



HILLINGDON
LONDON



Notice of Hearing Licensing Sub-Committee

Date: MONDAY, 13 AUGUST 2018

Time: 10.00 AM

Venue: COMMITTEE ROOM 5 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE

**Meeting
Details:** Members of the Public and
Press are welcome to attend
this meeting

Councillors on the Sub-Committee:

Roy Chamdal, Chairman

Lynne Allen

Teji Barnes

Important Information

On receipt of this notice, you **MUST** notify the Committee Clerk (contact details below) by the following date:

Wednesday 8 August 2018

If you don't notify you may lose your right to speak at the hearing. When notifying you must confirm:

- 1) Whether you intend to attend or to be represented by someone at the hearing;
- 2) If you consider a hearing to be unnecessary and;
- 3) Whether to request that another person attends (other than your representative) as a witness

Published: Friday, 27 July 2018

Contact: Luke Taylor

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This Agenda is available online at:

<http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CId=352&Year=0>

Putting our residents first

Lloyd White

Head of Democratic Services

London Borough of Hillingdon,

3E/05, Civic Centre, High Street, Uxbridge, UB8 1UW

www.hillingdon.gov.uk

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Those attending should be aware that the Council will film and record proceedings for both official record and resident digital engagement in democracy.



It is recommended to give advance notice of filming to ensure any particular requirements can be met. The Council will provide seating areas for residents/public, high speed WiFi access to all attending and an area for the media to report. The officer shown on the front of this agenda should be contacted for further information and will be available to assist.

When present in the room, silent mode should be enabled for all mobile devices.

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Agenda

CHAIRMAN'S ANNOUNCEMENTS

Hearing Protocol

- 1 Apologies for Absence
- 2 Declarations of interest in matters coming before this meeting
- 3 To confirm that the items of business marked Part I will be considered in Public and items marked Part II will be considered in Private
- 4 Matters that have been notified in advance or urgent

Part I - Members, Public and Press

	Title of Report / Address of application	Ward	Time	Page
5	Application for a Review of a Premises Licence: Eastcote News, 239 Field End Road, Ruislip, HA4 9NJ	Cavendish	10:00am	3 - 48

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Order of proceedings – review under the Licensing Act 2003

The Chairman of the Sub-Committee will open the hearing by introducing the Councillors, explaining the purpose of the proceedings and the general procedure. The Chairman will then check that there are no additions or alterations to the list of those appearing at the hearing.

**Introduction by the Council's
Regulatory Services /
Licensing Officer**

The licensing officer will introduce the report and will outline impartially the matter before the sub-committee, giving any relevant background information.

**The Applicant for the
Review**

The Chairman calls on the Applicant to present their case giving factual information about their grounds for the review application, and calls any supporters or witnesses.

**Responsible Authorities
and/or Other Parties**

Responsible Authorities who have submitted relevant representations will be invited to address the Sub-Committee. Thereafter Other Parties (e.g. Residents, Ward Councillors) who have submitted relevant representations will be invited to address the Sub-Committee

The Licence Holder

The Licence/Certificate Holder presents their case and calls any supporters or witnesses.

DISCUSSION LED BY THE SUB-COMMITTEE

The Chairman will lead the discussion. This will be a chance for all parties to provide comments on any submissions that have been made to the Sub-Committee

**Closing remarks from
each party**

The Licence Holder makes brief closing remarks on the application under question, followed by Responsible Authorities and Other Parties. The Applicant(s) makes the final closing remarks.

**Sub-committee
deliberates**

The sub-committee will remain in the room to deliberate and make their decision, with only the Legal Advisor and Clerk to the Committee remaining. All other present will be asked to leave the room. If the meeting is being broadcast, any filming will be stopped for this part.

**Chairman announces the
decision**

Parties may return to the room when asked and the Chairman announces the decision. The Chairman reminds the Licence/Certificate Holder that the decision will be sent to them in writing. There can be no further questions or statements.

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Application for a Review of a Premises Licence

Committee	Licensing Sub-Committee
Officer Contact	Jhini Mukherjee (x7443)
Papers with report	Appendix 1 - Review Application Appendix 2 - Photos of displayed notice of review on the premises and the council's office Appendix 3 - Premises Licence Appendix 4 - Site Map of the local area Appendix 5 - Photos of the shop
Ward name	Cavendish

1. SUMMARY

To consider a review of the Premises Licence pursuant to Section 51 of the Licensing Act 2003 ("LA03") in relation to Eastcote News of 239 Field End Road, Ruislip, HA4 9NJ. A copy of the application for review is attached as **Appendix 1**.

2. RECOMMENDATION

The Licensing Sub-Committee is requested to support the Trading Standards Service's recommendation and suspend the Premises Licence for one month, in addition to including the conditions as proposed by the Trading Standards Service in their review application.

3. INFORMATION

- 3.1 On 26 April 2018, a multi-agency operation was carried out which involved inspections at various off-licensed premises in Hillingdon identified as possibly selling counterfeit goods. Eastcote News of 239 Field End Road, Ruislip, HA4 9NJ was one of those premises.

Officers from the Council's Trading Standards team, accompanied by brand representatives from the Alcohol and Tobacco industry, inspected the store.

A total of 440 counterfeit cigarettes, amounting to the value of £77.00, were seized from the premises on the day. According to the tobacco representatives, the average price of cigarettes when counterfeit are £3.50 per pack of 20. However, a legitimate pack of 20 is sold for around £10.00.

- 3.2 On 19 June 2018, the Licensing Authority received an application to review Eastcote News. The review was requested on the grounds of prevention of crime and disorder.

4. CONSULTATION

- 4.1 The 28 day consultation period started after the review was received by the Licensing Authority on 19 June 2018. As required by the legislation, the notice of the review was displayed at the premises, and a copy of it was also displayed on the Civic Centre Notice board and also on the Council's website. Photos of the displayed notice on the premises and the Council's office are appended as **Appendix 2**.

4.2 Last date for representations

17 July 2018

5. REPRESENTATIONS

5.1 No relevant representations have been received from any of the Responsible Authorities, Interested Parties or Ward Councillors.

6. BACKGROUND INFORMATION

6.1 Current Premises Licence and Designated Premises Supervisor (DPS)

The premises previously traded under the company Eastcote Newsbox Ltd., in which Mr Kartar Singh Lamba was a Director, alongside Mr Kuldeep Singh Bedi. This company was incorporated on 06 September 2011 and dissolved on 07 February 2017. The current Premises Licence has been in force since 18 July 2016 and is in the name of Mr Kartar Singh Lamba, who is also the DPS of the premises.

A copy of the premises Licence has been attached as **Appendix 3**.

6.2 Description of the Premises

The premises is located on a shopping parade with residential accommodation above the shops. A site map of the local area is attached as **Appendix 4**

Photos of the interior of the shop are appended as **Appendix 5**.

6.3 Other licensed premises nearby

Name of premises	Alcohol	Reg Ent	Late - night Refreshment	Opening Hours
Sainsburys Supermarkets Ltd 216 Field End Road	✓			Monday to Sunday 00.00 to 24.00
Village Pizza 214 Field End Road			✓	Sunday to Thursday 11.30 to 00.30
Polski Sklep 213-215 Field End Road	✓			Friday and Saturday 11.30 to 02.00
Captain Morgans 210 Field End Road	✓	✓	✓	Monday to Saturday 08.00 to 23.00 Sunday 10.00 to 22.30
Remos Village Italian Restaurant 267 Field End Road	✓	✓	✓	Sunday to Wednesday 11.00 - 00.30 Thursday to Saturday 11.00 - 02.30

Eastcote Food & Wine 265 Field End Road	✓			Monday to Saturday 0800 to 2300 Sunday 1000 to 2230
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6.4 **Licensable Activities and opening hours currently authorised**

	Sale of Alcohol	Opening Hours
Monday	08:00-23:00	Not restricted
Tuesday	08:00-23:00	Not restricted
Wednesday	08:00-23:00	Not restricted
Thursday	08:00-23:00	Not restricted
Friday	08:00-23:00	Not restricted
Saturday	08:00-23:00	Not restricted
Sunday	10:00-22:30	Not restricted

7. **VISITS MADE BY LOCAL AUTHORITY LICENSING OFFICERS**

A visit was made on 19 June 2018 to Eastcote News. During the visit, the public notice was hand-delivered to the premises user to display in the window. At the time of the visit, no breaches of the license conditions were witnessed.

