

# CIVIL PARKING ENFORCEMENT

Policy Guidelines for the Enforcement and Cancellation of Penalty Charge Notices

Policies set out in this document provide guidance only.

Each case must be considered on its own merits, taking into account the exceptionality of the circumstances

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#### POLICIES FOR THE ENFORCEMENT AND CANCELLATION OF PENALTY CHARGE NOTICES

#### INTRODUCTION

The guidelines in this document are intended to inform the public and provide guidance to council employees working in the enforcement of parking regulations.

This is consistent with current best practice and aims to provide clarity, consistency and transparency within the enforcement process and compliance with the aspirations of the Traffic Penalty Tribunal Service and the Local Government Ombudsman.

These guidelines represent a foundation upon which fairness and discretion can be applied. The importance of flexibility in these matters has been recognised by the courts and, as a consequence, decisions made by councils must not be fettered by being unduly formulaic.

The policies address the following:

Observation times for enforcement staff
The statutory grounds upon which representations may be made
Mitigating circumstances
The acceptance or rejection of representations

It is important to recognise that each case will be considered on its own merits, matters of proportionality, objectivity, fairness and reasonableness should be paramount.

These policies will be subject to ongoing review - Last review November 2023.

# Standard PCN Codes For Civil Enforcement Codes greyed out are not currently used in the district

# **Off-Street**

| 70 | 5 min     | Parked in a loading area during restricted hours without reasonable excuse.                                              | Higher | Off-street loading areas                                                              |
|----|-----------|--------------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------|
| 71 | none      | Parked in an electric vehicles' charging place without charging                                                          | Higher | Off-street car parks                                                                  |
| 73 | 5 min     |                                                                                                                          |        | Off-street car parks to be used if Mobile phone parking introduced.                   |
| 74 | none      | Using a vehicle in a parking place in connection with the sale or offering or exposing for sale of goods when prohibited | Higher | Off-street car parks                                                                  |
| 77 |           | RESERVED FOR DVLA USE                                                                                                    | n/a    |                                                                                       |
| 80 | 5 minutes | Parked for longer than the maximum period permitted                                                                      | Lower  | Off-street car parks                                                                  |
| 81 | none      | Parked in a restricted area in a car park                                                                                | Higher | Off-street car parks                                                                  |
| 82 | 5 min     | Parked after the expiry of paid for time                                                                                 | Lower  | Off-street car parks                                                                  |
| 83 | 5 min     | Parked in a car park without clearly displaying a valid pay & display ticket or voucher or parking clock                 | Lower  |                                                                                       |
| 84 | none      | Parked with additional payment made to extend the stay beyond time first purchased                                       | Lower  | Off-street car parks                                                                  |
| 85 |           | Parked in a permit bay without clearly displaying a valid permit.                                                        | Higher | Off-street car parks                                                                  |
| 86 | none      | Parked beyond the bay markings                                                                                           | Lower  | Off-street car parks                                                                  |
| 87 | none      | Parked in a designated disabled person's parking place without clearly displaying a valid disabled person's badge manner | Higher | Off-street car parks                                                                  |
| 89 | none      | Vehicle parked exceeds maximum weight and/ or height and/or length permitted in the area                                 | Higher | Off-street car parks                                                                  |
| 90 | none      | Re-parked within one hour* of leaving a bay or space in a car park                                                       | Lower  | Off-street car parks                                                                  |
| 91 | none      | Parked in a car park or area not designated for that class of vehicle                                                    | Higher | Off-street car parks                                                                  |
| 92 | none      | Parked causing an obstruction                                                                                            | Higher | Off-street car parks                                                                  |
| 93 | none      | Parked in car park when closed                                                                                           | Lower  | Off-street car parks                                                                  |
| 94 | 5 min     | Parked in a pay & display car park without clearly displaying two**** valid pay and display tickets when required        | Lower  | Off-street car parks                                                                  |
| 95 | none      | Parked in a parking place for a purpose other than the designated purpose for the parking place  Off-street car parks    |        | ·                                                                                     |
| 96 | none      | Parked with engine running where prohibited                                                                              | Lower  | Off-street car parks - this contravention may occur in coach bays.(Lyndhurst CP only) |

<sup>\*\*\*\* =</sup>or other number \*= or other specified time

# STATUTORY GROUNDS TO MAKE REPRESENTATIONS The Civil Enforcement of Parking Contraventions (England) Representations and Appeals Regulations 2007

### Important note:

Although the following are the Statutory Grounds to make representation following service of a Notice to Owner letter, in accordance with a directive issued by the Local Government Ombudsman, full consideration will be given and account take of all representations received, whether or not they fall within the description of "Statutory Grounds".

