

---

STATUTORY RULES OF NORTHERN IRELAND

---

**2001 No. 270**

**Environmentally Sensitive Areas (Enforcement)  
Regulations (Northern Ireland) 2001**

**Citation and commencement**

1. These Regulations may be cited as the Environmentally Sensitive Areas (Enforcement) Regulations (Northern Ireland) 2001 and shall come into operation on 10th September 2001.

**Interpretation**

2.—(1) The Interpretation Act (Northern Ireland) 1954<sup>(1)</sup> shall apply to these Regulations as it applies to an Act of the Northern Ireland Assembly.

(2) In these Regulations—

“agreement” means an agreement made after the coming into operation of these Regulations under Article 3(2) of the Agriculture (Environmental Areas) (Northern Ireland) Order 1987<sup>(2)</sup> as regards agricultural land in any of the areas designated by Article 3 of, and Schedule 1 to, the 2001 Order;

“agri-environment scheme” means an arrangement which is—

- (a) regulated by a statutory provision providing for the payment of aid to persons who give an undertaking or enter an agreement in relation to land to which that statutory provision relates; and
- (b) approved by the Commission of the European Communities under Article 44.2 of the Council Regulation as part of a rural development plan drawn up pursuant to Article 41 of that Regulation;

“aid” means payments under the agri-environmental measure referred to in Chapter VI of Title II of the Council Regulation which are provided for in the programming document based on the rural development plan relating to Northern Ireland approved by Commission Decision C(2000) 3638 of 4th December 2000;

“Commission Regulation 3887/92” means Commission Regulation (EEC) No. 3887/92 laying down detailed rules for applying the integrated administration and control system for certain Community aid schemes<sup>(3)</sup>;

“Commission Regulation 1750/1999” means Commission Regulation (EC) No. 1750/1999 laying down detailed rules for the application of the Council Regulation<sup>(4)</sup> as amended by Commission Regulation (EC) No. 2075/2000<sup>(5)</sup>;

---

(1) 1954 c. 33 (N.I.)

(2) S.I.1987/458 (N.I. 3)

(3) O.J. No. L391, 31.12.92, p. 36 as last amended by Commission Regulation (EC) No. 2721/2000 (O.J. No. L314, 14.12.2000, p. 8)

(4) O.J. No. L214, 13.8.1999, p. 31

(5) O.J. No. L246, 30.9.2000, p. 46

“the Council Regulation” means Council Regulation (EC) No. 1257/1999 on support for rural development from the European Agricultural Guidance and Guarantee Fund (EAGGF) and amending and repealing certain Regulations<sup>(6)</sup>;

“the Department” means the Department of Agriculture and Rural Development;

“farmer” has the same meaning as in the 2001 Order;

“the 2001 Order” means the Environmentally Sensitive Areas Designation Order (Northern Ireland) 2001<sup>(7)</sup>;

“payment” means a payment under an agreement; and

“statutory provision” has the meaning assigned to it by section 1(f) of the Interpretation Act (Northern Ireland) 1954<sup>(8)</sup>.

### **Department’s powers of recovery etc.**

3.—(1) Where any person, with a view to obtaining a payment for himself or any other person, makes any statement or furnishes any information which is false or misleading, the Department may withhold the whole or any part of any payments payable to that person or to such other person and may, subject to the provisions of Article 48 of Commission Regulation 1750/1999, recover the whole or any part of any payments already paid to that person or to such other person.

(2) Subject to the provisions of Article 30 of Commission Regulation 1750/1999 (force majeure) and Article 48 of Commission Regulation 1750/1999 (which provides for recovery of wrongful payments with interest, a penalty system to be imposed in the event of breaches of the obligations entered into and exclusion for false declarations), and without prejudice to any rights the Department may have under an agreement, the Department may, where a farmer breaches any of the provisions of the agreement he has entered or any other requirement that applies to the making of any payments—

- (a) withhold the whole or any part of any payments due to the farmer;
- (b) recover the whole or any part of any payments already paid to him;
- (c) in so far as is consequent upon Article 48(2) of Commission Regulation 1750/1999 (which requires member States to determine a system of penalties which are effective, commensurate with their purpose and of adequate deterrent effect), require the farmer to pay to the Department a sum equal to no more than 10% of the payments paid or payable to him.

(3) Where the Department takes any step specified in paragraph (1) or (2) it may also terminate the agreement by notice in writing to the farmer.

(4) Where under paragraph (3) the Department treats the agreement as terminated, it may also by notice in writing to the farmer prohibit him from providing a new undertaking or entering a new agreement under an agri-environment scheme for such period (not exceeding two years) from the date of that termination as is specified in the notice.

(5) Any question or dispute between the Department and a farmer in relation to a matter arising under the agreement shall be referred to and determined by a single arbitrator to be agreed between the parties or in default of such agreement to be appointed by the Chairman for the time being of the Northern Ireland Branch of the Royal Institution of Chartered Surveyors and in accordance with the provisions of the Arbitration Act 1996<sup>(9)</sup> or any statutory modification or re-enactment thereof for the time being in force.

---

<sup>(6)</sup> O.J. No. L160, 26.6.1999, p. 80

<sup>(7)</sup> S.R. 2001 No. 269

<sup>(8)</sup> 1954 c. 33 (N.I.); section 1(f) was amended by S.I. 1999/663

<sup>(9)</sup> 1996 c. 23

### **Recovery of interest**

4.—(1) Where a payment is made under an agreement by the Department and, by virtue of Article 14 of Commission Regulation 3887/92 (as applied by Article 48(1) of Commission Regulation 1750/1999), a reimbursement of all or part of the payment with interest is required, the rate of interest shall be one percentage point above LIBOR on a day to day basis.

(2) For the purposes of this regulation, LIBOR means the sterling three month London interbank offered rate in force during the period specified in Article 14(3) of Commission Regulation 3887/92.

(3) In any proceedings relating to this regulation, a certificate of the Department stating the LIBOR applicable during a period specified in the certificate shall be conclusive evidence of the rate applicable in the specified period if the certificate also states that the Bank of England notified the Department of that rate.

### **Recovery of payments**

5. In any case, where an amount falls to be paid to the Department by virtue of (or by virtue of action taken under) these Regulations, Commission Regulation 3887/92 or Commission Regulation 1750/1999 in so far as it relates to an environmentally sensitive area designated by the 2001 Order, the amount so falling to be paid shall be recoverable as a civil debt.

### **Revocation and saving**

6.—(1) Subject to paragraph (2), the Environmentally Sensitive Areas Designation Orders (Amendment) Regulations (Northern Ireland) 1996(10) are hereby revoked.

(2) The revocation in paragraph (1) shall not apply in relation to any agreement made under Article 3(2) of the Agriculture (Environmental Areas) (Northern Ireland) 1987 before the coming into operation of these Regulations.

Sealed with the Official Seal of the Department of Agriculture and Rural Development on 5th July 2001.

L.S.

*Liam McKibben*  
A senior officer of the  
Department of Agriculture and Rural  
Development