

# Town and Country Planning (Scotland) Act 1972 (repealed 27.5.1997)

**1972 CHAPTER 52** 

PART V

ENFORCEMENT OF CONTROL UNDER PARTS III AND IV

Modifications etc. (not altering text)C1Pt. V excluded by Local Government, Planning and Land Act 1980 (c.65), Sch. 17 para. 8(2)

VALID FROM 26/03/1992

[<sup>F1</sup> Introductory]

## **Textual Amendments**

F1 Ss. 83A, 83B and cross heading inserted (26.3.1992 except so far as relating to breach of condition notices, 25.9.1992 so far as not already in force) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 36(1) (with s. 84(5)); S.I. 1992/334, art.4 and S.I. 1992/1937, art. 4 (with art. 5).

## [<sup>F2F2</sup>83A Expressions used in connection with enforcement.

- (1) For the purposes of this Act—
  - (a) carrying out development without the required planning permission; or
  - (b) failing to comply with any condition or limitation subject to which planning permission has been granted,

constitutes a breach of planning control.

(2) For the purposes of this Act—

- (a) the issue of an enforcement notice (defined in section 84 of this Act); or
- (b) the service of a breach of condition notice (defined in section 87AA of this Act),

constitutes taking enforcement action.

(3) In this Part of this Act "planning permission" includes planning permission under Part III of the <sup>MI</sup>Town and Country Planning (Scotland) Act 1947.]

## **Textual Amendments**

F2 Ss. 83A, 83B and cross heading inserted (26.3.1992 except so far as relating to breach of condition notices, 25.9.1992 so far as not already in force) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 36(1) (with s. 84(5)); S.I. 1992/334, art. 4 and S.I. 1992/1937, art. 4 (with art.5).

## **Marginal Citations**

M1 1947 c. 53.

## [<sup>F3F3</sup>83B Time limits.

- (1) Where there has been a breach of planning control consisting in the carrying out without planning permission of building, engineering, mining or other operations in, on, over or under land, no enforcement action may be taken after the end of the period of four years beginning with the date on which the operations were substantially completed.
- (2) Where there has been a breach of planning control consisting in the change of use of any building to use as a single dwellinghouse, no enforcement action may be taken after the end of the period of four years beginning with the date of the breach.
- (3) In the case of any other breach of planning control, no enforcement action may be taken after the end of the period of ten years beginning with the date of the breach.
- (4) The preceding subsections do not prevent—
  - (a) the service of a breach of condition notice in respect of any breach of planning control if an enforcement notice in respect of the breach is in effect; or
  - (b) taking further enforcement action in respect of any breach of planning control if, during the period of four years ending with that action being taken, the planning authority have taken or purported to take enforcement action in respect of that breach.]

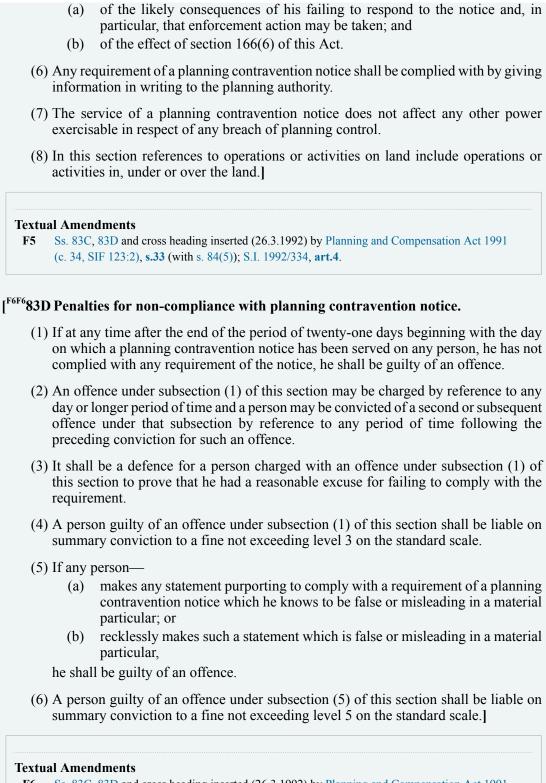
#### **Textual Amendments**

F3 Ss. 83A, 83B and cross heading inserted (26.3.1992 except so far as relating to breach of condition notices, 25.9.1992 so far as not already in force) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 36(1) (with s. 84(5)); S.I. 1992/334, art. 4 and S.I. 1992/1937, art.4 (with art. 5)

#### Modifications etc. (not altering text)

- C2 S. 83B(3) excluded (20.2.1992 until 25.9.1992) by S.I. 1992/334, art.5(1)(b)
- C3 S.83B(4)(b) restricted (temp.) (20.2.1992) by S.I. 1992/334, art. 5(2)(3)

	VALID FROM 26/03/19	
[ <sup>F4</sup> Planning contravention notices]		
extual A	\mendments	
F4 Ss	. 83C, 83D and cross heading inserted (26.3.1992) by Planning and Compensation Act 1991 34, SIF 123:2), <b>s.33</b> (with s. 84(5)); S.I. 1992/334, <b>art.4</b> .	
<sup>5</sup> 83C Po	ower to require information about activities on land.	
pla	here it appears to the planning authority that there may have been a breach anning control in respect of any land, they may serve notice to that effect (referr in this Act as a "planning contravention notice") on any person who—	
	(a) is the owner or occupier of the land or has any other interest in it; or	
	(b) is carrying out operations on the land or is using it for any purpose.	
	planning contravention notice may require the person on whom it is served to give the information as to—	
	(a) any operations being carried out on the land, any use of the land and a other activities being carried out on the land; and	
	(b) any matter relating to the conditions or limitations subject to which a planning permission in respect of the land has been granted,	
as	may be specified in the notice.	
	ithout prejudice to the generality of subsection (2) of this section, the notice m quire the person on whom it is served, so far as he is able—	
	(a) to state whether or not the land is being used for any purpose specified the notice or any operations or activities specified in the notice are being have been carried out on the land;	
	(b) to state when any use, operations or activities began;	
	(c) to give the name and address of any person known to him to use or hat used the land for any purpose or to be carrying out, or have carried out, a operations or activities on the land;	
	<ul> <li>(d) to give any information he holds as to any planning permission for any u or operations or any reason for planning permission not being required any use or operation;</li> </ul>	
	<ul><li>(e) to state the nature of his interest (if any) in the land and the name and addre of any other person known to him to have an interest in the land.</li></ul>	
(4) A	planning contravention notice may give notice of a time and place at which—	
	<ul> <li>(a) any offer which the person on whom the notice is served may wish to ma to apply for planning permission, to refrain from carrying out any operation or activities or to undertake remedial works; and</li> </ul>	
	(b) any representations which he may wish to make about the notice,	
	Il be considered by the authority, and the authority shall give him an opportun make in person any such offer or representations at that time and place.	
	planning contravention notice must inform the person on whom it is served—	



**F6** Ss. 83C, 83D and cross heading inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), **s.33** (with s. 84(5)); S.I. 1992/334, **art. 4**.

#### Development requiring planning permission

#### 84 **Power to serve enforcement notice.**

- (1) Where it appears to the. . . <sup>F7</sup> planning authority that there has been a breach of planning control after the end of 1964, then, subject. . . <sup>F8</sup> to the following provisions of this section, the authority, if they consider it expedient to do so having regard to the provisions of the development plan and to any other material considerations, may serve a notice under this section (in this Act referred to as an "enforcement notice") requiring the breach to be remedied.
- (2) There is a breach of planning control if development has been carried out, whether before or after the commencement of this Act, without the grant of planning permission required in that behalf in accordance with Part III of this Act, or if any conditions or limitations subject to which planning permission was granted have not been complied with.
- (3) Where an enforcement notice relates to a breach of planning control consisting in—
  - (a) the carrying out without planning permission of building, engineering, mining or other operations in, on, over or under land; or
  - (b) the failure to comply with any condition or limitation which relates to the carrying out of such operations and subject to which planning permission was granted for the development of that land; or
  - (c) the making without planning permission of a change of use of any building to use as a single dwelling-house [<sup>F9</sup>; or
  - (d) the failure to comply with a condition which prohibits, or has the effect of preventing, a change of use of a building to use as a single dwelling-house,]

it may be served only within the period of four years from the date of the breach.

- (4) If any dispute arises under subsection (3) of this section as to the date on which the breach of planning control occurred, the onus of proof as to that date shall rest on the person claiming the benefit of that subsection.
- (5) An enforcement notice shall be served on the owner, lessee and occupier of the land to which it relates and on any other person having an interest in that land, being an interest which in the opinion of the authority is materially affected by the notice.
- [<sup>F10</sup>(5A) Service under subsection (5) above shall be effected by the service of a copy of the notice; and references in this Act to service of enforcement notices shall be so construed.]

  - [<sup>F12</sup>(7) In an enforcement notice the planning authority shall specify the matters alleged to constitute a breach of planning control and the steps required to be taken to restore the land to its condition before the breach took place [<sup>F13</sup>or, (according to the particular circumstances of the breach) to secure compliance with the conditions or limitations subject to which planning permission was granted]; but may in addition specify, as an alternative, the steps required to be taken to bring the land to a condition acceptable to the planning authority, having regard to the development plan and any other material consideration.
    - (7A) The planning authority shall also specify in the enforcement notice—

- (a) the period or periods within which any steps specified under subsection (7) above are to be carried out; and any such period shall begin with the date when the notice is to take effect; and
- (b) such additional matters as may be prescribed under subsection (12) of this section.
- (7B) Where a development in respect of which an enforcement notice has been served is altered in accordance with steps required by virtue of subsection (7) above, planning permission shall be deemed to have been granted in respect of the development as so altered.]
  - (8) The steps which may be required by an enforcement notice to be taken include the demolition or alteration of any buildings or works, the discontinuance of any use of land, or the carrying out on land of any building or other operations.
- [<sup>F14</sup>(9) Subject to section 85 of this Act, an enforcement notice shall take effect on such date as may be specified in the notice, being a date not less than 28 days after the latest service thereof under subsection (5) above.]
  - (10) The...<sup>F7</sup> planning authority may withdraw an enforcement notice (without prejudice to their power to serve another) at any time before it takes effect; and, if they do so, they shall forthwith give notice of the withdrawal to every person who was served with the notice.
  - (11) The validity of a notice purporting to be an enforcement notice shall not depend on whether any non-compliance to which the notice relates was a non-compliance with conditions, or with limitations, or with both; and any reference in such a notice to noncompliance with conditions or limitations (whether both expressions are used in the notice or only one of them) shall be construed as a reference to non-compliance with conditions, or with limitations, or both with conditions and limitations, as the case may require.
- [<sup>F15</sup>(12) The Secretary of State may prescribe matters, additional to those mentioned in subsections (7) and (7A) above, to be specified by planning authorities in enforcement notices; and without prejudice to the generality of the foregoing provisions of this subsection may require a planning authority to include in an enforcement notice—
  - (a) a note, in such terms as may be prescribed, explaining the rights of persons to appeal against the notice; and
  - (b) a note of the planning authority's reasons for serving the notice.]