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MAY REJECT REPRESENTATIONS                                                                                                                                                               |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| S1 REPRESENTATION ON THE GROUNDS THAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | THE CONTRAVENTION DID NOT OCCUR:                                                                                                                                                         |  |  |
| S1.1 Where the motorist claims he/she was loading/unloading                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                          |  |  |
| On a waiting prohibition or in a controlled bay:  If evidence is available or provided to show:  Goods being delivered or collected were heavy, bulky, or numerous and it would be unreasonable to expect them to be carried from a 'legal' parking place.  Loading/unloading activity was adjacent to the premises concerned.  Loading/unloading activity was timely (includes checking goods and paperwork, but not delayed by unrelated activity.  That the goods/amounts of money were of such high value that on security grounds it was necessary to park close to the delivery address. | on Taxi only bay on Police bays where loading is prohibited-: in car parks: (except when depositing materials in recycling bins) If a valid pay & display ticket was not purchased first |  |  |
| [Source – Traffic Orders, decided cases e.g. Jane Packer Flowers]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                          |  |  |
| NOTES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                          |  |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                           | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                            |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| S1.2 where the motorist claims that a pay & display ticket machine was faulty                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                       |  |  |
| If service records confirm a fault or that the machine had been taken out of service at the time of the contravention.  If there is reasonable doubt because evidence is not available to confirm that a machine was working at the time (test ticket) and there was not another ticket machine nearby which was operating correctly | If there was another ticket machine nearby that was working correctly at the time.  If there is no record of the machine being faulty or taken out of service.  If evidence confirms that other visitors had been able to purchase tickets during the relevant period |  |  |
| NOTES                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                       |  |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                 | MAY REJECT REPRESENTATIONS                                                                                                                             |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| S1.3 where the motorist claims that the restriction is not clearly signed or marked                                                        |                                                                                                                                                        |  |  |
| If signs and/or markings are missing or unclear If signs and markings are inconsistent with each other and/or Traffic Order or legislation | If site visit records or photographs establish that signs and/or markings are correct and consistent with each other and the Traffic Regulation Order. |  |  |
| NOTES                                                                                                                                      |                                                                                                                                                        |  |  |
|                                                                                                                                            | 4                                                                                                                                                      |  |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                  | MAY REJECT REPRESENTATIONS                                                                                                       |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--|--|
| S1.4 where motorist was carrying out construction or demolition works etc.                                                                                                  |                                                                                                                                  |  |  |
| If evidence confirms that the motorist was simply loading/unloading (see policy S1.1, above) and this is permitted by the TRO                                               | In all other circumstances                                                                                                       |  |  |
| If a valid waiver to park at the location in question had been issued and was on display in the vehicle.                                                                    |                                                                                                                                  |  |  |
| If works are of a statutory nature or are exempted from restrictions by a Traffic Order or legislation                                                                      |                                                                                                                                  |  |  |
| If it can be proven that works were an emergency,                                                                                                                           |                                                                                                                                  |  |  |
| NOTES                                                                                                                                                                       |                                                                                                                                  |  |  |
|                                                                                                                                                                             |                                                                                                                                  |  |  |
|                                                                                                                                                                             |                                                                                                                                  |  |  |
| MAY ACCEPT REPRESENTATIONS                                                                                                                                                  | MAY REJECT REPRESENTATIONS                                                                                                       |  |  |
| S1.5 where the motorist claims that PCN was not served (i.e. PCN not found attached to vehicle or handed to driver)                                                         |                                                                                                                                  |  |  |
| If the CEO's pocket book and/or computer notes confirm that the vehicle drove away before a PCN could be served, i.e. PCN not handed to the driver or fixed to the vehicle. | If the CEO's notes or photographs confirm that a PCN was correctly served, i.e. handed to the motorist or fixed to their vehicle |  |  |
| A PCN can be issued by post under Section XXX if a CEO has printed a PCN but been prevented from issuing it by the driver.                                                  |                                                                                                                                  |  |  |
| NOTES                                                                                                                                                                       |                                                                                                                                  |  |  |
|                                                                                                                                                                             |                                                                                                                                  |  |  |

