WALTER P. TOOLAN & SONS SOLICITORS

B.A. (Hons.), LLM (Advocacy) Gabriel A. Toolan

Principal Solicitor

DLS, Dip. Environmental & Planning Law, Accredited Mediator.

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Solicitor Dónal Ó Néill, B.A., M.Sc.

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Date: 12 January 2021

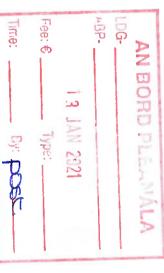
Our Ref:GT/PD/7597.6

Your Ref: ABP-30884420

64 Marlborough Street, An Bord Pleanala Mr. Mark Lenehan

DO1 V902

Email: bord@pleanala.ie appeals@pleanala.ie



Planning Authority Reference Number: 10/5 Case Number: ABP-308844-20

Our client: Nutgrove Sand and Gravel Limited

Dear Sirs,

We act on behalf of the above named Company.

- 1. Your letter of the 9th of December 2020 addressed to our client was not received until the morning of the 14th of December and we wish to point out that the period of referral for a period of 4 weeks should not commence until the 14th of December 2020 when our client actually received the documentation and should not conclude until the expiry of the 4 week period taking account of the 9 additional days for the Christmas vacation.
- 2. We wish to point out that this referral under Section 5 of the Planning and Development A 2000(as amended) is not a valid referral pursuant to the Act. Furthermore if we are correct in this Pleanala. assertion we wish to state that the Local Authority has no jurisdiction to refer this matter to An Bord We wish to point out that this referral under Section 5 of the Planning and Development Act,
- it appears that some of the documentation the subject matter of the Application was not furnished to our Please note that the documentation received by our client was duplicative in many respects and

Offices also at 24/26 Upper Ormond Quay, Dublin.
V.A.T. No. – IE 5266835J



client. We say this because there are letters referred to in the correspondence that we have received which were not comprised in the bundle of documents sent to our client and we look forward to receiving from you the full file of papers in the matter.

3. We wish to put you on notice of the fact that there are currently District Court Proceedings pending before the District Court in Portlaoise, Co. Laois which said proceedings have referred to several of the matters referred to in this purported referral. We enclose herewith copies of Enforcement Notices which issued against Nutgrove Sand and Gravel Limited, Sean Wisley and John Wisley and a Mr. James Sherlock. The said proceedings have been adjourned to the sitting of the Court in Portlaoise on the 19th of February 2021. In the circumstances having regard to the fact that proceedings are currently pending in the District Court in relation to the matters the subject matter of this referral, we say that it is entirely inappropriate and indeed improper that the Local Authority should have referred this matter to An Bord Pleanala. We also enclose copies of Summonses issued against the Company Directors, in the District Court Proceedings which are still pending and not finally determined by the Court as yet.

We trust you will agree that it is a matter for the Court to determine if the Enforcement Notices arising in this matter have been complied with or not and that in the circumstances a Section 5 referral to the Board by the Local Authority at this time is entirely inappropriate.

We look forward to hearing from you in response to the above and in the meantime we will reserve our position on our client's behalf to take Legal Proceedings as may be required in the matter.

Yours faithfully,

Walter P. Toolan & Sons

FILE COP

PLANNING AND DEVELOPMENT ACTS 2000-2015 (UNAUTHORISED DEVELOPMENT) ENFORCEMENT NOTICE (SECTION 154)

Enforcement notice served on:

Rosenallis, Co. Laois. Nutgrove, Nutgrove Sand & Gravel Limited,

U.D. 15/09

Laois, more particularly identified in the map annexed to this notice and outlined with a red line. The lands in question are referred to below as "the lands". Mountmellick, Co. Laois and townland of Kilmainham, barony of Portnahinch and County of amended in respect of unauthorised development carried on by you at postal address of Kilmainham, Laois County Council, as Local Authority with responsibility for enforcement of the Planning and Development Acts 2000 - 2015 as amended in the County of Laois, hereby issues this Enforcement Notice to you pursuant to Section 154 and Section 155 of the Planning and Development Act 2000 as

You are the developer of the lands and the person responsible for carrying on the unauthorised

Nature of Unauthorised Development

The unauthorised development consists of:

Non compliance with conditions 1, 10, 12 & 14 of Planning Permission Reference No: 08/943.

