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# LICENSING ACT 2003 SUB-COMMITTEE

### FRIDAY 16 DECEMBER 2011 9.30 AM

**Council Chamber - Town Hall** 

### AGENDA

Page No

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Application for New Premises Licence Fags And Booze, 97 St Pauls 1 52 Road, Peterborough, PE1 3DR

Committee Members:

Councillors: Dobbs (Chairman), Benton and Saltmarsh

Further information about this meeting can be obtained from Gemma George on telephone 01733 452268 or by email – gemma.george@peterborough.gov.uk



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Gemma George on 01733 452268 as soon as possible.

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LICENSING ACT 2003 SUB-COMMITTEE		AGENDA IT	EM No. 3
16 DECEMBER 2011		PUBLIC REPORT	
Contact Officers:	Adrian Day, Licensing Manager, Darren Dolby, Licensing Regulatory Officer		Tel: 454437 Tel. 453561

APPLICATION:	NEW PREMISES LICENCE	

#### LICENCE REFERENCE: MAU 062198

APPLICANT: Mr Qaiser Ijaz

**PREMISES:** Fags & Booze, 97 St Pauls Road, Peterborough, PE1 3DR

GLOSSARY OF TERMS: Attached at Appendix A – Page 5

#### 1. PURPOSE OF REPORT

1.1 To consider and determine this application for a new premises licence for Fags & Booze, 97 St Pauls Road, Peterborough, PE1 3DR taking into account the representations received from Trading Standards & Cambridgeshire Constabulary, both of whom are responsible authorities.

#### 2. BACKGROUND INFORMATION

- 2.1 On the 17<sup>th</sup> September 2007 a new application for a premises licence was submitted by Mr Dhanwant Singh & Mr Kismet Singh. As no objections were received the licence was granted. A copy of this original licence can be found at **Appendix B Page 9**.
- 2.2 On the 28<sup>th</sup> October 2009 an application to transfer the premises licence and to change the designated premises supervisor at the premises to Mr Mohammed Tokir was applied for. As there were no objections these transfers to the licence were granted.
- 2.3 On the 30<sup>th</sup> November 2010 an application for the variation to the premises licence was applied for by Mr Tokir. This application was to amend and increase the licensable hours to sell alcohol and to amend the opening hours of the premises. As there were no objections the application was granted on 29<sup>th</sup> December 2010. A copy of this varied licence can be found at **Appendix C Page 17**.
- 2.4 On the 10<sup>th</sup> August 2011 a review of the premises licence was submitted by Trading Standards. This review was sought after the premises had been the subject of a joint Trading Standards / Her Majesty's Revenue & Customs investigation over illicit alcohol and cigarettes being sold at the premises. Trading Standards also sought the review after the premises failed an alcohol test purchase. The review hearing was held on 28<sup>th</sup> September 2011. As a result of this hearing the premises licence was revoked.

2.5 Mr Tokir has appealed the Licensing Act 2003 Sub-Committee's decision to revoke the premises licence. This appeal is to be held at Peterborough Magistrates Court on 23<sup>rd</sup> January 2012. Pending this appeal the premises has continued to sell alcohol as per the timings and authorisations on the premises licence issued on 29<sup>th</sup> December 2010.

#### 3. SUMMARY OF AUTHORISATIONS APPLIED FOR

- i) To allow the retail sale of alcohol from Sunday to Thursday from 10am to 10.30pm.
  - ii) To allow the retail sale of alcohol on Friday and Saturday from 10am to 11.30pm.
  - iii) To allow the premises to be open from Sunday to Thursday from 10am to 10.30pm
  - iv) To allow the premises to be open on Friday and Saturday from 10am to 11.30pm.

#### 4. APPLICATION & PROPOSED CONDITIONS

3.1

- 4.1 Please refer to the application and plan attached at **Appendix D Page 25**.
- 4.2 The applicant has proposed the following conditions be placed upon the licence to meet the four licensing objectives. For clarity and as per paragraph 8.42 of the guidance, these conditions have been translated in to clear and understandable conditions.

#### 4.3 **The Prevention of crime and disorder**

- CCTV equipment shall be installed inside/outside the premises and maintained in working order.
- CCTV equipment will be set to record all licensed areas from the time that the premises open to the public until the premises closes and all members of the public have left
- Digital images shall be retained for at least **one month** and shall be produced to an authorised officer on demand
- Notices advising that CCTV has been installed on the premises shall be posted up so that they are clearly visible to the public within the licensed premises.
- An authorised person will be available at all times on the premises to show CCTV images immediately or to an authorised officer on demand.
- CCTV images will be clear and comprehensible
- Any new/existing CCTV system in place will be cleared for use by the Police/Licensing Authority
- Regular liaison with the Police will be maintained.

#### 4.4 **Public Safety**

• (CCTV conditions as per above)

#### 4.5 **The prevention of public nuisance**

- To ensure that customers do not loiter outside the premises after they have purchased alcohol.
- Prominent, clear and legible notices at all exits shall be displayed on the premises requesting patrons to respect the needs of local residents and to leave the premises and the area quietly.

#### 4.6 **The protection of children from harm**

- The 'Challenge 21' initiative to prevent sales of alcohol to persons under 18 years of age will be implemented at the premises
- Signage will be prominently placed within the premises advertising the fact that the premises operates the 'Challenge 21' initiative
- 4.7 Representations have been received from Trading Standards and Cambridgeshire Constabulary as Responsible Authorities under the prevention of crime and disorder objective. Copies of the representations are attached at **Appendix E Page 49**.
- 4.8 No representations have been received from any of the other Responsible Authorities i.e. Cambridgeshire Fire and Rescue Service, Peterborough City Council Planning Department, Peterborough City Council Health and Safety Team, Peterborough City Council Child Protection and Peterborough City Council Noise Pollution Team.
- 4.9 The applicant, through mediation, has agreed to a number of further conditions being placed upon the licence. These agreed conditions are shown at paragraph 7

#### 5. **RESPONSIBLE AUTHORITIES**

#### 5.1 **Summary of issues raised:**

- The applicant, Mr Ijaz, was directly implicated in the Trading Standards / Her Majesty's Customs & Revenue investigation into illicit alcohol & tobacco being sold at the premises.
- It is felt that the applicant has no regard to the licensing objectives due to previous highlighted issues.
- It is felt that this application is being used to circumvent the revocation of the previous licence, which is currently subject to an appeal at Peterborough Magistrates Court.
- The premise is within the area of a multi-agency initiative, Operation CAN-do, which is tackling drug and alcohol related crime within the area.

#### 6. MEDIATION

6.1 Mediation has taken place and the applicant has agreed to additional conditions being placed upon the licence. However Trading Standards and the Police felt that the premises licence review should continue and be heard by the committee as they are of the view that the addition of licensing conditions will not remove the concerns expressed in 5.1. It is felt that alcohol related crime and disorder will continue to be associated with the premises, as well as adversely impacting on the wider community.

