Guidance Policies for issued Parking, Bus Lane and Moving Traffic PCNs and Appeals

Policies contained in this document are for guidance only. Cases will be considered on individual merit taking into consideration all available evidence.

INTRODUCTION

When you receive a fine from us (parking, bus lane or moving traffic contraventions) you may want to appeal it. But how do we decide whether that challenge is successful or not?

We call these fines Penalty Charge Notices (PCNs). This document explains how decisions are made when we deal with representations and appeals against PCNs.

Whilst every effort has been made to keep this document reader-friendly, we will refer to legal wording when we have to.

It is impossible to provide in this document, specific guidelines to cover all circumstances and policies may be reviewed. However, we will consider all cases, on their individual merits, considering the particular circumstances before reaching a decision.

ABOUT THE APPEAL PROCESS

Challenges should be made in writing. Instructions of how to do this will be with the PCN documents. Having it in writing helps us to keep a record of the whole process.

All correspondence received and sent by us will be sent to the Traffic Penalty Tribunal (TPT) if an appeal is made.

We discount payments for PCNs if they are made promptly. The law allows 14 days from the service of the PCN for it to be paid at half the rate of the full charge. However, the law allows 21 days if it is a parking, bus lane or moving traffic PCN issued by post after CCTV evidence has been used to record the contravention.

If a written appeal is received, the case is placed on hold at its current rate until a full written response is sent. We do reoffer 14 days to pay the discounted amount if the appeal was received within the legal discount period, but the PCN is upheld.

If the PCN is disputed again (after this initial decision) it is unlikely that the discounted rate will be reoffered.

If the full balance due is paid, this closes the case and the option to challenge the PCN is lost. Payment is regarded as acceptance of liability for the PCN.

To preserve the integrity of the appeal procedure, it is managed and carried out by trained processing staff in on behalf of Parking Services. No undue external pressure shall be brought by either members of the Council or other senior officers, to unduly influence the decisions by virtue of their position alone.

Council officers / members should also use the appeal process if they consider a PCN has been incorrectly issued.

There are three stages at which a PCN may be appealed:

- 1. An 'informal challenge' can be made against parking PCNs that have been handed to the driver or fixed to the vehicle, (before we have served a Notice to Owner (NtO) to the registered keeper). Only one informal challenge will be responded to unless the driver has supplied further information requested in the response we sent.
- 2. 'Formal representations' can be submitted once a NtO or a postal PCN has been served to the keeper/hirer of the vehicle.
- 3. If a formal representation is rejected the keeper/hirer may appeal against this to an independent adjudicator at the Traffic Penalty Tribunal (TPT). Tribunal decisions are final and binding on both parties

The regulations set timescales of 28 days for formal representations or an appeal to the TPT to be made. Failure to do so (or to make full payment of the amount owed) may result in the PCN being progressed through the enforcement process.

In general terms the Council's enforcement policy is to work in accordance with the Statutory and Operational Guidance which has been issued by the Department for Transport. The following principles are central to the Council's enforcement policy: -

- Informal written (or e-mail) challenges will be dealt with where possible within 14 days of receipt. However, there may be occasions when peaks of workload mean that this is not possible. An acknowledgement is sent by email for online appeals. We aim to publish information online about current response times.
- Where an informal challenge has been received by the Council within 14 days of the issue date of the Penalty Charge Notice, this will effectively "freeze" the discount period. If the challenge is rejected, the Council will accept the discounted payment for a period of 14 days from the date of service of its letter of rejection.
- Formal representations in response to postal Penalty Charge Notices or Notices To Owner will be dealt with in accordance with the time scale specified by Department for Transport Statutory Guidance, which is within 56 days of receipt. Every effort

will be made to respond within 14 to 21 days, but the Department for Transport Statutory Guidance allows local authorities 56 days to respond.

- The legislation allows the owner of a vehicle 28 days from the date of receipt of a Penalty Charge Notice or a Notice to Owner, to pay or make representations. Councils may ignore any representations which are made after this period. Sheffield City Council will allow a few days flexibility with regard to this deadline provided that the person making representations provides a valid reason for any delay. However, any representations which are made more than 7 days beyond the normal deadline will not be considered, unless there are severe and genuine extenuating circumstances.
- A Postal Penalty Charge Notice or a Notice To Owner gives details of the grounds on which representations and appeals may be made. However, Sheffield City Council will consider other genuine and compelling circumstances. In these cases, the particular facts of the case will be taken into consideration. However, this document includes guidance in relation to circumstances that will not normally justify cancellation of a Penalty Charge.

