#### STATUTORY INSTRUMENTS

## 2013 No. 233

# The Timber and Timber Products (Placing on the Market) Regulations 2013

### PART 3

#### Enforcement

#### Powers of entry

- 7.—(1) An inspector may, on serving reasonable notice, enter premises at any reasonable hour, except premises used wholly or mainly as a private dwelling house, for the purpose of enforcing the Timber Regulation and the Implementing Regulation.
  - (2) The requirement to serve notice does not apply—
    - (a) where reasonable efforts to agree an appointment have failed;
    - (b) where an inspector reasonably believes that serving a notice would defeat the object of the entry;
    - (c) where an inspector has a reasonable suspicion that an offence has been committed under regulation 4; or
    - (d) in an emergency.
  - (3) An inspector must, if requested, produce a duly authenticated authorisation document.
- (4) Paragraph (1) does not affect any right of entry conferred by a warrant issued in accordance with paragraph (5).
- (5) A justice of the peace may by signed warrant permit an inspector to enter premises, if necessary by reasonable force, if the justice, on sworn information in writing, is satisfied that—
  - (a) there are reasonable grounds for an inspector to enter those premises for the purpose of enforcing the Timber Regulation and the Implementing Regulation; and
  - (b) one of the conditions in paragraph (6) is met.
  - (6) The conditions are that—
    - (a) entry to the premises has been refused, or is likely to be refused without a warrant, and notice of the intention to apply for a warrant has been served on the occupier;
    - (b) asking for admission to the premises, or serving such a notice, would defeat the object of the entry;
    - (c) entry is required urgently; or
    - (d) the premises are unoccupied or the occupier is temporarily absent.
- (7) But the power in paragraph (5) does not extend to premises used wholly or mainly as a private dwelling house.
  - (8) A warrant is valid for three months.
  - (9) An inspector entering premises under this regulation may—

- (a) be accompanied by—
  - (i) such other persons as the inspector considers necessary,
  - [F1(ii) any representative of the European Commission;] and
- (b) bring on to the premises such equipment as the inspector considers necessary.
- (10) An inspector entering any premises which are unoccupied or from which the occupier is temporarily absent must leave them as effectively secured against unauthorised entry as they were before entry.
- (11) An inspector may require a vehicle, vessel, aircraft or hovercraft that the inspector has reasonable grounds to believe is transporting timber to stop to allow the inspector to exercise the powers conferred by these Regulations.
  - (12) In this regulation—
    - (a) in Scotland, a reference to a justice of the peace means a sheriff, and the reference to sworn information in writing is a reference to evidence on oath; and
    - (b) in Northern Ireland, a reference to a justice of the peace is a reference to a lay magistrate, and the reference to sworn information in writing is a reference to a sworn complaint in writing.
  - F1 Reg. 7(9)(a)(ii) omitted (E.W.S.) (31.12.2020) by virtue of The Timber and Timber Products and FLEGT (EU Exit) Regulations 2018 (S.I. 2018/1025), regs. 1(1), 3(3) (as amended by S.I. 2020/1315, regs. 1(2), 2(2)); 2020 c. 1, Sch. 5 para. 1(1)

#### **Commencement Information**

II Reg. 7 in force at 3.3.2013, see reg. 1(2)

Changes to legislation:
There are currently no known outstanding effects for the The Timber and Timber Products (Placing on the Market) Regulations 2013, Section 7.