#### **Textual Amendments**

- F7 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)
- **F8** Words repealed by Local Government (Scotland) Act 1973 (c. 65), Sch. 29
- F9 S. 84(3)(d) inserted by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 19(a)
- F10 S. 84(5A) inserted by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 19(b)
- F11 Ss. 61(7), 84(6) repealed by Local Government and Planning (Scotland) Act 1982 (c. 43), Sch. 4 Pt. I
- F12 S. 84(7)—(7B) substituted for s. 84(7) by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 19(c)
- F13 Words inserted by the Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 53(1), Sch. 11 Pt. II para.45

- F14 S. 84(9) substituted by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 19(d)
- F15 S. 84(12) added by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para.
   19(e)

#### **Modifications etc. (not altering text)**

C4 S. 84(7A)(*b*)(10)(12), 85(10)(11), 86, 87, 87A, 89, 89A extended (with modifications) by S.I. 1984/995, reg. 2, **Sch.** 

## VALID FROM 24/02/1992

## [<sup>F16F16</sup>84ACAntents and effect of notice.

- (1) An enforcement notice shall state—
  - (a) the matters which appear to the planning authority to constitute the breach of planning control; and
  - (b) the paragraph of section 83A(1) of this Act within which, in the opinion of the authority, the breach falls.
- (2) A notice complies with subsection (1)(a) of this section if it enables any person on whom a copy of it is served to know what those matters are.
- (3) An enforcement notice shall specify the steps which the authority require to be taken, or the activities which the authority require to cease, in order to achieve, wholly or partly, any of the following purposes.
- (4) Those purposes are—
  - (a) remedying the breach by making any development comply with the terms (including conditions and limitations) of any planning permission which has been granted in respect of the land by discontinuing any use of the land or by restoring the land to its condition before the breach took place; or
  - (b) remedying any injury to amenity which has been caused by the breach.
- (5) An enforcement notice may, for example, require—
  - (a) the alteration or removal of any buildings or works;
  - (b) the carrying out of any building or other operations;
  - (c) any activity on the land not to be carried on except to the extent specified in the notice; or
  - (d) the contour of a deposit of refuse or waste materials on land to be modified by altering the gradient or gradients of its sides.
- (6) An enforcement notice issued in respect of a breach of planning control consisting of demolition of a building may require the construction of a building (in this section referred to as a "replacement building") which, subject to subsection (7) of this section, is as similar as possible to the demolished building.
- (7) A replacement building—
  - (a) must comply with any requirement imposed by or under any enactment applicable to the construction of buildings;

- (b) may differ from the demolished building in any respect which, if the demolished building had been altered in that respect, would not have constituted a breach of planning control;
- (c) must comply with any regulations made for the purposes of this subsection (including regulations modifying paragraphs (a) and (b) of this subsection).
- (8) An enforcement notice shall specify the date on which it is to take effect and, subject to section 85(3) of this Act, shall take effect on that date.
- (9) An enforcement notice shall specify the period at the end of which any steps are required to have been taken or any activities are required to have ceased and may specify different periods for different steps or activities; and, where different periods apply to different steps or activities, references in this Part of this Act to the period for compliance with an enforcement notice, in relation to any step or activity, are to the period at the end of which the step is required to have been taken or the activity is required to have ceased.
- (10) An enforcement notice shall specify such additional matters as may be prescribed, and regulations may require every copy of an enforcement notice served under section 84 of this Act to be accompanied by an explanatory note giving prescribed information as to the right of appeal under section 85 of this Act.
- (11) Where—
  - (a) an enforcement notice in respect of any breach of planning control could have required any buildings or works to be removed or any activity to cease, but does not do so; and
  - (b) all the requirements of the notice have been complied with,

then, so far as the notice did not so require, planning permission shall be treated as having been granted under section 29 of this Act in respect of development consisting of the construction of the buildings or works or, as the case may be, the carrying out of the activities.

## (12) Where-

- (a) an enforcement notice requires the construction of a replacement building; and
- (b) all the requirements of the notice with respect to that construction have been complied with,

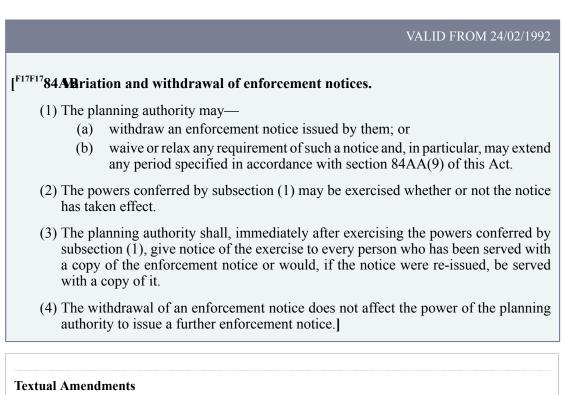
planning permission shall be treated as having been granted under section 29 of this Act in respect of development consisting of that construction.]

## **Textual Amendments**

F16 Ss. 84, 84AA, 84AB substituted for s. 84 (24.2.1992 for purpose of enabling Secretary of State to make regulations under s. 84AA(10), otherwise 26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), ss.37, 84(2) (with s. 84(5)); S.I. 1992/334, arts. 3, 4.

## Modifications etc. (not altering text)

C5 S. 84AA(10) extended (with modifications) (26.3.1992) by S.I. 1992/478, reg.2, Sch.



F17 Ss. 84, 84AA, 84AB substituted for s. 84 (24.2.1992 for purpose of enabling Secretary of State to make regulations under s. 84AA(10), otherwise 26.3.1992)) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), ss.37, 84(2) (with s. 84(5)); S.I. 1992/334, arts. 3, 4.

#### Modifications etc. (not altering text)

C6 S. 84AB extended (with modifications) (26.3.1992) by S.I. 1992/478, reg.2, Sch.

## [<sup>F18</sup>84A Power of regional planning authority to take enforcement action.

- (1) If a regional planning authority are of the opinion that a structure plan prepared by them and approved by the Secretary of State is materially prejudiced by a breach of planning control they may, after consultation with any district planning authority in whose district the breach has taken place, and subject to subsection (2) below, serve an enforcement notice under this subsection requiring the breach Ato be remedied.
- (2) Where a regional planning authority serve a notice under subsection (1) above the provisions of sections 84 (except subsection (1)), 85, 86, 87, 88, 89, 89A, 166, 265(1) (c) and 265(2A) of this Act shall apply, with any necessary modifications, in relation to the regional planning authority and a notice under subsection (1) above as they apply in relation to a district planning authority and a notice under subsection (1) of the said section 84.]

## **Textual Amendments**

F18 S. 84A inserted by Local Government and Planning (Scotland) Act 1982 (c.43), s. 43

## 85 Appeal against enforcement notice.

- (1) a person on whom an enforcement notice is served, or any other person having an interest in the land may, at any time [<sup>F19</sup>before the date specified in the notice as the date on] which it is to take effect, appeal to the Secretary of State against the notice on any of the following grounds—
  - (a) that planning permission ought to be granted for the development to which the notice relates or, as the case may be, that a condition or limitation alleged in the enforcement notice not to have been complied with ought to be discharged;
  - (b) that the matters alleged in the notice do not constitute a breach of planning control;
  - [<sup>F20</sup>(bb) that the breach of planning control alleged in the notice has not taken place;]
    - (c) in the case of a notice which, by virtue of section 84(3) of this Act, may be served only within the period of four years from the date of the breach of planning control to which the notice relates, that that period has elapsed at the date of service;
    - (d) in the case of a notice not falling within paragraph (c) of this subsection, that the breach of planning control alleged by the notice occurred before the beginning of 1965;
    - (e) that the enforcement notice was not served as required by section 84(5) of this Act;
    - (f) that the steps required by the notice to be taken exceed what is necessary to remedy any breach of planning control;
    - (g) that the specified period for compliance with the notice falls short of what should reasonably be allowed.
- [<sup>F21</sup>(2) An appeal under this section shall be made by notice in writing to the Secretary of State.
- (2A) A person who gives notice under subsection (2) of this section shall submit to the Secretary of State, either when giving the notice or within such time as may be prescribed under subsection (2B) of this section, a statement in writing—
  - (a) specifying the grounds on which he is appealing against the enforcement notice; and
  - (b) giving such further information as may be so prescribed.
- (2B) The Secretary of State may prescribe the procedure to be followed on appeals under this section, and (without prejudice to the generality of the foregoing provisions of this subsection) in so prescribing—
  - (a) may specify the time within which an appellant is to submit a statement under subsection (2A) of this section and the matters on which information is to be given in such a statement;
  - (b) may require the planning authority to submit, within such time as may be specified, a statement indicating the submissions which they propose to put forward on the appeal;
  - (c) may specify the matters to be included in such a statement;
  - (d) may require the authority or the appellant to give such notice of an appeal under this section as may be specified, being notice which in the opinion of the Secretary of State is likely to bring the appeal to the attention of persons in the locality in which the land to which the enforcement notice relates is situated;
  - (e) may require the authority to send to the Secretary of State, within such period from the date of the bringing of the appeal as may be specified, a copy of

the enforcement notice and a list of the persons on whom the notice has been served.

- (2C) The Secretary of State—
  - (a) may dismiss an appeal if the appellant fails to comply with subsection (2A) above within the time prescribed under subsection (2B)(a) above; and
  - (b) may allow an appeal and quash the enforcement notice if the planning authority fail to comply with any requirement imposed by virtue of paragraph (b), (c) or (e) of subsection (2B) above.
- (2D) Subject to subsection (2C) above, the Secretary of State shall, if either the planning authority or the appellant so desire, afford to each of them an opportunity of appearing before, and being heard by, a person appointed by him for the purpose.]
  - (3) Where an appeal is brought under this section, the enforcement notice shall be of no effect pending the final determination or the withdrawal of the appeal.
  - (4) On an appeal under this section—
    - (a) the Secretary of State may correct any informality, defect or error in the enforcement notice if he is satisfied that the informality, defect or error is not material;
    - (b) in a case where it would otherwise be a ground for determining the appeal in favour of the appellant that a person required by section 84(5) of this Act to be served with the notice was not served, the Secretary of State may disregard that fact if neither the appellant nor that person has been substantially prejudiced by the failure to serve him.
  - (5) On the determination of an appeal under this section, the Secretary of State shall give directions for giving effect to his determination, including, where appropriate, directions for quashing the enforcement notice or for varying the terms of the notice in favour of the appellant; and the Secretary of State may—
    - (a) grant planning permission for the development to which the enforcement notice relates or, as the case may be, discharge any condition or limitation subject to which planning permission for that development was granted;
    - [<sup>F22</sup>(aa) grant planning permission for such other development on the land to which the enforcement notice relates as appears to him to be appropriate;]
      - (b) determine any purpose for which the land may, in the circumstances obtaining at the time of the determination, be lawfully used having regard to any past use thereof and to any planning permission relating to the land.
  - (6) In considering whether to grant planning permission under subsection (5) of this section, the Secretary of State shall have regard to the provisions of the development plan, so far as material to the subject-matter of the enforcement notice, and to any other material considerations; and any planning permission granted by him under that subsection may—
    - (a) include permission to retain or complete any buildings or works on the land, or to do so without complying with some condition attached to a previous planning permission;
    - (b) be granted subject to such conditions as the Secretary of State thinks fit;

and where under that subsection he discharges a condition or limitation, he may substitute for it any other condition or limitation.

