

Form amended August 2019

# CIVIC GOVERNMENT (SCOTLAND) ACT 1982 SECTION 28 APPLICATION FOR THE GRANT/ RENEWAL\* OF METAL DEALER'S LICENCE (INDIVIDUAL) \*DELETE AS APPROPRIATE

IT IS STRONGLY ADVISED THAT YOU READ THE GUIDANCE NOTES BEFORE COMPLETING THIS APPLICATION AS INCOMPLETE APPLICATIONS OR APPLICATIONS SUBMITTED ON THE WRONG FORM WILL NOT BE ACCEPTED AND WILL BE RETURNED BY SECOND CLASS POST DELAYING YOUR APPLICATION. IF YOU PROVIDE AN EMAIL ADDRESS BELOW THIS WILL ALLOW US TO CONTACT YOU QUICKER REGARDING YOUR APPLICATION.

#### FOR OFFICIAL USE ONLY

| Date of receipt of application         | Deadline for initial decision |  |
|--|-------------------------------|--|
| Acknowledgement                        | Deadline for final decision   |  |
| Fee paid                               | Date to committee             |  |
| Receipt no.                            | Decision                      |  |
| Date to Police Scotland                | Date of determination         |  |
| Date to Scottish Fire & Rescue Service |                               |  |
| Date to Trading Standards              |                               |  |

#### Question 1- Personal details

| First name                        | Middle name      | e(s)             | Surname                   |  |
|-----------------------------------|------------------|------------------|---------------------------|--|
|                                   |                  |                  |                           |  |
| Age                               | Date of birth    |                  | Place of birth            |  |
|                                   |                  |                  |                           |  |
| Previous name(s)                  | Previous name(s) |                  | National Insurance Number |  |
|                                   |                  |                  |                           |  |
| Length of time resident in the UK |                  | Nationality      |                           |  |
|                                   |                  |                  |                           |  |
| Dawn and address                  |                  | Previous address |                           |  |
| Permanent address                 |                  | Frevious addit   | ess                       |  |
|                                   |                  |                  |                           |  |
|                                   |                  |                  |                           |  |
| Post code                         |                  | Post code        |                           |  |
| Time resident at this address     |                  | E-mail address   |                           |  |
|                                   |                  |                  |                           |  |
| Telephone number                  |                  | Mobile number    |                           |  |

| Does the person named in Question 1 propose to carry on the day to day management of the licence to which this application relates?  YES/NO*  If no please give manager's details below. |                               |            |            |                           |  |
|--|-------------------------------|------------|------------|---------------------------|--|
| <b>5</b> :   | NA: -  -   / - \              |            |            | 0                         |  |
| First name   | Middle name(s)                |            |            | Surname                   |  |
|  |                               |            |            |                           |  |
| Age  | Date of birth                 |            |            | Place of birth            |  |
|  |                               |            |            |                           |  |
| Previous name(s)   |                               |            |            | National Insurance Number |  |
|  |                               |            |            |                           |  |
| Length of time resident in   | the LIK                       | Nationa    | ality      |                           |  |
| Longar or anno reolaent ii   | 1 110 011                     | rtationi   | unty       |                           |  |
| Permanent address  |                               | Previou    | us address |                           |  |
|  |                               |            |            |                           |  |
|  |                               |            |            |                           |  |
| Post code  |                               | Post co    | ode        |                           |  |
| Time resident at current   | address                       |            |            |                           |  |
| Telephone number   |                               | Mobile     | number     |                           |  |
|  |                               |            |            |                           |  |
| E-mail   |                               | address    |            |                           |  |
| Question 3 – Premises d  | Question 3 – Premises details |            |            |                           |  |
| (a) Address of main premises from which you intend to deal in metal  |                               | Business   | name:      |                           |  |
|  |                               |            | Address:   |                           |  |
|  |                               |            | Postcode:  |                           |  |
| (b) Specify any other pre  | mises from which you          | intend     | Business   | name:                     |  |
| to deal in metal   | to deal in metal              |            | Address:   |                           |  |
|  |                               | Dootoo d - |            |                           |  |
|  |                               | Postcode   |            |                           |  |
| (c) Specify the particular days of the week and times when the metal dealing will be carried on in the premises referred to above  |                               |            |            |                           |  |
| (d) State the metals in which it is proposed to deal   |                               |            |            |                           |  |
| (e) Are the metals to be disposed of in the same condition in which they are received  |                               | yes/no     |            |                           |  |
| (f) Indicate the nature and premises at which any process or processes are to be carried out in relation   |                               | Nature:    |            |                           |  |
| to metal received  |                               |            | Premises:  |                           |  |
|  |                               |            | 2          |                           |  |