This development is unauthorised because:

- development comprising unauthorised works and / or an unauthorised use. * The carrying on of this development on the lands is not exempted development and is unauthorised
- permission is subject is unauthorised works and amounts to unauthorised development as defined in Section 2 of the Planning and Development Act 2000 as amended. Government (Planning and Development) Act 1963 in non-compliance with a condition to which that * The carrying out of development which is the subject of a permission granted under either under Section 34 or 37 of the Planning and Development Act 2000 as amended or under Part IV of the Local
- * The development commenced on or after 1 October 1964.

Requirements

(Pursuant to Sections 154(5)(a) and (b)) of the Planning and Development Act 2000 as amended)

You are hereby required to:

Refrain from quarrying outside the site permitted under condition no.1 of Planning Permission Reference No: 08/943 on receipt of this notice.

<u>.</u>3 agreed works by 4pm on 7th January 2016. Submit a restoration plan for the area referred to in no. 1 above for the written agreement of the Planning Authority by 4pm on 26th November 2015. On receipt of written agreement carry out the

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- notice to comply with condition no. 1 and condition no. 10 of Planning Permission Reference No: (a) Refrain from quarrying within 2m and/or below the water table level of the Site on receipt of this
- floor to protect surface water and to restore ground level above the watertable by 4pm on 26th (b) Submit to the Planning Authority, for their written agreement, a restoration plan for the quarry
- (c) On receipt of agreement for the restoration plan, submitted as part of no. 3(b) above, carry out the agreed works by 4pm on 7th January 2016.
- 4. Reference No: 08/943, including timescale for implementation, to the planning authority for its written agreement and approval, by 4pm on 26th November 2015. (a) Submit a detailed landscaping plan to comply with condition no. 12 of Planning Permission
- take due cognisance of best practice in the industry and shall address the following: planning authority for its written agreement and approval by 4pm on 26th November 2015 to comply with condition no. 12 of Planning Permission Reference No: 08/943. The Restoration Scheme shall (b) Submit a detailed restoration plan for the quarry, including timescale for implementation, to the
- Proposed final end-use
- (ii) Biodiversity and habitat provision/replacement
- (iii) Surface water drainage and hydrogeology
- Landscaping/planting

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2016 to comply with condition no. 14 of Planning Permission Reference No: 08/943. Provide a stock and trespass proof fence around the full perimeter of the site by 4pm on 7th January

(Pursuant to Sections 154(5)(c) and (e)) of the Planning and Development Act 2000 as amended)

not exceeding six months as the Council may expressly allow): Please note that, unless you take the steps specified above within the time stated (or such extended period

- You may be guilty of an offence; and
- 2. The Council may enter on the land and take such steps, including the removal, demolition, or alteration of any structure, and may recover any expenses reasonably incurred by it in that behalf.

(Pursuant to Section 154(5)(d)) of the Planning and Development Act 2000 as amended)

includes costs incutted in respect of the remuneration and other expenses of employees, consultants and teasonably incurred by it in relation to the detection and issue of this enforcement notice. This sum You are hereby required to refund to the Council the sum of £1316.32 being the costs and expenses

(Pursuant to Section 155(1) of the Planning and Development Act 2000 as amended)

outside the permitted site and below the water table, the environmental effects on the site and on the area The Council, being of the opinion that, due to the nature of the unauthorised development, i.e. quarrying

in the vicinity of the site it is necessary to take urgent action, has served this notice under Section 154 and 155 notwithstanding Sections 152 and 153 of the Planning and Development Act 2000 as amended.

Signed on behalf of Laois County Council:

Dated:

OWN COOP

ANGELA MCEVOX SENIOR PLANNEX, PLANNING DEPARTMENT.

NOVEMBER 2015

FILE COPY

PLANNING AND DEVELOPMENT ACTS 2000-2015 (SECTION 154) ENFORCEMENT NOTICE (UNAUTHORISED DEVELOPMENT)

Enforcement notice served on:

Sean Wisely,
Director,
Nutgrove Sand & Gravel Limited,
Nutgrove,
Rosenallis,
Co. Laois.