- (7) Where an appeal against an enforcement notice is brought under this section, the appellant shall be deemed to have made an application for planning permission for the development to which the notice relates and, in relation to any exercise by the Secretary of State of his powers under subsection (5) of this section, the following provisions shall have effect—
  - (a) any planning permission granted thereunder shall be treated as granted on the said application;
  - (b) in relation to a grant of planning permission or a determination under that subsection, the Secretary of State's decision shall be final; and
  - (c) for the purposes of section 31 of this Act, the decision shall be treated as having been given by the Secretary of State in dealing with an application for planning permission made to the. . . <sup>F23</sup> planning authority.
- (9) Subject to section 279 of this Act, Schedule 7 to this Act applies to appeals under this section, including appeals under this section as applied by regulations under any other provision of this Act.
- (10) The validity of an enforcement notice shall not, except by way of an appeal under this section, be questioned in any proceedings whatsoever on any of the grounds specified in paragraphs (b) to (e) of subsection (1) of this section.
- (11) Subsection (10) of this section shall not apply to proceedings brought under section 86 of this Act against a person who—
  - (a) has held an interest in the land since before the enforcement notice was served under section 84 of this Act; and
  - (b) did not have the enforcement notice served on him thereunder; and
  - (c) satisfies the court that—
    - (i) he did not know and could not reasonably have been expected to know that the enforcement notice had been served; and
    - (ii) his interests have been substantially prejudiced by the failure to serve him.

#### **Textual Amendments**

- **F19** Words substituted by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 20(*a*)(i)
- F20 S. 85(1)(*bb*) inserted by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 20(*a*)(ii)
- F21 S. 85(2)—(2D) substituted for s. 85(2) by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 20(*b*)
- F22 S. 85(5)(*aa*) added by Local Government and Planning (Scotland) Act 1982 (c.43), s. 69(2), Sch. 2 para. 20(*c*)
- F23 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)
- F24 S. 85(8) repealed by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 53(2), Sch. 12 Pt. IV

#### **Modifications etc. (not altering text)**

- C7 S. 84(2)–(5) extended by Town and Country Planning Act 1984 (c. 10, SIF 123:1, 2), s. 3(9)
- C8 S. 84(7A)(b)(10)(12), 85(10)(11), 86, 87, 87A, 89, 89A extended (with modifications) by S.I. 1984/995, reg. 2, Sch. (which S.I. was revoked (26.3.1992) by S.I. 1992/478, art. 3)

## 86 Penalties for non-compliance with enforcement notices.

Where, by virtue of an enforcement notice, a use of land is required to be discontinued, or any conditions or limitations are required to be complied with in respect of a use of land or in respect of the carrying out of operations thereon, then if any person, without the grant of planning permission, uses the land or causes or permits it to be used, or carries out those operations or causes or permits them to be carried out, in contravention of the notice, he shall be guilty of an offence, and shall be liable on summary conviction to a fine not exceeding £400, or on conviction on indictment to a fine; and if the use is continued after the conviction he shall be guilty of a further offence and liable on summary conviction to a fine not exceeding [<sup>F25</sup>£200] for each day on which the use is so continued, or on conviction on indictment to a fine.

#### **Textual Amendments**

F25 Words substituted by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 53(1), Sch. 11 Pt. II para. 44(1)(2)

#### Modifications etc. (not altering text)

C9 S. 84(7A)(b)(10)(12), 85(10)(11), 86, 87, 87A, 89, 89A extended (with modifications) by S.I. 1984/995, reg. 2, Sch.(which S.I. was revoked (26.3.1992) by S.I. 1992/478, reg.3)

## [<sup>F26</sup>87 Stop Notices.

- (1) Subject to the provisions of subsection (2) of this section, where a planning authority have served an enforcement notice, they may at any time before it takes effect serve a further notice (to be referred to as a "stop notice") referring to the enforcement notice, a copy of which shall be enclosed therewith, for the purpose of prohibiting the carrying out or continuing of any activity or part of any activity which either is alleged in the enforcement notice to constitute or involve a breach of planning control or is so closely associated therewith as to constitute substantially the same activity.
- (2) A stop notice—
  - (a) shall not prevent any person from taking any steps necessary to comply or secure compliance with an enforcement notice;
  - (b) shall not prohibit any person from continuing to use any building or other land, or any caravan situated upon the land to which the relevant enforcement notice relates, as his permanent residence, whether as owner, occupier, tenant, patient, guest or otherwise.
- (3) A stop notice shall specify the date when it is to come into effect, such date not being less than three nor more than 28 days from the date when it is first served (on whatever person) in accordance with the provisions of subsection (6) below.
- (4) A stop notice shall cease to have effect—
  - (a) when it is withdrawn under the provisions of subsection (10) below;
  - (b) when the enforcement notice to which it relates is withdrawn or quashed; or
  - (c) when the period for compliance with that enforcement notice specified under section 84(7)(c) of this Act has expired;

whichever is the earlier.

- (5) Where the enforcement notice to which a stop notice relates is varied so that it no longer relates to any activity prohibited by the stop notice, the stop notice shall cease to have effect in relation to that activity.
- (6) A stop notice may be served by the planning authority on any person who appears to them to have an interest in the land or to be engaged in activities which constitute or involve the breach of planning control alleged in the enforcement notice.
- (7) The planning authority may publicise a stop notice by displaying on the land a notice (to be referred to as a "site notice") which shall state—
  - (a) the requirements of the stop notice;
  - (b) that the stop notice has been served on a particular person or persons; and
  - (c) the consequences under subsection (8) below of contravention of the stop notice.
- (8) (a) Any person who wilfully removes, obscures or defaces a site notice shall be guilty of an offence and liable on summary conviction to a fine not exceeding £400, or on conviction on indictment to a fine.
  - (b) If any person causes or permits any activity in contravention of a stop notice which has effect for the time being and which has been served on him or has been publicised in accordance with the provisions of subsection (7) above, he shall be guilty of an offence and liable on summary conviction to a fine not exceeding £400, or on conviction on indictment to a fine; and if the offence is continued after conviction he shall be guilty of a further offence and liable on summary conviction to a fine not exceeding [<sup>F27</sup>£200] for each day on which the offence is continued, or on conviction on indictment to a fine.
  - (c) It shall be a defence in any proceedings under paragraph (b) above that the stop notice was not served on the accused and that he had no reasonable cause to believe that the activity was prohibited by a stop notice.
- (9) A stop notice shall not be invalid by reason that the enforcement notice to which it relates was not served as required by section 84(5) of this Act if it is shown that the planning authority took all such steps as were reasonably practicable to effect proper service.
- (10) The planning authority may at any time withdraw a stop notice (without prejudice to their power to serve another) by notice which—
  - (a) shall be served on all persons who were served with the stop notice; and
  - (b) shall be publicised by displaying it for seven days in place of all or any relative site notices.]

#### **Textual Amendments**

- F26 S. 87 substituted by Town and Country Planning (Scotland) Act 1977 (c. 10), s. 4
- F27 Words substituted by Housing and Planning Act (c. 63, SIF 123:2), s. 53(1), Sch. 11 Pt. II para. 44(1)
  (2)

## Modifications etc. (not altering text)

C10 S. 84(7A)(b)(10)(12), 85(10)(11), 86, 87, 87A, 89, 89A extended (with modifications) by S.I. 1984/995, reg. 2, Sch. (which S.I. was revoked (26.3.1992) by S.I. 1992/478, reg.3)

[<sup>F28</sup> Breach of condition]

#### **Textual Amendments**

**F28** S. 87AA and cross heading inserted before s. 87A (10.8.1992 in so far as the inserting section inserts into this Act a definition of a breach of condition notice, otherwise 25.9.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s.34 (with s. 84(5)); S.I. 1992/1937, arts.3, 4 (with art. 5).

VALID FROM 10/08/1992

## [<sup>F29F29</sup>87Æ A forcement of conditions.

- (1) This section applies where planning permission for carrying out any development has been granted subject to conditions.
- (2) The planning authority may, if any of the conditions is not complied with, serve a notice (in this Act referred to as a "breach of condition notice") on—
  - (a) any person who is carrying out or has carried out the development; or
  - (b) any person having control of the land,

requiring him to secure compliance with such of the conditions as are specified in the notice.

- (3) References in this section to the person responsible are to the person on whom the breach of condition notice has been served.
- (4) The conditions which may be specified in a notice served by virtue of subsection (2)(b) of this section are any of the conditions regulating the use of the land.
- (5) A breach of condition notice shall specify the steps which the authority consider ought to be taken, or the activities which the authority consider ought to cease, to secure compliance with the conditions specified in the notice.
- (6) The authority may by notice served on the person responsible withdraw the breach of condition notice, but its withdrawal shall not affect the power to serve on him a further breach of condition notice in respect of the conditions specified in the earlier notice or any other conditions.
- (7) The period allowed for compliance with the notice is—
  - (a) such period of not less than twenty-eight days beginning with the date of service of the notice as may be specified in the notice, or
  - (b) that period as extended by a further notice served by the planning authority on the person responsible.
- (8) If, at any time after the end of the period allowed for compliance with the notice.
  - (a) any of the conditions specified in the notice is not complied with, and
  - (b) the steps specified in the notice have not been taken or, as the case may be, the activities specified in the notice have not ceased,

the person responsible is in breach of the notice.

(9) If the person responsible is in breach of the notice he shall be guilty of an offence.

- (10) An offence under subsection (9) of this section may be charged by reference to any day or longer period of time and a person may be convicted of a second or subsequent offence under that subsection by reference to any period of time following the preceding conviction for such an offence.
- (11) It shall be a defence for a person charged with an offence under subsection (9) of this section to prove—
  - (a) that he took all reasonable measures to secure compliance with the conditions specified in the notice; or
  - (b) where the notice was served on him by virtue of subsection (2)(b) of this section, that he no longer had control of the land.
- (12) A person who is guilty of an offence under subsection (9) of this section shall be liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (13) In this section—
  - (a) "conditions" includes limitations; and
  - (b) references to carrying out any development include causing or permitting another to do so.]

## **Textual Amendments**

**F29** S. 87AA and cross heading inserted before s. 87A (10.8.1992 in so far as the inserting section inserts into this Act a definition of a breach of condition notice, otherwise 25.9.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s.34 (with s. 84(5)); S.I. 1992/1937, arts.3, 4. (with art. 5)

## [<sup>F30</sup>87A Register of waste land, enforcement and stop notices.

- (1) Every general and district planning authority shall, with respect to waste land notices, enforcement notices and stop notices which have been served in relation to land in their district, keep a register—
  - (a) in such manner; and
  - (b) containing such information,

as may be prescribed; and there may also be prescribed circumstances in which an entry in the register shall be deleted.

(2) Every register kept under this section shall be available for inspection by the public at all reasonable hours.]

#### **Textual Amendments**

F30 S. 87A inserted by Local Government and Planning (Scotland) Act 1982 (c. 43), ss. 44, 69(2)

## Modifications etc. (not altering text)

- C11 S. 87A extended (with modifications) by S.I. 1984/995, reg. 2, Sch. (which S.I. was revoked (26.3.1992) by S.I. 1992/478, reg. 3)
  - S. 87A extended (26.3.1992) by S.I. 1992/478, reg. 2, Sch.

