If you have any concerns, please report for investigation.

Hi [REDACTED]

I found your email address from away back in 2016 lol

I have attached the weighbridge ticket and DA note you requested.

Thanks...

**Biffa**

[REDACTED]  
Site Manager – LSTC South

Mobile [REDACTED] | E-Mail [REDACTED]@biffa.co.uk

140 Mallusk Road, Newtownabbey

Co. Antrim, BT36 4G11

[www.biffa.co.uk](http://www.biffa.co.uk)

Follow, like and share exclusive content and updates on [LinkedIn](#) and [Twitter](#)

**From:** [REDACTED]@daera-ni.gov.uk>  
**Sent:** 21 July 2025 11:55  
**To:** [REDACTED]@biffa.co.uk>  
**Subject:** DA5252937 - deposit copy required  
**Importance:** High

Hi [REDACTED]

As discussed, grateful if you could forward me fully completed copy – deposit copy or consignee copy – of consignment note DA5252937.

(Pre-note copy of this note is attached below)

Thanks in advance,

Verification of asbestos removal and disposal  
PAGE 4 OF 7

Technical Manager

Hazardous Waste & Registration of Carriers.

Northern Ireland Environment Agency  
Resource Efficiency Division  
Regulation Unit  
17 Antrim Road,  
Tonagh,  
Lisburn,  
BT28 3AL

Tel: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]@daera-ni.gov.uk



*The Northern Ireland Environment Agency (NIEA), an executive Agency within the Department of Agriculture, Environment and Rural Affairs aims to protect, conserve and promote the natural environment and built heritage of Northern Ireland for the benefit of present and future generations.*



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# Verification of asbestos removal and disposal

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## PRE-NOTIFICATION COPY PLEASE COMPLETE IN BLOCK CAPITALS

HAZARDOUS WASTE REGULATIONS (NI) 2005

Consignment Note No:

**DA 5252937**

No. of pre-notice (if different)

Sheet of

### A. CONSIGNMENT DETAILS

PLEASE TICK IF YOU ARE A TRANSFER STATION

- The waste described below is to be removed from (name, address & postcode) **BT5L [REDACTED] CURRAGH ROAD COLERAINE.**
- The waste will be taken (name, address & postcode) **COTTONMOUNT LANDFILL, MULLUSK ROAD, NEWTOWNABBEY, BT36 4QW**
- consignment(s) will be: one single  a succession  carrier's round  carriers round  extended   
(please specify) single succession carrier's round
- Expected removal date of first consignment **29/9/22** last consignment: **26/10/22**
- I, the undersigned, certify that the information in A & B is correct and I can confirm that I have fulfilled my duty to apply the waste hierarchy as required by Article 5(2B) of the Waste and Contaminated Land (Northern Ireland Order) 1997
- Name **[REDACTED]** On behalf of (company, address & postcode) **SCS LTD, 57 QUARRY RD CARRICKMORE BT79 9JX**  
Signature **[REDACTED]**  
Date **26/9/22**
- Telephone No: **02880760599** (name, address & postcode)

8. The waste producer was (if different than 1.) **AS A1**

### B. DESCRIPTION OF WASTE

No of additional sheets:

SIC for the process giving rise to the waste is: **45.25**

- The waste is: **ASBESTOS**
- The process giving rise to the waste: **REFURBISHMENT / DEMOLITION**

### 3 WASTE DETAILS (where more than one waste type is collected all of the information given below must be completed for each EWC identified):

List of Wastes (EWC) Code (6 Digits)	Quantity (kg/pts/tonnes)	The chemical/biological components of the waste and their concentrations are		Physical Form gas(G), liquid(L), solid (S) powder(P) sludge(SL) or Mixed(M)	Hazard Code(s)	Container Type, size
		Component	Concentration (%or mg/kg)			
170605	6T	ASBESTOS CEMENT SHEETS	> 1%	S	HP7	SEALED CONTAINER

### C. CARRIER'S CERTIFICATE (If more than one carrier is used attached schedule for subsequent carriers) If carrier schedule is attached please tick I certify that today I collected the consignment and that the details in A1, A2 and B3 above are correct and that I have been advised of any specific handling requirements. The Quantity collected in the load is:-

Name **[REDACTED]** On behalf of (company, address, postcode & telephone no.): **S.C.S Ltd**

Signature **[REDACTED]** Tel. No. **02760594** Date **11-10-22** at **1030** Hrs

- Carrier Registration No./Reason for Exemption: **ROT4633**
- Vehicle registration No (or mode of transport if not road):

### D. CONSIGNOR'S CERTIFICATE

I certify that the information in B and C above is correct and the carrier was advised of the appropriate precautionary measures. All of the waste is packaged and labelled correctly and the carrier has been advised of any specific handling requirements.

