

Supplementary Committee Agenda



**Epping Forest
District Council**

Licensing Sub-Committee Thursday, 3rd April, 2008

Place: Council Chamber, Civic Offices, High Street, Epping
Room: Council Chamber
Time: 10.00 am
Committee Secretary: A Hendry (Direct Line 01992 564246)
Email: ahendry@eppingforestdc.gov.uk

**8. LOCAL GOVERNMENT (MISCELLANEOUS PROVISION) ACT 1976 -
APPLICATION FOR A HACKNEY CARRIAGE DRIVERS LICENCE - MR J LOPES
(Pages 3 - 4)**

(Director of Environment and Street Scene) To consider the attached application.

**12. LICENSING ACT 2003 - APPLICATION TO REVIEW A PREMISES LICENCE –
OZDIL FOODS, 1 FARM HILL ROAD, WALTHAM ABBEY (Pages 5 - 28)**

(Director of Environment and Street Scene) To consider the attached application.

**13. LICENSING ACT 2003 - APPLICATION TO REVIEW A PREMISES LICENCE –
FARM HILL CONVIENCE STORES, FARM HILL ROAD, WALTHAM ABBEY
(Pages 29 - 54)**

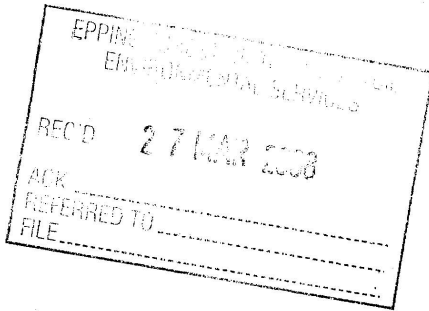
(Director of Environment and Street Scene) To consider the attached application.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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PO Box 2, Headquarters, Springfield,
Chelmsford, Essex CM2 6DA

Telephone 01245 452724

Website: www.essex.police.uk

Facsimile: 01245 452246

LEGAL DEPARTMENT

BY FIRST CLASS POST

Licensing Unit
Epping Forest District Council
Civic Offices
High Street
Epping
Essex
CM16 4BZ

Our Ref: FS 750/08

Your Ref:

26 March 2008

Dear Sirs

Re: Application : Review of a Premises Licence

Premises : Ozdil Foods, 1 Farm Hill Road, Waltham Abbey, Essex

Hearing : Thursday 3 April 2008 @ 10am

I write in respect of the matter listed for a hearing before the licensing committee on Thursday 3 April 2008 at 10am.

In line with Regulation 8 of The Licensing Act 2003 (Hearings) Regulations 2005 please be advised that Essex Police will be represented at the hearing by this department and I would ask that any further correspondence is forwarded to this office.

In terms of hearing, we would like the following witnesses to attend and give evidence:

1. Statement of Sophie McKenna, Trading Standards
2. Statement of Julie Peckston, Trading Standards
3. Statement of PS Davies
4. Statement of PC Harrington

The above witnesses will be able to give evidence and expand on matters contained in the bundle previously supplied.



If you have any queries please do not hesitate to contact me.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Rashid Begum', written in a cursive style.

Rashid Begum (Miss)
Force Legal Adviser



REVIEW OF PREMISES LICENCE – OZDIL FOODS
POLICE DOCUMENT BUNDLE

	<u>Pages</u>
<u>DOCUMENTS</u>	
1. Statement of Sophie McKenna	1-3
2. Statement of Julie Peckston	4-5
3. Letter to Mr Ozdil dated 03/07/2007	6
4. Information Report 12/07/2007	7-8
5. Letter to Mr Ozdil dated 3/10/2007	9
6. Information Report 13/02/2008	10-11
7. Minutes of Epping forest Crime & Disorder Reduction Partnership	12-1
8. Statement of PS Davies	15-16
9. Statement of PC Harrington	17-20
10. Map	21



ESSEX COUNTY COUNCIL
TRADING STANDARDS SERVICE
2 BEAUFORT ROAD, CHELMSFORD, CM2 6PS

(Criminal Procedure Rules r 27.1 (1); CJ Act 1967, S9; MC Act 1980, S5B)

STATEMENT OF: Sophie Joanne Mckenna

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


Occupation of Witness: Specialist Trading Standards Assistant

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 do not believe to be true.

Dated the 6th day of March 2007 Signature

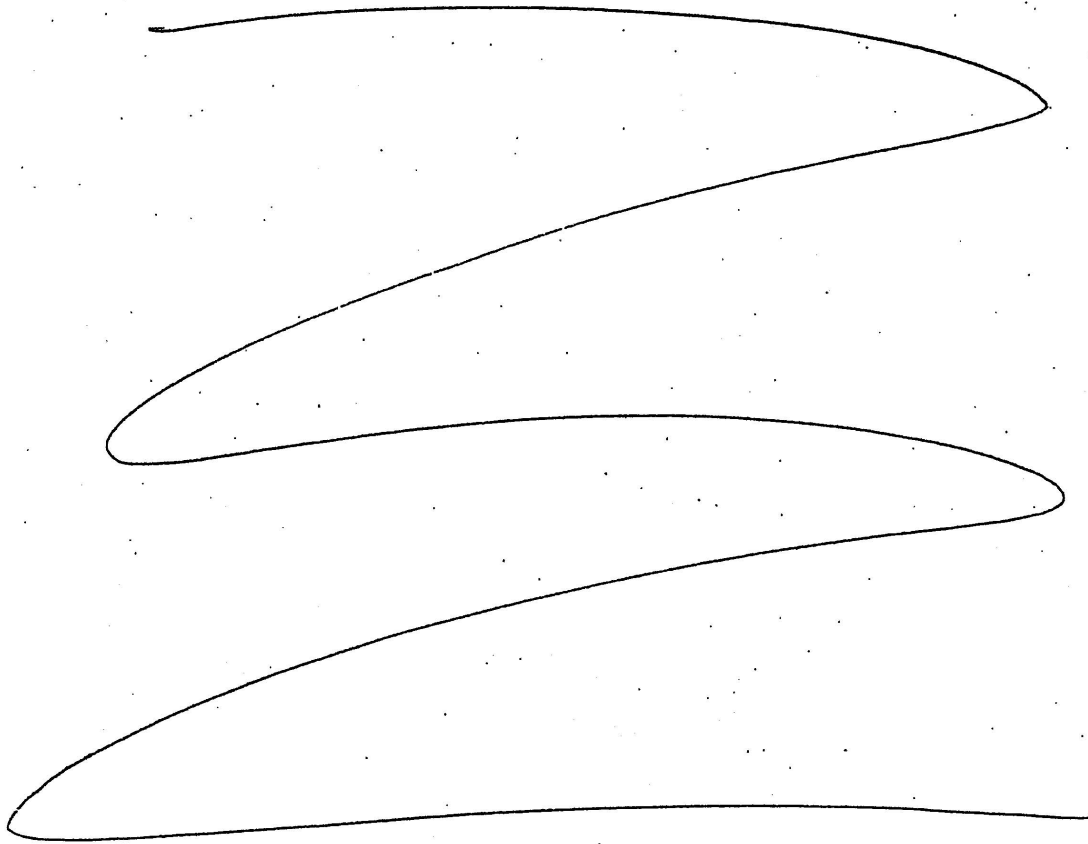
I am employed by Essex County Council's Trading Standards Service. I am authorised for the purposes of the Licensing Act 2003. On the 29th September 2007 I was accompanied by colleagues Julie Peckston, Jemmy Tremlett and Dean Velati to the home of [REDACTED] a 16 year old school boy, who was assisting Trading Standards in making test purchases of alcohol from selected retailers. I witnessed Jenny Tremlett inform [REDACTED] as to the structure of the day and read to him a document entitled 'Notes for the volunteer - alcohol'. These notes outline to the test purchaser the procedures for the operation and for their care and welfare. I witnessed Jenny Tremlett measure [REDACTED] height at 1.66ms, this measurement was made whilst wearing shoes. I was present when Jenny Tremlett took two Polaroid photographs of [REDACTED] dressed in the clothing that he was to be wearing during the attempted test purchases. Jenny Tremlett also confirmed with [REDACTED] that he was neither carrying

