

## PROTECTIVE MARKING


**METROPOLITAN  
POLICE**
**TOTAL POLICING**

Form 691

## Application for the Review of a Premises Licence or Club Premises Certificate 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.

**I PC E. Mitchell 2372WA**

 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 or club premises details

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

The Wine Cellar Company, 36 Station Road, West Drayton,

<b>Post town:</b>	Hillingdon	<b>Post code:</b> (if known)	UB7 7DD
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**Name of premises licence holder or club holding club premises certificate (if known):**

Mr Sandeep Singh Nangpal

**Number of premises licence or club premises certificate (if known):**

### Part 2 – Applicant details

**I am:**

Please tick Yes

<b>1</b>	an individual, body or business which is not a responsible authority (please read guidance note 1 and complete (A) or (B) below)	<input type="checkbox"/>
<b>2</b>	a responsible authority (please complete (C) below)	<input checked="" type="checkbox"/>
<b>3</b>	a member of the club to which this application relates (please complete section (A) below)	<input type="checkbox"/>

**PROTECTIVE MARKING**

<b>(A) DETAILS OF INDIVIDUAL APPLICANT</b> (fill in as applicable)										
<b>Mr</b>	<input type="checkbox"/>	<b>Mrs</b>	<input type="checkbox"/>	<b>Miss</b>	<input type="checkbox"/>	<b>Ms</b>	<input type="checkbox"/>	<b>Any other title (e.g. Rev.)</b>	<input type="checkbox"/>	
<b>Surname:</b>						<b>First Names:</b>				
<b>I am 18 years old or over</b>			<input type="checkbox"/>							
<b>Current postal address if different from premises address:</b>										
<b>Post town:</b>					<b>Post code:</b>					
<b>Daytime Tel. No.:</b>					<b>Email:</b> (optional)					

<b>(B) DETAILS OF OTHER APPLICANT</b> (fill in as applicable)	
<b>Name and Address:</b>	
<b>Telephone Number (if any):</b>	
<b>Email address: (optional)</b>	

<b>(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT</b> (fill in as applicable)	
<b>Name and Address:</b>	
Hillingdon Police Licensing Team	
<b>Telephone Number (if any):</b>	0208 2461933
<b>Email address: (optional)</b>	Licensing-Hillingdon@met.pnn.police.uk

<b>This application to review relates to the following licensing objective(s)</b>		
Please tick one or more boxes		
<b>1</b>	<b>The prevention of crime and disorder</b>	<input type="checkbox"/>
<b>2</b>	<b>Public safety</b>	<input type="checkbox"/>
<b>3</b>	<b>The prevention of public nuisance</b>	<input type="checkbox"/>
<b>4</b>	<b>The protection of children from harm</b>	<input checked="" type="checkbox"/>
<b>Please state the ground(s) for review:</b> (please read guidance note 2)		
<p>The above Premises of 36 Station Road, West Drayton UB7 7DD was visited on 30<sup>th</sup> July 2018 and the 22<sup>nd</sup> October 2018. On the two visits staff at the venue sold alcohol to underage cadets. The premises is an off licence.</p> <p>These illegal underage sales occurred within the specified three month period contrary to Sec 147A of the Licensing Act 2003. The Home Office Guidance under section 182 of the Licensing Act states that under 11.29 however, where persistent sales of alcohol to children have occurred at premises and it is apparent that those managing the premises do not operate a responsible policy or have not exercised appropriate due diligence, responsible authorities should consider taking steps that a review of the licence is the norm in these circumstances.</p> <p>The application for this review is brought for the consideration of the licensing committee under the Licensing Objective - protection of children from harm.</p>		

## PROTECTIVE MARKING

**Please provide as much information as possible to support the application:** (please read guidance note 3)

In 2018 Hillingdon Police school team had conducted a series of test purchase visits with CADETS (Children under 16 years of age) to go around Hillingdon borough and see if any venues would sell alcohol to the cadets. This operation was called NEBULA and was set up following a series of incidents on the borough where it had come to notice that children were being supplied alcohol. This resulted in crimes across the borough, vulnerable children at risk of child sexual exploitation, along with health issues all related to the ripple effects of selling alcohol to children.