| MAY REJECT REPRESENTATIONS                                                                                                              |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------|--|--|
| S1.6 where the motorist claims that their vehicle was not parked in the alleged location at the time and on the date the PCN was issued |  |  |
| If there is no evidence or if the evidence presented does not support the claim or is inconclusive                                      |  |  |
|                                                                                                                                         |  |  |
|                                                                                                                                         |  |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                      | MAY REJECT REPRESENTATIONS                                                                                                                                                                             |  |  |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| S1.7 where the motorist claims that a valid authorisation to park, had been issued                                              |                                                                                                                                                                                                        |  |  |
| If the motorist can produce a valid authorisation to park or records show that the motorist held a valid authorisation to park. | If the motorist cannot provide a copy of the valid authorisation to park or if there is no record of any issue of the authorisation  If the motorist did not park in accordance with the authorisation |  |  |
| NOTES                                                                                                                           |                                                                                                                                                                                                        |  |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                      | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S1.8 where the motorist claims that a pay & dis displayed                                                                                                                                                                                                                                                                                                                                                                                       | play ticket was purchased and correctly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| If the motorist produces a Pay & Display parking ticket that was valid at the time the Penalty Charge Notice was issued and the CEO's evidence confirms:  A ticket was displayed 'face down'  A ticket was displayed but partially concealed so that relevant details (expiry time, date, etc) could not be seen and checked  The ticket serial number printed on the back of the 'face down' ticket matches the details of the ticket produced | If the motorist is unable to produce a ticket that was valid at the time the PCN was issued.  The CEO cannot confirm that either a face down ticket or partially concealed ticket was on display at the time. The PCN issued.  The serial number of the ticket produced does not match serial number printed on the back of the ticket seen by the parking attendant.  A PCN issued previously in similar circumstances was cancelled.  When evidence confirms that the ticket produced was not purchased by the motorist (obtained from another motorist, found in the car park, etc) |
| NOTES                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

| MAY ACCEPT REPRESENTATIONS                                                                                                             | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                               |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| S1.8A where a motorist claims a clock was purchased and displayed correctly                                                            |                                                                                                                                                                                                                                          |  |  |
| If an in date NFDC parking clock is visible face up on the seat or floor of the vehicle but not correctly displayed in the windscreen. | A motorist claims to have displayed a clock but there is no evidence to confirm this.  The CEO can confirm that a clock was not displayed.  That the evidence clearly shows that the time of arrival was not correctly shown or visible. |  |  |
| NOTES                                                                                                                                  |                                                                                                                                                                                                                                          |  |  |
|                                                                                                                                        |                                                                                                                                                                                                                                          |  |  |

| MAY ACCEPT REPRESENTATIONS                                                                                          | MAY REJECT REPRESENTATIONS                                                |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| S2 The penalty exceeded the relevant amount                                                                         |                                                                           |
| If the PCN and/or Notice to Owner showed the incorrect amount of penalty charge, i.e. the wrong penalty charge band | If the PCN or Notice to Owner showed the correct amount of penalty charge |
| NOTES                                                                                                               |                                                                           |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                 | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                       |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                  |  |
| S3 The Traffic Order was invalid                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                  |  |
| If the Traffic Regulation Order prescribing the restrictions that the vehicle concerned contravened is defective in some way i.e. is ultra vires, was not made in accordance with relevant procedure or is inaccurate or incorrect in terms of detail.                                                                                                                                                                     | If the relevant Traffic Regulation Order is sound and accurate in all respects  If the motorist merely considers the restrictions to be unfair                                                                                                                                                                                                                                   |  |
| NOTES                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                  |  |
| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                 | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                       |  |
| S4 The motorist was not the owner/keeper of the vehicle at the time of the contravention:                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                  |  |
| S4.1 where the registered (as notified by the DVLA) keeper claims that the vehicle was disposed of before the contravention occurred                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                  |  |
| If the registered keeper is able to provide proof that the vehicle was disposed of before the contravention, i.e. a bill of sale, registration document, insurance documents or a letter from the DVLA; and/or  If the registered keeper is able to provide the full name and address of the person to whom they disposed of the vehicle  ACTION - send a new Notice to Owner to the person named by the registered keeper | If the registered keeper is unable to prove that the vehicle was disposed of before the contravention nor able to provide the name and address of the person to whom the vehicle was disposed  If the person named by the registered keeper as the person to whom the vehicle was disposed, does not exist, cannot be traced or some other reason not considered to be bona fide |  |
| NOTES                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                  |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                 | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S4.2 where the current registered keeper claims that the vehicle was purchased or acquired after the contravention occurred                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| If the current registered keeper is able to provide proof that the vehicle was purchased or acquired after the contravention, i.e. an invoice, registration documents, insurance documents or a letter from the DVLA; and/or  If the current registered keeper is able to provide the full name and address of the person from whom they purchased or acquired the vehicle | If the current registered keeper is unable to prove that they purchased or acquired the vehicle after the contravention nor provide the name and address of the person from whom they purchased or acquired the vehicle  If the person named by the current registered keeper as the person to whom they purchased or acquired the vehicle, does not exist, cannot be traced or is for some other reason is not considered to be bona fide |
| NOTES                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                            |