any money or alcohol on him. At approximately 12:18 on the 29th September 2007. I accompanied Julie Peckston, Jenny Tremlett and Dean Velati, Police Constable 250 Harrington to the area of Odzil Foods, 1 Farm Hill Road, Waltham Abbey, EN9 1NN. I witnessed Jenny Tremlett confirm with [REDACTED] that he was happy to continue with the visits. [REDACTED] was given money to cover the potential purchase. I entered the premises of Odzil Foods, 1 Farm Hill Road, Waltham Abbey. A short while later I witnessed [REDACTED] enter the premise and go to the alcohol display area. I witnessed [REDACTED] select 1 x bottle of Becks, 66cl, 5% volume. [REDACTED] then walked to the till. I followed him and formed a queue directly behind him at the till. I witnessed [REDACTED] place the 1 x bottle of Becks, 66cl, 5% volume on the till. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked his age or for any form of identification. The sale was made at 12.23. I then purchased some confectionery and followed [REDACTED] out of the premise. I walked back to the vehicle where I was assisted by Jenny Tremlett in filling out the documentation including my notebook. I completed the details of the purchase in a sample book with sample number 00548. I produce the sample book entry identified as SM/1. The 1 x bottle of Becks with an alcohol content of 5% was placed in an inverted plastic evidence bag and sealed with security tag number A153236. At approximately 12.36 I returned to Odzil Foods, 1 Farm Hill Road, Waltham Abbey accompanied by Police Constable 250 Harrington. I introduced myself, and Police Constable 250 Harrington to the seller who I now know to be Mr Ozan Koroglu, once I introduced myself and the Police Constable, Mr Koroglu told me that he didn't speak very good English, which lead him to

S. J. McKenna
Signature 

ring Mr Odzil who is the DPS, and the premise licence holder of the store, I was passed the phone by Mr Koroglu, and explained to Mr Odzil what had happened, he then said he would be there in 5 minutes. Once Mr Odzil arrived I explained that a sale had taken place with our 16 year old volunteer, he then explained to Mr Koroglu what had happened and then Mr Koroglu was issued with a fixed penalty notice, we discussed the sale that had been made and I advised that I would be in contact in due course. Shortly after we left the premises. On returning to the office I placed the 1 x bottle of Becks, 66cl, 4% volume into the Services Secure store at Beaufort Road, Chelmsford.

S. Mckenna



000003

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ESSEX COUNTY COUNCIL
TRADING STANDARDS SERVICE
NEW DUKES WAY OFFICE,
2 BEAUFORT ROAD

DUKES PARK INDUSTRIAL ESTATE, CHELMSFORD CM2 6PS

(C.J. Act 1967, S.9; MC Act 1980, ss 5A(3)(a) and 5B, MC Rules 1981, r 70)

STATEMENT OF: JULIE PECKSTON

Age of Witness: OVER 18
(if over 18 enter "over 18")

Occupation of Witness: Trading Standards Officer

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 do not believe to be true.

Dated the 24th day of January 2008 2007

Signature

I am employed by Essex County Council's Trading Standards Service as a Trading Standards Officer. I am authorised for the purposes of the Licensing Act. 2003. On 19th January 2008 I was accompanied by my colleagues Gareth Miller and Keith Pike and [REDACTED] our 16 year old volunteer to Epping Police Station. We were informed by the officer on duty that PC Lamb, who had been expected to join us, was unavailable due to work commitments. [REDACTED] was assisting Trading Standards that day in making test purchases of alcohol from selected retailers. I took 2 photographs of [REDACTED] in the clothes he would be wearing that day. These are labelled as JP/02 and JP/03. I was assisted by Gareth Miller in measuring the height of [REDACTED] at 1.83m. I then read [REDACTED] a document entitled 'Notes for the Volunteer' labelled as JP/01. These notes outline to the volunteer the procedures for the test purchasing operation and for their care and welfare. At approximately 12.13 I entered the premises of Ozdil Foods, Farmhill Road, Waltham Abbey, EN9 1NE. I was followed by Nathan at 12.14. I picked up some biscuits and watched Nathan enter the shop and go to the alcohol section. He picked up 4 bottles of Fosters Twist Premium Lager 330ml 4.5% abv. He asked the seller how much they were and the seller answered £1 each, so £4. [REDACTED] walked to the counter where the male seller stood alone. He gave the seller the money.

Page 11

Signature

000004

6

I moved to stand directly behind [REDACTED] at the counter and witnessed the sale take place at 12.15. The male seller behind the counter, who I now know to be Ozan Karoglu at no time made no attempt to ask [REDACTED] for ID or question his age. [REDACTED] left the shop at 12.16. I paid for my goods and left the shop at 12.17. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked for any form of identification. I walked back to the vehicle where I was assisted by Gareth Miller in filling out the documentation including my notebook. I completed the details of the purchase in a sample book with sample number 00674. I produce the sample book entry identified as JP/041. The alcohol was placed in an inverted plastic evidence bag and sealed with security tag number A154005. I produce this as JP/05. On returning to the office I placed the sample into the Services Secure store at 2 Beaufort Road, Dukes Park Industrial Estate, Chelmsford.