## 88 Execution and cost of works required by enforcement notice.

- (1) If, within the period specified in an enforcement notice for compliance therewith, or within such extended period as the. . . <sup>F31</sup> planning authority may allow, any steps required by the notice to be taken (other than the discontinuance of a use of land) have not been taken, the. . . <sup>F31</sup> planning authority may enter on the land and take those steps, and may recover from the person who is then the owner or lessee of the land any expenses reasonably incurred by them in doing so; and if that person, having been entitled to appeal to the Secretary of State failed to make such an appeal, he shall not be entitled in proceedings under this subsection to dispute the validity of the action taken in accordance with the notice by the. . . <sup>F31</sup> planning authority.
- [F<sup>32</sup>(1A) In computing the amount of the expenses which may be recovered by them under subsection (1) above, a planning authority may include in that amount such proportion of their administrative expenses as seems to them to be appropriate.]
  - (2) Any expenses incurred by the owner, lessee or occupier of any land for the purpose of complying with an enforcement notice served in respect of any breach of planning control (as defined in section 84(2) of this Act) and any sums paid by the owner or lessee of any land under subsection (1) of this section in respect of expenses incurred by the... <sup>F31</sup> planning authority in taking steps required by such a notice to be taken, shall be recoverable from the person by whom the breach of planning control was committed.
  - [<sup>F33</sup>(3) If on a complaint by the owner of any land it appears to the sheriff that the occupier of the land is proventing the owner from carrying out work required to be carried out by an enforcement notice, the sheriff may by warrant authorise the owner to go on to the land and carry out that work.
    - (4) A planning authority taking steps under subsection (1) above may sell any materials removed by them from the land unless those materials are claimed by the owner within 3 days of their removal by the planning authority; and where such materials have been sold the planning authority shall, after deducting therefrom any expenses recoverable by them from the owner, pay him the proceeds of such sale.
    - (5) Where a planning authority seek, under subsection (1) above, to recover any expenses from a person on the basis that he is the owner of any land, and such person proves that—
      - (a) he is receiving the rent in respect of that land merely as trustee, tutor, curator, factor or agent of some other person; and
      - (b) he has not, and since the date of the service on him of the demand for payment has not had, in his hands on behalf of that other person sufficient money to discharge the whole demand of the authority,

his liability shall be limited to the total amount of the money which he has or has had in his hands as aforesaid; but a planning authority who by reason of the foregoing provisions of this subsection have not recovered the whole of any such expenses from a trustee, tutor, curator, factor or agent may recover any unpaid balance from the person on whose behalf the rent is received.]

#### **Textual Amendments**

- F31 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)
- **F32** S. 88(1A) added by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 23(*a*)

**F33** S. 88(3)—(5) substituted for s. 88(3)(4) by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 23(b)

## 89 Enforcement notice to have effect against subsequent development.

- (1) Compliance with an enforcement notice, whether in respect of—
  - (a) the demolition or alteration of any building or works; or
  - (b) the discontinuance of any use of land,

or in respect of any other requirements contained in the enforcement notice, shall not discharge the enforcement notice.

- (2) Without prejudice to subsection (1) of this section, any provision of an enforcement notice requiring a use of land to be discontinued shall operate as a requirement that it shall be discontinued permanently, to the extent that it is in contravention of Part III of this Act; and accordingly the resumption of that use at any time after it has been discontinued in compliance with the enforcement notice shall to that extent be in contravention of the enforcement notice.
- (3) Without prejudice to subsection (1) of this section, if any development is carried out on land by way of reinstating or restoring buildings or works which have been demolished or altered in compliance with an enforcement notice, the notice shall, notwithstanding that its terms are not apt for the purpose, be deemed to apply in relation to the buildings or works as reinstated or restored as it applied in relation to the buildings or works before they were demolished or altered.
- (4) a person who, without the grant of planning permission in that behalf, carries out any development on land by way of reinstating or restoring buildings or works which have been demolished or altered in compliance with an enforcement notice shall be guilty of an offence, and shall be liable on summary conviction to a fine not exceeding [<sup>F34</sup>level 5 on the standard scale].

#### **Textual Amendments**

F34 Words substituted by virtue of Criminal Procedure (Scotland) Act 1975 (c. 21), s. 289G (as inserted by Criminal Justice Act 1982 (c. 48), s. 54)

## Modifications etc. (not altering text)

C12 S. 84(7A)(b)(10)(12), 85(10)(11), 86, 87, 87A, 89, 89A extended (with modifications) by S.I. 1984/995, reg. 2, Sch. (which S.I.was revoked (26.3.1992) by S.I. 1992/478, reg.3)

## [<sup>F35</sup>89A Effect of subsequent planning permission on enforcement notice.

—Notwithstanding subsections (1) to (3) of section 89 of this Act, an enforcement notice shall cease to have effect to the extent that its terms are inconsistent with the terms of any planning permission granted, or deemed to have been granted, subsequent to the service of the notice.]

F35 S. 89A added by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para.
25

## Modifications etc. (not altering text)

C13 S. 84(7A)(b)(10)(12), 85(10)(11), 86, 87, 87A, 89, 89A extended (with modifications) by S.I. 1984/995, reg. 2, Sch. (which S.I. was revoked (26.3.1992) by S.I. 1992/478, reg. 3)

## [<sup>F36</sup> Certificate of lawful use or development]

#### **Textual Amendments**

F36 Ss. 90-90C and cross heading substituted for s. 90 ((10.8.1992 for certain purposes under s. 90B, otherwise 25.9.1992)) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 42(1) (with s. 84(5)); S.I. 1992/1937, arts.3, 4 (with art. 5).

## 90 Certification of established use.

(1) For the purposes of this Part of this Act, a use of land is established if-

- (a) it was begun before the beginning of 1965 without planning permission in that behalf and has continued since the end of 1964; or
- (b) it was begun before the beginning of 1965 under a planning permission in that behalf granted subject to conditions or limitations, which either have never been complied with or have not been complied with since the end of 1964; or
- (c) it was begun after the end of 1964 as the result of a change of use not requiring planning permission and there has been, since the end of 1964, no change of use requiring planning permission.
- (2) Where a person having an interest in land claims that a particular use of it has become established, he may apply to the. . . <sup>F37</sup> planning authority for a certificate (in this Act referred to as an "established use certificate") to that effect:

Provided that no such application may be made in respect of the use of land as a single dwellinghouse, or of any use not subsisting at the time of the application.

- (3) An established use certificate may be granted (either by the. . . <sup>F37</sup> planning authority or, under section 91 of this Act, by the Secretary of State)—
  - (a) either for the whole of the land specified in the application, or for a part of it;
  - (b) in the case of an application specifying two or more uses, either for all those uses or for some one or more of them.
- (4) On an application to them under this section, the. . . <sup>F37</sup> planning authority shall, if and so far as they are satisfied that the applicant's claim is made out, grant to him an established use certificate accordingly; and if and so far as they are not so satisfied, they shall refuse the application.
- (5) Where an application is made to a. . . <sup>F37</sup> planning authority for an established use certificate, then unless within such period as may be prescribed by a development order, or within such extended period as may at any time be agreed upon in writing between the applicant and the. . . <sup>F37</sup> planning authority, the authority give notice to the applicant of their decision on the application, then, for the purposes of section 91(2) of this Act, the application shall be deemed to be refused.
- (6) Schedule 12 to this Act shall have effect with respect to established use certificates and applications therefor and to appeals under section 91 of this Act.

- (7) An established use certificate shall, as respects any matters state therein, be conclusive for the purposes of an appeal to the Secretary of State against an enforcement notice served in respect of any land to which the certificate relates, but only where the notice is served after the date of the application on which the certificate was granted.
- (8) If any person, for the purpose of procuring a particular decision on an application (whether by himself or another) for an established use certificate or on an appeal arising out of such an application—
  - (a) knowingly or recklessly makes a statement which is false in a material particular; or
  - (b) with intent to deceive, produces, furnishes, sends or otherwise makes use of any document which is false in a material particular; or
  - (c) with intent to deceive, withholds any material information,

he shall be guilty of an offence and liable on summary conviction to a fine not exceeding £400 or, on conviction on indictment, to imprisonment for a term not exceeding two years or a fine, or both.

## **Textual Amendments**

F37 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)

VALID FROM 10/08/1992 [<sup>F38F38</sup>90ACertificate of lawfulness of proposed use or development. (1) If any person wishes to ascertain whether— (a) any proposed use of buildings or other land; or (b) any operations proposed to be carried out in, on, over or under land, would be lawful, he may make an application for the purpose to the planning authority specifying the land and describing the use or operations in question. (2) If, on an application under this section, the planning authority are provided with information satisfying them that the use or operations described in the application would be lawful if instituted or begun at the time of the application they shall issue a certificate to that effect; and in any other case they shall refuse the application. (3) A certificate under this section shall— (a) specify the land to which it relates; describe the use or operations in question (in the case of any use falling (b) within one of the classes specified in an order under section 19(2)(f) of this Act, identifying it by reference to that class); give the reasons for determining the use or operations to be lawful; and (c) specify the date of the application for the certificate. (d)(4) There shall be an irrefutable presumption as to the lawfulness of any use or operations for which a certificate is in force under this section unless there is a material change, before the use is instituted or the operations are begun, in any of the matters relevant to determining such lawfulness.]

#### **Textual Amendments**

**F38** Ss. 90-90C and cross heading substituted for s. 90 (10.8.1992 for certain purposes under s. 90B, otherwise 25.9.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 42(1) (with s. 84(5)); S.I. 1992/1937, arts. 3, 4 (with art. 5).

## VALID FROM 10/08/1992

## [<sup>F39F39</sup>90**K** ertificates under sections 90 and 90A: supplementary provisions.

- (1) An application for a certificate under section 90 or 90A of this Act shall be made in such manner as may be prescribed by regulations under this Act or a development order and shall include such particulars, and be verified by such evidence, as may be required by such regulations or such an order or by any directions given under such regulations or such an order or by the planning authority.
- (2) Provision may be made by such regulations or a development order for regulating the manner in which applications for certificates under those sections are to be dealt with by planning authorities.
- (3) In particular, such regulations or such an order may provide for requiring the authority—
  - (a) to give to any applicant within such time as may be prescribed by the regulations or the order such notice as may be so prescribed as to the manner in which his application has been dealt with; and
  - (b) to give to the Secretary of State and to such other persons as may be prescribed by or under the regulations or the order, such information as may be so prescribed with respect to such applications made to the authority, including information as to the manner in which any application has been dealt with.

#### (4) A certificate under either of those sections may be issued—

- (a) for the whole or part of the land specified in the application; and
- (b) where the application specifies two or more uses, operations or other things, for all of them or some one or more of them,

and shall be in such form as may be prescribed by such regulations or a development order.

- (5) A certificate under section 90 or 90A shall not affect any matter constituting a failure to comply with any condition or limitation subject to which planning permission has been granted unless that matter is described in the certificate.
- (6) In section 31 of this Act references to applications for planning permission shall include references to applications for certificates under section 90 or 90A of this Act.
- (7) A planning authority may revoke a certificate under either of those sections if, on the application for the certificate—
  - (a) a statement was made or document used which was false in a material particular; or
  - (b) any material information was withheld.

(8) Provision may be made by such regulations or a development order for regulating the manner in which certificates may be revoked and the notice to be given of such revocation.]

## **Textual Amendments**

**F39** Ss. 90-90C and cross heading substituted for s. 90 (10.8.1992 for certain purposes under s. 90B, otherwise 25.9.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 42(1) (with s. 84(5)); S.I. 1992/1937, arts. 3, 4 (with art. 5).

VALID FROM 10/08/1992

## [<sup>F40F40</sup>90@ffences.

- (1) If any person, for the purpose of procuring a particular decision on an application (whether by himself or another) for the issue of a certificate under section 90 or 90A of this Act—
  - (a) knowingly or recklessly makes a statement which is false or misleading in a material particular;
  - (b) with intent to deceive, uses any document which is false or misleading in a material particular; or
  - (c) with intent to deceive, withholds any material information,

he shall be guilty of an offence.