Although we have a discretionary power to cancel a PCN at any point throughout the enforcement process it is unlikely late appeals will be considered unless there are exceptional circumstances why it has not been made in time, or if it is evident that there has been a procedural impropriety or error with the PCN.

After the time allowed for representations or an appeal to be made has ended, a Charge Certificate may be issued. This increases the full penalty charge by 50%. At this time, it is too late to dispute the PCN. If payment is not made within 14 days, the charge may be registered as a debt at the Traffic Enforcement Centre (TEC).

At this stage, it is possible for the keeper/hirer to make a witness statement if they lost the opportunity to make a dispute or pay the PCN because they hadn't received a NtO/postal PCN, a response to a formal representation, or an appeal decision. For bus lane contraventions prior to 31 May 2022, a statutory declaration may be filed to TEC if the original bus lane PCN document was not received or representations or an appeal to TPT was made but no decision was received.

After debt registration as a last resort if the PCN has not been paid or successfully appealed, a warrant would be applied for and passed to enforcement agents to collect the charge owed. Enforcement agents would add their own fees too. The keeper / hirer could still apply to TEC to make a late witness statement (or statutory declaration) at this stage, but valid reasons must be provided why this was not done in the initial time allowed after the debt registration).

We aim to

- Treat everyone fairly and with common sense
- Sympathetically consider compelling circumstances and individual circumstances (looking at the evidence to support cases).
 We recognise the Chief Adjudicator's comments in the Traffic Penalty Tribunal's (TPT's) Annual report which says Councils have an express duty to consider "compelling circumstances"...and to exercise discretion having regard to the appropriate considerations

Sheffield City Council's main objective is to enforce parking (and some moving traffic) restrictions in a fair, consistent and transparent manner. Enforcement is carried out in accordance with the provisions of the Traffic Management Act 2004 and associated guidance provided by the Department for Transport. Also, observations by the Chief Adjudicator in the Annual Reports of the Traffic Penalty Tribunal will be taken into consideration.

REASONS FOR APPEALING A PCN

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
1	A valid pay and display ticket had been obtained	A valid ticket is produced covering the relevant period and location if it is a first time contravention by the individual/vehicle concerned). The ticket has been bought from a nearby alternative machine because the nearest machine was not working, or it is confusing which the appropriate machine is.	Pay and display ticket.	The person receiving a PCN had received one in the past for failing to correctly display a pay and display ticket. The ticket was not valid for the time or place the vehicle was parked (e.g. had expired, was for a different location, the vehicle was parked in a permit holders' only bay). Multiple free sessions had been obtained instead of making payment to park for longer. The Civil Enforcement Officer's evidence contradicts the claim. The motorist has failed to attempt to display the ticket.
2	A Blue Badge was displayed in the vehicle and the vehicle was being used for the benefit of the badge holder.	No previous similar contravention has occurred and • the vehicle is parked where Blue Badge concessions apply	A copy of the Blue Badge which would have been valid at the time the PCN was issued (or that had expired in the last 14 days	A PCN has previously been cancelled for failing to display the badge / timer disc properly. The holder has failed to attempt to display the badge. The vehicle is parked on a restriction (such as 'no stopping', 'no loading', bays reserved for specific

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		 a valid badge was 		users) where Blue Badge concessions do not apply -
		displayed but the		https://www.gov.uk/government/publications/the-
		holder forgot to		blue-badge-scheme-rights-and-responsibilities-in-
		display the timer		<u>england</u>
		disc in a time		
		limited disabled		The vehicle has been parked for longer than
		bay or on a waiting		permitted with the Blue Badge displayed.
		restriction		
				The badge is displayed when the vehicle is not being
		If the Blue Badge		used to transport the badge holder. It is not
		displayed had expired in		permitted to use the badge for any other purpose
		the last 14 days prior to		(e.g. shopping for the disabled person when they,
		the PCN being issued.		themselves are not being transported in the
				vehicle).
3	The vehicle was being	A hire company provides	A signed hire	The vehicle had been lent to a friend / relative /
	driven by someone else	evidence that the vehicle	agreement that	acquaintance, etc. (including if they were given
		was on hire to another	complies with the	general access to the keys)
		party when the	Road Traffic (Owner	
		contravention occurred	Liability) Regulations	The vehicle was in a repair garage (this is a civil
			2000	matter between the keeper and the garage)
		It is evident that the		
		vehicle was subject to a		The keeper is unable to provide any proof of theft,
		long term lease		or the information held by the police does not
		The vehicle had been		match the claim, or the time of the alleged theft /
		reported stolen prior to	A valid police crime	the report of the theft was after the PCN had been
		the contravention	reference number and	issued.
			police station it was	
			reported to which	The vehicle was being used as a courtesy car without
			verifies that the	an agreement signed to accept responsibility for
			vehicle had been	PCNs
			taken without the	