Name **[REDACTED]** On behalf of (company, address & postcode) **AS AB**

Signature **[REDACTED]** Date **11-10-22** at **1030** Hrs

### E. CONSIGNEE'S CERTIFICATE

Where more than one waste type is collected all of the information given below must be complete for each EWC

Individual EWC Code(s) received	Quantity of each EWC Code received (Kg)	EWC code Accepted/Rejected	Waste Management operation (R or D code)
<b>170605</b>	<b>6140kg</b>	<b>A</b>	<b>D5</b>

1. I received this waste at the address given in A2 on **11/10/22** at **12:11** Hrs

2. Vehicle registration no: **[REDACTED]**

I certify that Waste Management Licence/permit/authorised exemption no **P009010516** authorises the management of the waste described in B at the address given in A2.

Name **[REDACTED]** On behalf of (company) **[REDACTED]**

Signature **[REDACTED]** Date **12-11**

# Verification of asbestos removal and disposal

PAGE 6 OF 7

**PRE-NOTIFICATION COPY**  
**PLEASE COMPLETE IN BLOCK CAPITALS**

HAZARDOUS WASTE REGULATIONS (NI) 2005

Consignment Note No: \_\_\_\_\_  
of \_\_\_\_\_  
Sheet \_\_\_\_\_

**DA 5252939**

No. of pre-notice (if different)

**A. CONSIGNMENT DETAILS**

PLEASE TICK IF YOU ARE A TRANSFER STATION

- The waste described below is to be removed from (name, address & postcode) [REDACTED] SLIVERSTREAM ROAD, BALLYSILLAN, BELFAST (See Attached List)
- The waste will be taken (name, address & postcode) COTTONMOUNT LANDFILL, MULLUSK ROAD, NEWTOWNABBEY, BT36 4QW
- The consignments(s) will be: one single  a succession  carrier's round  carriers round  extended   
(please specify) single succession carrier's round
- Expected removal date of first consignment **30/9/22** last consignment: **28/10/22**

5. I, the undersigned, certify that the information in A & B is correct and I can confirm that I have fulfilled my duty to apply the waste hierarchy as required by Article 5(2B) of the Waste and Contaminated Land (Northern Ireland Order) 1997

6. Name [REDACTED] On behalf of (company, address & postcode) SCS LTD, 57 QUARRY RD, CARRICKMORE BT79 9JX  
Signature [REDACTED]  
Date **27/9/22**

8. The waste producer was (if different than 1) [REDACTED]

7. Telephone No. **02880760599**

(name, address & postcode) [REDACTED]

**B. DESCRIPTION OF WASTE**

No of additional sheets: \_\_\_\_\_

SIC for the process giving rise to the waste is: **45.25**

1. The waste is: **ASBESTOS**

2. The process giving rise to the waste: **REFURBISHMENT / DEMOLITION**

**3. WASTE DETAILS (where more than one waste type is collected all of the information given below must be completed for each EWC identified):**

EWC Code (6 Digits)	Quantity (kg/tons/tonnes)	The chemical/biological components of the waste and their concentrations are		Physical Form gas(G), liquid(L), solid (S) powder(P), sludge(SL) or Mixed(M).	Hazard Code(s)	Container Type, size
		Component	Concentration (%or mg/kg)			
170605	1T	ASBESTOS CEMENT PRODUCTS	> 1%	S	HP7	SEALED CONTAINER

**C. CARRIER'S CERTIFICATE (if more than one carrier is used attached schedule for subsequent carriers) If carrier schedule is attached please tick I certify that today I collected the consignment and that the details in A1, A2 and B3 above are correct and that I have been advised of any specific handling requirements. The Quantity collected in the load is -**

Name [REDACTED] On behalf of (company, address, postcode & telephone no.) SCS Ltd

Signature [REDACTED] Tel. No. **80760599** Date **10/10/22** at **1p.m.** Hrs

1. Carrier Registration No./Reason for Exemption: **ROT4633**

2. Vehicle registration No (or mode of transport if not road): [REDACTED]

**D. CONSIGNOR'S CERTIFICATE**

I certify that the information in B and C above is correct and the carrier was advised of the appropriate precautionary measures. All of the waste is packaged and labelled correctly and the carrier has been advised of any specific handling requirements.