#### 7. APPLICANT'S AGREED ADDITIONAL CONDITIONS

#### 7.1 Crime and disorder

- No alcoholic drinks will be purchased by the store owners or staff from sellers calling at the store.
- All invoices (originals or copies) for all alcoholic goods for retail sale on the premises will be kept at the shop and made available to Police, Council and HMRC Officers upon request.
- A strict stock control system will be introduced so that the licensee can quickly identify where and when alcoholic drinks have been purchased.
- An ultra violet light will be available at the premises for the purpose of checking the UK Duty Stamp on all spirits as soon as practical after they have been purchased.

• If any spirits bought by the company have UK Duty Stamps that do not fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to the Trading Standards department or HMRC.

#### 8. POLICY & GUIDANCE IMPLICATIONS

8.1 The following sections/paragraphs are applicable to this application:

#### 8.2 Council's Statement of Licensing Policy

- <u>Objectives</u>, section 4 on Page 8
- Fundamental Principles, section 6 on Page 9
- Licensing Hours, section 8 on Page 12
- Other Legislation, section 10 on Page 14
- Licence Conditions, section 13 on Page 16 and 17
- Delegation / Decision Making / Administration, Section 16 on page 18 and 19

#### 8.3 Guidance Issued under Section 182 of the Licensing Act 2003 – October 2010

- <u>The Licensing Objectives</u>, section 2 pages 18 to 25
- Determining applications, section 9 Pages 78 to 81
- Conditions attached to premises licences, section 10 pages 83 to 96
- Pools of conditions, Annex D page 133 to 149

#### 9. LEGAL OFFICER'S COMMENTS

- 9.1 The Licensing Authority (hereafter referred to as 'the Council') is charged with implementing the provisions of the Licensing Act 2003. This is an application for the variation of a premises licence made under Section 34 of the Licensing Act.
- 9.2 In this case, the application was received at these offices on 28<sup>th</sup> October 2011.
- 9.3 The application before this committee will be treated on its own merits, and the Licensing committee will make its decision based upon:
  - The merits of the application
  - The promotion of the four licensing objectives
  - The statement of policy of the Licensing Authority
  - The Guidance issued by the Secretary of State for Culture, Media and Sport March 2010 under section 182 of the Licensing Act 2003.
- 9.4 The licensing authority may determine the application, depending upon what is necessary for the promotion of the licensing objectives, in any of the following ways:
  - decide to grant or vary the licence in the same terms as it was applied for
  - decide to grant or vary the licence, but to modify or add conditions (to promote the licensing objectives);
  - exclude from the scope of the licence a licensable activity
  - decide to refuse to vary the licence
- 9.5 Conditions are modified if they are altered, omitted or any new condition added (Section 35(4) Licensing Act 2003.

Note: In this document, the following definitions are included to provide an explanation of certain terms included in the Act. In some cases they are an abbreviation of what is stated in the Licensing Act 2003 or an interpretation of those terms. For a full definition of the terms used, the reader must refer to the Licensing Act 2003.

#### 'Child'

(a) means an individual aged under 16

(b) a child is unaccompanied if he is not in the company of an individual aged 18 years or over

**DCMS**: Department for Culture Media and Sport

**'Designated Premises Supervisor'** means the person (who must be a Personal Licence Holder), in the case of premises selling alcohol, who will normally have been given the day to day responsibility for running the premises by the holder of the Premises Licence or will be the Premises Licence holder.

#### 'Interested parties':

- a person living in the vicinity of the premises in question;
- a body representing persons living in that vicinity, e.g. a residents association;
- a person involved in a business in the vicinity of the premises in question;
- a body representing persons involved in such a business e.g. a trade association.
- a member of the relevant licensing authority e.g. a Councillor

**'Late Night Refreshment'** means the supply of hot food or hot drink to members of the public (whether for consumption on or off the premises) between the hours of 11.00 pm and 5.00 am.

#### 'Licensable Activities' means: -

- The sale by retail of alcohol
- The supply of alcohol by or on behalf of a club to, or to the order of, a member of the club
- The provision of Regulated Entertainment
- The provision of Late Night Refreshment

'Licensing Authority': - is the licensing function of Peterborough City Council

'Licensed Premises' includes club premises and events unless the context otherwise requires.

#### 'Licensing Objectives'

- The prevention of crime and disorder
- Public safety
- The prevention of public nuisance
- The protection of children from harm

**'Operating Schedule'** means a document containing a statement of the following matters (and any others that may be prescribed): -

- The relevant Licensable Activities
- The times at which the Licensable Activities are to take place and any other times when premises are open to the public
- Information regarding the person who will be specified in the Premises Licence as the Premises Supervisor

- Where the Licensable Activities involve the supply of alcohol, whether it is for the supply on and/or off the premises
- The steps being taken to promote the Licensing Objectives

**'Rateable Value'**: as regards a premises, is the value for the time being in force for the premises entered in the local non-domestic rating list for the purposes of Part III of the Local Government Finance Act 1988(b).

'Regulated Entertainment' (Schedule 1 of the Act) means: -

- A performance of a play
- An exhibition of a film
- An indoor sporting event
- A boxing or wrestling entertainment
- A performance of live music
- Any playing of recorded music
- A performance of dance

Or entertainment of a similar description falling within the last three of the categories listed above, where the entertainment takes place in the presence of and for the purposes of entertaining that audience or spectators.

Or the provision of entertainment facilities:

Facilities for enabling persons to take part in entertainment of the following description for the purpose or purposes, which include the purpose of being entertained:

- making music
- dancing
- entertainment of a similar description

'Relevant Licensing Authority': is the Authority in the area the premises are situated.

'Responsible Authority' means any of the following: -

- Cambridgeshire Constabulary (The Chief Officer of Police)
- Cambridgeshire Fire and Rescue (The Fire Authority)
- Health and Safety Team, Peterborough City Council
- Planning authority, Peterborough City Council
- Trading Standards, Peterborough City Council
- Environmental Health Pollution, Peterborough City Council
- Children's' Services Child Protection & Review Manager
- Maritime & Coastguard Agency, Walton on Naze. (For vessels carrying more than 12 passengers.)
- Environment Agency, Peterborough (For vessels carrying 12 or less passengers).

#### 'Supply of alcohol':

- the sale by retail of alcohol, or
- the supply of alcohol by or on behalf of a club to, or to the order of, a member of the club.

**'Temporary Event Notice'** means a Permitted Temporary Activity involving one or more Licensable Activities subject to the following various conditions and limitations: -

- Duration they are limited to events lasting for up to 96 hours;
- Scale they cannot involve the presence of more than 499 people at any one time;

- Use of the same premises the same premises cannot be used on more than 12 occasions in a calendar year, but are subject to the overall aggregate of 15 days irrespective of the number of occasions on which they have been used; and
- The number of notices given by an individual within a given period of time a Personal Licence Holder is limited to 50 notices in one year, and another person to 5 notices in a similar period.