- (2) A person guilty of an offence under subsection (1) of this section shall be liable—
  - (a) on summary conviction, to a fine not exceeding the statutory maximum; or
  - (b) on conviction on indictment, to imprisonment for a term not exceeding two years, or a fine, or both.]

#### **Textual Amendments**

F40 Ss. 90-90C and cross heading substituted for s. 90 (10.8.1992 for certain purposes under s. 90B, otherwise 25.9.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 42(1) (with s. 84(5)); S.I. 1992/1937, arts.3, 4 (with art. 5).

## 91 Grant of certificate by Secretary of State on referred application or appeal against refusal.

- (2) Where an application is made to a. . . <sup>F42</sup> planning authority for an estblished use certificateand is refused, or is refused in part, the applicant may by notice under this subsection appeal to the Secretary of State; and on any such appeal the Secretary of State shall—
  - (a) if and so far as he is satisfied that the authority's refusal is not well-founded, grant to the appellant an established use certificate accordingly or, as the case may be, modify the certificate granted by the authority on the application; and

- (b) if and so far as he is satisfied that the authority's refusal is well-founded, dismiss the appeal.
- (3) On. . . <sup>F43</sup> an appeal to him under subsection (2) of this section, the Secretary of State may, in respect of any use of land for which an established use certificate is not granted (either by him or by the. . . <sup>F42</sup> planning authority), grant planning permission for that use or, as the case may be, for the continuance of that use without complying with some condition subject to which a previous planning permission was granted.
- (4) Before determining an. . . <sup>F43</sup> appeal under this section the Secretary of State shall, if either the. . . <sup>F43</sup> appellant. . . <sup>F43</sup> or the. . . <sup>F42</sup> planning authority so desire, afford to each of them an opportunity of appearing before, and being heard by, a person appointed by the Secretary of State for the purpose.
- (5) In the case of any use of land for which the Secretary of State has power to grant planning permission under this section, the. . . <sup>F43</sup> appellant shall be deemed to have made an application for such planning permission; and any planning permission so granted shall be treated as granted on the said application.
- (6) Subject to section 279 of this Act, Schedule 7 to this Act applies to appeals under this section.

## **Textual Amendments**

- F41 Ss. 91(1), 111, 112 repealed by Local Government (Miscellaneous Provisions) (Scotland) Act 1981 (c. 23), Sch. 4
- F42 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)
- F43 Words repealed by Local Government (Miscellaneous Provisions) (Scotland) Act 1981 (c. 23), Sch. 4

#### VALID FROM 26/03/1992

## [<sup>F44</sup> Rights of entry for enforcement purposes]

#### **Textual Amendments**

F44 Ss. 91A-91C and cross heading inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), ss. 43(1), 84(2) (with s. 84(5)); S.I. 1992/334, art.4

## [<sup>F45F45</sup>91ARight to enter without warrant.

- (1) Any person duly authorised in writing by a planning authority may at any reasonable hour enter any land—
  - (a) to ascertain whether there is or has been any breach of planning control on the land or any other land;
  - (b) to determine whether any of the powers conferred on a planning authority by sections 84 to 91 or 100 of this Act should be exercised in relation to the land or any other land;
  - (c) to determine how any such power should be exercised in relation to the land or any other land;

(d) to ascertain whether there has been compliance with any requirement imposed as a result of any such power having been exercised in relation to the land or any other land,

if there are reasonable grounds for entering for the purpose in question.

- (2) Any person duly authorised in writing by the Secretary of State may at any reasonable hour enter any land to determine whether an enforcement notice should be issued in relation to the land or any other land, if there are reasonable grounds for entering for that purpose.
- (3) The Secretary of State shall not so authorise any person without consulting the planning authority.
- (4) Admission to any building used as a dwellinghouse shall not be demanded as of right by virtue of subsection (1) or (2) of this section unless 24 hours' notice of the intended entry has been given to the occupier of the building.]

## **Textual Amendments**

**F45** Ss. 91A-91C and cross heading inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), **s. 43(1)**, (with s. 84(5)); S.I. 1992/334, **art. 4**.

## [F46F4691 Right to enter under warrant.

(1) If the sheriff is satisfied —

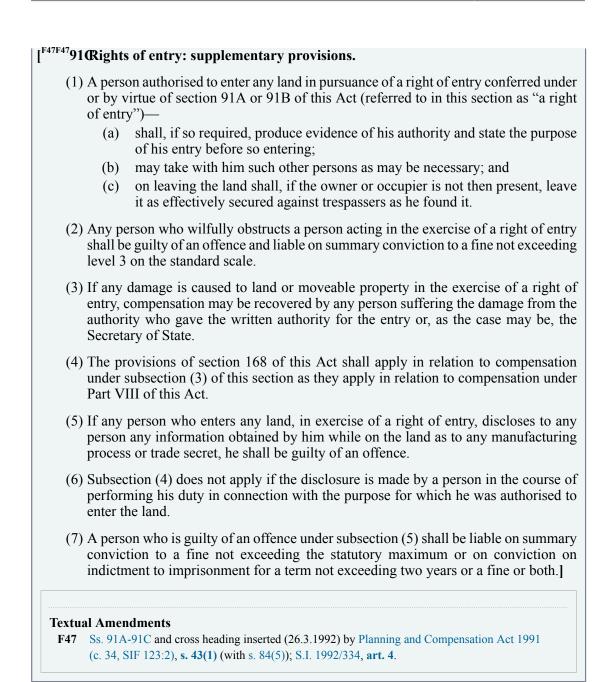
- (a) that there are reasonable grounds for entering any land for any of the purposes mentioned in section 91A(1) or (2) of this Act; and
- (b) that—
  - (i) admission to the land has been refused, or a refusal is reasonably apprehended; or
  - (ii) the case is one of urgency,

he may issue a warrant authorising any person duly authorised in writing to enter the land.

- (2) For the purposes of subsection (1)(b)(i) of this section admission to land shall be regarded as having been refused if no reply is received to a request for admission within a reasonable period.
- (3) A warrant authorises entry on one occasion only and that entry must be-
  - (a) within one month from the date of the issue of the warrant; and
  - (b) at a reasonable hour, unless the case is one of urgency.]

#### **Textual Amendments**

**F46** Ss. 91A-91C and cross heading inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), **s. 43(1)** (with s. 84(5)); S.I. 1992/334, **art. 4**.



## Listed buildings

## 92 Power to serve listed building enforcement notice.

- (1) Where it appears to the...<sup>F48</sup> planning authority that any works have been, or are being, executed to a listed building in their district and are such as to involve a contravention of section 53(1) or (4) of this Act, then,...<sup>F49</sup>, they may, if they consider it expedient to do so having regard to the effect of the works on the character of the building as one of special architectural or historic interest, serve a notice—
  - (a) specifying the alleged contravention; and
  - [<sup>F50</sup>(b) specifying one of the following sets of steps—

- (i) the steps required to restore the building to its former state;
- (ii) the steps required to bring the building to the state it would have been in if the terms and conditions of any listed building consent for the works had been complied with;
- (iii) subject to subsection (1A) below, the steps required to alleviate, in a manner acceptable to the planning authority, the effects of works executed without listed building consent; and
- (c) specifying the period within which steps specified under paragraph (b) above are to be taken.]
- [<sup>F51</sup>(1A) A planning authority may specify steps under sub-paragraph (iii) of paragraph (b) of subsection (1) above, if, but only if, it appears to them either—
  - (a) that complete restoration of the building to its former state is not reasonably practicable; or
  - (b) that such restoration is undesirable, having regard to the desirability of preserving—
    - (i) the character of the building; or
    - (ii) its features of architectural or historical interest.]
  - (2) a notice under this section is in this Act referred to as a "listed building enforcement notice".
- [<sup>F52</sup>(2A) Where such steps as are mentioned in subsection (1)(b)(iii) above have been taken in relation to works carried out on a building, listed building consent shall be deemed to have been granted in respect of those works as alleviated.]
  - (3) a listed building enforcement notice shall be served on the owner, on the lessee and on the occupier of the building to which it relates and on any other person having an interest in the building, being an interest which in the opinion of the authority is materially affected by the notice.
- [<sup>F53</sup>(3A) Service under subsection (3) above shall be effected by the service of a copy of the notice; and references in this Act to service of listed building enforcement notices shall be so construed.]
  - [<sup>F54</sup>(4) Subject to section 93 of this Act, a listed building enforcement notice shall take effect on such date as may be specified in the notice, being a date not less than 28 days after the latest service thereof under subsection (3) above.]
    - (5) The. . . <sup>F48</sup> planning authority may withdraw a listed building enforcement notice (without prejudice to their power to serve another) at any time before it takes effect; and if they do so, they shall forthwith give notice of the withdrawal to every person who was served with the notice.
    - (6) Every. . . <sup>F48</sup> planning authority shall keep available for public inspection free of charge at reasonable hours and at a convenient place a list containing particulars of any building in their district in respect of which a listed building enforcement notice has been served.

## **Textual Amendments**

F49 Words repealed by Local Government and Planning (Scotland) Act 1982 (c. 43), Sch. 4 Pt. I

F48 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)

- **F50** S. 92(1)(b)(c) substituted for s. 92(1)(b) by Local Government and Planning (Scotland) Act 1982 (c, 43), s. 69(2), Sch. 2 para. 26(a)
- F51 S. 92(1A) inserted by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 26(b)
- **F52** S. 92(2A) inserted by Local Government and Planning (Scotland) Act 1982 (c. 43),s. 69(2), Sch. 2 para. 26(*c*)
- F53 S. 92(3A) inserted by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 26(d)
- F54 S. 92(4) substituted by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 26(e)

## 93 Appeal against listed building enforcement notice.

- (1) a person on whom a listed building enforcement notice is served, or any other person having an interest in the building to which it relates, may, at any time [<sup>F55</sup>before the date specified in the notice as the date on] which it is to take effect, appeal to the Secretary of State against the notice on any of the following grounds—
  - (a) that the building is not of special architectural or historic interest;
  - (b) that the matters alleged to constitute a contravention of section 53 of this Act do not involve such a contravention;
  - [<sup>F56</sup>(c) that works to the building were urgently necessary in the interests of safety or health or for the preservation of the building, that it was not practicable to secure safety or health or, as the case may be, the preservation of the building by works of repair or works for affording temporary support or shelter, and that the works carried out were limited to the minimum measures immediately necessary;]
    - (d) that listed building consent ought to be granted for the works, or that any relevent condition of such consent which has been granted ought to be discharged, or different conditions substituted;
    - (e) that the notice was not served as required by section 92(3) of this Act
    - (f) that the requirements of the notice exceed what is necessary for restoring the building to its condition before the works were carried out;
    - (g) that the period specified in the notice as the period within which any steps required thereby are to be taken falls short of what should reasonably be allowed;
    - (h) that the steps required by the notice to be taken would not serve the purpose of restoring the character of the building to its former state.
  - [<sup>F57</sup>(i) that the steps specified under sub-paragraph (ii) of section 92(1)(b) of this Act exceed what is necessary to bring the building to the state mentioned in that sub-paragraph;
    - (j) that the steps specified under sub-paragraph (iii) of the said section 92(1)(b) exceed what may reasonably be required in terms of that sub-paragraph;
    - (k) that the breach of listed building control alleged in the notice has not taken place.]
- [<sup>F58</sup>(2) An appeal under this section shall be made by notice in writing to the Secretary of State.
- (2A) The provisions of subsections (2A) to (2D) of section 85 of this Act (which relates to appeals against enforcement notices) shall apply to appeals under this section as they apply to appeals under that section.]