[Large handwritten scribble or signature area]



PO Box 2, Headquarters, Springfield,
Chelmsford, Essex CM2 6DA

Telephone 01245 491491
Website: www.essex.police.uk
Facsimile: 01245 452259

Erdal OZDIL
1 Farm Hill Road
Waltham Abbey
Essex EN9 1NE

Simon Fisher
Licensing Unit
Epping Police Station
230 High Street
Epping
Essex Police CM16 4AP
01279 625405

03/07/2007

Dear Sir,

I has come to my notice from various sources of the Public, Police Community Service Officers and Police Officers that persons under the age of 18 years are obtaining alcohol from your shop. In fact 14year old girl seen leaving your shop with bagged alcohol on Saturday evening and this resulted in two C.I.D. officers calling at the shop and formally warning you that this must stop.

The penalties for selling alcohol to persons under age are very severe which could conclude with a review hearing with the loss of the premises licence. The offence also carries serious fines and the possibility of imprisonment.

As a safeguard against this practice County Council Trading Standards Officers from time to time at random with test purchase premises where there is a reported problems and prosecution will follow.

I am willing to discuss the matter you so please call me on the above number. The practice of sales to young persons will stop and you must age for photographic identification if the age is in doubt.

Yours Faithfully,

Simon Fisher

Dive Lic Officer.



Simon Fisher

From: Christine French
Sent: 12 July 2007 14:19
To: Sally Davies; Simon Fisher
Cc: [REDACTED]
Subject: Ozdil Foods [RESTRICTED]
Categories: RESTRICTED
Titus Classification: RESTRICTED

Classification: RESTRICTED



Information Report (CID61a)

Entry Reference:	CID61-DDkfy	Revision Number	0
Division Name	Western		
Officer Reporting	Pc 3596 CARROLL	Date of Report	12 JUL 2007 05:20
Source or Intelligence Source Register Number	Anonymous member of public: ANON		
Source Evaluation	E - Untested		
Categories	Community Intelligence,		
Subject Type	Other		
Subject of Information Report	D1 - OZDIL FOOD STORES		
Flagged			
NIM Level	1-Local Intelligence Only		
Code Name			
Division(s) Copied to			
	People		
<u>PNC ID</u>	<u>Person</u>		
	Vehicles		
<u>Make</u>	<u>Model</u>	<u>Colour</u>	<u>Index No</u> <u>ANPR export</u>
Information Items			
Handling Code: 1 - May be disseminated to: other law enforcement & prosecuting agencies, inc those within the EEA and EU			
Intelligence Evaluation: 4 - Not judged			



MOP INFORMED POLICE THAT THE SHOP NAMED OZDIL FOOD STORE ON THE CORNER OF SEWARSTONE ROAD WALTHAM ABBEY WAS SELLING ALCOHOL AND CIGERETTES TO UNDER AGED PERSONS MAINLY SCHOOL CHILDREN. PSCOS AND OFFICERS TO KEEP AN EYE ON THIS SHOP ESPECIALLY WHEN SCHOOLS FINISH FOR THE DAY

Public Interest Immunity Should Be Sought: No

Value of Intelligence: Prevention/Detection of Crime & Disorder

Assessment of Risks - the risks associated with the use and/or potential disclosure of this intelligence are:

No Known Risks

Source Document Exists?:

No

RISK ASSESSMENT FORM C COMPLETED : No

Linked Nominals

Nominal ref Full Name

reason

DIO Comments:

From YELL.COM

Ozdil Foods

1 Farm Hill Rd, Waltham Abbey, Essex EN9 1NE

Tel: 01992717567 Grocers & Convenience Stores

Copied to PS Davies, PCSO's for DA and Simon Fisher

Noted

Date	User	Entry

18 June 2004

Essex County Council
Trading Standards
New Dukes Way Office
2 Beaufort Road
Dukes Park Industrial Estate
Chelmsford
CM2 6PS

Mr Erdal Odzil
1 Farmhill Road
Waltham Abbey
Essex, EN9 1NN

Our ref: PJS/SM
Date: 3rd October 2007

Dear Mr Odzil

I have reviewed a file presented by one of the officers of this department concerning the sale of alcohol to a young person under the age of eighteen years. The sale took place from the premises of Odzil Foods, 1 Farmhill Road, Waltham Abbey, Essex, EN9 1NN on 29 September 2007.

You will be fully aware that it is an offence to sell alcohol to persons under the age of eighteen. It is your responsibility as the premise licence holder to ensure that no such sale takes place from these premises. I understand that a licensee of this particular premises has been previously advised of the licensees obligations relating to such matters.

In the light of the circumstances surrounding this incident it is not proposed to proceed further with this matter but I would advise you that this formal letter of warning will be retained on file as evidence that you have been warned by this Service. It will be brought forward should any further contravention be found and a decision taken to institute legal proceedings. It is the intention that a further inspection of your premises is carried out in the near future. A copy of this letter will be sent to the Police Licensing Section at Epping Forest Police Station.

I would be pleased to receive your written acknowledgement of receipt of this letter within the next 14 days. If you require any further help or advice please contact my colleague Sophie Mckenna on 01245 341933.

Yours sincerely

Peter Stratton
Operational Manager
Please reply to Peter Stratton
Telephone: 01245 341981
Fax: 01245 341986
Internet: www.essexcc.gov.uk
Email: peter.stratton@essexcc.gov.uk

000009

Simon Fisher

From: Sarah Hayden-Case
Sent: 14 February 2008 09:37
To: Simon Fisher
Subject: [RESTRICTED]
Categories: RESTRICTED
Titus Classification: RESTRICTED

Classification: RESTRICTED

Sarah Hayden-Case
 Divisional Intelligence Officer
 Western Division

[REDACTED]
 [REDACTED]
 [REDACTED]



Information Report (CID61a)

Entry Reference:	CID61-DDkyqk	Revision Number	0
Division Name	Western		
Officer Reporting	PCSO 8658 RUDOLPH	Date of Report	13 FEB 2008 12:00
Source or Intelligence Source Register Number	[REDACTED]		
Source Evaluation	E - Untested		
Categories	Community Intelligence,		
Subject Type	Address		
Subject of Information Report	OZDILS Off Licence, Crooked Mile, Waltham Abbey.		
Flagged			
NIM Level	1-Local Intelligence Only		
Operation Code Name(s)	,		
Division(s) Copied to	Western,		

People				
<u>PNC ID</u>	<u>Person</u>	<u>Nickname</u>		

Vehicles				
<u>Make</u>	<u>Model</u>	<u>Colour</u>	<u>Index No</u>	<u>ANPR export</u>

Information Items

Handling Code: 1 - May be disseminated to:other law enforcement & prosecuting agencies, inc those within the EEA and EU
 Intelligence Evaluation: 4 - Not judged