(In any other circumstances, a full Premises Licence or Club Premises Certificate will be required for the period of the event).

'the Act': means the Licensing Act 2003

**'Vicinity'**: Given the normal everyday meaning of being 'near to' when considering the relevance of representations received from individual's residence or business.

Licensing Act 2003\glossary of terms 13 March 2007

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PART A

## **Premises Licence**

Peterborough City Council, Environmental Services, Bridge House, Town Bridge, Peterborough, PE1 1HU

#### **Premises Licence Number**

#### Part 1 - Premises Details

Postal address of premises, or if none, ordnan	ce survey map reference or description
General Store 97 St Pauls Road New England	

Post Town Peterborough

Post Code PE1 3DR

Telephone Number

#### Where the licence is time limited the dates

Start Date N/A End Date N/A

#### Licensable activities authorised by the licence

Sale by retail of alcohol

The supply of alcohol will be for consumption off the premises.

#### The times the licence authorises the carrying out of licensable activities

Sale by Retail of Alcohol Monday to Sunday Between 08.00hrs and 21.00hrs

#### The opening hours of the premises

Monday to Sunday Between 08.00hrs and 21.00hrs

# Where the licence authorises supplies of alcohol whether these are on and / or off supplies

The supply of alcohol will be for consumption off the premises.



050629

#### Part 2

# Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

Mr Dhanwant Singh \*\* St Pauls Road New England Peterborough, Peterborough PE1 3DR Mr Kimet Singh \*\* St Pauls Road New England Peterborough, Peterborough PE1 3DR

# Registered number of holder, for example company number, charity number (where applicable)

N/A

# Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Dhanwant Singh 97 St Pauls Road New England Peterborough PE1 3DR

# Personal licence number and issuing authority of personal licence held by designatedpremises supervisor where the premises licence authorises for the supply of alcoholLicence Number050581Issuing AuthorityPeterborough

### Annex 1 - Mandatory conditions

Licensees should note that the under enclosed Mandatory conditions should be read in conjunction with the granted licence and these conditions shall be enforceable where relevant to the operation of the premise and its activities.

## Supply of alcohol (Premises Licence)

This registration authorises the supply of alcohol subject to the following conditions:

1. No supply of alcohol may be made at a time when

(a) there is no designated premises supervisor in respect of the premises licence, or

(b) when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

#### Annex 2 - Conditions consistent with the Operating Schedule Crime and Disorder

- 3 Video/CCTV equipment shall be installed inside the premises by **16/01/08** and maintained in working order.
- 4 Video/CCTV equipment will be set to record from the time that the premises open to the public until the premises close and all members of the public have left.
- 5 Notices advising that CCTV has been installed on the premises shall be posted up so that they are clearly visible to the public within the licensed premises.

6No alcohol shall be consumed on the premises.

- 7 Any person selling or supplying alcoholic drink under the authority of a personal licence holder must ask for a photo ID proof of age where they have reason to suspect that the individual may be under 18 years of age.
- 8The premises license holder shall be responsible for prevention and disposal of waste on the frontage of the premises and make provision for the emptying of litter bins in the vicinity of the premises.
- 9A refusal/health & Safety log will be kept and shown to an authorised officer on request

### **Public Safety**

- 10 Escape routes and exits, including external exits, shall be maintained to ensure that they are not obstructed, in good order with non-slippery and even surfaces, free of trip hazards and clearly identified.
- 11 The fire brigade will be called at once on actuation of the fire alarm or to any outbreak of fire, however slight, and the details recorded in a Fire Log-book.

#### Public Nuisance

- 12 Prominent, clear and legible notices at all exits shall be displayed on the premises requesting patrons to respect the needs of local residents and to leave the premises and the area quietly.
- 13 Receptacles for waste shall be emptied regularly to minimise nuisance smells.
- 14 Adequate and suitable (lidded) receptacles shall be provided to receive and store refuse from the premises/site.
- 15 Receptacles for refuse storage shall be maintained in a clean condition.
- 16 Litter shall be prevented at all times and where identified regularly cleared from the vicinity of the premises.

### Protection of Children from Harm

Annex 3 - Conditions attached after a hearing by the licensing authority - NONE

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Annex 4 – Plans

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PART B

# PETERBOROUGH

## **Premises licence summary**

Peterborough City Council, Licensing Section, Bridge House, Town Bridge, Peterborough, PE1 1HU

#### Premises Licence Number

050629

#### Premises Details

Postal address of premises, or if none, ordnance survey map reference or description General Store 97 St Pauls Road New England

Post Town Peterborough

Post Code PE1 3DR

**Telephone Number** 

#### Where the licence is time limited the dates

Start Date N/A End Date N/A

#### Licensable activities authorised by the licence

Sale by retail of alcohol

The supply of alcohol will be for consumption off the premises.

#### The times the licence authorises the carrying out of licensable activities

Sale by Retail of Alcohol

Monday to Sunday Between 08.00hrs and 21.00hrs

#### The opening hours of the premises

Monday to Sunday Between 08.00hrs and 21.00hrs

# Where the licence authorises supplies of alcohol whether these are on and/ or off supplies

The supply of alcohol will be for consumption off the premises.

### Name, (registered) address of holder of premises licence

Mr Dhanwant Singh \*\* St Pauls Road New England Peterborough PE1 3DR Mr Kimet Singh \*\* St Pauls Road New England Peterborough PE1 3DR

### Registered number of holder, for example company number, charity number (where applicable)

N/A

#### Name of designated premises supervisor where the premises licence authorises for the supply of alcohol

Mr Dhanwant Singh

# State whether access to the premises by children is restricted or prohibited

Restricted

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PART A

# Premises Licence

Peterborough City Council, Environmental Services, Bridge House, Town Bridge, Peterborough, PE1 1HU

Premises Licence Number

Part 1 - Premises Details

Postal address of premises, or if none, ordnance survey map reference or description Fags & Booze 97 St Pauls Road New England

Post Town Peterborough

Post Code PE1 3DR

**Telephone Number** 

#### Where the licence is time limited the dates

Start Date N/A End Date N/A

#### Licensable activities authorised by the licence

Sale by retail of alcohol

The supply of alcohol will be for consumption off the premises.

#### The times the licence authorises the carrying out of licensable activities

#### Sale by Retail of Alcohol

Monday to Thursday	Between 09.00hrs and 22.30hrs
Friday and Saturday	Between 09.00hrs and 23.30hrs
Sunday	Between 09.00hrs and 22.00hrs

The opening hours of	f the premises
Manday to Thursday	Detween 00 00hr

Monday to Thursday	Between 09.00hrs and 22.30hrs
Friday and Saturday	Between 09.00hrs and 23.30hrs
Sunday	Between 09.00hrs and 22.00hrs

# Where the licence authorises supplies of alcohol whether these are on and / or off supplies

The supply of alcohol will be for consumption off the premises.