On 30th July 2018 at 1150 hours the plain clothes officers with the under age cadets entered the premises of 36 Station Road West Drayton (The officers attending knew the name of the venue to be 'West Drayton Local' - on the licence it is shown as 'The Wine Cellar'.)

Cadets entered the store, selected four cans of Carling Lager retail value of £4.40 and went up to the till. The alcohol was rung through the till and placed into a black bag. The children at no stage were challenged regarding their age or were requested for any identification. They paid the employee the £4.40 by handing over £10.00 and the change was provided. The Cadets left the store and handed the alcohol to a police officer. The employee who had sold the alcohol to the CADETS was then approached by the police officer and he was issued a penalty notice for the offence. The Cashier on this occasion was Mr Pagat Nagpar. The penalty notice was issued to him for the sum of £90.00 fine and he admitted that he had not challenged the children.

On 22<sup>nd</sup> October 2018 at 1048 hours a second visit under Operation Nebula was conducted at the same premises of 36 Station Road, West Drayton UB7 7DD. Trading Standards were also present during this visit. The Cadets entered the premises, selected a bottle of wine (Bluehill Valley Chardonnay) to the value of £6.99. The children walked up to the till with the bottle of wine and asked the member of staff how much it cost. The staff member then rang it through a till and placed it into a bag, taking the payment without any challenge or request for identification for proof of age.

Police then identified themselves to the staff member who sold the alcohol to the children and this was a Mr Pritpal Singh. Another member of staff present at the premises at the time was the Designated Premises Supervisor Mr Sandeep Singh Nangpal.

On the 6<sup>th</sup> December 2018 Police and Hillingdon council licencing teams conducted a joint compliance visit on the venue. The visit was done at 1003 hours. The Designated Premises Supervisor Mr Sandeep Singh Nangpal was in the premises and it was shockingly apparent that he had no understanding of the licensing objectives, the law or legislation regarding selling alcohol. The shop had several different items of drug paraphernalia such as snap bags, cannabis grinders, smoking pipes and more, all of which when Mr Nangpal was spoken to admitted only one kind of client would be purchasing these items.

We discussed his premises licence, he had no knowledge of his conditions and was surprised that he needed two adults on the premises from 18:00 hours. He did say sometimes he has a 16 year old working for him. He did not have a copy of the premises licence to provide to the responsible authorities, he did not have an up to date Summary Licence up on the wall.

Mr Nangpal was emailed by myself on 07<sup>th</sup> December 2018 following the visit, I highlighted to him our findings from the visit. Mr Nangpal emailed me back with his changes.

Police will be requesting a three month suspension of sales of alcohol and other stringent conditions added onto the Premises Licence. The rationale for this is that Mr Sandeep Singh Nangpal took over the premises on the 01<sup>st</sup> May 2018. Mr Nangpal did not show himself as the premises licence holder officially until the 14<sup>th</sup> August 2018. Mr Nangpal signed a document to the effect that during both visits he was responsible for the premises (held by Hillingdon Council Licensing Team).

Further to the conditions already shown on the premises licence please consider the following:

- 1) Products with above 35% volume shall be stored behind the counter.
- 2) The tills should be fixed to the counter.
- 3) There will be an Incident Log Book kept on the premises which will record any incidents, refusals to children or drunks, any incidents that police have been called and any defects to the CCTV system.
- 4) The counter should be protected by a lockable door.
- 5) No drugs paraphernalia should be sold on the premises, these include but are not limited to; Cannabis grinders, snap bags, electric scales and pipes which can be used for smoking crack or cannabis.