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
			owner's consent	
			before the PCN was	
			issued	
4	The vehicle was being used for loading / unloading	The vehicle is waiting where loading is permitted and either the goods being delivered/collected were heavy, bulky, or numerous and it would be unreasonable to expect them to be carried from a 'legal' parking place. The delivery / collection is part of the operations of a commercial delivery	Job sheet / delivery note (timed / dated and describing goods)	Evidence contradicts the claim or suggests the vehicle was parked there for longer than necessary for this activity. The vehicle is waiting where loading is not permitted: e.g. on school zigzag markings, on crossing controlled areas, on clearways, on bus stop clearways; on no stopping taxi ranks, on Police bays where loading is prohibited, in car parks.
		business (e.g. couriers)		
5	The keeper was not aware a parking PCN had been issued until receiving a Notice to Owner.	There is insufficient evidence that the PCN was served correctly.		The Civil Enforcement Officer's evidence suggests the PCN was correctly served. In such circumstances, we may offer 14 days from the rejection notice being served for the discount to be paid. We would not if there is a history of such claims or if the PCN was handed to the driver.
6	If the driver claims the restriction signs / lines were missing, obscured, or in poor condition	There were exceptional weather conditions (e.g. a period of heavy snow), causing vehicles to be necessarily abandoned.		It was still evident that a restriction was in place despite snow or leaves. Short lengths of missing line(s) or a missing termination mark will not invalidate PCNs where it is obvious that a restriction is in place.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		The gap in a yellow line is at least a vehicle length		Claims that there were no signs next to markings which do not need time plates.
		•		which do not need time plates.
		and no part of the vehicle		A size and he coefficient and only accomplish
		was on the visible line.		A sign can be easily read or is only marginally obscured but it is still reasonable that it could have
		A sign is missing or		been read and understood.
		obscured such that it		
		could not be read and		
		there is no other sign in		
		reasonable distance from		
		the vehicle.		
7	The driver made a	We may make some		Commonly used sign(s) were used - in accordance
	mistake / did not	allowance in a limited		with Department for Transport (DfT) regulations /
	understand the	number of circumstances		authorisations. Information for motorists about
	restrictions	if the restriction is not		signs can be found in DfT publications such as the
		indicated in the Highway		Highway Code, and / or Know Your Traffic Signs.
		Code or Know Your Traffic		Drivers should keep up to date with such
		Signs		information.
				If the vehicle is parked in front of a dropped kerb
				(the Highway Code tells drivers not to park where
				the kerb has been lowered to help wheelchair users
				and powered mobility vehicles, or in front of an
				entrance to a property)
				If your vehicle is double parked – (the Highway Code
				tells drivers a vehicle should not be left where it
				causes any unnecessary obstruction of the road).

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
8	Driver had paid for parking using cashless payment	The cashless payment system shows that there was a valid paid-for period covering the right vehicle and location. A minor error was made inputting the vehicle registration number (for example one or two wrong digits or letters), selecting the wrong location code or vehicle from own account and no previous similar contravention has occurred.	Evidence of the cashless payment session	The vehicle is parked where pay and display / cashless payment cannot be used (for example on a yellow line). The paid for session was for a different vehicle not on drivers account / had expired / been bought after the PCN had been issued / the transaction had not been completed. A PCN has previously been cancelled if a minor error was made inputting the vehicle registration number or for selecting the wrong location code.
9	Ownership of the vehicle is denied	The full name and address of who did own the vehicle is provided, ideally with proof.	Proof of change ownership (e.g. sales receipt)	An incomplete name and address of the alleged owner is provided. A person that has been nominated as the owner denies ownership and insufficient proof has been provided.
10	The vehicle is authorised to travel in a bus lane or bus gate	 has at least 10 seats (9 or more passenger seats plus the driver) is a taxi is a Private Hire Vehicle with suitable 	Vehicle registration document Taxi licence PHV licence	The vehicle is not an authorised vehicle, or required evidence is not provided

Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
Your reason for appeal	side markings, as approved by Sheffield City Council, operating under a licence issued by a Local Authority is a motorcycle [bus lanes only, not bus gates] has suitable side markings, as approved by Sheffield City Council and is carrying persons on behalf of the National Health Service for medical reasons has suitable side markings, as approved by Sheffield City Council being operated on behalf of a Local Authority for educational or care reasons.	Job sheet Job sheet	Common examples of when we may reject it
	The above is subject to the signed restrictions for the bus lane or gate showing what vehicles are permitted – some may not		