#### Question 4 - Type of licence

| Is this a renewal application?   |  | yes/no |
|--|--|--------|
| If yes, what is the licence number and renewal date?   |  |        |
| Has anyone named in this application ever applied for and been refused a licence by any council? |  | yes/no |
|  |  |        |
| If yes, which council refused the licence and by whom was the application made?                  |  |        |
| When was it refused?   |  |        |
|  |  |        |
| Has anyone named in this application ever held a licence which was suspended or revoked?         |  | yes/no |
|  |  |        |
| If yes, which council suspended or revoked the licence?  |  |        |
|  |  |        |

#### Question 5 - Further details

| Has anyone named in this application been convicted of any crime or offence?            |       |         | yes/no*  |
|---|-------|---------|----------|
| If answer is yes please provide details below; continue on separate sheet if necessary. |       |         |          |
| Date  | Court | Offence | Sentence |
|   |       |         |          |

<sup>\*</sup>SUBJECT TO THE REHABILITATION OF OFFENDERS ACT 1974, <u>ALL</u> UNSPENT CRIMES AND OFFENCES <u>MUST</u> BE DECLARED (SEE NOTE 5 OF THE ATTACHED GUIDANCE NOTES).

| Site notice   |
|---|
| Declaration by applicant re site notice (** delete whichever is not applicable)                                       |
|   |
| ** (a) I declare that I shall, for a period of 21 days commencing with the date on which a fully completed            |
| application is submitted, display at or near the premises or site, so that it can conveniently be read by the public, |
| a notice complying with the requirements of paragraph 2(3) of schedule 1 to the Civic Government (Scotland)           |
| Act, 1982. A notice to be used for this purpose is attached. (See note 11 of the attached guidance notes).            |
| or  |
| OI .  |
| ** (b) I declare that I am unable to display a notice of this application at or near the premises or site because I   |
| have no right of access or other rights enabling me to do so, but that I have taken the following steps to acquire    |
| the necessary rights, namely:-  |
| Plagge detail the stang you have taken in the boy helpy   |
| Please detail the steps you have taken in the box below   |
|   |
|   |
| but have been unable to acquire those rights  |

#### Question 6 - Declaration by applicant

I declare that the information given by me on this form is correct to the best of my knowledge and belief.

| Date | Signature of applicant  |  |
|------|-------------------------|--|
|      | Print name of applicant |  |

If the application is being signed by an agent on behalf of the individual please sign and complete the boxes below

| Date | Signature of agent  |  |
|------|---------------------|--|
|      | Print name of agent |  |
|      | Address of agent    |  |

#### Privacy Statement – Data Protection

All personal information that you supply will be used to process your application in accordance with data protection law and the Civic Government (Scotland) Act 1982. In terms of the 1982 Act we are required to share this information with the following bodies:-

- Police Scotland; and where the licensed activity takes place within premises,
- the Scottish Fire and Rescue Service or other enforcing authority under Part 3 of the Fire (Scotland) Act 2005

We are required by law to protect the public funds we administer. Therefore in line with the National Fraud Initiative (NFI) we may also share your information with other bodies responsible for auditing or administering public funds in order to prevent and detect fraud.

Some of the information provided by you on this form will be held on a register which is available for inspection by members of the public.

Further information about how we handle your personal information, including how long we retain the information, information about the NFI and how you can complain about our handling of your information, is available in our Privacy Notice which can be found on the Licensing Team's webpage <a href="https://www.westlothian.gov.uk/licensing">https://www.westlothian.gov.uk/licensing</a>. A copy of our Privacy Notice is available on request by contacting the Licensing Team, email: <a href="mailto:licensingservices@westlothian.gov.uk">licensingservices@westlothian.gov.uk</a>, telephone: 01506 281632.

## NOTES FOR GUIDANCE/ NOTES RE LEGAL REQUIREMENTS METAL DEALER'S APPLICATION

- 1. In terms of Section 28 of the Civic Government (Scotland) Act 1982, a metal dealer's licence is required if you are a person who carries on a business which consists wholly or substantially of buying or selling for scrap:-
  - (a) metal articles that are old, broken, worn out or defaced; or
  - (b) partly manufactured articles that are made wholly or partly from metal; or In addition, you will require a licence if you are a person who carries on business as a motor salvage operator (so far as that does not fall within the kind of business referred to above). A motor salvage operator is a person who carries on a business which consists wholly or substantially of:-
  - (a) recovering salvageable parts from motor vehicles for re-use or sale and selling or disposing of the rest of the vehicle for scrap;
  - (b) buying significantly damaged motor vehicles and subsequently repairing and reselling them; or
  - (c) buying or selling motor vehicles which are to be the subject (whether immediately or upon a subsequent resale) of either of these activities.