(3) Where an appeal is brought under this section the notice shall be of no effect pending the final determination or withdrawal of the appeal.

(4) On an appeal under this section,—

- (a) the Secretary of State may correct any informality, defect or error in the notice if he is satisfied that the informality, defect or error is not material;
- (b) in a case where it would otherwise be a ground for determining the appeal in favour of the appellant that a person required by section 92(3) of this Act to be served with the notice was not served, the Secretary of State may disregard that fact if he is satisfied that the person has not been substantially prejudiced by the failure to serve him.
- (5) On the determination of an appeal under this section the Secretary of State shall give directions for giving effect to his determination, including, where appropriate, directions for quashing the listed building enforcement notice or for varying the terms of the notice in favour of the appellant, and the Secretary of State may—
  - (a) grant listed building consent for the works to which the notice relates or, as the case may be, discharge any condition subject to which such consent was granted and substitute any other condition, whether more or less onerous;
  - (b) ... <sup>F59</sup>
  - (c) if he thinks fit, exercise his power under section 52 of this Act to amend any list compiled or approved thereunder by removing from it the building to which the appeal relates or his power under subsection (8) of that section to direct that that subsection shall no longer apply to the building.
- [<sup>F60</sup>(6) Any listed building consent granted by the Secretary of State under subsection (5) above shall be treated as granted on an application for such consent made under Part I of Schedule 10 to this Act.]
  - (7) The validity of a listed building enforcement notice shall not, except by way of an appeal under this section, be questioned in any proceedings whatsoever on any of the grounds specified in paragraphs (b) or (e) of subsection (1) of this section.
  - (8) Subject to section 279 of this Act, Schedule 7 to this Act applies to appeals under this section.

## **Textual Amendments**

- **F55** Words substituted by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 27(*a*)(i)
- **F56** S. 93(1)(*c*) substituted by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 50, Sch. 9 Pt. II, para. 15(2)
- F57 S. 93(1)(i)-(k) added by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 27(a)(ii)
- **F58** S. 93(2)(2A) substituted for s. 93(2) by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 27(b)
- F59 S. 93(5)(b) repealed by Local Government and Planning (Scotland) Act 1982 (c. 43), Sch. 4 Pt. I
- F60 S. 93(6) substituted by Local Government and Planning (Scotland) Act 1982 (c. 43), s. 69(2), Sch. 2 para. 27(c)

## 94 Penalties for non-compliance with listed building enforcement notice.

- (1) Subject to the provisions of this section, where a listed building enforcement notice has been served in respect of any building and any steps required by the notice to be taken have not been taken within the period allowed for compliance with the notice, the person responsible for the contravention mentioned in section 92(1) of this Act shall be guilty of an offence and liable on summary conviction to a fine not exceeding £400, or on conviction on indictment to a fine.
- (2) If, after a person has been convicted under the preceding provisions of this section, he does not as soon as practicable do everything in his power to secure compliance with the notice, he shall be guilty of a further offence and be liable—
  - (a) on summary conviction to a fine not exceeding [<sup>F61</sup>£200] for each day following his first conviction on which any of the requirements of the notice remain unfulfilled; or
  - (b) on conviction on indictment to a fine.
- (3) Any reference in this or the next following section to the period allowed for compliance with a listed building enforcement notice is a reference to the period specified in the notice as that within which the steps specified in the notice are required thereby to be taken, or such extended period as the local planning authority may allow for taking them.

#### **Textual Amendments**

F61 Words substituted by Housing and Planning Act (c. 63, SIF 123:2), s. 53(1), Sch. 11 Pt. II para. 44(1) (2)

## 95 Execution and cost of works required by listed building enforcement notice.

- (1) If, within the period allowed for compliance with a listed building enforcement notice, any steps required by the notice to be taken have not been taken, the authority may enter on the land and take those steps, and may recover from the person who is then the owner or lessee of the land any expenses reasonably incurred by them in doing so.
- (2) Any expenses incurred by the owner, lessee or occupier of a building for the purpose of complying with a listed building enforcement notice, and any sums paid by the owner or lessee of a building under subsection (1) of this section in respect of expenses incurred by the... <sup>F62</sup> planning authority in taking steps required by such a notice to be taken, shall be deemed to be incurred or paid for the use and at the request of the person who carried out the works to which the notice relates.
- (3) The provisions of section 88(3) and (4) of this Act shall apply in relation to a listed building enforcement notice as they apply in relation to an enforcement notice; and any regulations made by virtue of this subsection may provide for the charging on the land on which the building stands of any expenses recoverable by a. . . <sup>F62</sup> planning authority under subsection (1) of this section.

## **Textual Amendments**

F62 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)

Planning (Scotland) Act 1972 (repealed 27.5.1997), Part V. (See end of Document for details)

## [<sup>F63</sup>95A Effect of listed building consent on listed building enforcement

- (1) If, after the issue of a listed building enforcement notice, consent is granted under section 53(2A) of this Act for the retention of any work to which the listed building enforcement notice relates, the notice shall cease to have effect in so far as it requires steps to be taken which would involve the works not being retained in accordance with the consent.
- (2) If the consent is granted so as to permit the retention of works without complying with some condition subject to which a previous listed building consent was granted, the listed building enforcement notice shall cease to have effect in so far as it requires steps to be taken for complying with that condition.
- (3) The preceding provisions of this section shall be without prejudice to the liability of any person for an offence in respect of a failure to comply with the listed building enforcement notice before the relevant provisions of that notice ceased to have effect.]

#### **Textual Amendments**

F63 S. 95A inserted by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 50, Sch. 9 Pt. II para. 19

## 96 Enforcement by, or by direction of, the Secretary of State.

- (1) If it appears to the Secretary of State, after consultation with the... <sup>F64</sup> planning authority, to be expedient that a listed building enforcement notice should be served in respect of any land, he... <sup>F65</sup> may himself serve such a notice; and any notice so served by the Secretary of State shall have the like effect as a notice served by the... <sup>F64</sup> planning authority.
- (2) In relation to a listed building enforcement notice served by the Secretary of State, the provisions of sections 94(3) and 95 of this Act shall apply as if for any reference therein to the. . . <sup>F64</sup> planning authority there were substituted a reference to the Secretary of State.

#### **Textual Amendments**

- F64 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)
- F65 Words repealed by Local Government (Scotland) Act 1973 (c. 65), Sch. 29

## [<sup>F66</sup>97 Urgent works to preserve building.

- (1) Where it appears to the planning authority or the Secretary of State that works are urgently necessary for the preservation of—
  - (a) a listed building, or
  - (b) a building in respect of which a direction has been given by the Secretary of State that this section shall apply,

they or he may, subject to the following provisions of this section, execute the works, which may consist of or include works for affording temporary support or shelter for the building.

(2) The ground on which the Secretary of State may give a direction that this section shall apply to a building is that the building is in a conservation area and it appears to him

that its preservation is important for maintaining the character or appearance of the conservation area.

- (3) If the building is occupied works may be carried out only to those parts which are not in use; and no action may be taken in respect of an excepted building within the meaning of section 56(2) of this Act.
- (4) The owner of the building shall be given not less than 7 days' notice in writing of the intention to carry out the works and the notice shall describe the works proposed to be carried out.]

#### **Textual Amendments**

F66 Ss. 97, 97A substituted for s. 97 by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 50, Sch. 9
 Pt. II para. 20

## [<sup>F67</sup>97A Recovery of expenses of works under s. 97.

- (1) This section has effect for enabling the expenses of works executed under section 97 of this Act to be recovered.
- (2) The planning authority or, as the case may be, the Secretary of State may give notice to the owner of the building requiring him to pay the expenses of the works.
- (3) Where the works consist of or include works for affording temporary support or shelter for the building—
  - (a) the expenses which may be recovered include any continuing expenses involved in making available the apparatus or materials used, and
  - (b) notices under subsection (2) in respect of any such continuing expenses may be given from time to time.
- (4) The owner may within 28 days of the service of the notice represent to the Secretary of State—
  - (a) that some or all of the works were unnecessary for the preservation of the building,
  - (b) in the case of works for affording temporary support or shelter, that the temporary arrangements have continued for an unreasonable length of time, or
  - (c) that the amount specified in the notice is unreasonable or that the recovery of it would cause him hardship,

and the Secretary of State shall determine to what extent the representations are justified.

- (5) The Secretary of State shall give notice of his determination, the reasons for it and the amount recoverable—
  - (a) to the owner of the building, and
  - (b) to the planning authority, if they carried out the works.]

#### **Textual Amendments**

F67 Ss. 97, 97A substituted for s. 97 by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 50, Sch. 9
 Pt. II para. 20

VALID FROM 26/03/1992
[ <sup>F68</sup> 97AB <sup>F68</sup> Further provision as to rights of entry in relation to listed buildings.
(1) The provisions of this section and of section 97AC of this Act shall apply, in place o the provisions of section 266 of this Act, to rights of entry exercised under section 265 of this Act in relation to listed buildings and listed buildings control.
(2) If the sheriff is satisfied—
(a) that there are reasonable grounds for entering any land for any of the purposes mentioned in section 265 of this Act; and
(b) that—
(i) admission to the land has been refused, or a refusal is reasonably apprehended; or
(ii) the case is one of urgency,
he may issue a warrant authorising any person duly authorised in writing to ente the land.
(3) For the purposes of subsection (2)(b)(i) of this section admission to land shall be regarded as having been refused if no reply is received to a request for admission within a reasonable period.
(4) A warrant authorises entry on one occasion only and that entry must be-
(a) within one month from the date of the issue of the warrant; and
(b) at a reasonable hour, unless the case is one of urgency.]

## **Textual Amendments**

F68 Ss. 97AB, 97AC inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF), s. 57, Sch. 10 para. 10 (with s. 84(5)); S.I. 1992/334, art. 4

## VALID FROM 26/03/1992

## [<sup>F69F69</sup>97A**R**ights of entry in relation to listed buildings: supplementary provisions.

- (1) Subject to subsection (2) of this section, a person authorised to enter any land in pursuance of a right of entry conferred under or by virtue of section 265 or 97AB of this Act (referred to in this section as "a right of entry"),—
  - (a) shall, if so required, produce evidence of his authority and state the purpose of his entry before so entering;
  - (b) may take with him such other persons as may be necessary; and
  - (c) on leaving the land shall, if the owner or occupier is not then present, leave it as effectively secured against trespassers as he found it.
- (2) Admission to any land which is occupied shall not be demanded as of right by virtue of section 265 of this section unless 24 hours' notice of the intended entry has been given to the occupier of the land.

- (3) Any person who wilfully obstructs a person acting in the exercise of a right of entry shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (4) If any damage is caused to land or moveable property in the exercise of a right of entry, compensation may be recovered by any person suffering the damage from the authority who gave the written authority for the entry or, as the case may be, the Secretary of State; and section 168 of this Act shall apply in relation to compensation under this subsection as it applies in relation to compensation under Part VIII of this Act.
- (5) If any person who enters any land, in exercise of a right of entry, discloses to any person any information obtained by him while on the land as to any manufacturing process or trade secret, he shall be guilty of an offence.
- (6) Subsection (5) does not apply if the disclosure is made by a person in the course of performing his duty in connection with the purpose for which he was authorised to enter the land.
- (7) A person who is guilty of an offence under subsection (5) shall be liable on summary conviction to a fine not exceeding the statutory maximum or on conviction on indictment to imprisonment for a term not exceeding two years or a fine or both.
- (8) No person shall carry out any works in exercise of a power conferred under section 97 of this Act unless notice of his intention to do so was included in the notice required by subsection (2) of this section.
- (9) The authority of the appropriate Minister shall be required for the carrying out of works in exercise of a power conferred under section 97 of this Act if—
  - (a) the land in question is held by statutory undertakers; and
  - (b) they object to the proposed works on the ground that the execution of the works would be seriously detrimental to the carrying on of their undertaking.
- (10) Section 213(1) of this Act applies for the purposes of subsection (9) of this section as it applies for the purposes of section 266(6)(b) of this Act.]