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		allow all the above can		
		travel through		
11	There was a valid	No previous similar	A copy of the relevant	A PCN has previously been cancelled for failing to
	permit for the vehicle.	contravention has	permit (valid at the	display a permit / timer disc properly.
		occurred and	time of contravention)	
			– if the permit is a	The holder has failed to attempt to display the
		the vehicle is	paper permit	permit promptly after parking.
		parked where the permit		
		would have been valid	(proof does not need	The vehicle is parked on a restriction where the
		 there was a valid 	to be sent for vehicle	permit does not provide concessions (such as on a
		permit for the vehicle, but	specific virtual	yellow line, in a pay and display only bay, or in a
		the holder forgot to	resident, resident	different zone).
		display the timer disc (if	carer, organisational	
		required for the permit	carer/medical, green	The vehicle has been parked for longer than
		type / location).	or business permits –	permitted, or the time set has been altered (if time
			these permits will be	limits apply for the permit type)
		An annual permit for the	checked on the	
		vehicle had expired in the	Council's permit	The Civil Enforcement Officer's evidence contradicts
		last 14 days prior to the	records)	the claim.
		PCN being issued.		
				If a daily use permit has not been correctly validated
		A virtual permit had		
		expired without the driver		
		realising (and had		
		subsequently been		
		promptly renewed)		
		A minor error (for example		
		one or two wrong digits or		
		letters), was made		
		inputting the vehicle		

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		registration number for a		
		virtual permit and no		
		previous similar		
		contravention has		
		occurred.		
12	Driver claims they were	Evidence shows there was		The bus lane / gate is correctly signed
	unaware of a bus lane	a problem with the sign(s)		
	or gate – including	– e.g. a required		
	saying they were	restriction sign was		
	following satnav	missing.		
	directions	_		
		The bus lane/gate had		
		been temporarily		
		suspended due to works		
		or an event in the area.		
		Some discretion for		
		multiple PCNs may be		
		exercised (first time		
		offenders) if the mistake		
		was not realised until		
		receiving the first bus lane		
		PCN through the post		
13	It was a bank holiday or	The street signs say		The sign(s) do not indicate that bank holidays are
	Sunday	"except bank holidays"		excluded – e.g. a sign which says restrictions that
	,	,		apply Monday to Friday will apply on a bank holiday
		Street signs indicate that		Monday.
		restrictions apply only on		
		days exclusive of Sundays		
		(e.g. Mon – Sat)		

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
				Street signs do not specify days of the week (if no
				days are specified the restriction applies everyday
				including Sundays and bank holidays)
14	Driver claims they were going to a bank	The vehicle was a secure cash van (operated by companies licenced under the Private Security Industry Act) and was required to park in close proximity to business premises in order to affect the safe delivery or collection of cash.	Representation from the Security Company confirming such an activity at the time, with a copy of the licence	It is a member of the public taking money / to from the bank. In such circumstances, nearby restrictions should be complied with. A vehicle was parked for longer than necessary. Security vans involved in the delivery of mail or other such low value items are expected to comply with parking restrictions.
15	Driver claims that they were gaining access to their private or commercial property	The vehicle had been stopped only to open a gate and proceeded directly on to the private property. A driver had to collect a key to unlock a gate that prevented access allowance may be made for this (no longer than five minutes), provided the restriction is not 'no stopping' or 'no loading'; [in these the vehicle should have been parked		Evidence provided by the Civil Enforcement Officer contradicts the claim / suggests the vehicle was parked there for longer than necessary for this activity. The access to the property was blocked preventing the driver from gaining entry The vehicle was left unattended on a 'no stopping' or 'no loading' restriction whilst the driver went to get keys to unlock a gate.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		elsewhere whilst the key was collected].		
16	Vehicle had broken down	Vehicle breakdown was unavoidable, can be evidenced and the vehicle was moved within 24 hours	Garage receipt on headed paper, completed in full and indicating a repair of the fault within a reasonable time of the contravention. Till receipt for purchase of relevant spare parts purchased on or soon after the date of the contravention. Vehicle recovery/repair record from a recognised vehicle roadside assistance scheme. Confirmatory	No evidence of breakdown is provided. It is probable that the vehicle was left in contravention of the restriction prior to the breakdown occurring. The vehicle had not been recovered within 24 hours. Claims of flat battery if it is alleged that the vehicle was bump/jump started but there is no evidence of new parts which could cause a flat battery (e.g. alternator, solenoid) or of a new battery. It seems the vehicle had 'broken down' due to negligence of the driver — e.g. it ran out of petrol or the vehicle had overheated due to lack of water (unless there is evidence of a mechanical / electrical fault). The Civil Enforcement Officer notes contradict the claim being made
			letter from the	