Intelligence suggest that numerous teenagers from 13 years upwards, are purchasing alcohol from OZDILS Off Licence, Crooked Mile Farmhill Road, Waltham Abbey.
 Underage drinking is then taking place in the local area to OZDILS.
 This is happening regularly, but mainly on Friday and Saturday evenings.
 Public Interest Immunity Should Be Sought: No

Value of Intelligence: Prevention/Detection of Crime & Disorder

Assessment of Risks - the risks associated with the use and/or potential disclosure of this intelligence are:
 No Known Risks

Source Document Exists?:
 No

RISK ASSESSMENT FORM C COMPLETED : No

Linked Nominals		
Nominal ref	Full Name	reason

DIO Comments:		
QA - 3061		
<u>Date</u>	<u>User</u>	<u>Entry</u>
14 Feb 2008 09:36	7468	Intelligence noted by Western DIO - Copied to Licensing for information

18 June 2004



EPPING FOREST CRIME & DISORDER REDUCTION PARTNERSHIP

ANTI-SOCIAL BEHAVIOUR & VIOLENT CRIME TASKING GROUP MEETING

Tuesday 22 January 2008

2.00 pm

EFDC Civic Offices
Committee Room 2

Present:

Fox, Neil (Chair)	Essex Police
Barratt, David	EFDC
Fisher, Simon	Essex Police
Gardener, Paul	EFDC
Harrison, Libby	CDRP
McKenna, Sophie <i>(for items 1 -4 only)</i>	Trading Standards
Mitson, Andy	Essex Police
Stratton, Peter <i>(for items 1 -4 only)</i>	Trading Standards
Taylor, Nich	EFDC
Wiggins, Caroline <i>(for items 1 -4 only)</i>	EFDC

Apologies:

Babb, Kate	Victim Support
Baker, Nick	Corporation of London
Gardiner, Richard	EFDC
Manning, John	Nacro

1. INTRODUCTIONS

These were made for the benefit of members.

2. APOLOGIES FOR ABSENCE

Apologies were received as listed above.

3. MINUTES OF THE PREVIOUS MEETING 8 NOVEMBER 2007 & MATTERS ARISING

Minutes of the previous meeting were agreed.



Page 2

A verbal report on the meeting between Joan Tarrant and Caroline Wiggins was delivered. There will be a photo / publicity session on 4 March at 2.30 pm at St John's school to promote the transport CCTV project.

Action: A PCSO representative to be asked to attend this session

NF

4. TEST PURCHASING

Epping Forest figures, at 36%, for the number of traders willing to sell alcohol to underage young people are the worst in the County. A number of initiatives to lower this problem were discussed. These include identifying hotspot areas where youngsters gather to buy / drink alcohol; working with local media to highlight the issues and to inform people of how to report incidents, holding a mini TUSAC campaign in April / May. It was noted that funding of £2,500 is available from the current CDRP underspend to support a TUSAC style campaign.

Decision: It was decided to set up a restricted sales reporting hotline number and to advertise this to District Councillors and Parish / Town Councils

In order to address the proposed initiatives, the following actions were agreed:

Action: District Councillors and Parish / Town Councils to be emailed with details of the new service

LH

Action: The EFDC Safer Communities Assistant to be asked to record and action reported incidents

CW

Action: A press release to be drafted for media release as appropriate

CW

Action: Trading Standards to prepare and submit a funding application for a mini TUSAC campaign

PS/SM



Action: Trading Standards to forward details of all Epping Forest shops that have been recorded selling alcohol to underage young people in the past 12 months. This item to be added as a regular item to the ASB agenda for updates

PS/LH

5. EFDC HOUSING SERVICE STRATEGY & STATEMENT ON ASB POLICIES & PROCEDURES

The final report was received by the Group. It was noted that this has now been formally adopted by Epping Forest District Council.

6. NEW BIDS AND EVALUATION REPORTS RECEIVED

The evaluation report on the Essex Experience 2007 was circulated to the group prior to the meeting. It was noted that the 2007 event was particularly successful with 33 young people from Epping Forest attending. Teacher reports showed students improved their team building skills and self confidence; greater enthusiasm for complying with Acceptable Behaviour Contracts was also recorded as a benefit of the event.

The Group agreed to support an application for funding for the 2008 event as and when received.

7. PROBLEM SOLVING

Updates on the problem solving actions were received and may be found as part of appendix 1 at the end of the minutes.

A verbal report on the Limes Farm Special Action Group meeting held on 6 December 2007 was provided. The LFSAG has divided into 3 subgroups looking at communications, environmental and social engagement issues. Particular issues being dealt with include the provision of a monitored CCTV system, a lighting site survey and environmental audit. The LF SAG will meet again on 31 January 2008.

8. ACTION PLAN 2005/08

The following Key objectives were updated:

- 5 A new protocol is to be designed to cover the new CDRP strategy period.

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN

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Statement of: Sally-anne Davies

Age if under 18: 0'18 (if over 18 insert 'over 18') Occupation: Police Sgt

This statement (consisting of 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.

Signature: Date: 15/2/2008

Tick if witness evidence is visually recorded (supply witness details on rear)

I am employed by Essex Police and currently work on the Neighbourhood Policing Team at Waltham Abbey.
I have held this position for two years. I supervise both Police officers and Police community support officers, all of whom work in Waltham Abbey.
Through working in the town and speaking to my staff I can confirm that we receive reports from the public about nuisance youths.
Often we have reports that groups of youths are hanging around certain areas in the evenings. The youths also have access to alcohol which serves to increase the problems further.
Areas of concern in the town include, Sewardstone Road, Denny Avenue, Foxes parade, Broomstickhall Road and Larsens Park. All these areas are within a half mile radius of Farnhill Road.
Anti-social behaviour reported is that the groups of youths make a lot of noise, leave litter around the area and cause criminal damage.
Sewardstone Road has a Tesco's supermarket where the youths hang around. They shove the trolleys all over the car park and cause trouble with the staff at this shop.
Denny Avenue is a Cul-de-sac near to Tesco's. Residents report groups of youths shouting and banging against the parked cars.
Foxes parade is on the main road through the town. Reports are received that large groups hang around at the bus stop. They shout amongst themselves and push each other about. This causes annoyance to residents who live in the flats above the parade.
Broomstickhall Road is a residential area where complaints have been received about groups of youths shouting and throwing things at passing cars.
I would say that the most frequent complaints relate to Larsens Park, Honey Lane. This is a playing field with an enclosed children's playground. Parents have reported that before they can allow their children into the playground they have to collect broken glass and bottles from the floor. Groundsmen report that they clear the area regularly but youths congregate and drink alcohol in the park on an almost nightly basis. Damage and graffiti has also been caused to play equipment at the park.

Signature: Signature witnessed by:



Statement of: Sally-anne Davies

In other areas youths have thrown eggs and fireworks at shops and houses. When people have gone out to speak to the youths they are often met with a torrent of abuse. The availability of alcohol seems to make the behaviour of the youths worse and when drunk they will encourage each other to behave in an anti-social manner.