I have submitted a witness statement with all supporting documents exhibited and listed. Exhibits one to seven.

**PROTECTIVE MARKING**

[Empty box for protective marking]

**Have you made an application for review relating to this premises before?**

(Please tick yes)

**PROTECTIVE MARKING**

	Day		Month		Year			
<b>If yes, please state the date of that application:</b>								

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

**PROTECTIVE MARKING**

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** (please read guidance note 4)

**Signature of applicant or applicant’s solicitor or other duly authorised agent** (see guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

<b>Signature:</b>		<b>Date:</b>	
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<b>Capacity:</b>	
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**Contact name** (where not previously given) **and postal address for correspondence associated with this application:** (please read guidance note 6)

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<b>Post town:</b>		<b>Post code:</b>	
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<b>Telephone Number (if any):</b>	
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<b>If you would prefer us to correspond with you using an e-mail address, your e-mail address (optional):</b>	
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**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.

### WITNESS STATEMENT

**Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

Statement of: E. Mitchell PC 2373 WA

Age if under 18: Over (if over 18 insert 'over 18') Occupation: Police Licensing Officer

This statement (consisting of ① page(s) 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 do not believe to be true.

Witness Signature ..... Date: 10/01/2019

I am PC Mitchell 2373 WA. I am a Police Licensing Officer for Hillingdon Borough. This statement is in relation to a Premises Review application I am submitting for the premises of 36 Station Road West Drayton UB7 7DD.

The application review relates to the Protection of Children from Harm Licensing Objective.

The premises of 36 Station Road West Drayton sold alcohol to minors during a test purchase operation in 2018. The operation was called 'Nebula' and Hillingdon School officers conducted this with the support of the CADETS.

The supporting evidence relating to this review is as follows:

EM/1 Witness statement from PC Goddard-Lane providing information on the first test purchase and sale of alcohol. This took place on the 30<sup>th</sup> July 2018.

EM/2 PND 61508080 relating to the sale of alcohol on the 30<sup>th</sup> July, this was served on the cashier Mr Pagat Nagpar.

EM/3 Witness statement from PC Chopra providing information relating to the second sale of alcohol. This took place on the 22<sup>nd</sup> October 2018.

EM/4 Letter to the Designated Premises Supervisor and manager of the shop Mr. Sandeep Singh Nangpal. Dated 07<sup>th</sup> December 2018.

EM/5 Copy of email correspondence between myself and Mr Nangpal discussing the findings of the running of 36 Station Road, West Drayton UB7 7DD

EM/6 7 photos from the premises of 36 Station Road relating to drugs paraphernalia that was sold within the premises. This is relevant as I would like a condition for drugs paraphernalia not to be sold within the premises should conditions be considered.

EM/7 Photo of the Designated Premises Supervisor Mr Nangpal on his phone behind the counter. Above his head shows 2 x challenge 25 posters. This was not complied with during the test purchase visits.

Witness Signature .....

Signature Witnessed by Signature:.....

am 11

### WITNESS STATEMENT

**Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

Statement of: Damian Goddard-Lane Pc 2910WA

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Constable

This statement (consisting of 2 page(s) 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

Witness Signature: ..... Date: 12/12/2018

On the 30<sup>th</sup> July 2018 I was on duty in plain clothes taking part in Operation Nebula, a test purchase operation of Licensed Premises on the Hillingdon Borough. I was in Company with Pc 2108WA Smith and two (2) female volunteer Police Cadets, both of which were under the age of 16 ½ and neither was wearing excessive makeup, nor dressed any differently to the average teenage girl (they were no attempting to look older than they are).

During the operation at approximately 1150 hours we attended West Drayton Local, 36 Station Road, West Drayton.

Having parked away from the premises, myself and the two (2) Volunteer Police Cadets got and separately headed towards the venue, so that we did not look like we were together. I entered the premises 1<sup>st</sup> and a few seconds later the two (2) cadets entered. I positioned myself where I had a clear and unobstructed view of the Cadets and also the point of sale and the cashier.