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
			Royal Automobile Club (RAC), Automobile Association (AA) or similar motoring organisation.	
17	Claim that car keys had been lost, stolen or locked in the vehicle	The claim can be evidenced and the vehicle was moved within 24 hours.	Supporting evidence (for example from the police, or a vehicle recovery organisation)	There is no supporting evidence or the vehicle is not moved within 24 hours. The vehicle should not have been parked at the location in the first place (for example on double yellow lines)
18	Driver claims they were dropping off or picking up a passenger.	The Civil Enforcement Officer notes suggest such activity was taking place.		The Civil Enforcement Officer's notes contradict the claim or suggest the vehicle was there for longer than necessary. In most circumstances the driver should remain with the vehicle (unless elderly, disabled, or young children are involved). The vehicle is parked on a 'no stopping' restriction, including bus stops*, or crossing controlled areas.
		Special consideration will be given to taxis or Private Hire Vehicles that will need a small amount of additional time to announce their arrival and accept payment.	Evidence that the vehicle is a licenced PHV or taxi and a computerised record of the fare.	

			Evidence required	Common examples of when we may reject it
		* If a taxi (not a Private Hire Vehicle) was stationary in a bus stop only for so long as is reasonably necessary for a passenger to board or alight with their luggage	Evidence that the vehicle is a licenced taxi and a computerised record of the fare.	
(The Civil Enforcement Officer made a mistake or was rude	The PCN does not comply with the regulations, such as stating the wrong: • vehicle registration • contravention • amount payable		There is a discrepancy over the vehicle colour / make, or the location stated on the PCN. The PCN will be upheld if the evidence (such as photographs linked to the PCN / GPS information from the handheld) satisfies the investigating officer that there were restrictions relevant to the contravention code recorded by the Civil Enforcement Officer. There is no regulatory requirement for the location of the alleged contravention to be specified on a parking PCN. The time of the PCN is disputed - the handhelds have integrated clocks and the time stated on PCNs printed from these cannot be altered. The keeper's name is misspelt on a document (they should contact the DVLA to correct information held on their records). Complaints against any officer's conduct should be