## **Textual Amendments**

F69 Ss. 97AB, 97AC inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF), s. 57, Sch. 10 para.10 (with s. 84(5)); S.I. 1992/334, art.4

## [<sup>F70</sup> Hazardous substances]

## **Textual Amendments**

**F70** S. 97B and crossheading inserted (18.2.1993 for certain purposes, otherwise 1.5.1993) by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 36; S.I. 1993/273, arts.3, 5

## [<sup>F71</sup>97B Power to issue hazardous substances contravention notice.

- (1) Subject to subsection (2) below, where it appears to the planning authority that there is or has been a contravention of hazardous substances control they may issue a hazardous substances contravention notice if they consider it expedient to do so having regard to any material consideration.
- (2) A planning authority shall not issue a hazardous substances contravention notice where it appears to them that a contravention of hazardous substances control can be avoided only by the taking of action amounting to a breach of a statutory duty.
- (3) In this Act "hazardous substances contravention notice" means a notice-
  - (a) specifying an alleged contravention of hazardous substances control; and
  - (b) requiring such steps as may be specified in the notice to be taken to remedy the contravention.
- (4) A copy of a hazardous substances contravention notice shall be served—
  - (a) on the owner, the lessee and the occupier of the land to which it relates; and
    - (b) on such other persons as may be prescribed.
- (5) A hazardous substances contravention notice shall also specify-
  - (a) a date not less than 28 days from the date of service of copies of the notice as the date on which it is to take effect;
  - (b) in respect of each of the steps required to be taken to remedy the contravention of hazardous substances control, the period from the notice taking effect within which the step is to be taken.
- (6) Where a planning authority issue a hazardous substances contravention notice the steps required by the notice may, without prejudice to the generality of subsection (3)(b) above, if the authority think it expedient, include a requirement that the hazardous substance be removed from the land.
- (7) Where a notice includes such a requirement, it may also contain a direction that at the end of such period as may be specified in the notice any hazardous substances consent for the presence of the substance shall cease to have effect or, if it relates to more than one substance, shall cease to have effect so far as it relates to the substance which is required to be removed.
- (8) The planning authority may withdraw a hazardous substances contravention notice (without prejudice to their power to issue another) at any time before it takes effect.
- (9) If they do so, they shall forthwith give notice of the withdrawal to every person who was served with a copy of the notice.
- (10) The Secretary of State may by regulations—
  - (a) specify matters which are to be included in hazardous substances contravention notices, in addition to those which are required to be included in them by this section;
  - (b) provide—
    - (i) for appeals to him against hazardous substances contravention notices;
    - (ii) for the persons by whom, grounds upon which and time within which such an appeal may be brought;
    - (iii) for the procedure to be followed on such appeals;

- (iv) for the directions that may be given on such an appeal;
- (v) for the application to such appeals, subject to such modifications as the regulations may specify, of any of the provisions of sections 85, 231(3) and 233 of this Act;
- (c) direct that any of the provisions of sections 86 to 89A [<sup>F72</sup>and 166] of this Act shall have effect in relation to hazardous substances contravention notices subject to such modifications as he may specify in the regulations;
- (d) make such other provision as he considers necessary or expedient in relation to hazardous substances contravention notices.
- (11) If any person appeals against a hazardous substances contravention notice, the notice shall be of no effect pending the final determination or the withdrawal of the appeal.
- (12) Regulations under this section may make different provisions for different cases or descriptions of cases.]

#### **Textual Amendments**

- F71 S.97B inserted (prosp.) by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 36
- F72 Words inserted (*prosp.*) by Environmental Protection Act 1990 (c. 43, SIF 46:4), ss. 144, 162(2), Sch. 13 para. 11(11)

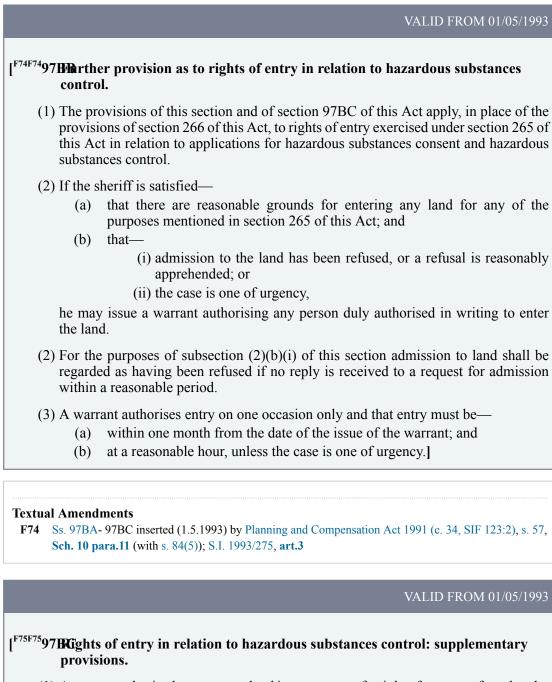
## VALID FROM 01/05/1993

## [<sup>F73</sup>97BA<sup>F73</sup>Variation of hazardous substances contravention notices.

- (1) A planning authority may waive or relax any requirement of a hazardous substances contravention notice issued by them and, in particular, may extend any period specified in accordance with section 97B(5)(b) of this Act in the notice.
- (2) The powers conferred by subsection (1) of this section may be exercised before or after the notice takes effect.
- (3) The planning authority shall, immediately after exercising those powers, give notice of the exercise to every person who has been served with a copy of the hazardous substances contravention notice or would, if the notice were re-issued, be served with a copy of it.]

## **Textual Amendments**

F73 Ss. 97BA-97BC inserted (1.5.1993) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 57,
 Sch. 10 para.11 (with s. 84(5)); S.I. 1993/275, art.3



- (1) A person authorised to enter any land in pursuance of a right of entry conferred under or by virtue of section 265 or 97BB of this Act (referred to in this section as "a right of entry")—
  - (a) shall, if so required, produce evidence of his authority and state the purpose of his entry before so entering;
  - (b) may take with him such other persons as may be necessary; and
  - (c) on leaving the land shall, if the owner or occupier is not then present, leave it as effectively secured against trespassers as he found it.

- (2) Any person who wilfully obstructs a person acting in the exercise of a right of entry shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (3) If any damage is caused to land or moveable property in the exercise of a right of entry, compensation may be recovered by any person suffering the damage from the authority who gave the written authority for the entry or, as the case may be, the Secretary of State; and section 168 of this Act shall apply in relation to compensation under this subsection as it applies in relation to compensation under Part VIII of this Act.
- (4) If any person who enters any land, in exercise of a right of entry, discloses to any person any information obtained by him while on the land as to any manufacturing process or trade secret, he shall be guilty of an offence.
- (5) Subsection (4) does not apply if the disclosure is made by a person in the course of performing his duty in connection with the purpose for which he was authorised to enter the land.
- (6) A person who is guilty of an offence under subsection (4) shall be liable on summary conviction to a fine not exceeding the statutory maximum or on conviction on indictment to imprisonment for a term not exceeding two years or a fine or both.
- (7) The authority of the appropriate Minister shall be required for the carrying out of works in exercise of a power conferred under section 265(8) of this Act if—
  - (a) the land in question is held by statutory undertakers; and
  - (b) they object to the proposed works on the ground that the execution of the works would be seriously detrimental to the carrying on of their undertaking.
- (8) Section 213(1) of this Act applies for the purposes of subsection (7) of this section as it applies for the purposes of section 266(6)(b) of this Act.]

## **Textual Amendments**

F75 Ss. 97BA-97BC inserted after s. 97B (1.5.1993) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 57, Sch. 10 para. 11 (with s. 84(5)); S.I. 1993/275, art. 3

## Trees

## 98 Penalties for non-compliance with tree preservation order.

- [<sup>F76</sup>(1) If any person, in contravention of a tree preservation order, cuts down, uproots or wilfully destroys a tree, or wilfully damages, tops or lops a tree in such a manner as to be likely to destroy it, he shall be guilty of an offence and shall be liable—
  - (a) on summary conviction to a fine not exceeding £400 or twice the sum which appears to the court to be the value of the tree, whichever is the greater; or
  - (b) on conviction on indictment, to a fine,

and, in determining the amount of any fine to be imposed on a person convicted on indictment, the court shall in particular have regard to any financial benefit which has accrued or appears likely to accrue to him in consequence of the offence.]

- (2) If any person contravenes the provisions of a tree preservation order otherwise than as mentioned in subsection (1) of this section, he shall be guilty of an offence and liable on summary conviction to a fine not exceeding [<sup>F77</sup>level 4 on the standard scale].
- (3) If, in the case of a continuing offence under this section, the contravention is continued after the conviction, the offender shall be guilty of a further offence and liable on summary conviction to an additional fine not exceeding [<sup>F78</sup>£100] for each day on which the contravention is so continued.
- [<sup>F79</sup>(4) This section shall apply to an offence under section 59A above as it applies to a contravention of a tree preservation order.]

#### **Textual Amendments**

- F76 S. 98(1) substituted by Town and Country Amenities Act 1974 (c. 32), s. 11(3)(7)
- F77 Words substituted by virtue of Criminal Procedure (Scotland) Act 1975 (c. 21), ss. 289F, 289G (as inserted by Criminal Justice Act 1982 (c. 48), s. 54)
- F78 Words substituted by Housing and Planning Act (c. 63, SIF 123:2), s. 53(1), Sch. 11 Pt. II para. 44(1) (2)
- F79 S. 98(4) added by Town and Country Amenities Act 1974 (c. 32), s. 11(6)(7)

## 99 Enforcement of duties as to replacement of trees.

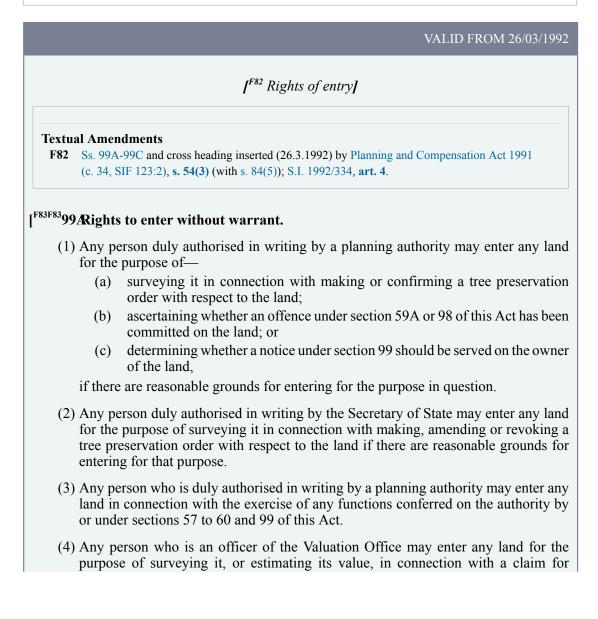
- (1) If it appears to the. . . <sup>F80</sup> planning authority that the provisions of section 60 of this Act, or any conditions of a consent given under a tree preservation order which require the replacement of trees, are not complied with in the case of any tree or trees, that authority may, at any time within two years from the date on which the failure to comply with the said provisions or conditions came to their knowledge, serve on the owner of the land a notice requiring him, within such period as may be specified in the notice, to plant a tree or trees of such size and species as may be so specified.
- (2) Subject to the following provisions of this section, a notice under this section shall take effect at the end of such period, not being less than twenty-eight days after the service of the notice, as may be specified in the notice.
- (3) a person on whom a notice under this section is served may, at any time within the period specified in the notice as the period at the end of which it is to take effect, appeal to the Secretary of State against the notice on any of the following grounds—
  - (a) that the provisions of the said section 60 or the conditions aforesaid are not applicable or have been complied with;
  - (b) that the requirements of the notice are unreasonable in respect of the period or the size or species of trees specified therein;
  - (c) that the planting of a tree or trees in accordance with the notice is not required in the interests of amenity or would be contrary to the practice of good forestry;
  - (d) that the place on which the tree is or trees are required to be planted is unsuitable for that purpose;

and the provisions of section 85(2) [<sup>F81</sup>to (2D)], (3) and (4)(a) of this Act, and of so much of section 85(5) of this Act as enables the Secretary of State to give directions, shall apply in relation to any such appeal as they apply in relation to an appeal against an enforcement notice.