The Cadets having entered the store made their way to the fridge area where all of the alcoholic drinks were contained. They selected four (4) Cans of Carling at a value of £4.40 and made their way to the till together.

Having presented themselves at the till and to the IC4 male attendant, the cans of Carling were placed onto the counter.

The alcohol was rung through the till and placed into a black plastic bag without any challenge over their age or requesting any identification. £4.40 was requested and a £10 not was handed over, and change given.

The plastic bag was collected by the Cadets with the cans of Carling in it and they proceeded to leave the store, followed a few second later by myself.

Having re grouped outside, the Carling and change was handed to myself, and myself and Pc 2108WA returned to the store.

Upon entering the same IC4 male I had witnessed sell the cans of carling without challenge to the cadets was standing behind the till. I approached him and identified myself as a Police Officer and showed him my warrant card. I then fully explained to him what I had just witnessed and that he was to be issued with a penalty notice for the sale of alcohol to those under age, and that it falls under Section 146(1) Licensing Act 2003.

The cashier I had witnessed sell to the cadets identified himself as Pagat Nagpar, of (A check on the police national computer on these details revealed no previous convictions).

A penalty notice for £90 was completed and issued to Mr Nagpar after he admitted in questions and answers the sale and the fact he had not challenged the young females for

Witness Signature: .....

Signature Witnessed by Signature: .....



Continuation of Statement of:  
 identification. The full payment procedure / court hearing request was explained to Mr Nagpar and I made sure he understood by getting him to repeat it back to me, which he did. He was subsequently handed a copy of the penalty notice and explanatory notes and educated on challenging persons over the sale of alcohol. He accepted the Penalty Notice and the advice given and we left the store. Penalty Notice 001803 61508080 18 was issued to Mr Nagpar.

Witness Signature: .....

Signature Witnessed by Signature:.....

Em 2

**METROPOLITAN POLICE SERVICE  
PENALTY NOTICE FOR DISORDER - PART 4 CTO COPY**

001803	61508080	1 18
£ 90	VICTIM SURCHARGE (Tick if applicable) <input type="checkbox"/>	
TITLE MR	SURNAME NOSPARE	
FORENAMES		
PASAT		
DATE OF BIRTH (ddmmvvv)		ADDRESS

POST CODE \_\_\_\_\_ GENDER M  F

OFFENCE TIME \_\_\_\_\_ HRS. OFFENCE DATE \_\_\_\_\_

ISSUE TIME \_\_\_\_\_ HRS. ISSUE DATE \_\_\_\_\_

AT (LOCATION)

WEST DEANTON LOCAL  
STATION ROAD

OFFENCE CODE DAIB

YOU (offence particulars) *Sold park  
cars of value parked at home  
in a private drive  
without ID or challenge*

CONTRARY TO (Act containing offence)  
*S.146(1) Licensing Act 2003*

PLACE OF ISSUE: Street  Custody

I acknowledge receipt of this Penalty Notice

Signature \_\_\_\_\_

ISSUED BY:

Warrant/  
Pay No. 207095 OCU 01144

Rank PC DATE OF  
ISSUE 30072018

**MUST BE COMPLETED**

**ADDITIONAL DETAILS OF RECIPIENT**

IC Code 4 SD Code A1 Local Authority Code 76

Occupation *Store assistant*

**I/D CHECKS MADE [e.g. documents seen]**

Drivers' Licence  Passport  Bank/Credit Card  National Insurance

Travel/Photo Card  IND Card  PNC  Radio  Other (specify)

Specify Other: *18/311826P*

Record Details (e.g. driver/card/passport no) \_\_\_\_\_

Fingerprints taken  Photograph taken  DNA taken

CRIS No. \_\_\_\_\_

A/S No. 18/000000/809684W

Custody (Pic) No. \_\_\_\_\_

EM/3



RESTRICTED (when complete)

MG11C

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

Statement of: PC CHOPRA 2169WA

Age if under 18: over (if over 18 insert 'over 18') Occupation: Police Officer

This statement (consisting of 2 page(s) 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

Witness Signature: .....