| MAY ACCEPT REPRESENTATIONS                                                                                                                     | MAY REJECT REPRESENTATIONS                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| S4.3 where the current registered keeper claims that a contracted third party was responsible for the vehicle at the time of the contravention |                                                                                                                                         |
| Only when an approved, signed, formal hire agreement exists (see policy S6, below)                                                             | In all other circumstances because the registered keeper is always liable, including where the vehicle was left in the care of a garage |
| NOTES                                                                                                                                          |                                                                                                                                         |

| MAY ACCEPT REPRESENTATIONS                                                                      | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S4.4 where the motorist claims that they never owned the vehicle                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| If the DVLA confirm the motorist was not the registered keeper at the time of the contravention | If the DVLA confirm the motorist was the registered keeper of the vehicle at the time of the contravention.  If the previous registered keeper provides proof that the motorist purchased or acquired the vehicle before the contravention, or the subsequent registered keeper provides proof that the motorist sold or disposed of the vehicle after the contravention.  If the motorist is proven to have hired the vehicle for the day on which the contravention occurred and signed an agreement to take responsibility for PCNs incurred, subject to the time of hire (see policy S6, below) |
| NOTES                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| MAY ACCEPT REPRESENTATIONS                                                       | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S5 the vehicle had been taken without owner's consent                            |                                                                                                                                                                                                                                             |
| S5.1 where the current registered keeper claims that the vehicle had been stolen |                                                                                                                                                                                                                                             |
| If the registered keeper provides a valid police crime report reference number.  | If the current registered keeper is unable to provide any proof of theft.  If the police crime report reference number provided by the current registered keeper does not exist or it does not match the theft or date of the theft alleged |
| NOTES                                                                            |                                                                                                                                                                                                                                             |

| MAY ACCEPT REPRESENTATIONS                                                                                                                    | MAY REJECT REPRESENTATIONS                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| S5.2 where the current registered keeper claims that the vehicle was driven by a third party (i.e. a friend, relative, estranged partner etc) |                                                                                                                                   |
|                                                                                                                                               | In all circumstances because the registered keeper is always liable, save for when a hire agreement exists (see policy S6, below) |
| NOTES                                                                                                                                         |                                                                                                                                   |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                      | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S6 the owner is a hire company and they have                                                                                                                                                                                                                                                                                    | supplied the name of the hirer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| If the hire company are able to provide proof that the vehicle was hired at the time of the contravention, i.e. a signed agreement  If the hire company are able to provide the full name and address of the person to whom they hired the vehicle  ACTION - send a new Notice to Owner to the person named by the hire company | If the hire company are unable to prove that they hired out the vehicle on the date of the contravention nor provide the name and address of the person to whom they hired the vehicle  If the person named by the hire company as the person to whom they hired the vehicle, without proof, either does not exist, cannot be traced or denies responsibility for the contravention  If the vehicle was being as a courtesy car without an agreement signed to accept responsibility for Penalty Charge Notices issued. |
|                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                | MAY REJECT REPRESENTATIONS                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| S7 Where a motorist claims a "procedural impropriety", failure of the Authority to observe any requirement imposed on it by the 2004 Road Traffic Act, The Civil Enforcement of Parking Contraventions (England) General Regulations or the The Civil Enforcement of Road Traffic Contraventions (Representations and Appeals) (England) Regulations 2022 |                                                                                                  |
| Reasonable cause to believe that a PCN was not properly served.                                                                                                                                                                                                                                                                                           | That after investigation it is believed that the correct procedures were followed.               |
| That an incorrect contravention code was used.                                                                                                                                                                                                                                                                                                            | That the procedural error was of a minor matter which did not materially affect the evidence and |
| Incorrect vehicle details were recorded.                                                                                                                                                                                                                                                                                                                  | the Council feels it could successfully defend its position at appeal.                           |
| Incorrect location recorded.                                                                                                                                                                                                                                                                                                                              | position at appeal.                                                                              |
| Observation times were not recorded.                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
| Failure to comply with Regulations.                                                                                                                                                                                                                                                                                                                       |                                                                                                  |
| NOTES                                                                                                                                                                                                                                                                                                                                                     |                                                                                                  |
|                                                                                                                                                                                                                                                                                                                                                           |                                                                                                  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                | MAY REJECT REPRESENTATIONS                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| S8 There are compelling reasons why in the particular circumstances of the case the Enforcement Authority should cancel the penalty charge and refund any sum paid.  Any other information that the motorist / vehicle owner wants the Council to take into consideration |                                                                                                                       |
| The decision whether or not a Penalty Charge Notice should be cancelled, will only be taken following very careful consideration taking into account all of the evidence available                                                                                        | That after investigations there are no compelling or particular circumstances that merit the cancellation of the PCN. |
| NOTES                                                                                                                                                                                                                                                                     |                                                                                                                       |