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
				separate to the PCN representations and appeals procedure.
20	The driver was an on- duty Council Officer, member or Government official	Local Authority vehicle (or contractor) was parked only to carry out statutory duties (i.e. refuse collection, street cleansing, highway maintenance), or whilst carrying out duties that require the vehicle to be in close proximity (i.e. verge grass cutting), including Enforcement vehicles. Vehicles involved in exceptional activities, such as surveillance by Customs & Excise or the Benefits Agency.	Supporting written statement from the relevant Service Manager or Executive Director.	The vehicle was not one being used for statutory duties and the officer thought they did not have to comply with parking regulations.
21	The driver was attending court	A defendant is given a custodial sentence and as a direct result, is unable to remove his / her vehicle from a pay and display bay or Council car	Supporting evidence from the defendant's legal representative of a custodial sentence being given.	Someone attending court (e.g. as witness, jury member, or defendant) overstayed the time they paid for - the length or timing of any court hearing or trial cannot be guaranteed.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		Park that the vehicle had been correctly parked in. We would expect that the vehicle will be removed as soon as is reasonably possible (48 hours), by the defendant's family, friends or legal representatives.		Payment can be made for a full day, or extended using payment by mobile phone.
22	A dentist / doctor appointment took longer than anticipated. A meeting or other appointment ran late. Other activities (e.g., shopping) took longer than planned.	There is evidence of an exceptional medical emergency that led to an unforeseen delay which prevented the driver from returning to their vehicle.	Evidence from medical professional or organisation	An appointment/meeting overran or was longer than expected (motorists should be aware it is not unusual for dentists / doctors' appointments to take longer than anticipated). The delay was not due to events such as unforeseen medical emergencies - allowance should be made for general delays which are a part of normal life.
23	We had issued a 'dispensation' allowing the vehicle to park at a location where parking is not normally allowed.	There is a valid dispensation issued to the vehicle for the time / place / reason.	Our systems will be checked for dispensation information.	We believe the vehicle was not being used for the purpose that the dispensation was agreed for. Dispensations are only granted if the vehicle is being used as a workshop - needing to use equipment directly from the vehicle as part of the work being carried out at an adjacent property. In general where tools, equipment or materials are required, these items should be unloaded into the relevant premises and the vehicle should then be parked legally elsewhere.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
				A different vehicle to that the dispensation was issued for was being used. A PCN has previously been cancelled for failing to correctly display a dispensation.
24	Driver was not aware of a temporary parking suspension or parking restriction	There is evidence that the vehicle was already parked when the signs were placed and had not moved.	Proof that the driver was away over the period between the signs being placed and the PCN being issued.	There is evidence that the signs were already in place prior to the vehicle being parked.
25	Driver of a vehicle was arrested and as a direct result left the vehicle in contravention of a parking restriction.	There is evidence that the driver had been taken into custody prior to the PCN being issued and was either being detained or there had not been reasonable time to safely move the vehicle after release.	Evidence of the relevant custody number, officer and police station.	No evidence of the arrest is supplied. Evidence suggests the vehicle was not left at the location as a result of being taken into custody, After release the vehicle was not moved within a reasonable period (12 hours).
26	Health care professional claims to have been attending an emergency duty.	The driver is a medic, it was a genuine emergency call out and there are valid reasons why the driver could not have parked legally (for example displaying a valid medical permit to attend).	Explanation and evidence of the emergency and proof that the driver is a medical professional.	The vehicle is parked near a place of work (e.g. a hospital or surgery) Regular or programmed visits or routine home visits will not be considered an emergency. For permit zones, medical and carer permits are available and should be correctly displayed. In other areas pay and display / limited waiting bays should be used.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
27	The vehicle is an	If a senior officer of the	Supporting letter from	There is evidence that suggests the vehicle was not
	emergency service	fire brigade, ambulance or	senior officer	being used for operational duties, including if the
	vehicle / unmarked	police service supports the	(Inspector or higher	vehicle is parked outside a police station, or court.
	police car.	representations and there	for police)	
		is no reason to doubt that		
		the vehicle was carrying		
		out operational activities.		
28	The driver is an estate			Estate agents / landlords are not exempt from any
	agent or landlord			restrictions and should park using a valid permit or
	visiting a property.			by making appropriate payment to park.
29	The vehicle was a Post	There is evidence that the		Evidence provided by the Civil Enforcement Officer
	Office vehicle being	vehicle was a marked Post		contradicts the claim / suggests the vehicle was
	used to collect postal	Office vehicle being used		parked there for longer than necessary for this
	packets.	solely for this activity.		activity, or if the vehicle is stopped on zigzag
				markings (crossings, or school keep clears)
				The vehicle is a private (non liveried) vehicle being
				used to carry out work.
30	The vehicle is a utility vehicle	The vehicle is a liveried vehicle being used to carry	Job sheet	The vehicle is a private (non liveried) vehicle
		out repairs or install pipes,		The vehicle is parked on a crossing controlled area
		cables or other apparatus.		but could have been left at an alternative suitable
				location.
		The vehicle is on an		
		emergency call and is		For works to premises, such as routine servicing or
		actually involved in the		repairs, or installation of lines or systems.
		emergency work – a board		
		showing the address and		The Civil Enforcement Officer's notes indicate no
		the nature of the work		activity was taking place and no supporting evidence
				is supplied.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		must be displayed in the vehicle.		
31	The vehicle was parked on the footway or off the highway (including claims that this is private property)	There was not either a signed waiting / loading restriction on the adjacent carriageway, or other signs specific to an off road parking ban.		The vehicle was parked on a section of highway where a waiting, loading restriction, or red route restriction is marked in the adjacent carriageway. Such restrictions apply from the centre of the road to the highway boundary on the side of the road that the marking is on (including footways, verges and other areas of land off the main carriageway). The highway boundary is usually a fence / wall / hedge / building line. There are specific signed restrictions showing a footway or verge parking restriction applies.
32	Could not find anywhere else to park	There was any pre-existing agreement in place to allow certain drivers to park elsewhere.	Evidence of any agreement	The restriction is correctly signed.
33	Went to get change for the pay & display machine			The law does not allow time for drivers to get change to obtain a pay and display ticket
34	Only stopped for a few minutes	The vehicle was stopped for a reason that would otherwise exempt it from waiting there – for example, it was being used to load / unload where permitted		If the vehicle was parked where a PCN may be issued instantly (for example on a 'no stopping' or 'no loading' restriction) There is no reason to suggest that the vehicle was legitimately waiting on another restriction type