Licences can be applied for by individuals, companies, partnerships or other formally constituted organisations.

- 2. A licence will normally be granted for a period of 1 year.
- 3. If the applicant is a business there requires to be a day to day manager listed on the application form at question 2. If the applicant is an individual it is optional whether a day to day manager is appointed. There are separate forms for individuals and businesses please check you are completing the correct form.
- 4. You are also advised that you may require to obtain planning permission for the use of your premises as a metal dealer's establishment. If you do not have planning permission you should contact the Development Management Section at <a href="mailto:planning@westlothian.gov.uk">planning@westlothian.gov.uk</a>.
- 5. Any person who in or in connection with the making of this application makes any statement which they know to be false or recklessly makes any statement which is false in a material particular shall be guilty of an offence and liable, on summary conviction to a fine not exceeding £2500. In relation to question 5, if there is doubt as to which offences are spent, applicants should seek legal advice before completing this form. Details of all of your convictions are available on payment of a fee from any police station. In terms of the Civic Government (Scotland) Act, 1982, for the purposes of this application the person signing the form is responsible for its contents. If the application is signed by an agent full details of that agent must be provided and the second signing box should be used.

- 6. When making an application for the first time the form when completed, must be submitted by the day to day manager in person to Livingston CIS, Arrochar House, Almondvale Boulevard, Livingston along with the required fee and:-
  - the manager's photocard driving licence or
  - passport and proof of their current home address i.e. recent utility bill.

The address given in the application form must match the ID documentation. Livingston CIS staff will copy the evidence of identity and immediately return the documentation. Details of the current licensing fees can be found on the Council's website – <a href="https://www.westlothian.gov.uk">www.westlothian.gov.uk</a>.

- 7. If the application is for the renewal of an existing licence and is submitted prior to the expiry of the licence then the form can be posted direct to The Licensing Team, Legal Services, West Lothian Council, West Lothian Civic Centre, Howden South Road, Livingston, West Lothian, EH54 6FF along with a cheque/postal order with the required fee and a recent utility bill from the manager's current home address. Alternatively it can be lodged at Livingston CIS. Applications with payments enclosed cannot be handed in to the Civic Centre.
- 8. Please ensure that this application is fully completed, the correct fee is enclosed and that all required documents are lodged along with it. Incomplete applications will be returned for amendment and resubmission which will delay your application.
- 9. Once your application is complete it will be processed. You will receive an acknowledgement once your application is complete. We will then contact you once vetting is complete. Most applications are determined within 60 days but applications which require to be referred to the Licensing Committee for a decision will take longer to be determined. In the event of an application being refused or withdrawn after being processed, no refund of the application fee paid will be made.
- 10. To contact the Licensing Team please email <a href="mailto:licensingservices@westlothian.gov.uk">licensingservices@westlothian.gov.uk</a> or call 01506 281632. Please note that if you are directed to our voicemail, please leave a message with your name and number and we will phone you back. The team cannot provide advice as to whether a licence is required. Applicants should seek legal advice from a solicitor or advice centre.

## DISPLAY OF SITE NOTICES AND COMPLETION OF CERTIFICATES OF COMPLIANCE

11. Unless the application is for a temporary licence for a period of less than 6 weeks, a site notice must be displayed at or near the premises or site so that it can conveniently be read by the public, advertising your application. When your application is acknowledged as complete you will be required to send two photographs of the site notice to the Licensing Team. One photo must show the location of the notice and the other must be a close up clearly showing the wording of the notice.

The two notices are attached to these notes:

- Notice No. 1 provides a style of the notice to be displayed on the premises. It is called the Site Notice. This is a legal requirement.
- Notice No. 2 is a Certificate of Compliance and certifies that the applicant (or their agent) have complied with the legal requirements regarding the display of the site notice. This is a legal requirement.

If your application is for a temporary Licence, this site notice is not required and the declaration (A) and (B) on page 5 of this application form should be deleted. The rest of these notes can be ignored.

- 12. The site notice (notice no.1) must be
  - 1. completed with details of the application and objection period (see 16 below)
  - displayed on the premises which are to be licensed for at least 21 days beginning with the date on which your fully completed application was lodged.
  - 3. placed where it can be read easily by the public

If your application is returned to you as it was not complete you will require to post a further site notice giving a further 21 day period for objections to be lodged.

13. For applications for annual licences or for renewal of annual licences see the declaration section on page 5 of the form. You are required to delete (A) or (B) as appropriate.

Where declaration (A) is made, after the objection period has expired you must complete and send us the Certificate of Compliance with paragraph 2(2) of Schedule 1 to the Civic Government (Scotland) Act, 1982.