8. **OFFICER'S OBSERVATIONS**

- 8.1 The review application states that the premises has a history of selling counterfeit cigarettes associated with it. On 17 December 2015, as submitted by Trading Standards, a visit to the shop resulted in the seizure of a bulk of counterfeit cigarettes and tobacco. A warning letter was issued at that time to the then DPS, Mr Kuldip Singh Bedi, advising that a review of the premises licence will follow if there is intelligence of any similar non-compliance in the future. As mentioned in paragraph 6.1, Mr Kartar Singh Lamba, the present DPS was a director of the company at that time and the premises licence was in the name of the company, Eastcote Newsbox Ltd., in 2015.
- 8.2 The premises was found to be non-compliant during the joint visit on 26 April 2018 again. The details of the visit are elaborated in the review application and the accompanying witness statements. As mentioned in paragraph 6.1, the premises licence is now in Mr Kartar Singh Lamba's name and he is also the DPS of the premises.
- 8.3 The Trading Standards Service believes that the business is not being run in a fit and proper manner and that the licensing objective to prevent crime and disorder is being undermined by the incidents above. They have sought a suspension of the premises licence for a month, in addition to inclusion of the conditions proposed by them.

9. Relevant paragraphs of the S182 Guidance

9.1 Paragraph 11.24:

"A number of reviews may arise in connection with crime that is not directly connected with licensable activities. For example, reviews may arise because of drugs problems at the premises, money laundering by criminal gangs, the sale of contraband or stolen goods, the sale of firearms, or the sexual exploitation of children. Licensing authorities do not have the power to judge the criminality or otherwise of any issue. This is a matter for the courts. The licensing authority's role when determining such a review is not therefore to establish the guilt or innocence of any individual but to ensure the promotion of the crime prevention objective."

9.2 Paragraph 11.26:

"Where the licensing authority is conducting a review on the grounds that the premises have been used for criminal purposes, its role is solely to determine what steps should be taken in connection with the premises licence, for the promotion of the crime prevention objective. It is important to recognise that certain criminal activity or associated problems may be taking place or have taken place despite the best efforts of the licence holder and the staff working at the premises and despite full compliance with the conditions attached to the licence. In such circumstances, the licensing authority is still empowered to take any appropriate steps to remedy the problems. The licensing authority's duty is to take steps with a view to the promotion of the licensing objectives in the interests of the wider community and not those of the individual licence holder."

9.3 Paragraph 11.27:

"There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of the licensed premises:

- for the sale and distribution of drugs controlled under the Misuse of Drugs Act 1971 and the laundering of the proceeds of drugs crime;
- for the sale and distribution of illegal firearms;
- for the evasion of copyright in respect of pirated or unlicensed films and music, which does considerable damage to the industries affected;
- for the illegal purchase and consumption of alcohol by minors which impacts on the health, educational attainment, employment prospects and propensity for crime of young people;
- for prostitution or the sale of unlawful pornography;
- by organised groups of paedophiles to groom children;
- as the base for the organisation of criminal activity, particularly by gangs;
- for the organisation of racist activity or the promotion of racist attacks;
- for knowingly employing a person who is unlawfully in the UK or who cannot lawfully be employed as a result of a condition on that person's leave to enter;
- for unlawful gambling; and
- for the sale or storage of smuggled tobacco and alcohol."

9.4 Paragraph 11.28:

"It is envisaged that licensing authorities, the police, and other law enforcement agencies, which are responsible authorities, will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to

further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered."

- 9.5 Chapter 10 of the S182 Guidance contains information on the imposition of conditions on the Premises Licence.

10. RELEVANT SECTIONS OF THE COUNCIL'S LICENSING POLICY

- 10.1 The Sub-Committee's attention is drawn to the following, particularly relevant sections of the London Borough of Hillingdon's Licensing Policy:

At paragraph 7.9:

"When making decisions about an application the Licensing Sub- Committee will have regard to the Borough's Crime Prevention Strategy and any conditions attached to licences or certificates will so far as possible reflect local crime prevention strategies."

At paragraph 17.2:

"Any conditions attached to licences following relevant representations will focus on matters within the control of the Premises Licence Holder or Club Management Committees. They will address matters which have a direct impact on those living, working or engaged in normal activities in the vicinity, as well as patrons of the licensed premises. They will not be used as a means of attempting to attach responsibility to Premises Licence Holders or Club Management Committees for matters outside their reasonable control, such as anti-social behaviour once away from the premises or licensable activity."

11.0 LEGAL COMMENTS

- 11.1 The Licensing Authority must review the premises licence where it is alleged, in an application for review by a Responsible Authority or other persons, that any of the licensing objectives are being undermined.
- 11.2 Following receipt of a review application the Licensing Authority must hold a hearing to consider it and any relevant representations. At the hearing, the Sub-committee must, having regard to the application and any relevant representations, take such of the steps following steps (if any) as it considers appropriate for the promotion of the licensing objectives:
- modify the conditions of the licence;
 - exclude a licensable activity from the scope of the licence;
 - remove the designated premises supervisor;
 - suspend the licence for a period not exceeding three months; and/or
 - revoke the licence.

For this purpose, the conditions of the licence are modified if any of them are altered or omitted or any new condition is added.

- 11.3 The Sub-Committee must also have regard to the London Borough of Hillingdon's Statement of Licensing and the Secretary of State's Guidance issued under the Licensing Act 2003 when deciding what action, if any, to instigate. The terms of the Statement of Licensing Policy and Guidance are highly persuasive, but are not binding on the Licensing Sub- Committee. The Sub-Committee may depart from the guidance contained

in the Statement of Licensing Policy and or Guidance if it considers there are clear and justifiable reasons to do so. Full reasons must be given if this is the case.

- 11.4 The Sub-Committee can only consider matters within the application, or that have been raised through relevant representations, and each application will be decided on a case to case basis.
- 11.5 The Sub-Committee may decide that no action is necessary if it finds that the review does not require it to take any steps necessary to promote the licensing objectives. In deciding what remedial action, if any, it should take, the Sub-Committee must direct its mind to the causes or concerns which the application and representations identify. The remedial action should generally be directed at these causes or concerns and should always ensure that any response is necessary and proportionate.
- 11.6 Members are referred to the Secretary of State's Guidance on conditions, specifically paragraph 1.16 and chapter 10 which state that licensing conditions should be practical and enforceable, tailored to the size, type, location and characteristics and activities taking place at the premises. Conditions should be determined on a case-by-case basis and standardised conditions which ignore these individual aspects should be avoided. Conditions will not be necessary if they duplicate a current statutory requirement. Licensing Authorities should, therefore, ensure that any conditions they impose are only those which are appropriate for the promotion of the licensing objectives.
- 11.7 Under the Human Rights Act 1998, the Sub-Committee needs to consider the balance between the rights of the applicant, licence holder and those making representations to the application when making their decision. The Sub-Committee has a duty under section 17 Crime and Disorder Act 1998 when making its decision to do all it can to prevent crime and disorder in the Borough.
- 11.8 Where the Licensing Authority determines an application for review, it must provide written notice and reasons for its decision.
- 11.9 The licence holder, applicant or any party that made relevant representations have the right to appeal the decision of the Licensing Sub-Committee to the Magistrates' Court within a period of 21 days beginning with the day on which the applicant was notified by the Licensing Authority of the decision to be appealed against.



APPLICATION FOR THE REVIEW OF A PREMISES LICENCE

Date report submitted: 30th May 2018

Report of: Kiran Seyan

Premises address: Eastcote News, 239 Field End Road, Ruislip
HA4 9NJ

Licence holder: Mr Kartar Singh Lamba

Designated Premises Supervisor: Mr Kartar Singh Lamba

Recommendations: 1 month Suspension with conditions

Appendices

Appendix 1: Completed application form


Appendix 2: Statement of the Reporting Officer

I agree / ~~do not agree~~ to the submission of this application for the review of a premises licence.