## **MITIGATING CIRCUMSTANCES**

| MAY ACCEPT REPRESENTATIONS                                                                                                                           | MAY REJECT REPRESENTATIONS                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| MC 1 where the motorist claims to have become unwell while driving                                                                                   |                                                       |
| Consideration will be given if illness is stated and proof may be requested.  When the notes made by the CEO support the motorist's representations. | Where other evidence contradicts the motorists claims |
| NOTES                                                                                                                                                |                                                       |

| MAY ACCEPT REPRESENTATIONS                                                                                                         | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MC2 where the motorist claims to be a doctor,                                                                                      | nurse, attending a patient                                                                                                                                                                                                                                                                                                                                                                  |
| If the motorist produces evidence that they were responding to an urgent medical call and there was no nearby legal parking place. | If motorist was not attending a patient in urgent circumstances or if there was a legal parking space nearby.  If motorist was parked outside their practice or other place of work for any reason other than to collect supplies for an urgent call.  If motorist was parked in an area which does not correspond with the claim made, i.e. far from patients location, say, in a car park |
| NOTES                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                             |
|                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                             |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                    | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| MC3 where the motorist was delayed in returning to their vehicle and parking time purchased had expired                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                       |  |
| The motorist's claims that the delay returning to the vehicle was due to exceptional circumstances relating to an emergency situation. Supporting evidence may be required.  If motorist's vehicle had broken down, subject to concurrence with policy MC25, below)  If the motorist was rendered unable to drive, since parking the vehicle. | If the delay described by the motorist was entirely avoidable, i.e. queuing in a shop.  If the motorist simply underestimated the time needed and could have reasonably purchased more time, i.e. when conducting business, shopping or commuting.  The motorist has made similar representations before and had a previous PCN cancelled after giving them the benefit of the doubt. |  |
|                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                       |  |

| MAY ACCEPT REPRESENTATIONS                                                                            | MAY REJECT REPRESENTATIONS                                             |
|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| MC4 where the motorist left the vehicle parked without a valid ticket on display to obtain change     |                                                                        |
| If the CEO's notes indicate that the motorist returned to the vehicle while the PCN was being issued. | In all cases provided observation times in accordance with guidelines. |
| NOTES                                                                                                 |                                                                        |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                        | MAY REJECT REPRESENTATIONS                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| MC5 where the motorist claims to have been unaware of the parking charges payable or restriction/prohibitions applicable to vehicles of a certain class or weight |                                                              |
| If signing is not in accordance with regulations or not considered fit for purpose.                                                                               | In all other circumstances where signing is fit for purpose. |
| NOTES                                                                                                                                                             |                                                              |

| MAY ACCEPT REPRESENTATIONS                                                                                                    | MAY REJECT REPRESENTATIONS                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| MC6 where the motorist claims to have been unaware of recent rise in tariff                                                   |                                                                                                              |
| If statutory notices were not erected in accordance with procedural regulations.  If revised tariff is not on tariff board(s) | If statutory notices were erected in accordance with procedural regulations and tariff board(s) were correct |
| NOTES                                                                                                                         |                                                                                                              |