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
35	The vehicle was not	Less than one wheel was		If at least one wheel was on the restriction.
	fully on the restriction	on the restriction.		
36	It was not their vehicle. For example, the wrong registration number was recorded on the PCN, their vehicle has	Further checks show that the incorrect vehicle registration was recorded on the PCN.		The PCN has been issued to a vehicle showing the same registration number and there is no evidence that it has been cloned.
	been cloned / was elsewhere at the time of the contravention.	There is supporting evidence that the vehicle appears to have been cloned.	Copy of the vehicle registration document, evidence from the police which supports the claim and / or photographs of the keeper's vehicle (with the registration plate showing)	
37	The fine is too expensive.	The PCN shows the wrong amount has been charged for the contravention.		The amount charged is correct in accordance with Secretary of State guidelines. Currently these are £50 or £70 for lower / higher level parking contraventions and £70 for bus lane contraventions. The charge is subject to a legal discount period and surcharges allowed under the relevant regulations.
38	The restriction is no longer necessary / it was a quiet street	There is no longer a valid Traffic Regulation Order for the restriction (if one is required)		The restriction is correctly signed and has a valid Traffic Regulation Order (if required).
39	Driver was attending a funeral / wedding, or place of worship.	A PCN was issued to an official hearse, or an official car dropping off the bride / groom and the		Other vehicles being used to travel in to attend a funeral / wedding / place of worship.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		vehicle was not parked where stopping is prohibited		
40	Vehicle was being used by a glazier company for an emergency repair.	It was an emergency and there was no other safe place for the vehicle to be parked to transport glass.	Job sheet	Evidence provided by the Civil Enforcement Officer contradicts the claim, or suggests the vehicle was parked there for longer than necessary for this activity (for example it remained there after mains had been turned off).
	The vehicle was being used to deliver or collect hazardous chemicals/substances	There is evidence of loading / unloading witnessed by the CEO and the vehicle is marked to show it may contain hazardous materials.		
	The vehicle was being used by a plumber, electrician or gas engineer	It was an emergency and there was no other safe place for the vehicle to be parked whilst the mains supply was being switched off.		
41	The driver was involved in / attending a medical emergency	These will be judged on individual merits based on whether it was unforeseen and prevented the driver from moving their vehicle.	Independent evidence of an accident or incident.	There is no supporting evidence, it is reasonable the vehicle could have been parked elsewhere, or the Civil Enforcement Officer's evidence contradicts the claim
42	Civil Enforcement Agent (bailiff) performing duties.	The agent is executing a warrant (court orders for the collection of money and/or goods)	The driver is a registered Civil Enforcement Agent with supporting	Other activities such as serving a summons or a warrant (not enforcing it) do not count. In such circumstances the agent would be expected to comply with parking restrictions.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
			evidence from their	
			employer that they	
			were executing a	
			warrant.	
43	The pay and display machine was not working	It is confirmed that the nearest machine was not working at the time of parking and there was		Transaction reports, engineers' fault logs or enforcement notes / records do not indicate that there was a fault with the machine at the time. Checks may also be made on the PCN database to see if other drivers had experienced similar
		 no alternative working machine 		problems.
		in the same car park or street that could have been		Another nearby pay and display machine could have been used.
		used; • not an option to pay by phone at that location		Pay by phone was available at the location
44	The PCN has already been paid	There is evidence that the correct balance was paid within statutory time limits (or any extended payment period offered by the Council).	Bank/card statement and last four digits of the card number A Post Office or Paypoint receipt	There is no proof that a valid payment for the correct amount was received in time, or if it is apparent that the payment was for a different case.
45	A permit had been applied for (including a replacement for a change of vehicle registration).	The permit is vehicle specific and Council records show that an application had been made and correct proof		A complete application (including payment has not been made), or if the application is not specifically for the vehicle the PCN has been issued to. The vehicle is parked where a permit is not valid (including in a different zone)

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		and payment had been received.		
46	Driver has parked there before without being issued a PCN.	There is evidence that the restrictions were implemented after the vehicle had been parked.	Proof that the driver was away over the period between the sign(s) being placed and the PCN being	The driver lives in a newly implemented permit zone – information is sent to residents in advance. The driver has been fortunate to have not received any PCNs before.
		The Council has started enforcing for a restriction where PCNs have previously not been issued before and there is no evidence of warning notices having been issued for a period prior to enforcement.	issued.	
47	Driver given permission to park there by police or a CEO	The officer's badge number is supplied and the officer verifies the advice given.	Letter from police station / officer's details.	This cannot be verified or somebody other than a police officer / CEO had given permission.
48	Pregnancy/mothers and fathers with young children.	The delay was short / caused by a minor medical emergency.	Medical evidence to support claim.	There is evidence that the same person has made similar claims in the past, or the Civil Enforcement Officer's evidence contradicts the claim.
49	The driver needed to park to use the toilet.	It was the result of a medical condition that can be proved.	Medical evidence to support claim.	It was not due to a medical condition. There is evidence the same person has made similar claims in the past, or the Civil Enforcement Officer's evidence contradicts the claim.