Date: 8/6/18

Signed:


.....
Trading Standards Manager


.....
Deputy Director Housing, Environment,
Education and Health & Wellbeing

Licensing Act 2003
Sections 51 and 87



HILLINGDON
LONDON

**Application for the review of a premises licence or club premises certificate under
the Licensing Act 2003**

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

I Kiran Seyan, Senior Trading Standards Officer.....

apply for the review of a premises licence under section 51 of the Licensing Act
2003 for the premises described in Part 1 below

Part 1 – Premises details

**Postal address of premises or, if none, ordnance survey map reference or
description**

Eastcote News
239 Field End Road

Post town
Ruislip

Post code
HA4 9NJ

Name of premises licence holder

Mr Kartar Singh Lamba

Number of premises licence

LBH 75/05

Part 2 - Applicant details

I am

Please tick ✓ yes

1) an individual, body or business which is not a responsible
authority (please read guidance note 1, and complete (A)
or (B) below)

2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates
(please complete (A) below)

Licensing Act 2003
Sections 51 and 87

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Please tick ✓ yes

Mr Mrs Miss Ms Other title
(for example, Rev)

Surname

First names

I am 18 years old or over

Please tick ✓ yes

**Current postal
address if
different from
premises
address**

Post town

Post Code

Daytime contact telephone number

**E-mail address
(optional)**

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

Licensing Act 2003
Sections 51 and 87

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Kiran Seyan Senior Trading Standards Officer Trading Standards Service London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW
Telephone number (if any) 01895 277423
E-mail address (optional) kseyan@hillingdon.gov.uk

This application to review relates to the following licensing objective(s)

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

Please tick one or more boxes ✓

Please state the ground(s) for review

This application to review relates to the business trading as Eastcote News at 239 Field End Road, Eastcote HA4 9NJ.

For the **Licensing objective; the prevention of crime and disorder.**

And under the **Licensing Act 2003 - Section 182 Guidance**, which states that:
'There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of licensed premises:....

- for the sale and distribution of drugs controlled under the Misuse of Drugs Act 1971 and the laundering of the proceeds of drugs crime;
- for the sale or storage of smuggled tobacco and alcohol'.

And under the following **Trading Standards** legislation:
[relating to the seized counterfeit tobacco]

The Trade Marks Act 1994

Section 92 - Unauthorised use of trade mark in relation to goods

(1) A person commits an offence who with a view to gain for himself or another, or with intent to cause loss to another, and without the consent of the proprietor -

(b) sells ..., offers or exposes for sale.... or distributes goods which bear, or the packaging of which bears... a registered trademark

(c) has in his possession, custody or control in the course of a business any such goods with a view to the doing of anything, by himself or another, which would be an offence under (b)

Mr Kartar Singh Lamba is the Designated Premises Supervisor (DPS) and the Premises Licence Holder (PLH) for Eastcote News. He also has a personal licence issued by the London Borough of Ealing, number 010590. Mr Lamba currently trades under licence number LBH 75/05, granted by the London Borough of Hillingdon to permit the sale of alcohol at the premises named Eastcote News at 239 Field End Road, Eastcote HA4 9NJ since 7th March 2017.

Acting on intelligence received, the Trading Standards Service accompanied by brand representatives from the Alcohol and Tobacco Industry conducted inspections of premises suspected to sell illicit goods on 26th April 2018. Illicit tobacco products were found concealed on the premises which were seized by Trading Standards Officers. Full details of the seized items are listed in the additional information. As a result of this visit breaches of the above mentioned legislation were reported.

This premise previously traded under the company Eastcote Newsbox Ltd for which Mr Kartar Singh Lamba was a Director, along with Mr Kuldip Singh Bedi. This company was incorporated on 6th September 2011 and dissolved on 7th February 2017. There is previous history associated with the premise during the time that it has been run by the above named persons. They have been visited, inspected and advised in the past by Trading Standards, the Metropolitan Police and the Licensing team.

The Trading Standards Service believes that this indicates a flagrant disregard of the law which raises questions as to whether the business is managed in accordance

with licensing objectives.

In the circumstances, the London Borough of Hillingdon, Trading Standards Service feel that it would be a necessary and proportionate response to request a review of the premises licence with a view to suspend the licence for a period of at least one month and to add the following conditions to the licence. Further that conditions from the other relevant authorities also be added.

Proposed Trading Standards conditions:

- No alcoholic drinks or tobacco will be purchased by the premises from unannounced sellers calling at the premises.
- All alcohol and tobacco products will be purchased from established and bona fide VAT registered traders, who provide invoices or receipts.
- Invoices for all stock bought will be kept on file for a minimum of 12 months and will be made available to the Police, HMRC officers and Authorised Local Authorities Officers upon request.

RESPONSIBLE AUTHORITY: Section 13(4) of the Licensing Act 2003 and Regulation 7 of the Licensing Act 2003 (Premises Licenses and Club Premises Certificates) Regulations 2005 makes a local weights and measures authority a Responsible Authority for the purposes of the legislation. The London Borough of Hillingdon is a local weights and measures authority and that function is carried out by the Trading Standards Service.

Please provide as much information as possible to support the applicationTrading Standards referral via Citizens Advice consumer service:

"Fake cigarettes. East Cote News Box, Hillingdon. Caller wasn't sure of the address but said it was in Hillingdon area. Marlborough cigs, image and wording don't match. 'Smoking increases the risk of impotence' but the image is of a child having smoke blown into face."

Inspection visit:

26th April 2018: Inspection and seizure visit carried by Trading Standards, accompanied by representatives from the Alcohol industry and the Tobacco industry. This was an intelligence led visit following receipt of a recent referral mentioned above.

Trading Standards seized:

Cigarettes	number	status
Lambert & Butler	340	Counterfeit Standardised packaging
Malboro Gold	100	Counterfeit Standardised packaging

Status of seized products:

The Tobacco brand representative present at the time of the seizure identified the above mentioned items as counterfeit cigarettes in standardized packaging.

Estimated pricing of products:

I am advised by tobacco reps that the average prices of cigarettes when counterfeit are £3.50 per pack of 20. This makes the value of the goods £77.

Other supporting evidence:

- Witness statement from Kiran Seyan (Trading Standards)
- Legal notices issued at time of visit on 26th April 2018.
- Photos taken on 26th April 2018
- Witness statement from Steve Horsey (Imperial Tobacco)
- Previous History on the premises

Licensing Act 2003
Sections 51 and 87

Please tick ✓ yes

Have you made an application for review relating to the premises before

If yes please state the date of that application

Day Month Year

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If you have made representations before relating to the premises please state what they were and when you made them

Licensing Act 2003
Sections 51 and 87

Please tick ✓ yes

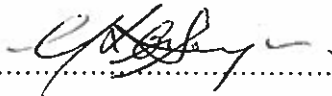
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

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 3 – Signatures

Signature of applicant

Signature K Seyan



Date 30/05/18

Capacity Senior Trading Standards Officer

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)

Post town

Post Code

Telephone number (if any)

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

Notes for Guidance

1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.

STATEMENT OF WITNESS

*(Criminal Procedure Rules, r. 27.2;
Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)*

STATEMENT OF: Kiran SEYAN

Age of witness: (if over 18 enter "Over 18") Over 18

Occupation of witness: Trading Standards Officer

This statement consisting of 3 pages each 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 that I know to be false or do not believe to be true.

Dated the 4th day of May 2018 Signed: 

1. I am employed by the London Borough of Hillingdon, Trading Standards Service as a Senior Trading Standards Officer, based at the Civic Centre, High Street, Uxbridge UB8 1UW.
2. On 26th April 2018 I led on inspection visits at licensed premises in Hillingdon borough identified as selling illicit goods.
3. I was accompanied by Mr Ronald Harrison of Surelock, a representative for the Alcohol Spirit industry. Also present was Mr Stephen Horsey, brand representative from Imperial Tobacco to assist in identifying illicit tobacco products.
4. At approximately 11.18am, we entered Eastcote Newsbox at 239 Field End Road, Ruislip HA4 9NJ. On entry I identified myself and accompanying persons to the man stood behind the till counter and explained the reason for my visit.

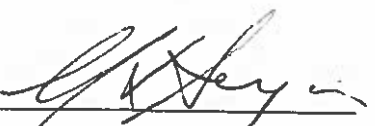
Signed: 

5. The man identified himself as Mr Narinder Lamba, staff member. I provided him with a 'Notice of Powers and Rights' number 0036; I produce the office copy of said notice, identified as **GKS/1**.
6. The staff member placed a call to the owner, Mr Kartar Singh Lamba and I spoke with him over the phone, explaining the reason for our visit and asking him whether he had any illicit alcohol or tobacco in the shop. He responded to state that there was no illegal products.
7. An inspection of the premises was conducted and counterfeit standardised packaged cigarettes were found placed inside the tobacco gantry. These were identified by Mr Horsey at approximately 11.40am.
8. Also found were two counterfeit SanDisk 16GB memory cards, identified by Mr Harrison.
9. These items were seized and recorded on the 'Seizure Notice', number 1232. I produce the office copy of said notice, identified as **GKS/2**.
10. Mr Kartar Singh Lamba arrived at the premises at approximately 11.50am and he was informed of what had occurred. He stated that some man had visited and sold the tobacco from his car. On querying what this man looked like, his name, his vehicle details, any description, Mr KS Lamba could not provide one.
11. A 'Forfeiture Notice' number 0017 was completed by Mr KS Lamba for the forfeiture of seized items. I produce the office copy of said notice, identified as **GKS/3**.
12. On completion of the visit, I handed Mr KS Lamba the visit form number 2940. I produce the office copy of said form, identified as **GKS/4**.