A style for such Certificate of Compliance is enclosed with this form (notice no.2).

Your application cannot be progressed until this certificate is received. If you have not displayed your site notice for the required 21 day period contact us and we will send you another one to display for a further period.

14. The Site Notice and Certificate of Compliance <u>must</u> contain the following information:

1. The type of licence applied for.

- 2. The full name of the applicant. This may be an individual's name or that of a company, partnership or organisation.
- 3. The home address of the applicant. Where a company, partnership or organisation is making the application the registered office of the company, or principal office of the partnership or organisation should be given.
- 4. The address of the premises to be licensed must be included even though the site notice must be displayed at that same address.
- 5. The site notice must be signed by the applicant or manager (in the case of a company, partnership or organisation) or an agent acting on the applicant's behalf.
- 6. The date on which the site notice was first displayed should be clearly stated. The final date for the submission of objections or representations must be completed. This date is 28 days after the date of lodging of the application with the Council.
- 7. The Certificate of Compliance should only be signed and dated at the end of the objection period before it is returned to the Council and it should state quite clearly when the site notice was displayed. There has to be <u>at least</u> a period of 21 days between the two dates specified.

If you have any difficulties completing either of these notices, please contact Licensing Team staff on 01506 281632 who will be pleased to help.

THIS NOTICE MUST BE DISPLAYED FROM THE DATE THE APPLICATION WAS SUBMITTED TO THE COUNCIL

### SITE NOTICE Notice No. 1 Civic Government (Scotland) Act, 1982 APPLICATION FOR THE GRANT/RENEWAL OF A:

| TYPE OF LICENCE:  |           |  |
|---|-----------|--|
|   | See 14(1) |  |
| NOTICE IS HEREBY GIVEN THAT   |           |  |
| NAME of Applicant (Individual, Company or Partnership):   |           |  |
|   | See 14(2) |  |
| of  |           |  |
| ADDRESS of the above named applicant:   |           |  |
|   |           |  |
|   | See 14(3) |  |
| has applied to the WEST LOTHIAN COUNCIL for the grant/renewal of a                                    |           |  |
| licence. See 14(1). A licence for   |           |  |
| a 1 year period has been sought. The address of the premises or site for which the lice is sought is: | ence      |  |
| ADDRESS of Site   |           |  |

See 14(4)

Members of the public may object to this application or make representations concerning it. Any objection or representation must be made by letter or email and must give reasons for the objection or representation. The name and address of the person objecting or making representations must be stated clearly and any letter must be signed by that person or an agent authorised to act for them. Emails do not require a signature but must include a name and address. Objections or representations should be sent to the Licensing Team, Legal Services, West Lothian Council, West Lothian Civic Centre, Howden South Road, Livingston, West Lothian, EH54 6FF or emailed to licensingservices@westlothian.gov,uk by \*.....insert date i.e. 28 days after application is submitted. See 14 (6)

Any letters containing objections or representations should be either delivered by hand to the address given above or sent by Recorded Delivery mail to that address.

The Council can entertain late objections or representations provided a final decision has not been taken on the relevant application if it is satisfied there is sufficient reason why it is late. If a late objection or representation is made it must be accompanied by an explanation for that lateness.

| Signed                                |   | See 14(5)   |
|---------------------------------------|---|---|
| Date notice posted                    | (i.e.date application submitted)  | See 14(6)   |
| THIS CERTIFICATE EXPIRY OF THE OB     | MUST BE COMPLETED AND RETURNED JECTION PERIOD   | TO THE COUNCIL AFTER THE                                    |
|                                       | Certificate of Compliance   | e Notice No. 2  |
|                                       | Civic Government (Scotland) A   |   |
|                                       |   |   |
| NAME:                                 |   |   |
|                                       |   | See 14(2)   |
| ADDRESS:                              |   |   |
|                                       |   |   |
|                                       |   | See 14(3)   |
| having made applic                    | cation to West Lothian Council for the grant  | /renewal of a:  |
| TYPE of LICENC                        | E:  |   |
| Metal Dealer's Li                     | cence   |   |
|                                       |   |   |
|                                       | in respect of:  |   |
|                                       |   |   |
| SITE ADDRESS:                         |   |   |
|                                       |   |   |
|                                       |   | See 14(4)   |
| to the Civic Governmentioned premises | M THAT I/WE have complied with the terms ment (Scotland) Act 1982, by displaying a sor site where it could be conveniently beinsert date applicat | notice at or near the above read by the public for a period |
| Signed:                               |   |   |

| Date of signature | <br>[See 1 | 14(7) | )] |
|-------------------|------------|-------|----|
|                   |            |       |    |