Signature: Signature witnessed by:

RESTRICTED (when complete)

Witness Statement

(CJ Act 1967, s.9, MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.70)

Statement of Gary HARRINGTON

URN [] [] [] []

Age if under 18 Over 18 (if over 18 insert "over 18") Occupation Police Constable 250

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

Signature: G. Houghton PC 250

Date: 28/01/2008

Tick if witness evidence is visually recorded (supply witness details on rear)

At around 12:50 hours on Saturday the 29th of September 2007 I was on duty in full police uniform in the area of Waltham Abbey in Essex. At this time I was involved in a joint operation with Essex trading standards and due to this I attended a shop called Ozdil food that is located along Farm hill road in Waltham Abbey. I attended this location with an employee of Essex trading standards to issue a fixed penalty notice to the shop assistant who it was believed had just sold alcohol to a male who was under the age of 18 years.

At 12:58 hours on the same day I spoke to a male who I now know as Ozan KOROGLU d/o/b 24/03/1985, I said to KOROGLU "I AM REPORTING YOU FOR THE OFFENCE OF SELLING ALCOHOL TO A PERSON UNDER THE AGE OF 18". I then cautioned KOROGLU who made no reply. I then issued KOROGLU with an Essex Police penalty notice.

I can produce a photocopy of the penalty notice that I issued to KOROGLU as my exhibit GH/1. This notice had a unique reference number of 42/A80243762. These notes were made at 12:15 hours on Tuesday the 28th of January 2008 at Epping Police station using my original notes made on an Essex Police penalty notice dated the 29th of September 2007. G. Houghton PC 250

Signature G. Houghton PC 250

Signature witnessed by

000017

[Handwritten mark]

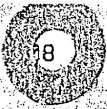


EXHIBIT LABEL

74553

RAYLEIGH

PAGE 02/04

RESTRICTED WHEN COMPLETE

Identification Ref. No. GH/1

Court Exhibit No.

Description
Copy of fixed penalty notice of no 42/A80243762.

Seized / Date Seized / Produced
22/01/07 12:55

Where Seized / Produced
edvic food, Farmhill road, Colham Hkwy, Essex

Issued / Produced By
250 HARRINGTON

Issued By
G. Houghton P250

Offence / Crime No.

Offence Incident Item No.

Laboratory Ref

Form 112 (rev 01/06) PSL 4197

RESTRICTED WHEN COMPLETE

ESSEX POLICE
PENALTY NOTICE
PENALTY AMOUNT £80

PART 4 CTO COPY

PN No. 42/A80243762

TITLE MR SURNAME KOROGALU

FORENAMES
OTAM

DATE OF BIRTH (ddmm/yyyy) 24031985 ADDRESS
SIDE AVENUE MIZABEL
L HILL

POST CODE N10 3BT

OFFENCE TIME 1223 HRS. OFFENCE DATE 29092007

AT (LOCATION)
EDVIC FOOD ONE
FARMHILL RD W/ ABBEY

OFFENCE CODE DA07 DATE OF ISSUE 29092007

YOU (offence particulars) SOLD ALCOHOL TO A PERSON UNDER 18

CONTRARY TO (Act containing offence)
SIGPA OF THE LICENSING ACT 1964

PLACE OF ISSUE: Street Custody

I acknowledge receipt of this Penalty Notice
Signature G. Houghton

ISSUED BY: Surname HARRINGTON Signature G. Houghton P250

Warrant No. 250 Division 426E

Rank PC

MUST BE COMPLETED
ADDITIONAL DETAILS OF RECIPIENT

Gender: M F IC Code 1 Self Defined Ethnicity W9

Occupation Shop Assistant

3rd Party Witness Statement: Particulars Obtained?

Y N

Notebook No.

Local Authority Code 42

A/S No.

Custody (Pic) No.

000018

ESSEX POLICE
PENALTY NOTICE
PENALTY AMOUNT £80

PART 6B

AD 1234

STATEMENT OF WITNESS

(C.J. Act 1987, S. 9; M.C. Act 1980, ss.5A(3)(a) & 5B; M.C. Rules 1981, 14, 70)

IMPORTANT INFORMATION:

REMOVE PARTS 1-5 BEFORE WRITING ON THIS PAGE

STATEMENT OF (name) G. HARRINGTON THIRDS

Age 25 Occupation Police Constable 250

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

At around 12:50 hours on Saturday the 29th of September 2007, I attended a shop with the name of ERDIL FOOD along Farm Hill road in Waltham Abbey, in company with an Essex council official. This was in relation to an operation that was running with the Essex council and police in relation to underage purchasing of alcohol. I was informed by the council official that the male who I now know as Ozan KOROGLU had sold alcohol to a 16 year old male. Due to this at 12:50 hours on the same day and with the help of KOROGLU's employer Erdil ERDIL I said to KOROGLU "I AM REPORTING YOU FOR THE OFFENCE OF SELLING ALCOHOL TO A PERSON UNDER THE AGE OF 18" I cautioned KOROGLU who made no reply and issued him with an Essex Police penalty notice that he

(Continue on MG11A if necessary and affix firmly to FND) Signed

SIGNED G. Harrington RANK/GRADE/No. 0250

DIVISION/UNIT NIP 7 DATE 29/09/2007

DETAILS OF OFFICER CORROBORATING EVIDENCE

NAME _____
OFFICER NO.
SIGNED (sig) _____
NOTEBOOK No.
DATE

ESSEX POLICE
PENALTY NOTICE
PENALTY AMOUNT £80
DETAILS OF RECIPIENT

PART 6A

PN No. 42/AB0245762

IMPORTANT INFORMATION:

ANY STATEMENT OFFERED BY THE SUSPECT OR A 3RD PARTY
WITNESS SHOULD BE RECORDED IN YOUR POCKET NOTEBOOK

HEIGHT: 5 09 BUILD MED/DM

COMPLEXION CLEAR

DESCRIPTION and/or VISIBLE DISTINCTIVE MARKS AND FEATURES

SHORT BROWN CROPPED HAIR GOATEE
BEARD TATTOO OF JESTER, JOKER
ON UPPER LEFT ARM
TURKISH MALE

REPLY TO CAUTION

NO REPLY AFTER CAUTION

AT (time) 1258 ON (date) 21 09 2007

ID 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 CHECKED WITH EMPLOYER

Details (e.g. driver's card/passport no.)