Statement of: Kiran SEYAN

Page 3

13. During the visit, I took photos of the tobacco gantry where the tobacco was found, and close ups of the counterfeit cigarettes. I produce the print outs of these three photos, identified as **GKS/5**, **GKS/6** and **GKS/7**.
14. Seized items were removed from the premises on exit at approximately 12.12pm. A total of two bags were seized, identified as **GKS/8** and **GKS/9**. These were placed in secure storage. *GKS.*

Signed: 

GKS/1

Notice No: O036

APP Ref: ... 8858 ...



HILLINGDON

LONDON

NOTICE OF POWERS AND RIGHTS

Business/trader name: EASTCOTE NEWS

Address of business/trader: 239 FIELD END ROAD,
EASTCOTE HA4 9NJ.

Officer issuing notice: K. SEYAN Date notice issued: 26/4/18

Advance notice of entry to premises already given: YES (number) NO

Justice's warrant used: YES NO N/A.

This notice is issued under (tick box & enter time of visit as appropriate):

<input checked="" type="checkbox"/>	11.40	Code B of the Police and Criminal Evidence Act 1984 (Paragraph 6.7)
<input checked="" type="checkbox"/>	11.18	Consumer Rights Act 2015 (Schedule 5, Paragraph 23(7))
<input checked="" type="checkbox"/>	11.18	Protection of Freedoms Act 2012 (Home Office 'Code of Practice – Powers of Entry')

We have not given 48 hours prior Notice of Inspection because: (not applicable for Code B)

- Consent is given for the inspection to take place
- There is reasonable suspicion of a breach of legislation
- Giving notice would defeat the purpose of the inspection
- Giving notice is not reasonably practicable
- This is a market surveillance visit - see Consumer Rights Act 2015 Schedule 5 Para 23(6)

Purpose of entry

A duly authorised officer from the Hillingdon Trading Standards Service is conducting this inspection/visit to ensure compliance with legislation that it enforces. The officer may be accompanied by such persons, and may take onto premises such equipment, as the officer thinks necessary. (P.T.O. for further information).

Obstruction Offence

Obstructing a duly authorised officer is a criminal offence punishable by fine and/or imprisonment. Obstruction includes:

- Where a person intentionally obstructs an officer;
- Intentionally failing to comply with a requirement properly imposed by an officer;
- Without reasonable cause fails to give an officer assistance or information reasonably considered necessary;
- Makes a statement which a person knows is false or misleading in a material respect;
- Recklessly makes a statement that is false or misleading in a material respect;

Nothing requires a person to answer any question or give any information if to do so might incriminate that person.

Handed to: MR NARINDER LAMBA Officer: K. SEYAN
 Position: STAFF Title: TRADING STANDARDS OFFICER
 Signed: [Redacted] Signed: [Signature] Date: 26/4/18

Amendments: ILLICIT TOBACCO FOUND.

Notice amended? YES Witnessed by: MR N.S. LAMBA Name: [Redacted] Position: STAFF

GKS/2



HILLINGDON
LONDON

Seizure Notice N^o 1232

Name: MR KARTAR SINGH LAMBA

Address: EASTCOTE NEWS 139 FIELD
END RD HA4 9NJ Date: 26/4/18

THIS IS TO CERTIFY THAT, acting in accordance with powers granted under the legislation mentioned above, an officer from the Trading Standards Service has seized the item(s) listed below on the attached Schedule(s) N^o.....* (*delete as appropriate).

Property: 340 CIGS x LAMBERT BUTLER
100 CIGS x MARLBORO GOLD.

Location: BEHIND TILL
IN TOBACCO GANTRY.

Seal N^o: A005540.

Property: 2 x SANDISK
16 GB. CARDS.

Location: WINDOW BY TILL.

Seal N^o: M18116342.

Recipient: MR K. S LAMBA Signed: [Signature]
Position: OWNER Name: K. SEYAN
Signed: [Redacted] Title: TRADING STANDARDS OFFICER

Trading Standards Service
Planning, Environment, Education & Community Services
T.01895 250164 F.01895 277443
tradingstandards@hillingdon.gov.uk
www.hillingdon.gov.uk/tradingstandards
London Borough of Hillingdon,
35/01, Civic Centre, High Street, Uxbridge, UB8 1UW

GKS/3



HILLINGDON

LONDON

Forfeiture Notice - Disclaimer

I MR KARTAR SINGH LAMBA

trading as EASTCOTE NEWS

at 239 FIELD END ROAD, EASTCOTE

hereby now, and for all time in the future, renounce completely all claims, rights and ownership in the goods described in the attached, signed schedule(s) in favour of the London Borough of Hillingdon Trading Standards Service. The goods were **seized*/suspended*/detained*** (*delete as required)

at 239 FIELD END ROAD, EASTCOTE

on 26th APRIL 2018

In furtherance to this disclaimer, I also indemnify the Chief Inspector of Weights and Measures and each member of the London Borough of Hillingdon Trading Standards Service from all claims and demands that may be made in respect thereof, and all proceedings, actions and costs as between solicitor and his client that may arise in connection therewith.

Signed:

Date: 26/4/18

SCHEDULE OF FORFEITED GOODS

Description:

- 340 CIGS LAMBERT BUTLER
- 100 CIGS MARLBORO
- 2 x SAN DISK CARDS

The London Borough of Hillingdon reserves the right to dispose of the said goods in any manner it deems fitting. Disposal will be effected after a period of not less than six months from the date of this document.

Officer's Name: K. SEYAN Signed:

Title: TRADING STANDARDS OFFICER Date: 26/4/18

Trading Standards Service
 Planning, Environment, Education and Community Services
 T.01895 250164 F.01895 277443
 tradingstandards@hillington.gov.uk www.hillingdon.gov.uk/tradingstandards
 London Borough of Hillingdon,
 3S/01, Civic Centre, High Street, Uxbridge, UB8 1UW



INVESTOR IN PEOPLE



GKS/4

Office Copy

HILLINGDON
LONDON

To: MR KARTAR SINGH LAMBA
EASTCOTE NEWS
239 FIELD END ROAD
EASTCOTE
HA4 9NJ
 020 8868 4668

Companies Act	
Consumer Credit Act	
Cons Prot Act (Safety)	✓
Cons Prot Unf Trading Regs	✓
Explosives Act(s)	
Hallmarking Act	
Prices Act	
Weights and Measures Act	
(Specify) TRADE MARKS	✓
TOBACCO DIRECTIVE	✓
STD PACKAGING	✓
No Infringements	

Dear Sir / Madam

Re: INSPECTION VISIT

Comments: TRADING STANDARDS INSPECTION VISIT WITH TOBACCO REPRESENTATIVE AND ALCOHOL REPRESENTATIVE. VISIT FOLLOWING RECEIPT OF COMPLAINT ALLEGING ILLICIT SALES OF TOBACCO. DISCUSSED VISIT WITH MR NARINDER LAMBA. #0036 NOTICE OF POWERS & RIGHTS CALL MADE TO MR KARTAR LAMBA AND EXPLAINED REASON FOR VISIT. ASKED IF ANY ILLEGAL ALCOHOL OR TOBACCO ON PREMISES - STATED NO.

11.40AM CIGARETTES - LAMBERT + BULTER (17 PACKS) MARLBORO GOLD (5 PACKS) (COUNTERFEIT).

11.50AM - MR KARTAR LAMBA ARRIVED ON SITE STATED SOME MAN CAME AND JOLD FROM HIS CAR. NO DESCRIPTION PROVIDED. #1232 SEIZURE NOTICE #6017 FORFEITURE NOTICE

TAKE NOTICE that it is alleged that you have contravened the provisions of the legislation indicated above. This notice is to inform you that the matters above need your attention and an officer of this Service may revisit this premises in days to ensure effective action has been taken. (Failure to take corrective action may result in prosecution). If you wish to discuss these, or any other Trading Standards matters, please telephone 01895 250164.