..... Date: 24/10/2018

This statement relates to an incident where I witnessed a Shop keeper selling a bottle of Wine to an underage cadet without checking any Identification.

These are my original notes, made as soon as practicable after the event and whilst the details of the event are still clear in my mind. Notes started at 1000 HOURS in the writing room at Hayes police station.

On Monday the 22nd October 2018 I was on duty in plain clothes in company with PC 2910WA and PS 293WA taking part in operation Nebula a test purchase operation with the volunteer Police cadets. We were in Company with two (2) Volunteer Police Cadets whom I will refer to as Cadet A and Cadet B, we also had two (2) members of Hillingdon Council Trading Standards with us.

At 10:48 hours (Time by the Police Carrier ending LCA Clock) we attended West Drayton Local, 36 Station Road, West Drayton where on the 30th July 2018 a previous sale of Alcohol had taken place and a Penalty Notice / Warning had been issued.

I along with Cadet A and Cadet B entered West Drayton Local 36 STATION ROAD, Cadet A and Cadet B entered first and I entered few seconds later. I positioned myself in the shop away from Cadet A and Cadet B so as not to be deemed as being with them, but so that I had a clear and unobstructed view of the Cadets, the alcohol section and the sales counter, I was also close enough to be able to hear any conversations that took place.

Cadet A and Cadet B walked into the store and passed the sales counter which at this stage was un manned, but there was a member of staff to the left hand side of the store, an IC4 male heavy build in dark clothing. They walked to the aisle on the right hand side of the store at the rear where the alcohol was located. They selected a bottle of wine, which I now know to be a bottle of Bluehill Valley Chardonnay Wine valued at £6.99.

Cadet A was holding the bottle of wine and Cadet B was stood next to them, they walked up to the sales counter which was still un manned and stood there for a brief second before a member of staff came from the rear of the shop to serve them. The sales assistant was an IC4 male, F505, Medium Build who was wearing a white hooded sweatshirt, blue jeans, and white shoes. He got behind the counter, and held the bottle of wine up and asked the large IC4 male how much it cost. He then subsequently rang the bottle of wine through the till, placed it into a black plastic bag and took payment from Cadet A without any challenge over age at all.

The bottle of wine in the black plastic bag was then handed over to Cadet A and they were allowed to leave the store, followed a few seconds later by myself. We returned to our Police vehicle and informed our colleagues and trading standards of what had occurred. Myself and PC 2910WA and the two (2) members of trading standards then returned to the premises to speak with the male who had conducted the sale and also the designated licence holder if they were present.

Upon entering the store PC 2910WA switched on his body worn video camera and informed the two (2) members of staff that they were being recorded, PC 2910WA identified himself as a Police Officer by showing his warrant card to the two (2) members of staff and introduced myself and trading standards to them.

Witness Signature: ..... PC 2169WA

Signature Witnessed by Signature: .....



99/12

RESTRICTED (when complete)

Continuation of Statement of:

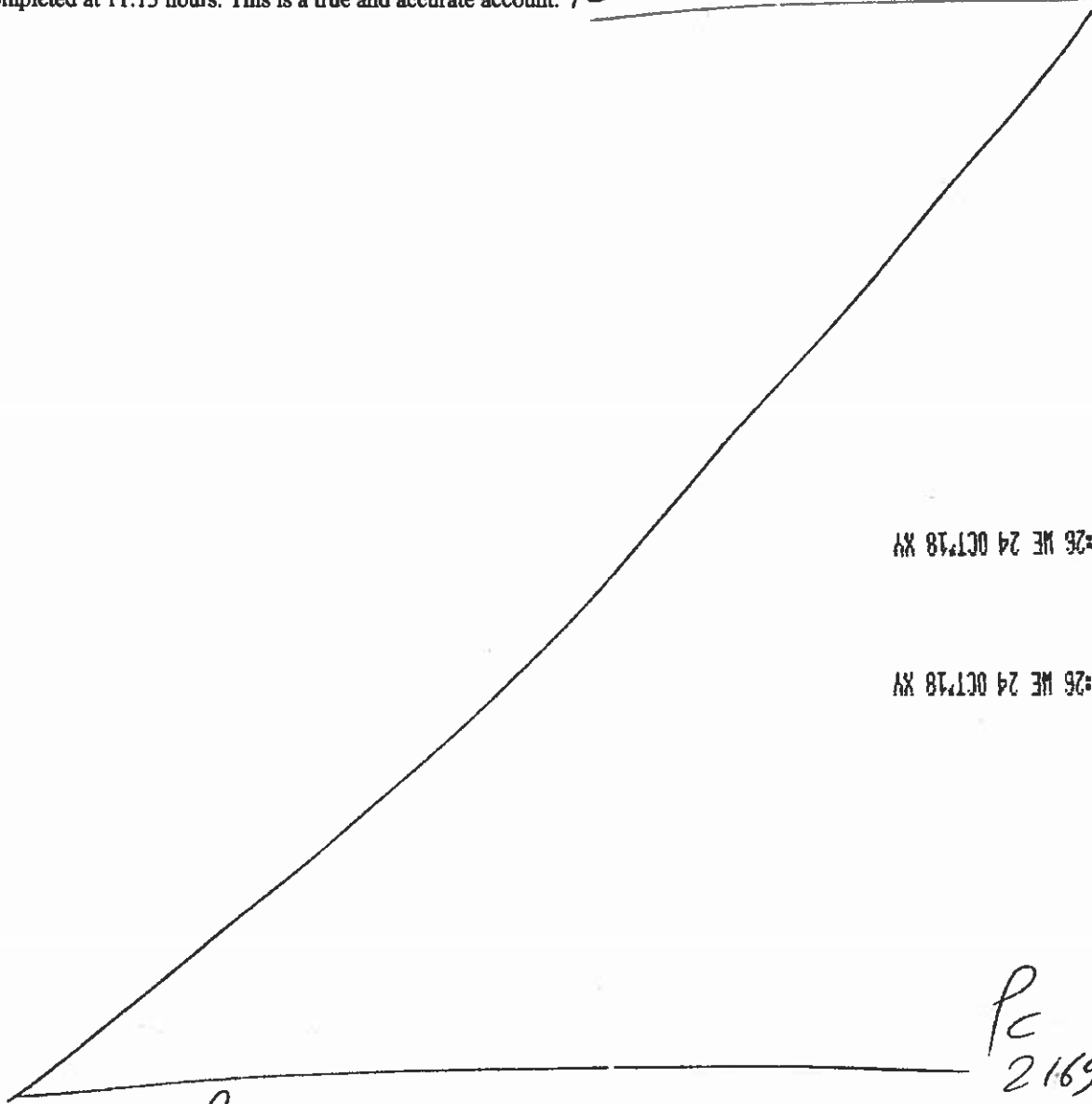
He then handed me the Body Worn Video Camera whilst he explained to the two (2) members of staff that they had just sold to two (2) Volunteer Police Cadets, both of which were under 18 years old and that they had not challenged them, the conversation was then handed over to Trading Standards and I filmed the layout of the store.

The IC4 male who had conducted the sale (White hoodie and blue jeans) identified himself as Pritpal SINGH, of 36 Station Road, West Drayton, UB7 7DD

The other male present at the point of the sale turned out to be the Designated Licence holder and owner, and identified himself as Sandeep Singh NANGPAL, also of 36 Station Road, West Drayton, UB7 7DD, personal licence number 17LIC53071PERS.