060417

#### Part 2

# Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

Mr Mohammed Tokir \*\* Springfield Road Peterborough PE1 2JG Telephone

# Registered number of holder, for example company number, charity number (where applicable)

N/A

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Mohammed Tokir \*\* Springfield Road Peterborough PE1 2JG Telephone

ersonal licence number and issuing authority of personal licence held by designated remises supervisor where the premises licence authorises for the supply of alcohol	
Licence Number	057115
Issuing Authority	Peterborough City Council

### Annex 1 - Mandatory conditions

Licensees should note that the under enclosed Mandatory conditions should be read in conjunction with the granted licence and these conditions shall be enforceable where relevant to the operation of the premise and its activities.

### Supply of alcohol (Premises Licence)

This registration authorises the supply of alcohol subject to the following conditions:

1. No supply of alcohol may be made at a time when

(a) there is no designated premises supervisor in respect of the premises licence, or(b) when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.
- 3. The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.

(The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark

#### Annex 2 - Conditions consistent with the Operating Schedule

### Crime and Disorder

- 4. Video/CCTV equipment shall be installed inside the premises by **16/01/08** and maintained in working order.
- 5. Video/CCTV equipment will be set to record from the time that the premises open to the public until the premises close and all members of the public have left.
- 6. Notices advising that CCTV has been installed on the premises shall be posted up so that they are clearly visible to the public within the licensed premises.
- 7. No alcohol shall be consumed on the premises.
- 8. Any person selling or supplying alcoholic drink under the authority of a personal licence holder must ask for a photo ID proof of age where they have reason to suspect that the individual may be under 18 years of age.
- 9. The premises license holder shall be responsible for prevention and disposal of waste on the frontage of the premises and make provision for the emptying of litter bins in the vicinity of the premises.
- 10. A refusal/health & Safety log will be kept and shown to an authorised officer on request

### Public Safety

- 11. Escape routes and exits, including external exits, shall be maintained to ensure that they are not obstructed, in good order with non-slippery and even surfaces, free of trip hazards and clearly identified.
- 12. The fire brigade will be called at once on actuation of the fire alarm or to any outbreak of fire, however slight, and the details recorded in a Fire Log-book.

### Public Nuisance

- 13. Prominent, clear and legible notices at all exits shall be displayed on the premises requesting patrons to respect the needs of local residents and to leave the premises and the area quietly.
- 14. Receptacles for waste shall be emptied regularly to minimise nuisance smells.
- 15. Adequate and suitable (lidded) receptacles shall be provided to receive and store refuse from the premises/site.
- 16. Receptacles for refuse storage shall be maintained in a clean condition.
- 17. Litter shall be prevented at all times and where identified regularly cleared from the vicinity of the premises.

Annex 3 - Conditions attached after a hearing by the licensing authority - NONE

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Annex 4 – Plans

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PART B

# Premises licence summary

Peterborough City Council, Licensing Section, Bridge House, Town Bridge, Peterborough, PE1 1HU

#### **Premises Licence Number**

060417

CITY COUNCIL

PETERBOROUGH

#### Premises Details

Postal address of premises, or if none, ordnance survey map reference or description 97 Fags & Booze St Pauls Road

New England

Post Town Peterborough

Post Code PE1 3DR

**Telephone Number** 

#### Where the licence is time limited the dates

Start Date N/A End Date N/A

#### Licensable activities authorised by the licence

Sale by retail of alcohol

The supply of alcohol will be for consumption off the premises.

#### The times the licence authorises the carrying out of licensable activities

#### Sale by Retail of Alcohol

Monday to ThursdayBetween 09.00hrs and 22.30hrsFriday and SaturdayBetween 09.00hrs and 23.30hrsSundayBetween 09.00hrs and 22.00hrs

#### The opening hours of the premises

Monday to Thursday	Between 09.00hrs and 22.30hrs
Friday and Saturday	Between 09.00hrs and 23.30hrs
Sunday	Between 09.00hrs and 22.00hrs

# Where the licence authorises supplies of alcohol whether these are on and/ or off supplies

The supply of alcohol will be for consumption off the premises.

#### Name, (registered) address of holder of premises licence

Mr Mohammed Tokir \*\* Springfield Road Peterborough PE1 2JG

# Registered number of holder, for example company number, charity number (where applicable)

N/A

# Name of designated premises supervisor where the premises licence authorises for the supply of alcohol

Mr Mohammed Tokir

# State whether access to the premises by children is restricted or prohibited Restricted



Peterborough City Council, Licensing Section, Bridge House, Town Bridge, Peterborough, PE1 1HU

#### Application for a premises licence to be granted under the Licensing Act 2003

## PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

Ima Qaiser IJaz (Insert name(s) of applicant) apply for a premises licence under section 17 of the Licensing Act 2003 for the premises described in Part 1 below (the premises) and I/we are making this application to you as the relevant licensing authority in accordance with section 12 of the Licensing Act 2003

Part 1 – Premises details

12

Postal address of premises or, if none, ordnance surve 97 St Pauls Road Peter borough	y map reference or description
Post town PeterborougH	Post code PEI 3DR
Telephone number at premises (if any)	01733 701169
Non-domestic rateable value of premises	£ 3550

#### Part 2 - Applicant details

and the second second

Please state whether you are applying for a prer	nises licence as Please tick 💙 yes
a) an individual or individuals*	please complete section (A)
b) a person other than an individual*	
i. as a limited company	please complete section (B)
ii. as a partnership	please complete section (B)

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iii. as an unincorporated association or	please complete section (B)
iv. other (for example a statutory corporation)	please complete section (B)
c) a recognised club	please complete section (B)
d) a charity	please complete section (B)
e) the proprietor of an educational establishment	please complete section (8)
f) a health service body	please complete section (B)
g) a person who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital	please complete section (B)
<ul> <li>h) the chief officer of police of a police force in England and Wales</li> </ul>	please complete section (B)
*If you are applying as a person described in (a) or (b) pl	
I am carrying on or proposing to carry on a busin which involves the use of the premises for licens	
I am making the application pursuant to a - statutory function or	
- a function discharged by virtue of H	ler Majesty's prerogative
(A) INDIVIDUAL APPLICANTS (fill in as applicable)	
Mr Mrs Miss Ms	Other title (for example, Rev)
Surname	First names
IJAZ	QAISER
l am 18 years old or over	Please tick yes
Current postal address if different from premises address	AD
Post Town PETERBOROUGH	Postcode PEI 2PB
Daytime contact telephone number	· · · ·
E-mail address	

SECOND INDIVID	JAL APPLIC	ANT (if applicable)		
Mr M	rs 🛄.	Miss	Ms [	Other title
·				(for example, Rev)
Surname			<u>न</u>	First names
	-		ſ	
		]	L	
i am 18 years old	or over			Please tick ves
Current postal address			<u></u> .	
if different from				
premises address			. /	
	l			
Post Town			$\mathbf{Z}$	Postcode
		. /		· · ·
Daytime contact t	elephone nu	mber		
E-mail address (optional)				
(B) OTHER APPI	LICANTS.			
please give any r	egister <i>e</i> d nι	mber. In the case	of a partn	nt in full. Where appropriate tership or other joint venture and address of each party
Name				
Address		· · · · · · · · · · · · · · · · · · ·		
Registered number	er (where app	licable)		······································
Description of app	olicant (for ex	ample partnership, c	ompany, u	inincorporated association etc)
Telephone numbe	er (if any)			. <u> </u>
E-mail address (o	ntional		<u> </u>	· · · · · · · · · · · · · · · · · · ·
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#### Part 3 Operating Schedule

When do you want the premises licence to start?