Handed to: MR K. S LAMBA Officer: K SEYAN

Position: OWNER Title: TRADING STANDARDS OFFICER

Signed: Signed: Date: 26/4/18

Complied with:



INVESTOR IN PEOPLE

Info

X

Eastcore News

Details

26 Apr

10:13:50

IMG_20180426_115030.jpg

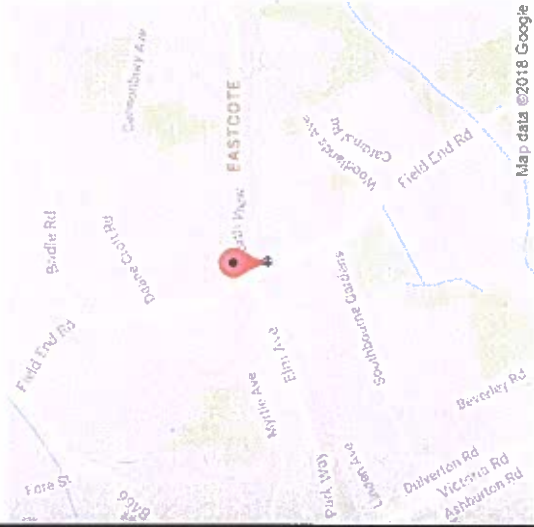
8.1MP 2430 x 3240 3.54MB

Nexus 5

7:24 100% 3:27 min (50:10)

Ruislip

51.576, -0.297



GKS/5



Info

X

Eastcote News

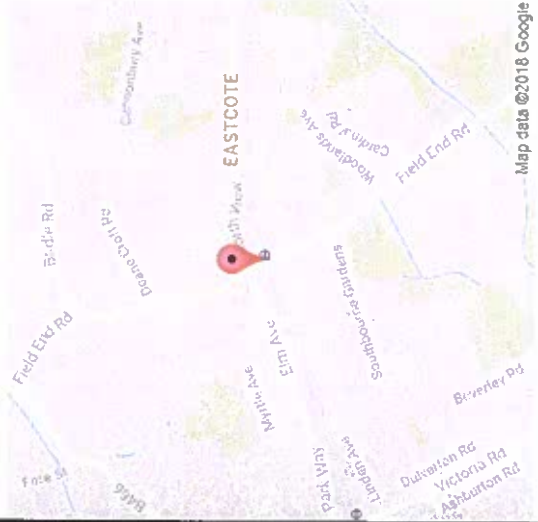
Details

26 Apr
Thu 11:50

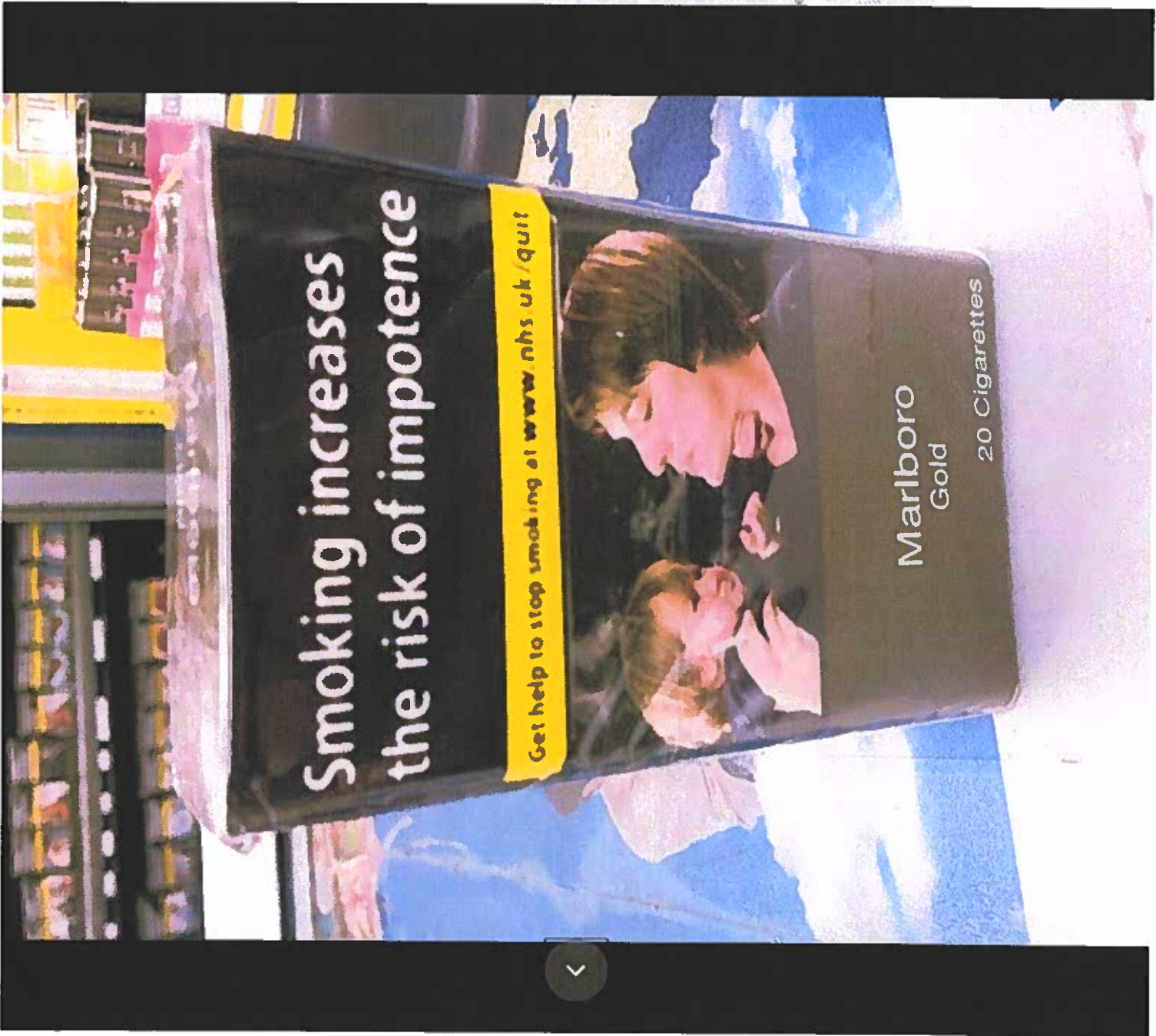
IMG_20180426_115044.jpg
EMF - 1432 x 3226 - 1.1MB

Nexus 5
7/4.4 - 1442 - 3.97 MB - 150254

Pinner
51° 57' 6.00" N, -0° 29'



GKS/6



Info

X

Eastcote News

Details

26 Apr

Thu 11:59

IMG_20180426_115038.jpg

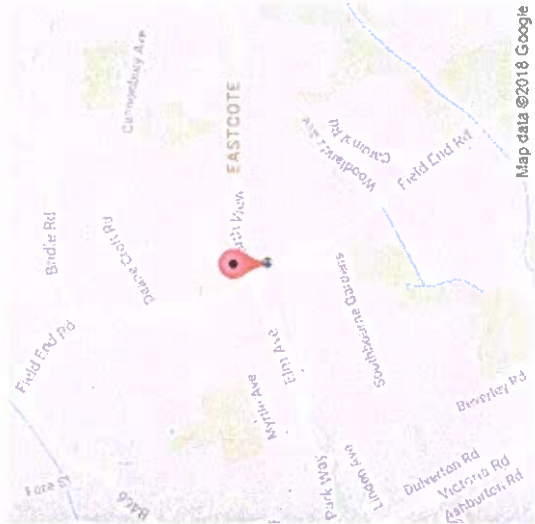
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Nexus 5