Fingerprints taken

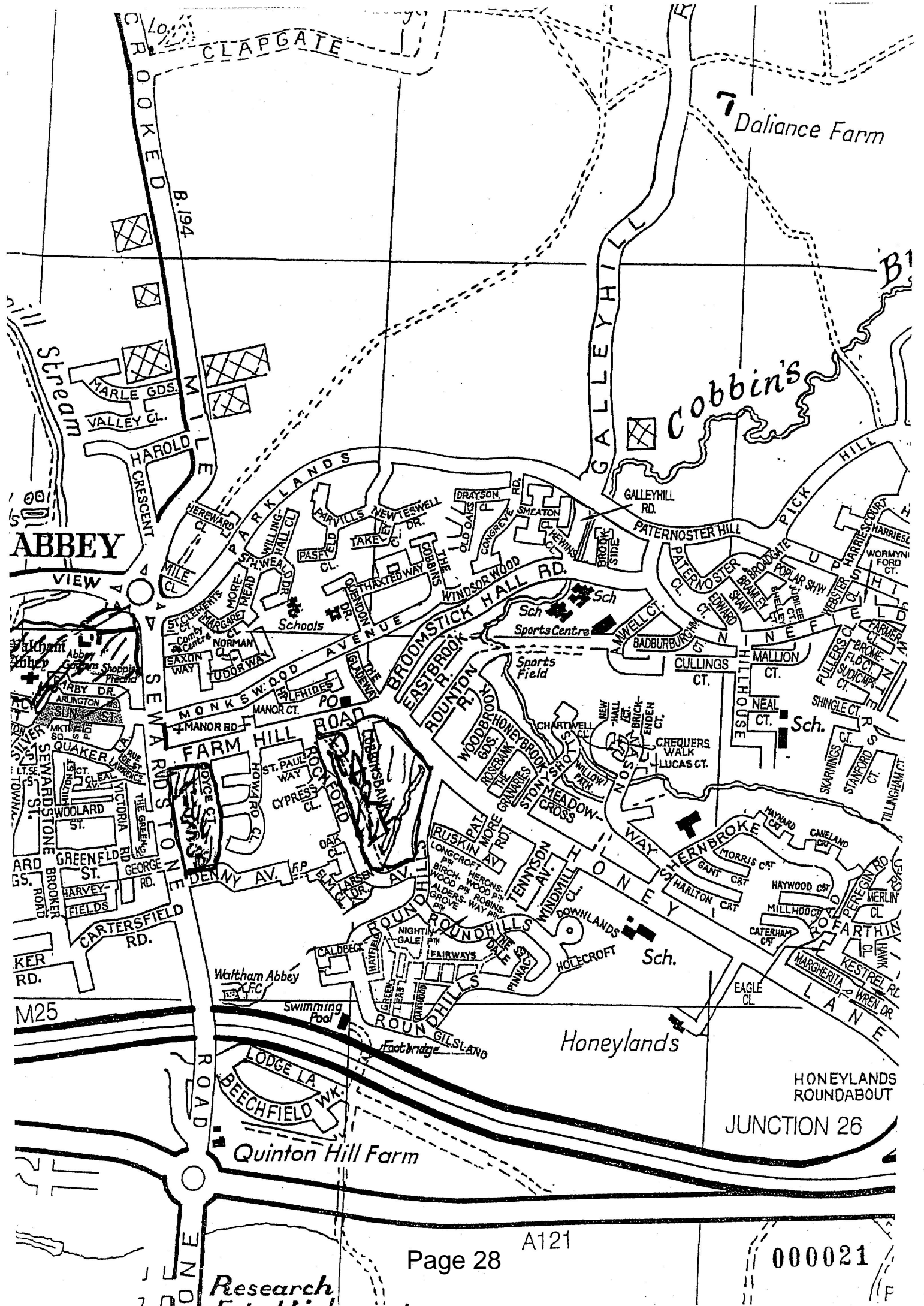
Photograph taken

DNA taken

ADDITIONAL NOTES (continue on separate sheet if necessary and affix firmly to PND)

Employer details are ERDIC OEDIL of
1 Farm Hill road in Waltham Abbey,
Essex.

BA



CLAPGATE

Dalance Farm

Cobbin's

ABBEY VIEW

M25

Quinton Hill Farm

Honeylands

HONEYLANDS ROUNDABOUT

JUNCTION 26



PO Box 2, Headquarters, Springfield,
Chelmsford, Essex CM2 6DA

Telephone 01245 452724
Website: www.essex.police.uk
Facsimile: 01245 452246

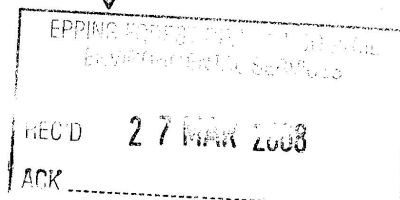
LEGAL DEPARTMENT

Our Ref: FS 751/08
Your Ref:

26 March 2008

BY FIRST CLASS POST

Licensing Unit
Epping Forest District Council
Civic Offices
High Street
Epping
Essex
CM16 4BZ



Dear Sirs

Re: Application : Review of a Premises Licence
Premises : Farm Hill Convenience Stores, 93 Farm Hill Road, Waltham Abbey,
Essex EN9 1NG
Hearing : Thursday 3 April 2008 @ 10am

I write in respect of the matter listed for a hearing before the licensing committee on Thursday 3 April 2008 at 10am.

In line with Regulation 8 of The Licensing Act 2003 (Hearings) Regulations 2005 please be advised that Essex Police will be represented at the hearing by this department and I would ask that any further correspondence is forwarded to this office.

In terms of hearing, we would like the following witnesses to attend and give evidence:

1. Statement of Dean Velati, Trading Standards
2. Statement of Julie Peckston, Trading Standards
3. Statement of Gareth Miller, Trading Standards
4. Statement of PS Davies
5. Statement of PC Nelson
6. Statement of PC Leavett

The above witnesses will be able to give evidence and expand on matters contained in the bundle previously supplied.





NOT PROTECTIVELY MARKED

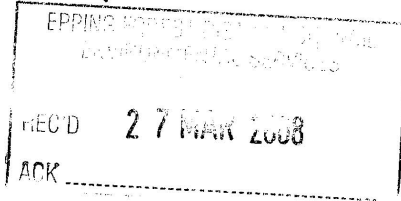
PO Box 2, Headquarters, Springfield,
Chelmsford, Essex CM2 6DA

Telephone 01245 452724
Website: www.essex.police.uk
Facsimile: 01245 452246

LEGAL DEPARTMENT

Our Ref: FS 751/08
Your Ref:

26 March 2008



BY FIRST CLASS POST

Licensing Unit
Epping Forest District Council
Civic Offices
High Street
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CM16 4BZ

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6. Statement of PC Leavett

The above witnesses will be able to give evidence and expand on matters contained in the bundle previously supplied.