During the conversation with Trading Standards the store owner Mr Nangpal stated that he had not been present at the previous test purchase but had been made aware of it a few weeks later by his staff. He was also unable to produce the "Refusals" book stating that it was locked in a cabinet that he did not have the key for with him.

Notes Completed at 11:13 hours. This is a true and accurate account. PC



11:26 ME 24 OCT 18 XY

11:26 ME 24 OCT 18 XY

PC  
2169WA

Witness Signature: PC 2169WA

Signature Witnessed by Signature: P/A

**Witness contact details**

URN

Name of witness: PC CHOPRA  
 Home Address: 755 UXBRIDGE ROAD  
 E-mail address:  
 Home Telephone Number:           

Postcode: UB4 8HU  
 Mobile:  
 Work Telephone Number:

Preferred means of contact (specify details for vulnerable/intimidated victims and witnesses only):

Gender: Male

Date and place of birth:

Former name:           

Ethnicity Code (16 + 1):           

**DATES OF WITNESS NON-AVAILABILITY:**

**Witness care**

- a) Is the witness willing to attend court? Yes If 'No', include reason(s) on form **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? (youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case) If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases.
- d) Does the witness have any particular needs? If 'Yes' what are they? (Disability, healthcare, childcare, transport, disability, language difficulties, visually impaired, restricted mobility or other concerns?).

**Witness Consent (for witness completion)**

- a) The Victim Personal Statement scheme (victims only) has been explained to me Yes  No
- b) I have been given the Victim Personal Statement leaflet Yes  No
- c) I have been given the leaflet "Giving a witness statement to the police..." Yes  No
- d) I consent to police having access to my medical record(s) in relation to this matter (obtained in accordance with local practice) Yes  No  N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence Yes  No  N/A
- f) I consent to the statement being disclosed for the purposes of civil, or other proceedings if applicable, e.g. child care proceedings, CICA Yes  No  N/A

*'I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court.'*

Signature of witness:

PRINT NAME:

Signature of parent/guardian/appropriate adult:

PRINT NAME:

Address and telephone number (of parent etc.), if different from above:

Statement taken by:

Station: XH

Time and place statement taken:

4.45 Police Station

Em/4

Sandeep Singh Nangpal  
The Wine Cellar  
36 Station Road  
West Drayton  
UB7 7DD

Hillingdon Borough  
Licensing Dept  
Uxbridge Police Station  
1 Warwick Place  
Uxbridge  
UB8 1PG

Telephone: 020 8246 1933  
Mobile: 07500 578106  
Email: Licensing - xh@met.police.uk

07/12/2018

Your Ref: Joint Police and Local Authority  
Inspection 06/12/2018  
The Wine Cellar, 36 Station Road, West  
Drayton

Dear Mr. Nangpal,

I write to you following the joint inspection which the Licensing team from Metropolitan Police and London Borough of Hillingdon conducted at your premises, The Wine Cellar, 36 Station Road, West Drayton, UB7 7DD, at 10:00 hours on 06 December 2018. At the time of the visit, you were found to be working behind the counter.

The reason for our visit was to conduct a licensing inspection of your premises following the two recently failed test purchase visits where underage buyers were successfully able to purchase alcohol from your premises.

This is contrary to Section 146 (1), Section 147 and Section 147(A) of the Licensing Act 2003. Both breaches occurred, by your own admission, whilst you had been in full ownership/management of the place since 01 May 2018. However, the Council was informed about the transfer in ownership of the premises licence only in August 2018.