U.D. 15/09

Notice

Laois County Council, as Local Authority with responsibility for enforcement of the Planning and Development Acts 2000 - 2015 as amended in the County of Laois, hereby issues this Enforcement Notice to you pursuant to Section 154 and Section 155 of the Planning and Development Act 2000 as amended in respect of unauthorised development carried on by you at postal address of Kilmainham, Mountmellick, Co. Laois and townland of Kilmainham, barony of Portnahinch and County of Laois, more particularly identified in the map annexed to this notice and outlined with a red line. The lands in question are referred to below as "the lands".

You are the developer of the lands and the person responsible for carrying on the unauthorised development on them.

Nature of Unauthorised Development

The unauthorised development consists of:

Non compliance with conditions 1, 10, 12 & 14 of Planning Permission Reference No. 08/943.

This development is a conditional of the conditions of the condi

This development is unauthorised because:

- * The catrying on of this development on the lands is not exempted development and is unauthorised development comprising unauthorised works and / or an unauthorised use.
- * The carrying out of development which is the subject of a permission granted under either under Section 34 or 37 of the Planning and Development Act 2000 as amended or under Part IV of the Local Government (Planning and Development) Act 1963 in non-compliance with a condition to which that permission is subject is unauthorised works and amounts to unauthorised development as defined in Section 2 of the Planning and Development Act 2000 as amended.
- *The development commenced on or after 1 October 1964.

Requirements

(Pursuant to Sections 154(5)(a) and (b)) of the Planning and Development Act 2000 as amended) You are hereby required to:

- Ŋ Refrain from quarrying outside the site permitted under condition no.1 of Planning Permission Reference No: 08/943 on receipt of this notice.
- ့ယ Submit a restoration plan for the area referred to in no. 1 above for the written agreement of the Planning Authority by 4pm on 26th November 2015. On receipt of written agreement carry out the agreed works by 4pm on 7th January 2016.
- notice to comply with condition no. 1 and condition no. 10 of Planning Permission Reference No: (a) Refrain from quarrying within 2m and/or below the water table level of the Site on receipt of this
- November 2015. floor to protect surface water and to restore ground level above the watertable by 4pm on 26th (b) Submit to the Planning Authority, for their written agreement, a restoration plan for the quarry
- 4. the agreed works by 4pm on 7th January 2016. (c) On receipt of agreement for the restoration plan, submitted as part of no. 3(b) above, carry out
- Reference No: 08/943, including timescale for implementation, to the planning authority for its written agreement and approval, by 4pm on 26th November 2015. (a) Submit a detailed landscaping plan to comply with condition no. 12 of Planning Permission
- take due cognisance of best practice in the industry and shall address the following: with condition no. 12 of Planning Permission Reference No: 08/943. The Restoration Scheme shall (b) Submit a detailed restoration plan for the quarry, including timescale for implementation, to the planning authority for its written agreement and approval by 4pm on 26th November 2015 to comply
- Proposed final end-use
- Biodiversity and habitat provision/replacement
- (iii) Surface water drainage and hydrogeology
- (v) Landscaping/planting

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Provide a stock and trespass proof fence around the full perimeter of the site by 4pm on 7th January 2016 to comply with condition no. 14 of Planning Permission Reference No: 08/943.

Warning

(Pursuant to Sections 154(5)(c) and (e)) of the Planning and Development Act 2000 as amended)

not exceeding six months as the Council may expressly allow): Please note that, unless you take the steps specified above within the time stated (or such extended period

- 1. You may be guilty of an offence; and
- alteration of any structure, and may recover any expenses reasonably incurred by it in that behalf. The Council may enter on the land and take such steps, including the removal, demolition, or

(Pursuant to Section 154(5)(d)) of the Planning and Development Act 2000 as amended)

includes costs incurred in respect of the remuneration and other expenses of employees, consultants and reasonably incurred by it in relation to the detection and issue of this enforcement notice. This sum You are hereby required to refund to the Council the sum of £1316.32 being the costs and expenses

(Pursuant to Section 155(1) of the Planning and Development Act 2000 as amended)

The Council, being of the opinion that, due to the nature of the unauthorised development, i.e. quarrying outside the permitted site and below the water table, the environmental effects on the site and on the area in the vicinity of the site it is necessary to take urgent action, has served this notice under Section 154 and 155 notwithstanding Sections 152 and 153 of the Planning and Development Act 2000 as amended.