PO Box 2, Headquarters, Springfield,
Chelmsford, Essex CM2 6DA
Telephone 01245 452724
Website: www.essex.police.uk
Facsimile: 01245 452246

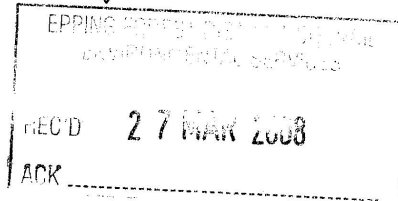
LEGAL DEPARTMENT

Our Ref: FS 751/08
Your Ref:

26 March 2008

BY FIRST CLASS POST

Licensing Unit
Epping Forest District Council
Civic Offices
High Street
Epping
Essex
CM16 4BZ



Dear Sirs

Re: Application : Review of a Premises Licence
Premises : Farm Hill Convenience Stores, 93 Farm Hill Road, Waltham Abbey,
Essex EN9 1NG
Hearing : Thursday 3 April 2008 @ 10am

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3. Statement of Gareth Miller, Trading Standards
4. Statement of PS Davies
5. Statement of PC Nelson
6. Statement of PC Leavett

The above witnesses will be able to give evidence and expand on matters contained in the bundle previously supplied.



If you have any queries please do not hesitate to contact me.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Rashid Begum', written in a cursive style with a large initial 'R'.

Rashid Begum (Miss)
Force Legal Adviser



NOT PROTECTIVELY MARKED

PO Box 2, Headquarters, Springfield,
Chelmsford, Essex CM2 6DA
Telephone 01245 452724
Website: www.essex.police.uk
Facsimile: 01245 452246

LEGAL DEPARTMENT

BY SPECIAL DELIVERY

Mrs Kim Tuckey
The Licensing Unit
Epping Forest District Council
Civic Offices
High Street
Epping
Essex
CM16 4BZ

Our Ref:
FS 750/08 & FS/751/08

Your Ref:

20 March 2008

EPPING FOREST DISTRICT COUNCIL ENVIRONMENTAL SERVICES	
REC'D	27 MAR 2008
ACK
REFERRED TO
FILE

Dear Mrs Tuckey

Re: Applications for a Review of a Premises Licences :
1) Premises : Ozdil Foods, 1 Farm Hill Road, Waltham Abbey, Essex
2) Premises : Farm Hill Convenience Stores, 93 Farm hill Road, Essex
Hearing : Review Application Hearing on 3 April 2008 at 10am
Epping Forest District Council Civic Centre High Street Epping Essex

In line with the requirements of Licensing Act 2003 please find enclosed one bundle of evidence in respect of Ozdil foods and one bundle of evidence in respect of Farm Hill Convenience Stores.

I will forward the Regulation 8 notice in respect of each application for review in due course.

If you have any queries please do not hesitate to contact me.

Yours sincerely

Rashid Begum (Miss)
Legal Adviser

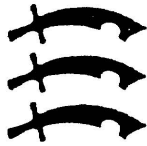




**REVIEW OF PREMISES LICENCE –
Farm Hill Convenience Stores**

POLICE DOCUMENT BUNDLE

	<u>Pages</u>
<u>DOCUMENTS</u>	
1. Statement of Dean Velati	1-3
2. Statement of Julie Peckston	4-5
3. Statement of Gareth Miller	6-7
4. Letter to Mr Goztas dated 12/01/2007	8
5. Letter to Mr Goztas dated 30/10/2007	9-10
6. Minutes of Epping forest Crime & Disorder Reduction Partnership	11-13
7. Statement of PS Davies	14-15
8. Statement of PC Nelson	16-17
9. Statement of PC Leavett	18-19
10. Map	20



ESSEX COUNTY COUNCIL
TRADING STANDARDS SERVICE
NEW DUKES WAY OFFICE,
2 BEAUFORT ROAD

DUKES PARK INDUSTRIAL ESTATE, CHELMSFORD CM2 6PS

(C.J. Act 1967, S.9; MC Act 1980, ss 5A(3)(a) and 5B, MC Rules 1981, r 70)

STATEMENT OF: Dean Velati

Age of Witness: over 18
(if over 18 enter "over 18")

Occupation of Witness: Trading Standards Officer

This statement, consisting of two 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 do not believe to be true.

Dated the 07 day of February 2007

Signature

I am employed by Essex County Council's Trading Standards Service as a Trading Standards Officer. I am authorised for the purposes of the Licensing Act 2003. On Saturday 13 January 2007, I was accompanied by colleagues, Sophie Mckenna, Julie Peckston and Jenny Tremlett with volunteer [REDACTED] to Epping Community Police Station where we were met by Licensing Officer Simon Fisher and PC 70139 Lee Nelson. Julie Peckston informed [REDACTED] of the structure of the day and read to her a document entitled 'Notes for the volunteer' identified as DV1. These notes outline to the volunteer the procedures for the test purchasing operation and for instructions concerning their care and welfare. I witnessed Julie Peckston measure [REDACTED] height, this measurement was made whilst wearing shoes. I also witnessed Julie take two Polaroid photographs of [REDACTED] dressed in the clothing that she was to be wearing during the attempted test purchases. It was at this time that Julie confirmed with [REDACTED] that she was

neither to carry any of his own money or alcohol on her. At approximately 13:45, I was accompanied by Jenny Tremlett into Farm Hill Convenience Stores, 93 Farm Hill Road, Waltham Abbey, Essex EN9 0AY. A short while later I witnessed [REDACTED] enter the premise and proceeded to the alcohol display area and select 1x 750ml bottle of Blue Nun Original wine with an alcohol content of 12.5%. I followed [REDACTED] and formed a queue at the till immediately behind her. I witnessed her place the bottle of wine at the till point. The shop assistant quoted the price and took the money. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked her age or for any form of identification. I then purchased some confectionery and followed [REDACTED] out of the premise. I walked back to the vehicle where [REDACTED] handed me the bottle of wine and the remaining change from the sale. I was then assisted by Jenny Tremlett in filling out the documentation including my notebook. I completed the details of the purchase in a sample book with sample number 00259. I produce the sample book entry identified as DV2. The bottle of wine with an alcohol content of 12.5% was placed in an inverted plastic evidence bag and sealed with security tag number A155516. I produce the bottle of wine as sample reference DV/FHS1 and photocopy evidence of this is identified as DV3. At approximately 14:00 I returned to Farm Hill Convenience Stores accompanied by Jenny Tremlett, Licensing Officer Simon Fisher and PC 70139 Lee Nelson. I introduced myself to the seller and explained that a test purchase had just taken place. The DPS was not on the premises at the time but I took his details as being Ibrahim Goztas and residing at the premise. The seller was given a fixed penalty notice by PC 70139 Lee Nelson. On returning to the office I placed the bottle sample

reference DV/FHS1 into the Services Secure store at Beaufort Road, Chelmsford. On 15 January I sent a letter to Ibrahim Goztas and produce this as DV4.