On 06 December 2018 you further failed the inspection on the following grounds:

1. Contrary to Section 57 of the Licensing Act 2003, you have failed to secure and prominently display the full premises licence, the summary licence, a notice confirming the position held by the person nominated to keep the premises licence under their control or a certified copy of any of these at the premises.
2. Being the Designated Premises Supervisor of the premises you have not adhered to your premises licence condition under Annex 2 requiring you to have two adults working at the premises after 18:00 until close of business everyday.
3. Though not a condition on your licence, it is good practice to have a written authorisation whereby you authorise other members of staff to sell alcohol in your absence. You did not have any written authorisation at the premises at the time of the visit and knowing that you were out of the country from 16 September 2018 to 02 December 2018 when the premises was open and fully trading and other members of staff were selling alcohol without any written authorisation in place is a matter of concern for us. This is a failure under Section 136 (1) whereby carrying on or attempting to carry on a licensing activity on or from any premises otherwise and in accordance with an authorisation or knowingly allowing a licensable activity to be carried on amounts to an offence.
4. It was also noted that your Refusals Book has not been updated since 2017. As explained yesterday, it is important that you log every refused sale in this book. It is important because it shows that you are complying with the law for age-restricted products and it also acts as evidence should you need to prove that you are actively ID-ing customers.
5. You were also found to be selling drugs paraphernalia such as snap bags, cannabis grinder and pipes, all of which aid in the smoking of drugs. You have been advised to stop selling these so as not to attract the wrong kind of people into the shop.
6. It was further noted that you were not particularly aware of the four licensing objectives which are the prevention of crime and disorder, public safety, the prevention of public nuisance and the protection of children from harm. Neither were you aware of the conditions attached to your premises licence.

I do not therefore feel confident as it currently stands, that you are suitably running the venue and promoting yourself as a responsible retailer.

In such circumstances, please be aware that the Police Licensing Team will be considering an application to review the status of your premises licence.

Yours faithfully,

**Emly Mitchell**  
**Police Licensing Officer**  
**Hillingdon Borough**

Em/s

## Mitchell Emly - WA-CU

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**From:**  
**Sent:** 07 December 2018 14:36  
**To:** Mitchell Emly - WA-CU  
**Subject:** Re: Rep Letter - The Wine Cellar

Hi Emily

The changes I've made already are that we have printed the license summary and it's on display in the shop and also have a hard copy of it also which is to be shown at any given point. Also a letter of declaration has been signed which authorise staff other than me to serve alcohol. We are trying to get rid of all drug related products such as snappy bags and grinders etc. I have revised the 4 objectives which are imperative in this retailing business and are going to be running this business as smoothly as possible.

Kind regards  
Sandeep Nangpal

Sent from my iPhone

On 7 Dec 2018, at 13:23, "[Emly.Mitchell@met.police.uk](mailto:Emly.Mitchell@met.police.uk)" <[Emly.Mitchell@met.police.uk](mailto:Emly.Mitchell@met.police.uk)> wrote:

<image002.png> **Emly Mitchell**  
**Partnership & Prevention**  
**Licensing Officer Hillingdon Borough**  
**West Area BCU (WA)**  
Tel: 0208 2461933  
Address: 1 Warwick Place, Uxbridge UB8 1PG  
[Emly.Mitchell@met.pnn.police.uk](mailto:Emly.Mitchell@met.pnn.police.uk)  
<image003.gif><image004.gif>

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**From:** Mitchell Emly - WA-CU  
**Sent:** 07 December 2018 13:20  
**To:**  
**Cc:** 'Jhini Mukherjee' <[jmukherjee@hillingdon.gov.uk](mailto:jmukherjee@hillingdon.gov.uk)>; Licensing - XH ([Licensing-XH@met.pnn.police.uk](mailto:Licensing-XH@met.pnn.police.uk)) <[Licensing-XH@met.pnn.police.uk](mailto:Licensing-XH@met.pnn.police.uk)>  
**Subject:** Rep Letter - The Wine Cellar

Mr. Nangpal,

Please see attached a letter following our inspection yesterday. Please respond by letting me know what, if any changes and improvements you intend to make to the running of your shop.

Regards

Hillingdon Police Licensing Officer

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<Rep Letter - The Wine Cellar.doc>











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