Day		Mo	nth	Ye	ar	
Ī	5	1	1	2	0	

If you wish the licence to be valid only for a limited period, when do you want it to end?

Day Month Year	
If 5,000 or more people are expected to attend the premises at any one time, please state the number expected to attend.	
Please give a general description of the premises (please read guidance note1)	
What licensable activities do you intend to carry on from the preprises? (Please see sections 1 and 14 of the Licensing Act 2003 and Schedule 1 and 2 to the	
Licensing Act 2003) Please tick $\checkmark$ yes	
Provision of regulated entertainment	·

- a) plays (if ticking yes, fill in box A)
- b) films (if ticking yes, fill in box B)
- c) indoor sporting events (if ticking ses, fill in box C)

d) boxing or wrestling entertaipment (if ticking yes, fill in box D)

- e) live music (if ticking yes, fill in box E)
- f) recorded music (if icking yes, fill in box F)
- g) performances of dance (if ticking yes, fill in box G)
- h) anything of a similar description to that falling within (e), (f) or (g) (if ticking yes, fill in **φ6γ⁄H**)

#### Provision of entertainment facilities for:

i) making music (if ticking yes, fill in box I)

j) dancing (if ticking yes, fill in box J)

k) entertainment of a similar description to that falling within (i) or (j) (if ticking yes, fill in box K)

Provision of late night refreshment (if ticking yes, fill in box L)

Supply of alcohol (if ticking yes, fill in box M)

# In all cases complete boxes N, O and P

Plays			Will the performance of a play take place indoors or outdoors or both - please tick [Y] (please read	Indoors
Standard days and timings (please read			guidance note 2)	Outdoors
guidance note 6) Day Start Finish				Both
<u>Day</u> Mon			Please give further details here (please read guidan	ce note 3)
Tue				
Wed			State any seasonal variations for performing plays guidance note 4)	<u>s (</u> please read
Thur			-	·
Fri	$\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{F}}}}}}$		Non standard timings. Where you intend to use to performance of plays at different times to those li on the left, please list (please read guidance note 5	stea in the column
Sat			_	
Sun			-	

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Films			Will the exhibition of films take place indoors or	Indoors
Standard days and			outdoors or both - please tick [Y] (please read	
timing	timings (please read		guidance note 2)	Outdoors
guidan Day	start	6) Finish	4	
Mon	Start		Disco site further details have (share used as it as	Both
IWION			Please give further details here (please read guidane	e note 3)
Tue				
Wed			State any seaonal variations for the exhibition of film guidance note 4)	<u>ns (</u> please read
Thur				
Fri			Non standard timings. Where you intend to use the exhibition of films at different times to those listed i the left, please list (please read guidance note 5)	<u>premises for the</u> n the column on
Sat				
Juir				

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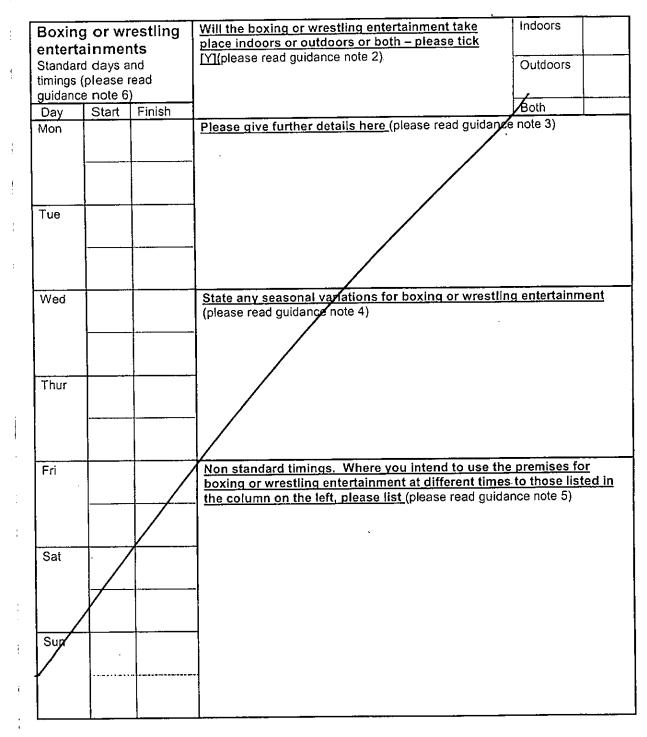
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Indoor sporting events Standard days and			Please give further details (please read guidance note 3)
timings (please read guidance note 6)		read	
Day	Start	Finish	
Mon			
Tue			State any seasonal variations for indoor sporting events (please read guidance note 4)
Wed			
Thur			Non standard timings. Where you intend to use the premises for indoor sporting events at different times to those listed in the column on the left, please list (please read guidance note 5)
Fri		/	
Sat		/	
Sun			

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Will the playing of recorded music take place Indoors **Recorded music** Indoors or outdoors or both - please tick [Y] Standard days and Outdoors (please read guidance note 2) timings (please read guidance note 6) Both Day Start Finish Please give further details here (please read guidance note 3) Mon Tue State any seasonal variations for playing recorded music (please read Wed guidance note 4) ł Thur 1 Non standard timings. Where you intend to use the premises for the playing of recorded music entertainment at different times to those Fri I listed in the column on the left, please list (please read guidance note 5) Sat 1 Sun i ŧ