| MAY ACCEPT REPRESENTATIONS                                                                                                            | MAY REJECT REPRESENTATIONS                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| MC7 where the motorist had parked with one or more wheels outside of a marked parking bay in a car park                               |                                                                                            |
| Only in the most exceptional of circumstances that were outside the motorists control and are supported by incontrovertible evidence. | When clear and incontrovertible supporting evidence (photographs/Sketch plan) is available |
| NOTES                                                                                                                                 |                                                                                            |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                      | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                           |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| MC8 where the motorist is a Blue Badge holder/transporting a Blue Badge holder and they did not have their Blue Badge and/or clock on display or could not be read or had expired               |                                                                                                                                                                                                                                                                      |  |
| If it can be established that this is the motorist's first contravention of this type and they can provide evidence that they are a Blue badge holder or were transporting a Blue Badge holder. | If the motorist has previously had a PCN cancelled for the same contravention and has been warned to display a valid badge /time clock, correctly in the future  If the motorist was parked on a restriction for which the Blue Badge does not provide an exemption. |  |
| NOTES                                                                                                                                                                                           |                                                                                                                                                                                                                                                                      |  |

| MAY ACCEPT REPRESENTATIONS                                                                                          | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MC9 where the motorist was displaying an expired authorisation to park, i.e. clock waiver, parking place suspension |                                                                                                                                                                                                                                                                                          |
| If the renewal of the authorisation was delayed by the Council's administrative processes                           | In all other circumstances  In the event of more than one vehicle registration included on season ticket or permit, subsequent production of the season ticket will not necessarily cause automatic cancellation of the PCN as the season ticket may have been used on the other vehicle |
| NOTES                                                                                                               |                                                                                                                                                                                                                                                                                          |

| MAY ACCEPT REPRESENTATIONS                                                                               | MAY REJECT REPRESENTATIONS |
|----------------------------------------------------------------------------------------------------------|----------------------------|
| MC10 where the motorist assumed that they were entitled to "a period of grace" before the PCN was issued |                            |
| In no circumstances.                                                                                     | In all circumstances.      |
| NOTES                                                                                                    |                            |

| MAY ACCEPT REPRESENTATIONS                                                                | MAY REJECT REPRESENTATIONS                                                          |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| MC11 where the motorist claims they were attending a funeral                              |                                                                                     |
| If no evidence exists to the contrary, taking into account the sensitivity of this issue. | Only if there is a significant reason to doubt the sincerity of the representations |
| NOTES                                                                                     |                                                                                     |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                            | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MC12 where the motorist claims that snow, foliage, fallen leaves or flooding covered the signs or markings                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| If it can be established that such conditions prevailed and it is likely that signs and markings were obscured as claimed and there was no alternative indication of the restriction. | If it can be established that such conditions did not cause lines and signs to be obscured as claimed.  If the CEO's notes photographic evidence etc. directly contradict the motorist's version of events.  If any reasonable alternative indication of the restriction was available to the motorist.  If the location of the contravention was unlikely to be subject to the natural conditions described by the motorist, i.e. it was under cover |
| NOTES                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