- (4) Subject to section 279 of this Act, Schedule 7 to this Act applies to appeals under subsection (3) of this section.
- (5) In section 88 of this Act, and in regulations in force under that section, references to an enforcement notice and an enforcement notice served in respect of any breach of planning control shall include references to a notice under this section; and in relation to such a notice the reference in subsection (2) of that section to the person by whom the breach of planning control was committed shall be construed as a reference to any person, other than the owner, responsible for the cutting down, destruction or removal of the original tree or trees.

#### **Textual Amendments**

- F80 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)
- F81 Words inserted by Housing and Planning Act 1986 (c. 63, SIF 123:2), s. 53(1), Sch. 11 Pt. II para. 46



compensation in respect of any land which is payable by the planning authority under section 163 of this Act.

- (5) Any person who is duly authorised in writing by the Secretary of State may enter any land in connection with the exercise of any functions conferred on the Secretary of State by or under section 58 or 99 of this Act.
- (6) The Secretary of State shall not authorise any person as mentioned in subsection (2) without consulting the planning authority.
- (7) Admission shall not be demanded as of right—
  - (a) by virtue of subsection (1) or (2) to any building used as a dwellinghouse; or
  - (b) by virtue of subsection (3), (4) or (5) to any land which is occupied,
  - unless 24 hours' notice of the intended entry has been given to the occupier.
- (8) Any right to enter by virtue of this section shall be exercised at a reasonable hour.]

#### **Textual Amendments**

**F83** Ss. 99A-99C and crossheading inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), **s. 54(3)** (with s. 84(5)); S.I. 1992/334, **art. 4** 

## [F84F8499BRight to enter under warrant.

(1) If the sheriff is satisfied—

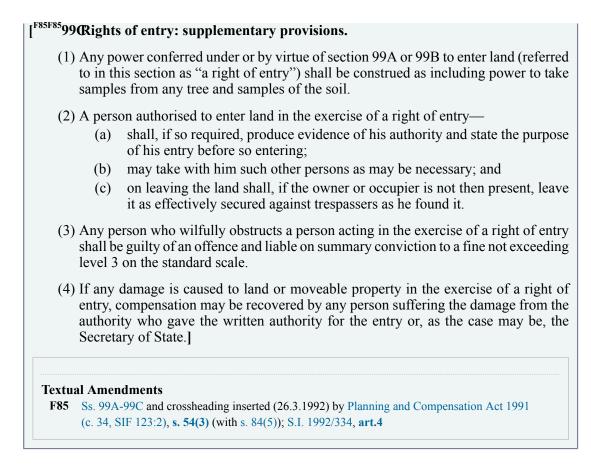
- (a) that there are reasonable grounds for entering any land for any of the purposes mentioned in section 99A(1) or (2) of this Act; and
- (b) that-
  - (i) admission to the land has been refused, or a refusal is reasonably apprehended; or
  - (ii) the case is one of urgency,

he may issue a warrant authorising any person duly authorised in writing by a planning authority or, as the case may be, the Secretary of State to enter the land.

- (2) For the purposes of subsection (1)(b)(i) of this section admission to land shall be regarded as having been refused if no reply is received to a request for admission within a reasonable period.
- (3) A warrant authorises entry on one occasion only and that entry must be-
  - (a) within one month from the date of the issue of the warrant; and
  - (b) at a reasonable hour, unless the case is one of urgency.]

## **Textual Amendments**

F84 Ss. 99A-99C and crossheading inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), s. 54(3) (with s. 84(5)); S.I. 1992/334, art.4



## Other controls

## [<sup>F86</sup>100 Enforcement of orders under sections 49, 49A and 49B.

- (1) Any person who, without the grant of planning permission in that behalf,—
  - (a) uses land, or causes or permits land to be used,—
    - (i) for any purpose for which an order under section 49 of this Act has required that its use shall be discontinued; or(ii)in contravention of any condition imposed by such an order by virtue of subsection (1) of that section; or
  - (b) resumes, or causes or permits to be resumed, development consisting of the winning and working of minerals the resumption of which an order under section 49A of this Act has prohibited; or
  - (c) contravenes, or causes or permits to be contravened, any such requirement as is specified in section 49A(3) or (4) of this Act,

shall be guilty of an offence.

- (2) Any person who contravenes any requirement of a suspension order or a supplementary suspension order or who causes or permits any requirement of such an order to be contravened shall be guilty of an offence.
- (3) Any person guilty of an offence under this section shall be liable—
  - (a) on summary conviction to a fine not exceeding the statutory maximum; and
  - (b) on conviction on indictment, to a fine.

(4) If—

- (a) any step required by an order under section 49 of this Act to be taken for the alteration or removal of any buildings or works or any plant or machinery; or
- (b) any step required by an order under section 49A of this Act to be taken-
  - (i) for the alteration or removal of plant or machinery; or
  - (ii) for the removal or alleviation of any injury to amenity; or
- (c) any step for the protection of the environment required to be taken by a suspension order or a supplementary suspension order,

has not been taken within the period specified in the order, or within such extended period as the planning authority may allow, the planning authority may enter the land and take that step, and may recover from the person who is then the owner of the land any expenses reasonably incurred by them in doing so.

- (5) A planning authority taking any step in terms of subsection (4) of this section may sell any materials removed by them from any land unless those materials are claimed by the owner within three days of their removal by the planning authority; and where such materials have been sold the planning authority shall, after deducting therefrom any expenses recoverable by them from the owner, pay him the proceeds of such sale.
- (6) It shall be a defence for a person charged with an offence under this section to prove that he took all reasonable measures and exercised all due diligence to avoid commission of the offence by himself or by any person under his control.
- (7) If any person charged with an offence under this section alleges that the commission of the offence was due to the act or default of another person or due to reliance on information supplied by another person, the person charged shall not, without the leave of the court, be entitled to rely on the defence unless, within a period ending seven clear days before the hearing, he has served on the prosecutor a notice in writing giving such information identifying or assisting in the identification of the other person as was then in his possession.]

## **Textual Amendments**

F86 S. 100 substituted by Town and Country Planning (Minerals) Act 1981 (c. 36), ss. 28, 35

## 101 Enforcement of control as to advertisements.

- (1) The matters for which provision may be made by regulations under section 61 of this Act shall include provision for enabling the. . . <sup>F87</sup> planning authority to require the removal of any advertisement which is being displayed in contravention of the regulations, or the discontinuance of the use for the display of advertisements of any site which is being so used in contravention of the regulations, and for that purpose for applying any of the provisions of this Part of this Act with respect to enforcement notices or the provisions of section 166 of this Act, subject to such adaptations and modifications as may be specified in the regulations.
- (2) Without prejudice to any provisions included in regulations made under section 61 of this Act by virtue of subsection (1) of this section, if any person displays an advertisement in contravention of the provisions of the regulations he shall be guilty of an offence and liable on summary conviction to a fine of such amount as may be prescribed by the regulations, not exceeding [<sup>F88</sup>level 3 on the standard scale] and,

in the case of a continuing offence, [<sup>F89</sup>£40] for each day during which the offence continues after conviction.

- (3) For the purposes of subsection (2) of this section, and without prejudice to the generality thereof, a person shall be deemed to display an advertisement if—
  - (a) the advertisement is displayed on land of which he is the owner or occupier; or
  - (b) the advertisement gives publicity to his goods, trade, business or other concerns:

Provided that a person shall not be guilty of an offence under that subsection by reason only that an advertisement is displayed on land of which he is the owner or occupier, or that his goods, trade, business or other concerns are given publicity by the advertisement, if he proves that it was displayed without his knowledge or consent.

#### Textual Amendments

- F87 Word repealed by Local Government (Scotland) Act 1973 (c. 65), s. 172(2)
- **F88** Words substituted by virtue of Criminal Procedure (Scotland) Act 1975 (c. 21), ss. 289F, 289G (as inserted by Criminal Justice Act 1982 (c. 48), s. 54)
- F89 Words substituted by Housing and Planning Act (c. 63, SIF 123:2), s. 53(1), Sch. 11 Pt. II para. 44(1) (2)

## Modifications etc. (not altering text)

C14 S. 101(2) extended by S.I. 1984/467, reg. 7

VALID FROM 26/03/1992

## [<sup>F90</sup>101A<sup>F90</sup>Power to remove or obliterate placards and posters.

- (1) Subject to the provisions of this section, a planning authority may remove or obliterate any placard or poster—
  - (a) which is displayed in their area; and
  - (b) which in their opinion is so displayed in contravention of regulations made under section 61 of this Act.
- (2) Subsection (1) of this section does not authorise the removal or obliteration of a placard or poster displayed within a building to which there is no public right of access.
- (3) Subject to subsection (4) of this section, where a placard or poster identifies the person who displayed it or caused it to be displayed, the planning authority shall not exercise any power conferred by subsection (1) of this section unless they have first given him notice in writing—
  - (a) that in their opinion it is displayed in contravention of regulations made under section 61 of this Act; and
  - (b) that they intend to remove or obliterate it on the expiry of a period specified in the notice.

(4) Subsection (3) of this section does not apply if-

(a) the placard or poster does not give his address; and

- (b) the authority do not know it and are unable to ascertain it after reasonable inquiry.
- (5) The period specified in a notice under subsection (3) of this section must be not less than two days from the date of service of the notice.
- (6) Any person duly authorised in writing by the planning authority may at any reasonable time enter any land for the purpose of exercising a power conferred by this section if—
  - (a) the land is unoccupied; and
  - (b) it would be impossible to exercise the power without entering the land.]

## **Textual Amendments**

**F90** S. 101A inserted (26.3.1992) by Planning and Compensation Act 1991 (c. 34, SIF 123:2), **s.56** (with s. 84(5)); S.I. 1992/334, **art.4** 

## Status:

Point in time view as at 01/02/1991. This version of this part contains provisions that are not valid for this point in time.

## **Changes to legislation:**

There are currently no known outstanding effects for the Town and Country Planning (Scotland) Act 1972 (repealed 27.5.1997), Part V.