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Live	Live music		Will the performance of live music take place	Indoors
	Standard days and		indoors or outdoors or both - please tick [Y] (please	
timings (please read		read	read guidance note 2)	Outdoors
guidance note 6)				
Day	Start	Finish		Both
Mon			Please give further details here (please read guidance	nøte 3)
Tue				
				ŀ
1				
Wed			State any seasonal variations for the performance of I	ive music (please
	ļ		read guidance note 4)	(p = = = =
Í		· · · · · -		
Thur				
		· · · · · · · · · · · · · · · · · · ·		
	l			
Fri	<b></b>	/		
114			Non standard timings. Where you intend to use the p performance of live music at different times to those I	
			<u>column on the left, please list (please read guidance no</u>	te 5)
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Sat				
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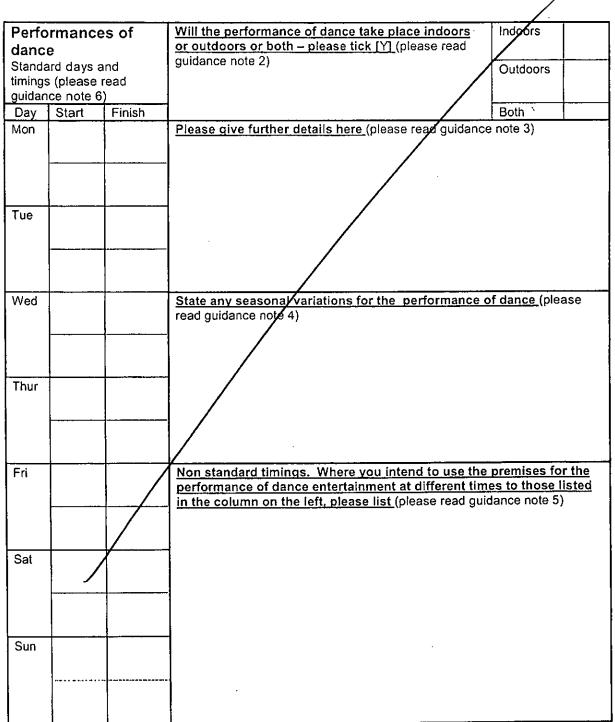
Anything of a similar description to that falling within (e), (f) or (g) Standard days and timings (please read guidance note 6) Day Start Finish			Please give a description of the type of enterta providing Will this entertainment take place	inment you will be
			indoors or outdoors or both – please tick [Y] (please read guidance note 2)	- Outdoors
Mon				Both
Tue			Please give further details here (please reed guidance note 3)	
Wed				
Thur			State any seasonal variations for entertainment of a similar description to that falling within (e), (f) or (g) (please read guidance note 4)	
Fri				,
Sat 🖌			Non standard timings. Where you intend to use the premises for the entertainment of similar description to that falling within (e), (f) or (g) at different times to those listed in the column on the left, please list (please read guidance note 5)	
Sun			-	

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Provision of facilities for making music Standard days and timings (please read guidance note 6) Day Start Finish			Please give a description of the facilities for making music y providing         Will the facilities for making music be indoors of outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors or both – please tick [Y] (please read outdoors of outdoors out	s ors	
Mon			Please give further details here (please read guidance note 3)		
Tue					
Wed			State any seasonal variations for the provision of facilities for making music (please read guidance note 4)		
Thur		/			
Fri	-		Non standard timings. Where you intend to use the premises for provision of facilities for making music entertainment at different times to those listed in the column on the left, please list (please re guidance note 5)		
Sat	1				
Sun			1		
			-		

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	Description of facilities   Will the facilities for dancing be indoors or outdoors   Indoors						
Provi	sion of	facilities	Will the facilities for dancing be indoors or outdoors				
	ancing		or both - please tick [Y] (see guidance note 2)				
Standa	ard days a	nd timings		Outdoors			
(pleas	e read gui	dance note		1			
<b>6</b> )	-						
Day	Start	Finish		Both			
Mon			Please give a description of the facilities for dancing providing	you will be			
Tue			Please give further details here please read guidance	note 3)			
			Of the second second for providing dancing f	acilities (please			
Wed			State any seasonal variations for providing dancing facilities (please read guidance note 4)				
Thur							
Fri			Non standard timings. Where you intend to use the p provision of facilities for dancing entertainment at di those listed in the column on the left, please list (plea	fferent times to			
		[	note 5)				
Sat							
Sun							

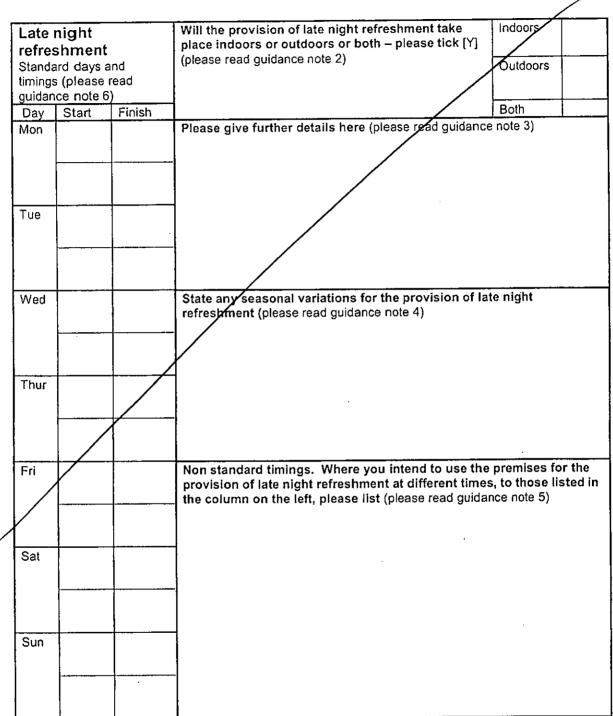
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Provision of facilities for entertainment of a similar description to that falling within I or J Standard days and timings (please read guidance note 6)			Please give a description of the type of entertainme be providing	nt facility you	ı will
Day	Start	Finish	Will the entertainment facility be indoors or outdoors or both – please tick [Y] (please read	Indoor	
Mon			guidance note 2)	Outdoor Both	
Tue			Please give further details here (please read guidance	e note 3)	
Wed					÷
Thur			State any seasonal variations for the provision of fa entertainment of a similar description to that falling (please read guidance note 4)		
Fri	/		· · · · · · · · · · · · · · · · · · ·	,	
Sat			Non standard timings. Where you intend to use the premises for the provision of facilities for entertainment of a similar description to tha falling within I or J at different times to those listed in the column on the left, please list (please read guidance note 5)		o that
Sun					

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Supply of alcohol Standard days and timings (please read guidance note 6)			Will the sale of alcohol be for consumption (Please tick box Y) (please	On the premises	
			read guidance note 7)	Off the premises	
Day	Start	Finish		Both	
Mon	10Am	10.3084	State any seasonal variations for the supplication guidance note 4)	ly of alcohol (please	read
Tue	10 <sub>A</sub> M	10.30 pm		`	
Wed	10 Am	10.30 PM			
Thur	10 AM	10.30pm	Non-standard timings. Where you intend to supply of alcohol at different times to thos the left, please list (please read guidance no	e listed in the colum	or the n on
Fri	Ю <sub>АМ</sub>	11.30pm			
Sat	loam	11.30pm			•
Sun	10 AM	10.30pm			

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State the name and details of the individual whom you wish to specify on the licence as premises supervisor
Name
Address
Postcode
Personal Licence number(if known)
Issuing licensing authority (if known)

# Ν

Please highlight any adult entertainment or services, activities, other entertainment or matters ancillary to the use of the premises that may give rise to concern in respect of children (please read guidance note 8)

ONLY SUPPLY OF ALCOHOL.