| MAY ACCEPT REPRESENTATIONS                                                                                                                    | MAY REJECT REPRESENTATIONS                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| MC13 where the motorist claims that their vehicle had broken down                                                                             |                                                                                                           |
| If the motorist is able to provide satisfactory evidence of a breakdown, i.e. proof of vehicle recovery or a bill of sale for repair or parts | If the motorist is unable to provide satisfactory evidence of any kind that their vehicle had broken down |
| If CEO's notes confirm that the vehicle had broken down.                                                                                      | If the CEO's notes contradict the motorist's version of events                                            |
| NOTES                                                                                                                                         |                                                                                                           |
|                                                                                                                                               |                                                                                                           |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                    | MAY REJECT REPRESENTATIONS                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MC14 where the motorist claims that they were attending an emergency or another vehicle that had broken down                                                                                  |                                                                                                                                                                                                                                                                                                          |
| If the motorist is able to provide reasonable proof of the emergency, i.e. a credible report of an accident or incident, or that they were attending to another vehicle that had broken down. | If the motorist is unable to provide evidence of any kind that they were attending an emergency or another vehicle which had broken down  If the CEO's notes contradict the motorist's version of events, i.e. the motorist was not seen attending an emergency or another vehicle which was broken down |
| NOTES                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                          |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                   | MAY REJECT REPRESENTATIONS |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--|
| MC15 where the vehicle in question was on police, fire brigade, ambulance or HM Coastguard duties                                                            |                            |  |
| If an officer of the service concerned, supports the representations and there is no reason to doubt that the vehicle was engaged on operational activities. | In all other circumstances |  |
| NOTES                                                                                                                                                        |                            |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                    | MAY REJECT REPRESENTATIONS |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--|
| MC16 where the motorist claims to have been collecting or depositing monies at a bank                                                                                                         |                            |  |
| If the procedure explained in the motorist's representations is consistent with the allowance for loading and unloading, see Policy S1.1, above or  If specific arrangements have been agreed | In all other circumstances |  |
| NOTES                                                                                                                                                                                         |                            |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                   | MAY REJECT REPRESENTATIONS                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MC17 where the motorist claims to have been unaware of a temporary parking restriction or special event restriction                                                                                                                          |                                                                                                                                                                                           |
| If the motorist claims that there was no indication of the restriction, and the CEO's notes/photographs do not confirm that appropriate signing was in place.  If the process followed to make the temporary order was defective in some way | If the CEO's notes/photographs confirm that the vehicle was parked in an area restricted by the Temporary Order or Notice, and that appropriate signing was in place and clearly visible. |
| NOTES                                                                                                                                                                                                                                        |                                                                                                                                                                                           |

| MAY ACCEPT REPRESENTATIONS                                                                                                                               | MAY REJECT REPRESENTATIONS |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| MC18 where the registered keeper liable for payment of the PCN is expected to be absent for a long period of time, e.g. is living abroad or is in prison |                            |
| In no circumstances                                                                                                                                      | On all occasions           |
| NOTES                                                                                                                                                    |                            |

| MAY ACCEPT REPRESENTATIONS                                                          | MAY REJECT REPRESENTATIONS                                                             |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| MC19 where the registered keeper liable for payment of the PCN is said to have died |                                                                                        |
| Where the circumstances can be confirmed (by sensitive enquiry).                    | Only if there is a significant evidence to doubt the sincerity of the representations. |
| NOTES                                                                               |                                                                                        |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MAY REJECT REPRESENTATIONS |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| MC20 where the vehicle driven by the motorist is diplomatically registered                                                                                                                                                                                                                                                                                                                                                                                                                                          |                            |
| A Notice to Owner should never be sent to the keeper of a diplomatically registered vehicle  KCC should be informed of all penalty charges that are not paid by keepers of diplomatically registered vehicles. They will pass information concerning these debts on to the Foreign and Commonwealth Office  [Source – Secretary of State's Traffic Management and Parking Guidance, Vienna Convention on Diplomatic Relations, Diplomatic Privileges Act 1964 and Government Report on Review of Vienna Convention] | In no circumstances        |
| NOTES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                            |

| MAY ACCEPT REPRESENTATIONS                          | MAY REJECT REPRESENTATIONS                                                                                                                    |
|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| MC21 where the motorist stopped to drop off someone |                                                                                                                                               |
| If the circumstances are seen by the CEO.           | If motorist was parked/stopped on school keep clear markings, pedestrian crossing, bus stop clearway, taxi rank, where loading is prohibited. |
| NOTES                                               |                                                                                                                                               |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                                                                                                                                  | MAY REJECT REPRESENTATIONS                                                    |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--|
| MC22 where motorist states they were in police custody when PCN issued                                                                                                                                                                                                                      |                                                                               |  |
| If proof (from the Police) has been provided that the police had instructed the motorist to leave the vehicle.  If the time of arrest (proof required from the Police) provides confirmation that motorist was legally parked and was unable to move vehicle before the restriction started | If no proof provided  If vehicle could have been legally parked before arrest |  |
| NOTES                                                                                                                                                                                                                                                                                       |                                                                               |  |

| MAY ACCEPT REPRESENTATIONS                                                                    | MAY REJECT REPRESENTATIONS                  |
|-----------------------------------------------------------------------------------------------|---------------------------------------------|
| MC23 where motorist claims there was no legal place to park                                   |                                             |
| Only in the most exceptional of circumstances normally relating to an emergency Health issue. | In the absence of exceptional circumstances |
| NOTES                                                                                         |                                             |