Name **SEE ATTACHED CARRIERS SCHEDULE** On behalf of (company, address & postcode) **AS AB**

Signature [REDACTED] Date **10.10.22** at **1.00p.m.** Hrs

**E. CONSIGNEE'S CERTIFICATE**

Where more than one waste type is collected all of the information given below must be complete for each EWC.

Individual EWC Code(s) received	Quantity of each EWC Code received (Kg)	EWC code Accepted/Rejected	Waste Management operation (R or D code)
<b>170605</b>	<b>580kg</b>	<b>A</b>	<b>DOT</b>

1. I received this waste at the address given in A2 on **11/10/22** at **12:11** Hrs

2. Vehicle registration no. [REDACTED]

I certify that Waste Management Licence/permit/authorised exemption no. **P009016145** authorises the management of the waste described in B at the address given in A2.

Name [REDACTED] On behalf of (company)

Signature [REDACTED] Date **11/10/22** at **12:11** Hrs



2017  
CORPORATION FOR  
WASTE MANAGEMENT  
BROOKS ROAD  
WATFORD Herts  
WD17 1JY

1989

1989

Waste Transfer Note  
WASTE TRANSFER NOTE

SITE 350 COTTONMOUNT LANDFILL SITE

WASTE NO: W000007PISA  
LICENSING AUTHORITY

LICENCE HOLDER  
BIFFA WASTE SERVICES LTD

TICKET NO: 375751

DATE: 11/10/2022

CUSTOMER  
TRANSFER NOTE NO  
LOAD REF  
ORDER REF: W000015

SOURCE: BIRMINGHAM COUNTY COUNCIL

CUSTOMER: SPECIALISED CARRIER SOLUTIONS  
CODE: 347245-1\*1  
ADDRESS: 57 QUARRY ROAD  
CARRICKMORE  
DUBLIN

POSTCODE: E179 9JX

HAULIER: SPECIALISED CARRIER SOLUTIONS  
CARRIER REG NO  
REGISTRATION AUTHORITY: MCHT4633  
NLE9

VEHICLE: W00002P BULK CARRIER  
CONTAINER: 112 10.7 CU M ENCLOSED BC  
CUM: 10.70

WASTE DESCRIPTION  
HAZ WASTE Bonded Hazardous

CODE: 170605  
DESTINATION: DTS DISPOSAL  
CONTRACT: 136590-1571  
EWC CODE: 170605  
PRE-TREATED

CONSIGNMENT CODE: 06552937  
LANDFILL TAX EXEMPTION REC NO: Standard rate

DEPOSIT THIS LOAD ASB  
PHASE: LIFT E/R CELL ASB

	WEIGHT	DATE	TIME	TALLY NO
GROSS	23840 Kg	11/10/2022	12:11	B000000
TARE	17120 Kg	11/10/2022	12:42	B000000
NET	6720 Kg			
QTY CHARGED	** 6.72 TONNE **			

THIS IS NOT A VAT INVOICE

NET COST \*\*\*\*\*

VAT @ \*\*\*\*\* % \*\*\*\*\*

TOTAL COST \*\*\*\*\*

BY SIGNING THIS WASTE TRANSFER NOTE THE HOLDER / CUSTOMER IS CONFIRMING THAT THEY HAVE FULFILLED THEIR DUTY TO APPLY THE WFD WASTE HIERARCHY

FOR BIFFA WASTE SERVICES

SIGNATURE: [REDACTED]

DRIVER: SPECIALISED CARRIER SOLUTIONS

FOR: [REDACTED]

SIGNATURE: [REDACTED]

Waste Transfer Note (WTN) is a document used to record the transfer of waste between a producer or holder and a carrier or transporter. It is a legal requirement under the Waste Management Licensing Regulations 2011. The WTN must be completed and signed by the carrier or transporter before the waste is transported. It provides a record of the waste being transferred, including the quantity, type, and destination. The WTN is used to ensure that waste is handled and disposed of in a safe and legal manner.