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	Hours premises are			State any seasonal variation (please read guidance note 4)
ĺ	open to the public			
	Standard timings (please		s (please	
			note 6)	
	Day Mon	Start	Finish .	
	WOIT	10 00	22.30	
		10.00	20.30	
	Tue	10 00	22.30	
		0.00	22.50	
	• <			
[				
ł	Wed			
		10.00	22.00	
				Non standard timings. Where you intend to use the premises to be
				open to the public at different times from those listed in the column on the left, please list (please read guidance note 5)
	Thur	10.00	22.30	
			/ _	
			· · · · · · · · · · · · · · · · · · ·	
ł	Fri	10	2.2.2.2	
1		0.00	23.30	
	0-4			
ļ	Sat	10.00	23.30	
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		U.e.u	22:30	
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Describe the steps you intend to take to promote the four licensing objectives: a) General – all four licensing objectives (b,c,d,e) (please read guidance note 9)

Keep within the Licensing hours. NOT sell alcohol to any person under the age of 18. to allow customers to hang around outside the NO7 shap to prevent public nuissance. Serve any one who seems to be drunk. NOT 40

b) The prevention of crime and disorder

Install CC+U inside and obtside the Premises. Keep in touch with Local community support officers. Inform the relevant authority of any crime in the grea.

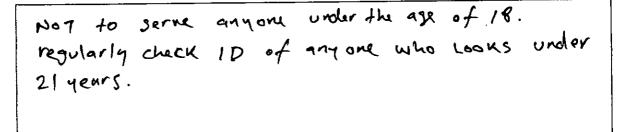
c) Public safety

NOT to play Music in the shop or allow anyone to do So outside the shop. Prevent illegal Parking outside.

d) The prevention of public nuisance

STOP anyone hanging around outside. STOP motorists from sounding their norm.

e) The protection of children from harm



#### CHECKLIST:-

Please tick Y ves

I have made or enclosed payment of the fee

I have enclosed the plan of the premises

I have sent copies of this application and the plan to responsible authorities and others where applicable

I have enclosed the consent form completed by the individual I wish to be premises supervisor, if applicable

I understand that I must now advertise my application

I understand that if I do not comply with the above requirements my application will be rejected

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 4 - Signatures (please read guidance note 10)

Signature of applicant or applicant's solicitor or other duly authorised agent. (See guidance note 11) If signing on behalf of the applicant please state in what capacity.

Signature

\_\_\_\_\_ Date 27-10-2011

Capacity OUNER

For joint applications signature of 2<sup>nd</sup> applicant or 2<sup>nd</sup> applicant's solicitor or other authorised agent. (please read guidance note12) If signing on behalf of the applicant please state in what capacity.

Signature		
•••••	 	
Capacity		

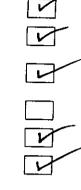
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Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 13)

MR QAISER I JAZ LINCOLN ROAD

Post town

Post code PEI 2PB



Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

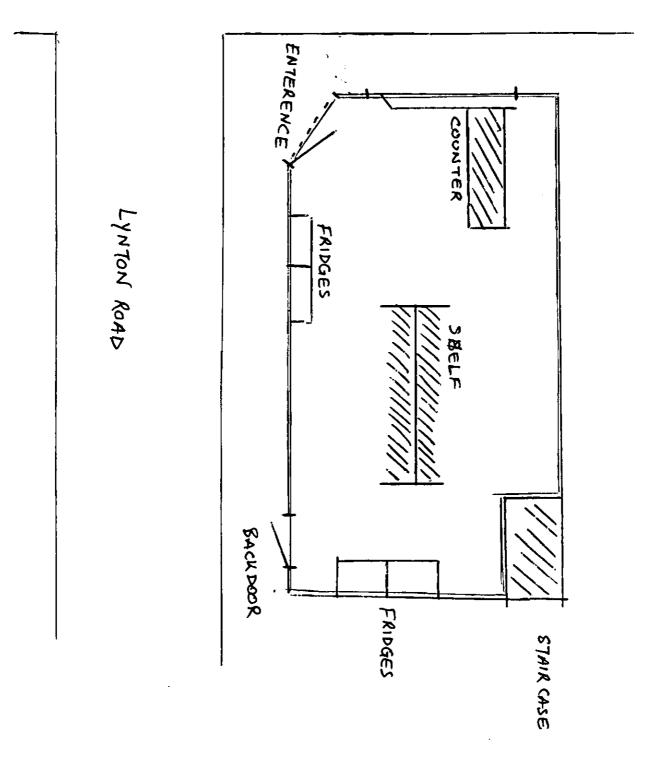
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### Notes for Guidance

- 1. Describe the premises. For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these offsupplies you must include a description of where the place will be and its proximity to the premises.
- 2. Where taking place in a building or other structure please tick as appropriate. Indoors may include a tent.
- 3. For example the type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.
- 4. For example (but not exclusively), where the activity will occur on additional days during the summer months.
- 5. For example (but not exclusively), where you wish the activity to go on longer on a particular day, e.g. Christmas Eve.
- 6. Please give timings in 24 hour clock (e.g. 16:00) and only give details for the days of the week when you intend the premises to be used for the activity.
- 7. If you wish people to be able to consume alcohol on the premises please tick on, if you wish people to be able to purchase alcohol to consume away from the premises please tick off. If you wish people to be able to do both please tick both.
- 8. Please give information about anything intended to occur at the premises or ancillary to the use of the premises which may give rise to concern in respect of children, regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or seminudity, films for restricted age groups, the presence of gaming machines.
- 9. Please list here steps you will take to promote all four licensing objectives together.
- 10. The application form must be signed.
- 11. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 12. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
- 13. This is the address which we shall use to correspond with you about this application. · . ·

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۱ :

Mr Qaiser Ijaz Lincoln Road Peterborough PE1 2PB

The Licensing Team Peterborough City Council

Ref : 62198

Date : 15.11. 2011

Dear Licensing Team

## REF : Premises Licence Application for 97 Lincoln Road, Peterborough

With reference to the above application and the subsequent representation made by Trading Standards I agree that the following additional conditions are placed upon the premises licence :

- No alcoholic drinks will be purchased by the store owners or staff from sellers calling at the store
- All invoices (originals or copies) for all alcoholic goods for retail sale on the premises will be kept at the shop and made available to Police, Council and HMRC Officers upon request
- A strict stock control system will be introduced so that the licensee can quickly identify where and when alcoholic drinks have been purchased
- An ultra-violet light will be available at the premises for the purpose of checking the UK Duty Stamp on all spirits as soon as practical after they have been purchased
- If any spirits bought by the company have UK Duty Stamps that do no fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to Trading Standards department and HMRC as soon as possible

Yours Faithfully

Mr Qaiser Ijaz

Ref: Licensing / 97 St Pauls Road

Darren Dolby Regulatory Officer (Licensing) Peterborough City Council Bridge House Peterborough

PE1 1HU

Dear Darren,



Creating a safer Cambridgeshire

Tuesday 15<sup>th</sup> November 2011

# <u>Premises Licence Application No: 062198 – 97 St Pauls Road, Peterborough – 'Fags & Booze'</u>

On 28<sup>th</sup> October 2011 correspondence was received from Peterborough County Council Licensing team highlighting an application for a new premises license for 97 St Pauls Road submitted by Qaiser Ijaz. The application was endorsed with their reference: 062198.