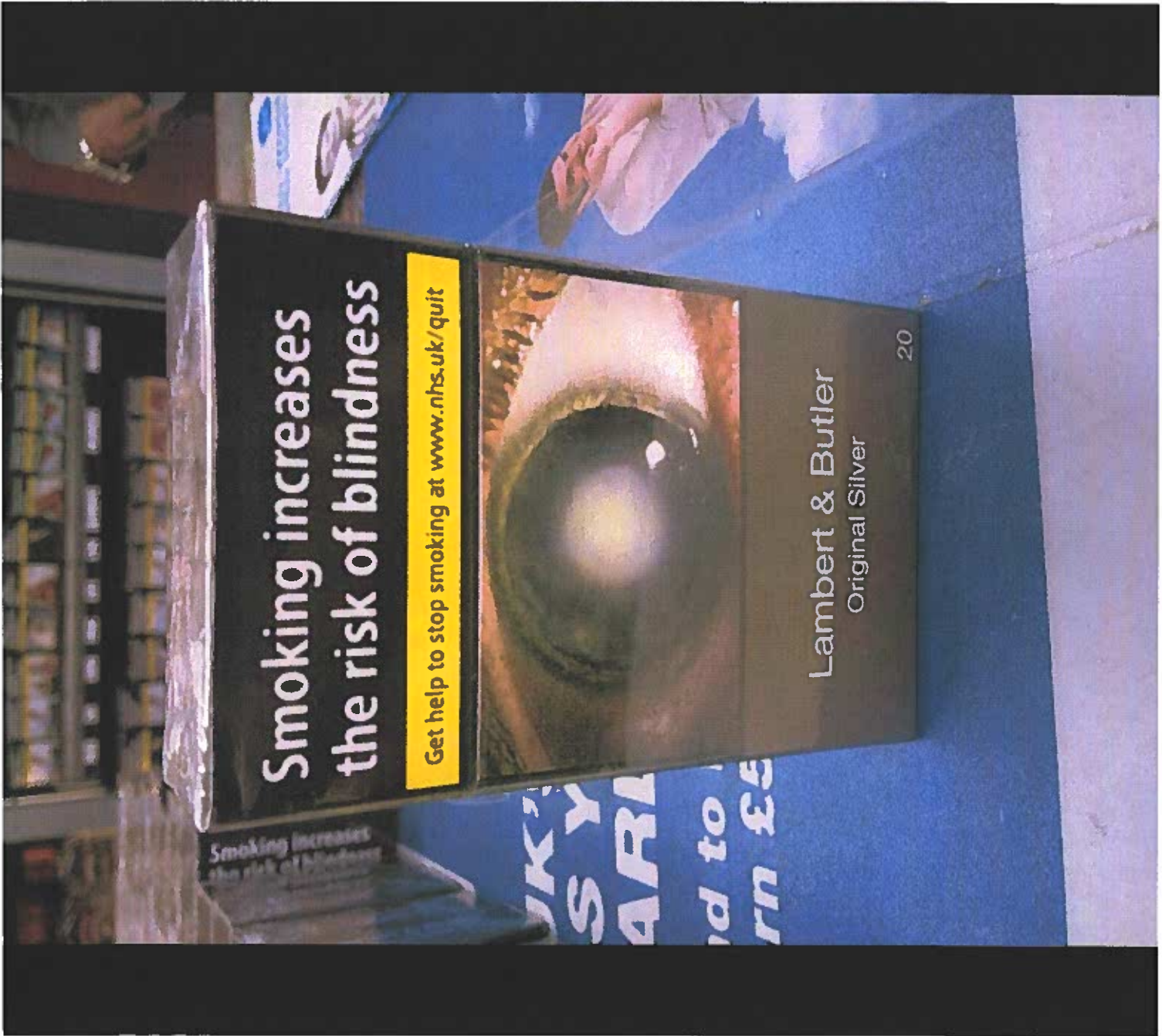
72.4° 48' 37" N 180.33°

Ruislip

51.576, -0.897



GKS/7





WITNESS STATEMENT

*(Criminal Procedure Rules, r. 16.2;
Criminal Justice Act 1967, s. 9)*

Statement of Stephen Horsey

Age of witness: over 18

Occupation of witness: Anti-Illicit Trade Executive

I am employed by Imperial Tobacco Ltd as a Regional AIT (Anti Illicit Trade) Executive. As part of my duties I am responsible for working with Trading Standards Officers and other Law Enforcement Agencies on the identification of counterfeit cigarettes and tobacco products

I have been employed by Imperial Tobacco Ltd since August 2007. I am authorised to make this declaration which I do so from my own knowledge unless otherwise indicated.

On 26th April 2018 I was present in a shop in Uxbridge with Trading Standards officer Kiran Seyan. I noticed on the Gantry of this store 17x20 packs of Lambert and Butler cigarettes. These were offered for sale at £8.99 per pack.

Having completed an examination of said products. I can now confirm that the print and materials used in the manufacture of all these packs above were not consistent with Imperial Tobacco Ltd specifications.

Consequently, I can state that the products which I have examined were not made by Imperial Tobacco Ltd nor did Imperial Tobacco Ltd authorise their manufacture or sale.

They are in fact counterfeit.

Signed

These packets were then handed over to Kiran Seyan who seized them and placed them into an evidence bag, along with other items seized from the store.

I can confirm that Imperial Tobacco Ltd owns the registered trademarks for Lambert and Butler cigarettes. I produce a copy of the trade mark certificate in respect of this brand, Exhibit SH1.

Imperial Tobacco Limited's products are subject to Regulatory and Quality Control. I cannot say if similar criteria are applied in the production of counterfeit products.

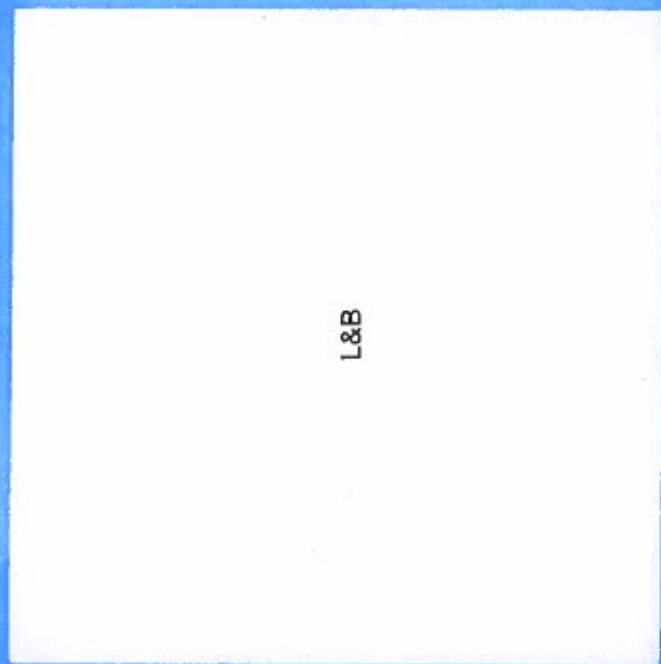
This statement, (consisting of ...2... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or not believe to be true.

Date: 27/04/2018

Signed.

Registered / Enregistre 10/07/2013

No 011609682



L&B

The President / Le President

Handwritten signature of Antonio Campinos

Antonio Campinos



**OHIM – OFFICE FOR HARMONIZATION IN THE
INTERNAL MARKET
TRADE MARKS AND DESIGNS**

CERTIFICATE OF REGISTRATION

This Certificate of Registration is hereby issued for the Community Trade Mark identified below. The corresponding entries have been recorded in the Register of Community Trade Marks.



**OHMI – OFFICE DE L'HARMONISATION DANS LE
MARCHÉ INTÉRIEUR
MARQUES, DESSINS ET MODÈLES**

CERTIFICAT D'ENREGISTREMENT

Le présent Certificat d'Enregistrement est délivré pour la marque communautaire identifiée ci-joint. Les mentions et les renseignements qui s'y rapportent ont été inscrits au Registre des Marques Communautaires.

TRADE MARKS REGISTRY



REGISTRATION CERTIFICATE

Trade Marks Act 1994 of

Great Britain and Northern Ireland

I certify that the mark shown below has been registered under No. UK00002654395 effective as of the date 27/02/2013 and has been entered in the register on 14/06/2013

Signed this day at my direction

John Alty

JOHN ALTY
REGISTRAR

Representation of Mark
LAMBERT & BUTLER

The mark has been registered in respect of:

Class 9:

Batteries and electric accumulators for electric and/or electronic cigarettes; Chargers for electric cigarettes.

Class 11:

Apparatus for heating tobacco and tobacco products; Apparatus for heating liquids; Apparatus for generating vapour.

Class 30:

Flavourings, other than essential oils.

Class 34:

Tobacco whether manufactured or unmanufactured; cigarettes; cigars; tobacco products; tobacco substitutes, none being for medicinal or curative purposes; matches and smokers' articles; Electric and/or electronic cigarettes; Liquids for electric and/or electronic cigarettes; Vaporising devices for tobacco, tobacco products and tobacco substitutes; Cigarettes containing tobacco substitutes; Smoker's articles for electric and/or electronic cigarettes; Pouches for carrying electric and/or electronic cigarettes; Mouth pieces for electric and/or electronic cigarettes.