Signed on behalf of Laois County Council:

ANGELA MCEVOK, SENIOR PLANNER, PLANNING DEPARTMENT.

5th, NOVEMBER 2015

Dated:

FILE COPY

PLANNING AND DEVELOPMENT ACTS 2000-2015 (SECTION 154) ENFORCEMENT NOTICE (UNAUTHORISED DEVELOPMENT)

Enforcement notice served on:

U.D. 15/09

John Wisely,
Director,
Nutgrove Sand & Gravel Limited,
Nutgrove,
Rosenallis,
Co. Laois.

Notice

Laois County Council, as Local Authority with responsibility for enforcement of the Planning and Development Acts 2000 - 2015 as amended in the County of Laois, hereby issues this Enforcement Notice to you pursuant to Section 154 and Section 155 of the Planning and Development Act 2000 as amended in respect of unauthorised development carried on by you at postal address of Kilmainham, Mountmellick, Co. Laois and townland of Kilmainham, barony of Portnahinch and County of Laois, more particularly identified in the map annexed to this notice and outlined with a red line. The lands in question are referred to below as "the lands".

You are the developer of the lands and the person responsible for carrying on the unauthorised development on them.

Nature of Unauthorised Development

The unauthorised development consists of:

Non compliance with conditions 1, 10, 12 & 14 of Planning Permission Reference No: 08/943.

This development is unauthorised because:

- * The carrying on of this development on the lands is not exempted development and is unauthorised development comprising unauthorised works and / or an unauthorised use.
- * The carrying out of development which is the subject of a permission granted under either under Section 34 or 37 of the Planning and Development Act 2000 as amended or under Part IV of the Local Government (Planning and Development) Act 1963 in non-compliance with a condition to which that permission is subject is unauthorised works and amounts to unauthorised development as defined in Section 2 of the Planning and Development Act 2000 as amended.
- * The development commenced on or after 1 October 1964.

Requirements

(Pursuant to Sections 154(5)(a) and (b)) of the Planning and Development Act 2000 as amended)

You are hereby required to:

- 1. Refrain from quarrying outside the site permitted under condition no.1 of Planning Permission Reference No: 08/943 on receipt of this notice.
- 2. Submit a restoration plan for the area referred to in no. 1 above for the written agreement of the Planning Authority by 4pm on 26th November 2015. On receipt of written agreement carry out the agreed works by 4pm on 7th January 2016.
- 3. (a) Refrain from quarrying within 2m and/or below the water table level of the Site on receipt of this notice to comply with condition no. 1 and condition no. 10 of Planning Permission Reference No: 08/943.
- (b) Submit to the Planning Authority, for their written agreement, a restoration plan for the quarry floor to protect surface water and to restore ground level above the watertable by 4pm on 26th November 2015.
- (c) On receipt of agreement for the restoration plan, submitted as part of no. 3(b) above, carry out the agreed works by 4pm on 7th January 2016.
- (a) Submit a detailed landscaping plan to comply with condition no. 12 of Planning Permission Reference No: 08/943, including timescale for implementation, to the planning authority for its written agreement and approval, by 4pm on 26th November 2015.
- (b) Submit a detailed restoration plan for the quarry, including timescale for implementation, to the planning authority for its written agreement and approval by 4pm on 26th November 2015 to comply with condition no. 12 of Planning Permission Reference No: 08/943. The Restoration Scheme shall take due cognisance of best practice in the industry and shall address the following:
- i) Proposed final end-use
- (ii) Biodiversity and habitat provision/replacement
- (iii) Surface water drainage and hydrogeology
- (IV) Archaeology
- (v) Landscaping/planting
- 5. Provide a stock and trespass proof fence around the full perimeter of the site by 4pm on 7th January 2016 to comply with condition no. 14 of Planning Permission Reference No: 08/943.