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
50	The Civil Enforcement	A PCN (issued after 1 April		A pay and display ticket expired more than 10
	Officer should have	2015) has been issued		minutes prior to the PCN being issued, or the vehicle
	allowed a grace period	within 10 minutes after		had stayed longer than the 10-minute grace period
	before issuing a PCN.	the expiry time of a pay		in a limited waiting bay
		and display ticket, or		
		within 10 minutes of a		The PCN was issued more than 5 minutes from the
		limited stay period ending.		start / end time of other restrictions.
		For other restrictions (e.g.		
		on yellow lines) if A PCN		
		was issued within 5		
		minutes of the start / end		
		time of a restriction.		
51	Other vehicles did not	There is any procedural		If the restriction is correctly signed.
	receive a PCN	error was made issuing the		
		PCN.		
52	The vehicle entered the	The vehicle has only		Vehicles should not enter the bus lane until moving
	bus lane to turn left.	clipped the end of the bus		beyond the end of bus lane sign(s). Footage will be
		lane (if a first time		reviewed to see where the vehicle moved into the
		contravention)		bus lane.
53	The vehicle entered the	CCTV footage verifies the		There is no evidence of an obstruction, oncoming
	bus lane to avoid an	vehicle did only enter the		vehicle or emergency vehicle, or if the vehicle that
	obstruction, a collision,	bus lane for this purpose		the PCN has been issued to continued its journey in
	or to let an emergency	and then continued the		the bus lane when it was no longer necessary.
	vehicle pass.	journey in the correct lane		
		after taking evasive action.		
54	A Fixed Penalty Notice	There is evidence a FPN		No evidence of a FPN, or it relates to a different
	(FPN) had been issued	was issued to the same		contravention, or another date
	by the police for the	vehicle for the same		
	same contravention.	contravention on that date		

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
55	Always drive that route	No warning notice was issued for the first		If the restriction is correctly signed.
		contravention for a		
		moving traffic		
		contravention within the		
		first 6 months of CCTV		
		enforcement going live at		
		the location		
56	Route was blocked	The vehicle only stopped		The vehicle entered the box junction before the exit
	exiting a box junction	in the box junction if		road/lane was clear
		turning right due to		
		oncoming traffic, or whilst		
		waiting behind other		
		vehicles also waiting to		
		turn right.		
57	Bill of Rights claim			It has been decided at High Court that the Bill of
				Rights does not apply to PCN disputes
58	More than one PCN	More than one PCN has		A vehicle has been left parked on a restriction over
	was issued for the same	been issued for a parking		consecutive days and there is more than a 24 hour
	contravention	contravention within 24		period between PCNs.
		hours.		Note: in some situations vehicles may be removed;
		If evidence suggests the		the issue of PCN should not be regarded as grounds
		driver has not returned /		to leave a vehicle parked
		moved the vehicle the		
		driver would still be liable		It appears that the driver has parked at the same
		for one of the PCNs; if the		location on separate occasions within a 24 hour
		vehicle had been moved		period.
		both may need to be paid.		
				Separate bus lane contraventions have occurred –
				for example, the driver went through a bus lane or

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
		A duplicate PCN has been		gate and then re-entered it (or another nearby bus
		logged for a contravention		lane / gate) shortly afterwards on their journey.
		observed using CCTV (if		
		the date and time are the		
		same).		
59	Keeper's name misspelt			Names and addresses are in most cases, obtained
	on PCN documents			from the DVLA and are supplied to DVLA by the
				keepers themselves. It is the keeper's responsibility
				to update DVLA with any changes or corrections.
60	Cannot afford to pay	The keeper / hirer is		To qualify for the discount payment this should be
		responsible for paying		made within the statutory discount period.
		PCNs. There are set		
		timescales for payment of		Payment terms for cases at enforcement agent stage
		PCNs, but an additional		would need to be discussed with the relevant agent.
		month may be allowed for		
		cases at the full rate. Debt		
		advice will be shared		
		about support services		
		and schemes such as		
		Breathing Space.		
		For customers identified		
		as vulnerable, further		
		discretion on payment		
		timescales may be		
		considered and / or		
		support to direct		
		customers to debt advice		
		including how to get		
		Breathing Space.		

	Your reason for appeal	We may accept this if	Evidence required	Common examples of when we may reject it
61	Should have got a	Postal warning notices had		If the PCN was issued after a warning notice period
	warning instead of a	been issued to the vehicle		for that restriction
	PCN	but had been sent to a		
		previous owner / lease		
		company who did not		
		share this information and		
		the contravention took		
		place within the warning		
		notice period for that site.		