In the name of Imperial Tobacco Limited

Intellectual Property Office is an operating name of the Patent Office

Previous History: Eastcote Newsbox

Date	Activity	Outcome
29/08/17	Tobacco Underage Sales Test Purchase attempted	No sale made
16/02/16	Tobacco Underage Sales Test Purchase attempted	No sale made
17/12/15	<p>Operation Henry - using sniffer dogs located non-duty paid tobacco in till. Mr Kuldip Bedi claimed he didn't have keys for the till, it had not been used in years, and belonged to previous owner from 20yrs prior. Seized till and opened it to discover tobacco dated 2015:</p> <ul style="list-style-type: none"> - 150g Golden Virginia hand rolling tobacco; - 100g Amber Leaf hand rolling tobacco; - 100 Marlboro Gold cigarettes; - 60 Marlboro Red cigarettes; - 40 Richman Royal cigarettes; - 38 loose cigarettes; - 15 packs of Gutkha chewing tobacco; - 6 packs of Kuber chewing tobacco; - Assorted items / paperwork <p>On the trade premises fireworks were also located in the store room for which there is no licence.</p>	<p>Letter written to Mr Bedi informing him of till contents and fireworks non-compliance.</p> <p>All tobacco confirmed non-duty paid.</p> <p>Revisit to advise Mr Bedi, followed by letter - Written warning issued and advised that further non-compliances could result in License Review or Prosecution.</p>
26/05/15	Joint visit by Trading Standards / Police / International Federation of Spirit Producers (IFSP). Met with Mr Bedi. Products examined, no issues recorded at time of visit	No further action
23/05/14	Alcohol Underage Sales Test Purchase attempted	No sale made
13/09/13	Operation Condor - Underage Sales Test Purchase attempted	No sale made

oyster Ticket Stop

NOTICE
EASTCOTE NEWS
PLEASE LEAVE QUIETLY
CONSIDER OUR NEIGHBOUR



WARNING
C.C.T.V.
security system
in operation
24 hour video recording

16+
IT IS ILLEGAL
TO SELL TICKETS
TO UNDER 16s
Please do not be offended
if we ask to see proof of age
0243 301678

CHALLENGE
Under 25?
BE PREPARED TO SHOW ID **25**

LEGAL NOTICE
LONDON BOROUGH OF HILLINGDON
LICENSING ACT 2003
APPLICATION FOR REVIEW OF PREMISES LICENCE
An application for a review of the premises licence has been received for the following premises:
Eastcote News
239 Field End Road
Ruislip
HA4 9NJ
The review has been requested on the following grounds:
Prevention of Crime and Disorder
Details of the application can be viewed on the online public consultation page or by contacting the Licensing Service on 01895 277430
Anyone wishing to make representations in support of the application must notify the Licensing Service, Civic Centre, Uxbridge, UB8 3HW in writing by
17 July 2018



THE NATIONAL LOTTERY
Rules and Procedures apply. Players must be 18.

CHALLENGE
Under 25?
BE PREPARED TO SHOW ID **25**

LEGAL NOTICE

LONDON BOROUGH OF HILLINGDON
LICENSING ACT 2003

APPLICATION FOR REVIEW OF PREMISES LICENCE

An application for a review of the premises licence has been received for the following premises:-

Eastcote News
239 Field End Road
Ruislip
HA4 9NJ

The review has been requested on the following grounds:-

Prevention of Crime and Disorder

Details of the application can be viewed on the council's website www.hillingdon.gov.uk or by contacting the Licensing Service on 01895 277433.

Anyone wishing to make representations in support of the application must notify the Licensing Service, Civic Centre, Uxbridge, UB8 1UW in writing by

17 July 2018

Note:

a) Copies of representations are sent to the applicant and the original letters are kept on file, which is open to scrutiny by members of the public, press and/or the broadcasting media. Persons making representations in respect of the review of a licence must be prepared to attend in person at a hearing before a committee of the Council.

b) This notice must be kept exhibited for not less than 28 days.

c) It is an offence to knowingly or recklessly make a false statement in connection with an application with a maximum fine on conviction of £5,000

BORIS JOHNSON
 Member of Parliament for Uxbridge and South Ruislip

OPEN SURGERIES

Open surgeries for residents to raise problems and
 at the Civic Centre, Uxbridge on Friday evenings
 on the following dates:

NOTE:
 APPOINTMENTS ARE BY APPOINTMENT ONLY

If you need help or want to discuss a matter of concern, please
 book an appointment. You can do so by writing to me at:
 Boris Johnson MP, HOUSE OF COMMONS, LONDON, SW1A 0AA
 or by telephone on: 0207 219 4682
 or email at: boris.johnson.mp@parliament.uk



boris4uxbridge.com

Find out more about how you can get involved...

Residents regularly enjoy the opportunity to have their say in decisions which include:

- Submitting a valid petition on a matter in your local area
- Attending Planning and Licensing Committees meetings
- Submitting a petition to meetings of the Full Council
- Attending a scrutiny meeting as a witness
- Observing a committee meeting held in public

To find out more about how you can get involved in decisions, then contact Democratic Services by:

Reception and ask for a Democratic Services Officer
 01895 250636 - Email: democratic@hillingdon.gov.uk
 Website: www.hillingdon.gov.uk

Contacting Hillingdon Council is easy

LEGAL NOTICE

LONDON BOROUGH OF HILLINGDON
 LICENSING ACT 2003

APPLICATION FOR REVIEW OF PREMISES LICENCE

An application for a review of the premises licence has been received for the following premises:-

Eastcote News
 239 Field End Road
 Ruislip
 HA4 9NJ

The review has been requested on the following grounds:-

Prevention of Crime and Disorder

Details of the application can be viewed on the council's website www.hillingdon.gov.uk or by contacting the Licensing Service on 01895 277433.

Anyone wishing to make representations in support of the application must notify the Licensing Service, Civic Centre, Uxbridge, UB8 1UW in writing by

17 July 2018

Note:

- a) Copies of representations are sent to the applicant and the original letters are kept on file, which is open to scrutiny by members of the public, press and/or the broadcasting media. Persons making representations in respect of the review of a licence must be prepared to attend in person at a hearing before a committee of the Council.
- b) This notice must be kept exhibited for not less than 28 days.
- c) It is an offence to knowingly or recklessly make a false statement in connection with an application with a maximum fine on conviction of £5,000.

LEGAL NOTICE

LONDON BOROUGH OF HILLINGDON
 LICENSING ACT 2003

APPLICATION FOR REVIEW OF PREMISES LICENCE

An application for a review of the premises licence has been received for the following premises:-

Captain Morgans
 210 Field End Road
 Eastcote
 HA5 1RD

The review has been requested on the following grounds:-

Prevention of a Public Nuisance
 Prevention of Crime and Disorder

Details of the application can be viewed on the council's website www.hillingdon.gov.uk or by contacting the Licensing Service on 01895 277433.

Anyone wishing to make representations in support of the application must notify the Licensing Service, Civic Centre, Uxbridge, UB8 1UW in writing by

5th July 2018

Note:

- a) Copies of representations are sent to the applicant and the original letters are kept on file, which is open to scrutiny by members of the public, press and/or the broadcasting media. Persons making representations in respect of the review of a licence must be prepared to attend in person at a hearing before a committee of the Council.
- b) This notice must be kept exhibited for not less than 28 days.
- c) It is an offence to knowingly or recklessly make a false statement in connection with an application with a maximum fine on conviction of £5,000.

Other public notices

Public notices from the Council that are required for a range of statutory purposes will be listed below:



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ON

th Ruislip

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evenings

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me at:

OAA



LEGAL NOTICE

LONDON BOROUGH OF HILLINGDON
LICENSING ACT 2003

APPLICATION FOR REVIEW OF PREMISES LICENCE

An application for a review of the premises licence has been received for the following premises:-

Eastcote News
239 Field End Road
Ruislip
HA4 9NJ

The review has been requested on the following grounds:-

Prevention of Crime and Disorder

Details of the application can be viewed on the council's website www.hillingdon.gov.uk or by contacting the Licensing Service on 01895 277433.