Warning

(Pursuant to Sections 154(5)(c) and (e)) of the Planning and Development Act 2000 as amended)

Please note that, unless you take the steps specified above within the time stated (or such extended period not exceeding six months as the Council may expressly allow):

- You may be guilty of an offence; and
- 2. The Council may enter on the land and take such steps, including the removal, demolition, or alteration of any structure, and may recover any expenses reasonably incurred by it in that behalf.

Costs

(Pursuant to Section 154(5)(d)) of the Planning and Development Act 2000 as amended)

You are hereby required to refund to the Council the sum of £1316.32 being the costs and expenses reasonably incurred by it in relation to the detection and issue of this enforcement notice. This sum includes costs incurred in respect of the remuneration and other expenses of employees, consultants and advisers.

Note

(Pursuant to Section 155(1) of the Planning and Development Act 2000 as amended)

The Council, being of the opinion that, due to the nature of the unauthorised development, i.e. quarrying outside the permitted site and below the water table, the environmental effects on the site and on the area in the vicinity of the site it is necessary to take urgent action, has served this notice under Section 154 and 155 notwithstanding Sections 152 and 153 of the Planning and Development Act 2000 as amended.

Signed on behalf of Laois County Council:

ANGELA MCEVOY, SENIOR PLANNIFR, PLANNING DEPARTMENT.

Sto, NOVEMBER 2015

Dated:

FILE COPY

PLANNING AND DEVELOPMENT ACTS 2000-2015 (SECTION 154) ENFORCEMENT NOTICE (UNAUTHORISED DEVELOPMENT)

Enforcement notice served on:

James Sherlock

U.D. 15/09

James Sherlock, Kilmainham, Mountmellick, Co. Laois.

Notice

Laois County Council, as Local Authority with responsibility for enforcement of the Planning and Development Acts 2000 - 2015 as amended in the County of Laois, hereby issues this Enforcement Notice to you pursuant to Section 154 and Section 155 of the Planning and Development Act 2000 as amended in respect of unauthorised development carried on by you at postal address of Kilmainham, Mountmellick, Co. Laois and townland of Kilmainham, barony of Portnahinch and County of Laois, more particularly identified in the map annexed to this notice and outlined with a red line. The lands in question are referred to below as "the lands".

You are the owner of the lands on which the unauthorised development has been carried out and a person concerned with the matters to which the notice relates.

Nature of Unauthorised Development

The unauthorised development consists of:

Non compliance with conditions 1, 10, 12 & 14 of Planning Permission Reference No: 08/943.

This development is unauthorised because:

- * The carrying on of this development on the lands is not exempted development and is unauthorised development comprising unauthorised works and / or an unauthorised use.
- * The carrying out of development which is the subject of a permission granted under either under Section 34 or 37 of the Planning and Development Act 2000 as amended or under Part IV of the Local Government (Planning and Development) Act 1963 in non-compliance with a condition to which that permission is subject is unauthorised works and amounts to unauthorised development as defined in Section 2 of the Planning and Development Act 2000 as amended.
- * The development commenced on or after 1 October 1964.

Requirements

(Pursuant to Sections 154(5)(a) and (b)) of the Planning and Development Act 2000 as amended)

You are hereby required to:

 Refrain from quarrying outside the site permitted under condition no.1 of Planning Permission Reference No: 08/943 on receipt of this notice.

- 2 Submit a restoration plan for the area referred to in no. 1 above for the written agreement of the Planning Authority by 4pm on 26th November 2015. On receipt of written agreement carry out the agreed works by 4pm on 7th January 2016.
- Ş (a) Refrain from quarrying within 2m and/or below the water table level of the Site on receipt of this notice to comply with condition no. 1 and condition no. 10 of Planning Permission Reference No:
- November 2015. floor to protect surface water and to restore ground level above the watertable by 4pm on 26th (b) Submit to the Planning Authority, for their written agreement, a restoration plan for the quarry
- the agreed works by 4pm on 7th January 2016. (c) On receipt of agreement for the restoration plan, submitted as part of no. 3(b) above, carry out
- 4 Reference No: 08/943, including timescale for implementation, to the planning authority for its written agreement and approval, by 4pm on 26th November 2015. (a) Submit a detailed landscaping plan to comply with condition no. 12 of Planning Permission
- take due cognisance of best practice in the industry and shall address the following: with condition no. 12 of Planning Permission Reference No. 08/943. The Restoration Scheme shall planning authority for its written agreement and approval by 4pm on 26th November 2015 to comply (b) Submit a detailed restoration plan for the quarry, including timescale for implementation, to the
- Proposed final end-use
- (ii) Biodiversity and habitat provision/replacement
- (iii) Surface water drainage and hydrogeology
- (iv) Archaeology(v) Landscaping Landscaping/planting
- Ċτ Provide a stock and trespass proof fence around the full perimeter of the site by 4pm on 7th January 2016 to comply with condition no. 14 of Planning Permission Reference No: 08/943.