On 30<sup>th</sup> October 2011 Cambridgeshire Constabulary received by way of service correspondence from Qaiser Ijaz who submitted an application for the grant of a new premises license for 97 St Pauls Road, Peterborough, PE1 3DR.

97 St Pauls Road is an off license premises which currently operates under a license to sell alcohol. However this license, which was revoked by Council Committee on 28<sup>th</sup> September 2011 is subject to an appeal by the current licensee at Peterborough Magistrates Court, and not due to be heard until 12:00pm on Monday 23<sup>rd</sup> January 2012. The revocation and appeal are as a result of a joint operation conducted by HMRC, Trading Standards and Cambridgeshire Police designed to clamp down on illegal trade of illicit and counterfeit goods. On 20<sup>th</sup> April 2011 the venue was found with £135.57 worth of unpaid revenue on illicit goods.

During the review process of 97 St Pauls Road, the regulatory authority supplied information to the committee that this was not the first case of finding illicit trade taking place at the shop. It was disclosed that on 04<sup>th</sup> July 2010, following a joint operation conducted by HMRC, trading Standards and Cambridgeshire Police, unpaid revenue on illicit goods to the value of £306.71 was found at the store. The store keeper at the time was Qaiser Ijaz. He was also found with illicit goods in his vehicle at the time. The Committee should refer to the personal statement of HMRC Officer, Stephen Christmas, dated 04<sup>th</sup> November 2011 for exact details of the find.

It is through this information and the fact that I feel the application is an exercise to evade the revocation and appeal process of the current license that I must make representation against the license application and appeal to the Council Committee to refuse the application. I do not believe that the applicant has the due consideration to uphold the principles of licensing through past experience. Furthermore, 97 St Pauls Road falls within the catchment of Operation CAN-Do, a multi agency approach geared towards tackling crime, drug abuse and alcohol related anti social behaviour. As such the community needs to see positive action in relation to crime and disorder and such action would send out a clear message that crime will not be tolerated and reassure the community.

Kind regards

PC1572 Grahame Robinson Licensing Officer – Northern Division Peterborough The Trading Standards team are submitting an objection for the grant of the premises licence for **Fags & Booze at 97 St Pauls Road Peterborough** on the grounds of the prevention of crime and disorder objective.

A recent decision has been made by Peterborough City Council Licensing Committee to revoke the premises licence following two seizures of non duty paid alcohol and tobacco from the premises on 4<sup>th</sup> July 2010 and 20 April 2011.

The premises had failed on both occasions to provide documentation for the seized alcohol and tobacco.

On 4<sup>th</sup> July 2010 Jin Ling cigarettes and Amber Leaf Hand Rolling Tobacco were seized from Mr Ijaz Qaiser along with a seizure from Mr Qaiser's private vehicle. These cigarettes are not legitimately sold in the UK and the cigarettes found in both the shop and Mr Qaiser's private vehicle had foreign health warnings which would indicate that the UK duty had not been paid and could not legally be sold in the UK.

Please see attached a witness statement from HM Revenue & Customs regarding the seizure on 4<sup>th</sup> July 2010.

Although the premises licence holder will change, Trading Standards has concerns over Mr Qaiser becoming the holder of the premises licence. Previous history shows he does not have regard to the licensing objectives particularly to preventing crime and disorder and that the application is being used to circumvent the revocation of the previous licence for the same premises.

Additionally, the premises are located within area of new multi–agency initiative *Operation CAN-do*, which is tackling drug and alcohol related crime in the area, and is designed to provide visible reassurance to the community.

Whilst we strenuously object, if the Licensing Committee decide that the applicant be granted the licence then we would like to see the following conditions added –

- No alcoholic drinks will be purchased by the store owners or staff from sellers calling at the store
- All invoices (originals or copies) for all alcoholic goods for retail sale on the premises will be kept at the shop and made available to Police, Council and HMRC Officers upon request
- A strict stock control system will be introduced so that the licensee can quickly identify where and when alcoholic drinks have been purchased
- An ultra-violet light will be available at the premises for the purpose of checking the UK Duty Stamp on all spirits as soon as practical after they have been purchased
- If any spirits bought by the company have UK Duty Stamps that do no fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to Trading Standards department and HMRC as soon as possible

## WITNESS STATEMENT

ENGLAND AND WALES ONLY

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.27, CP Rules Part 27.1)

Statement of: Stephen Christmas

Age if under 18: **over 18** (If over 18 insert 'over 18')

Occupation: HM Revenue & Customs Officer

This statement (consisting of ONE page) signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature:

Date: 4th November 2011

I am an Officer of HM Revenue & Customs currently engaged on Inland Detection team duties. On the 4<sup>th</sup> July 2010 I attended Booze n Fags, 97 St Pauls Road, Peterborough, PE1 3DR with other Officers of HM Revenue & Customs to conduct a verification of the excise goods on the premises. I entered the premises at 10.20 hours and identified myself to Mr. Ijaz OAISER. During the verification of the excise goods on the premises a quantity of 25.9 litres of spirits with counterfeit labels, 20 Jin Ling cigarettes bearing foreign health warnings and 2x50gram pouches of Amber Leaf Hand Rolling Tobacco which were believed to be non UK duty paid were detected. A search of Mr. QAISER's private vehicle was also conducted and a further 400 Jin Ling cigarettes bearing foreign health warnings were detected.-----Mr QAISER was unable to provide evidence of UK duty payment in the form of purchase invoices for the excise goods identified. Jin Ling cigarettes are not legitimately sold in the UK and the cigarettes found in both the shop and Mr QAISER's private vehicle had foreign health warnings which would indicate that the UK duty had not been paid and could not legally be sold in the UK. The goods were subsequently seized. ------I left the premises at 11.40 hours-----No appeal against the seizure of the goods has ever been received.-----

Date: At NOVEMBER 2011

Signature:

(signature of witness)

(signature witnessed by)

#### STATEMENT OF WITNESS: ENGLAND AND WALES ONLY

Page 1 of 1