Anyone wishing to make representations in support of the application must notify the Licensing Service, Civic Centre, Uxbridge, UB8 1UW in writing by

17 July 2018

Note:

- a) Copies of representations are sent to the applicant and the original letters are kept on file, which is open to scrutiny by members of the public, press and/or the broadcasting media. Persons making representations in respect of the review of a licence must be prepared to attend in person at a hearing before a committee of the Council.
- b) This notice must be kept exhibited for not less than 28 days.
- c) It is an offence to knowingly or recklessly make a false statement in connection with an application with a maximum fine on conviction of £5,000

LEGAL NOTICE

LICENSING ACT 2003
Section 24



HILLINGDON
 LONDON

PREMISES LICENCE

Ref: MAU006071/NV

Premises Licence Number: LBH 75/05

This Premises Licence has been issued by Stephanie Waterford on behalf of the Licensing Authority, London Borough of Hillingdon, Civic Centre, High Street, Uxbridge, UB8 1UW

Signature:

Date: 7th March 2017

Part 1 – Premises Details

Postal Address of Premises or, if none, Ordnance Survey map reference or description -

Eastcote News
 239 Field End Road

Post Town - Eastcote

Postcode – HA4 9NJ

Telephone number – 0208 868 4668

Where the licence is time limited, the dates -

N/A

Licensable activities authorised by the licence -

Sale by retail of alcohol

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

Monday to Saturday 08.00 to 23.00 hours
 Sunday 10.00 to 22.30 hours
 Good Friday 08.00 to 22.30 hours
 Christmas Day 12.00 to 15.00 and 19.00 to 22.30 hours

The opening hours of the premises -

Not restricted

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

Off supplies only

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of Premises Licence -

Kartar Singh Lamba

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

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

Kartar Singh Lamba

Personal Licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol –

010590 – London Borough of Ealing

Annex 1 – Mandatory Conditions**Mandatory Conditions - Alcohol**

1. No sale/supply of alcohol shall be made when there is no Designated Premises Supervisor in respect of the premises licence
2. No sale/supply of alcohol shall be made when the Designated Premises Supervisor does not hold a Personal Licence or when his/her Personal Licence is suspended.
3. Every sale/supply of alcohol under the premises licence shall be made, or authorised, by a person who holds a Personal Licence
4. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
 (2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
 (3) 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 either—
 - (a) a holographic mark, or
 - (b) an ultraviolet feature.

Mandatory Condition - Permitted Price

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
2. For the purposes of the condition set out in paragraph 1—
 - (a) “duty” is to be construed in accordance with the Alcoholic Liquor Duties Act 1979(6);
 - (b) “permitted price” is the price found by applying the formula—

$$P = D + (D \times V)$$

where—

- (i) P is the permitted price,
- (ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
- (c) “relevant person” means, in relation to premises in respect of which there is in force a premises licence-
 - (i) the holder of the premises licence,
 - (ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) “relevant person” means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) “Value added tax” means value added tax charged in accordance with the Value Added Tax Act 1994(7).

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day (“the first day”) would be different from the permitted price on the next day (“the second day”) as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Annex 2– Conditions consistent with the operating Schedule

General

1 - The premises licence holder shall ensure that alcohol shall not be sold in an open container or be consumed in the licensed premises.

2 - All alcohol products shall be stored in direct line of sight from the cashiers position, and not be obscured by other displays or shelving. If any part of the display is obstructed then this must be covered by CCTV.

3 - Products with volume above 35% shall be stored behind the counter.

4 - No alcohol products shall be displayed within 2 metres of the entrance/exit.

5 - Proof of age scheme shall be in operation.

6 - No open containers shall be removed from the premises.

7 - The premises shall be protected by a closed circuit television system (CCTV), with a minimum of five cameras. A camera shall be positioned to capture all persons entering and leaving the premises. A camera shall be positioned to capture transactions at the counter. A camera shall be positioned to capture alcohol displays. A camera shall record the area immediately outside the front of the premises, with another camera covering the outside of the rear door to the premises. Additional cameras may be considered where necessary.

8 - CCTV recordings shall be retained for a minimum of 30 days, and made available to officers of the Police and Licensing Authority.

9 - A monitor showing one or more of the CCTV images shall be positioned so that it is visible by customers and staff at the till area.

10 - If the CCTV system at any stage fails to operate/record properly, then the Police licensing officer and the local authority will be notified and the defect rectified as soon as possible.

11 - The premises licence holder shall adopt a clear window policy devoid of any advertising material allowing good visibility from both sides.

12 - Signs shall be displayed in a prominent place asking customers to leave the premises quietly.

13 - There shall be 2 adult members of staff in the premises from 4pm until closing.

14 - There will be an incident log book kept on the premises which will record any incidents, refusals to children, any drunks, any incidents that Police have been called and any defects to the CCTV system.

Annex 3 – Conditions attached after a hearing by the licensing authority

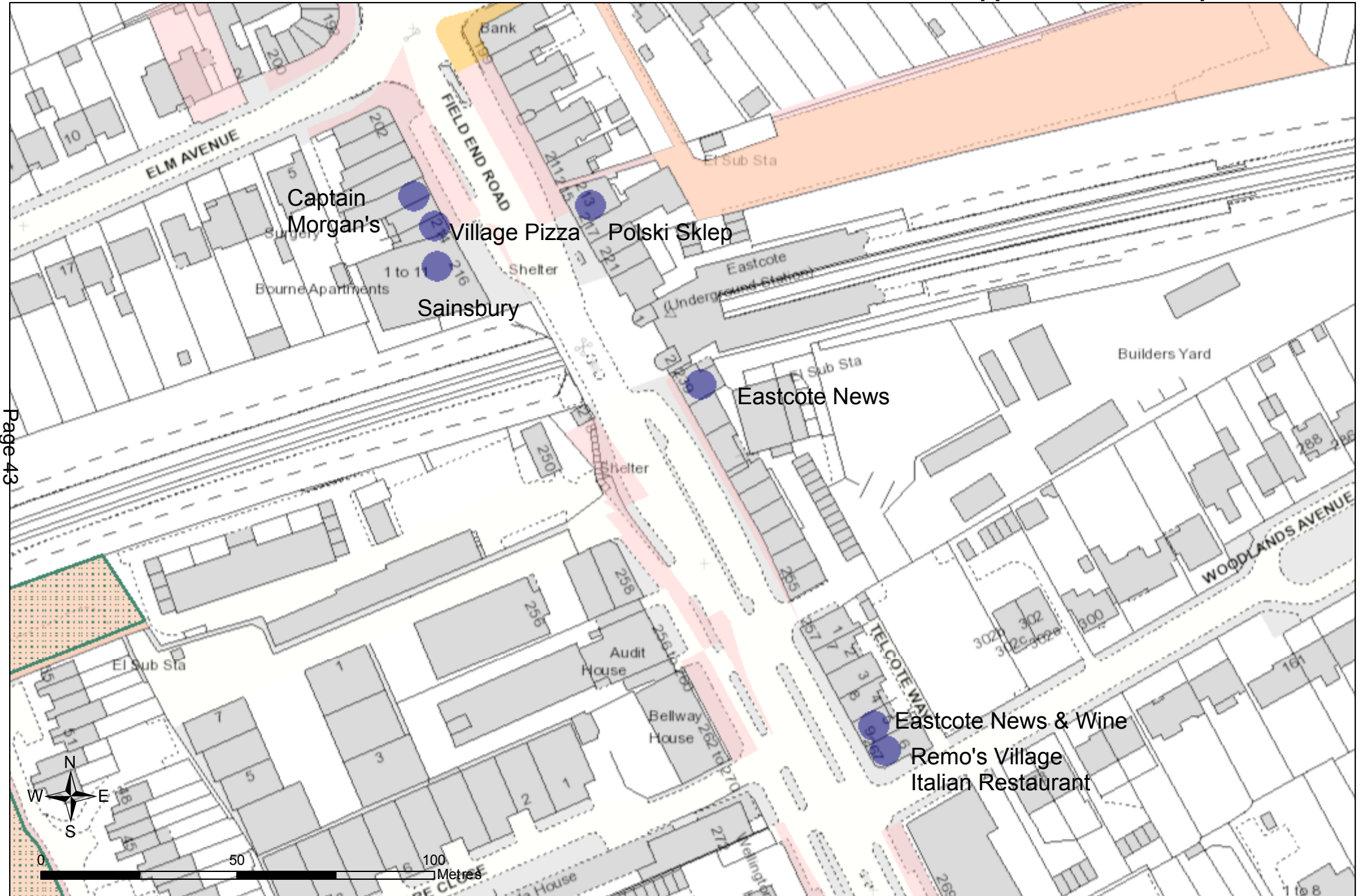
N/A

Annex 4 – Plans

Eastcote News, 239 Field End Road, Eastcote

Plan Number: 82/05 & 82/05A

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Appendix 5 - Photos of the shop
Photo 1 - Interior of the shop



Photo 2 - Display of alcohol on the shelves



Photo 3 - Point of sale



Photo 4 - Display of underage sales notice