(Pursuant to Sections 154(5)(c) and (e)) of the Planning and Development Act 2000 as amended)

not exceeding six months as the Council may expressly allow): Please note that, unless you take the steps specified above within the time stated (or such extended period

- You may be guilty of an offence; and
- 2. The Council may enter on the land and take such steps, including the removal, demolition, or alteration of any structure, and may recover any expenses reasonably incurred by it in that behalf.

(Pursuant to Section 154(5)(d)) of the Planning and Development Act 2000 as amended)

reasonably incurred by it in relation to the detection and issue of this enforcement notice. This sum includes costs incurred in respect of the remuneration and other expenses of employees, consultants and You are hereby required to refund to the Council the sum of £1316.32 being the costs and expenses

(Pursuant to Section 155(1) of the Planning and Development Act 2000 as amended)

outside the permitted site and below the water table, the environmental effects on the site and on the area The Council, being of the opinion that, due to the nature of the unauthorised development, i.e. quarrying

in the vicinity of the site it is necessary to take urgent action, has served this notice under Section 154 and 155 notwithstanding Sections 152 and 153 of the Planning and Development Act 2000 as amended.

Signed on behalf of Laois County Council:

ANGELA MCEVOX, SENIOR PLANNING DEPARTMENT.

5 NOVEMBER 2015

Dated:

08th September, 2014

Re: PL 06/882 — Planning Permission for construction of 130 no. dwellings, 1 no creche and 20 no. serviced sites and an element of inner relief road to facilitate the proposed development and all associated site works with connection to existing public services at Mortarstown, Co. Carlow.

A Chara,

I wish to acknowledge receipt of your recent e-mail in relation to the above. I can confirm that the amount payable per unit in respect of development contributions is €5631.46.

Mise le Meas

Ronan FitzGerald Financial Accountant Carmel Crampton,
Byrne & Byrne,
Ryland Road,
Bunclody,
Co. Wexford.

(THE DISTRICT COURT) AN CHUIRT DUICHE

DISTRICT COURT AREA OF PORTLAOISE

PLANNING AND DEVELOPMENT ACT 2000-2015

DISTRICT NO.15

BETWEEN/

LAOIS COUNTY COUNCIL

Complainant

and

JOHN WISLEY

Defendant

amended) and section 156(1)(b) as amended by section 46 of the Planning and Development (Amendment) Act 2010 Mountmellick in the County of Laois, in the District and Court area aforesaid, and having been duly served with the said Enforcement Notice aforesaid, have on and since the 26th day of November 2015 failed to comply with the terms of the said Notice contrary to section 154 of the Planning and Development Act (as been served with an Enforcement Notice by the Complainant pursuant to section 154 of the Planning and Development Act and dated the 5th day of November 2015 concerning unauthorised development at the property situate at Kilmainham, WHEREAS a complaint has been made to me that you the Defendant having

This is the command you to appear as the accused on the hearing of the sadcomplaint at the District Court at the Courthouse, PORTLAOISE in the sadcourt area and district aforesaid on FRIDAY 16th December 2016

ence

at 10.30 a.m. in the forenoon to answer the said complaint.

Dated

Signed

repressions.

2016

Judge of the District Court

Rosenallis Co. Laois C3784

PB672013

Nutgrove

Nutgrove Sand & Gravel Limited

Mr. John Wisley

Director

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1839651