| MAY ACCEPT REPRESENTATIONS                                                                                                                                                           | MAY REJECT REPRESENTATIONS                                                               |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| MC 24 where motorist claims they were parked on private property                                                                                                                     |                                                                                          |  |
| If land search maps confirm location is private property & not subject of the relevant Traffic Regulation Order.  If there is insufficient evidence to establish location of vehicle | Where evidence shows that the vehicle was parked in an area subject to the relevant TRO. |  |
| NOTES                                                                                                                                                                                |                                                                                          |  |

| MAY ACCEPT REPRESENTATIONS                         | MAY REJECT REPRESENTATIONS |
|----------------------------------------------------|----------------------------|
| MC25 where motorist stopped to answer mobile phone |                            |
| In no circumstances                                | On all occasions           |
|                                                    |                            |
|                                                    |                            |
| NOTES                                              |                            |
|                                                    |                            |
|                                                    |                            |

| MAY ACCEPT REPRESENTATIONS                                                                                       | MAY REJECT REPRESENTATIONS                                      |
|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| MC26 where motorist states that the details on the PCN are incorrect, e.g. location                              |                                                                 |
| If there is reason to doubt that the PCN was issued correctly, taking into account evidence provided by the CEO. | If the Penalty Charge Notice was fully and correctly completed. |
| NOTES .                                                                                                          |                                                                 |

| MAY ACCEPT REPRESENTATIONS                                                          | MAY REJECT REPRESENTATIONS                    |  |
|-------------------------------------------------------------------------------------|-----------------------------------------------|--|
| MC27 where motorist states they were unaware of enforcement on Bank/Public holidays |                                               |  |
| If signage is not in accordance with regulations.                                   | If signage is in accordance with regulations. |  |
|                                                                                     |                                               |  |
|                                                                                     |                                               |  |
| NOTES                                                                               |                                               |  |
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|                                                                                     |                                               |  |

| MAY ACCEPT REPRESENTATIONS                                                                                                                | MAY REJECT REPRESENTATIONS                                                               |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|--|
| MC28 where motorist states that restriction was marked after the vehicle had been parked                                                  |                                                                                          |  |  |
| If records confirm that signing/lining/ placement of cones or suspension notices was likely to have taken place after the vehicle parked. | If there is evidence to show that markings were already in place at the time of parking. |  |  |
| NOTES                                                                                                                                     |                                                                                          |  |  |

## DISCRETIONARY POWERS GIVEN TO CIVIL ENFORCEMENT OFFICERS

| TOPIC                                                                     | ISSUE                                                                                                                                                                                         | DISCRETION                                                       |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Expired P & D<br>Ticket                                                   | Driver returns within 5 minutes of expiry time on P & D Ticket.                                                                                                                               | Do Not Issue PCN                                                 |
| Funerals                                                                  | Where details are known.                                                                                                                                                                      | Stay away from area                                              |
| Funerals                                                                  | Where details are known.                                                                                                                                                                      | Do No Issue PCN                                                  |
| No Permit or Ticket                                                       | Driver returns within 5 minutes with Valid Permit or Ticket.                                                                                                                                  | Do Not Issue PCN                                                 |
| No Permit or Ticket                                                       | Driver with vehicle is asked to purchase ticket or leave and does so.                                                                                                                         | Do Not Issue PCN                                                 |
| Out of Order P&D Machines                                                 | All machines in location (Car Park or Street).                                                                                                                                                | Do Not Issue PCN                                                 |
| Overstays                                                                 | Vehicles overstaying by prior agreement and displaying a valid P&D ticket.                                                                                                                    | Do Not Issue PCN                                                 |
| Undertakers                                                               | Preparing vehicle for a funeral.                                                                                                                                                              | Do Not Issue PCN                                                 |
| Verbal<br>Dispensation                                                    | Vehicle being used in conjunction with work, where regular trips to vehicle, for parts etc, is required and the work is not expected to be of more 120 minutes duration from when first seen. | Do Not Issue PCN. Advise office for dissemination to other CEO's |
| Off Street Car Park<br>picking up of<br>Infant/Primary<br>School Children | Where a car is parked for a short period (max 15 min) to pick up young children from school if no other alternative.                                                                          | Exercise longer observation period of 15 minutes.                |