Dean



000003





ESSEX COUNTY COUNCIL
TRADING STANDARDS SERVICE
NEW DUKES WAY OFFICE,
2 BEAUFORT ROAD

DUKES PARK INDUSTRIAL ESTATE, CHELMSFORD CM2 6PS

(C.J. Act 1967, S.9; MC Act 1980, ss 5A(3)(a) and 5B, MC Rules 1981, r 70)

STATEMENT OF: JULIE PECKSTON

Age of Witness: OVER 18
(if over 18 enter "over 18")

Occupation of Witness: Trading Standards Officer

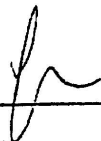
This statement, consisting of 2 pages each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

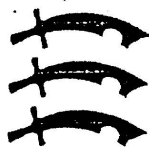
Dated the 5th day of November 2007. Signature

I am employed by Essex County Council's Trading Standards Service as a Trading Standards Officer. I am authorised for the purposes of the Licensing Act 2003. On the 29th September 2007 I was accompanied by colleagues Dean Velati, Jenny Tremlett, Sophie Mckenna and [REDACTED] our 16 year old volunteer, who was assisting Trading Standards in making test purchases of alcohol from selected retailers. At Epping Police Station we met PC Gary Harrison 250. I witnessed Jenny Tremlett take two Polaroid photographs of [REDACTED] dressed in the clothing that he was to be wearing during the attempted test purchases and measure [REDACTED]. I also witnessed Jenny read to [REDACTED] a document entitled 'Notes for the Volunteer'. These notes outline to the volunteer the procedures for the test purchasing operation and for their care and welfare. [REDACTED] confirmed that he was neither carrying any money or alcohol on him. At approximately 13.00 I arrived in the vicinity of Farmhill Road. At approximately 13.06 I entered the premises of Farmhill

Signature

Convenience Stores, 93 Farmhill Road, EN9 1NH. Shortly afterwards at approximately 13.07 our volunteer, [REDACTED], entered the premises. [REDACTED] picked up 4 cans of Carlsberg 500ml 5% abv and placed them on the counter in front of the till. The male seller, who I now know to be Mr Kismamber, did not say anything. He picked up the cans and chocolate on the counter and placed the items in a carrier bag and asked [REDACTED] for the money. The sale was made at 13.08. I had a clear and unobstructed view of the sale and at no time was [REDACTED] asked for any form of identification. On returning to the vehicle I placed the alcohol in an inverted plastic bag with tag number A154028. I filled out the documentation including my notebook. I completed the details of the purchase in a sample book with sample number 00297. On returning to the office I placed the sample into the Services Secure store at 2 Beaufort Road, Dukes Park Industrial Estate, Chelmsford.





ESSEX COUNTY COUNCIL
TRADING STANDARDS SERVICE
2 BEAUFORT ROAD, CHELMSFORD, CM2 6PS

(Criminal Procedure Rules r 27.1 (1); CJ Act 1967, S9; MC Act 1980, S5B)

STATEMENT OF: Gareth Miller

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

Occupation of Witness: Trading Standards Officer

This statement, consisting of two 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 do not believe to be true.

Dated the 23rd day of January 2008

Signature

Gareth Miller

I am employed by Essex County Council's Trading Standards Service as a Trading Standards Officer. I am authorised for the purposes of the Licensing Act 2003. On Saturday 19th January 2008 I met my colleagues Julie Peckston and Keith Pike at our New Dukes Way Office. They had already picked up the volunteer, [REDACTED] who was assisting Trading Standards in making test purchases of alcohol from selected retailers. Prior to undertaking the test purchasing we went to Epping Police Station. I measured [REDACTED] height at 183cm, this measurement was made whilst wearing shoes. Two Polaroid photographs of [REDACTED] dressed in the clothing that he was to be wearing during the attempted test purchases were taken by my colleague Julie Peckston. One full body length photograph identified as JP/3 and one head and shoulders photograph identified as JP/2. Julie Peckston also read to [REDACTED] a document entitled 'notes for the volunteer'. These notes outline to the volunteer the procedures for the test purchasing operation and for their care and welfare. These are identified as JP/1. He confirmed that he was happy with these requirements. At approximately 12:48 p.m I entered the premises of Farm Hill Convenience Stores, Farm Hill Road, Waltham Abbey, EN9 1NN. Shortly afterwards

Gareth Miller

██████████ entered the premises. At approximately 12:50 p.m he purchased 3x 33 cl bottles of Corona Extra with an alcohol content of 4.6%. He purchased them from a male over the age of twenty five with dark hair and paid £3.30 for them in total. The seller did not question his age or ask him for any form of identification. I stood behind ██████████ in the queue and witnessed the sale. The male who I now know to be Mr Kamber Kis, 55 Bailey Close, London, N11 2JW took the money from ██████████ and placed the bottles in a plastic bag. ██████████ left the premises shortly afterwards carrying the plastic bag containing 3x 33cl cans of Corona Extra. I then left the premises and returned to our vehicle where I rejoined my colleagues Julie Peckston and Keith Pike who were with ██████████. I then proceeded to place the 3 x 33cl bottles of Corona Extra in an inverted plastic evidence bag and seal it with security tag number A154086. The sample is identified as reference GM/Farmhill/00675. The sample number is 00675. At approximately 13:00 p.m. I re-entered the premises of Farm Hill Convenience Stores, Farm Hill Road, Waltham Abbey, EN9 1NN with Sample number 00675 and my colleague Keith Pike. We spoke to the male who sold the alcohol to the volunteer along with a man who identified himself as the owner of the store. The owner was called Mr Ibrahim Goztas. The sellers name was Mr Kamber Kis of 55 Bailey Close, London, N11 2JW. The Licensee holder was not present. Mr Goztas advised that the licensee holders name was Mr Tarik Kis, 55 Bailey Close, London, N11 2JW. I explained to both men that we were conducting a test purchasing operation in the area and that the three bottles of Corona Extra with an alcohol content of 4.6%, sample number: 00675, had been sold to our underage volunteer. I explained that I had witnessed the sale and showed them the two pictures of the volunteer JP/2 and JP/3. I advised Mr Kamber Kis and Mr Ibrahim Goztas that a police officer would be returning to the premises to issue Mr Kamber Kis with a fixed penalty notice. I gave my contact details to Mr Goztas and left the premises with my colleague Keith Pike at approximately 13:10 p.m. On returning to the Trading Standards Office, the 3 x 33cl bottles of Corona Extra with alcohol content 4.6% were placed in the secure storage facility at Beaufort Road, Chelmsford.

G.M

Essex County Council
Trading Standards
New Dukes Way Office
2 Beaufort Road
Dukes Park Industrial Estate
Chelmsford
CM2 6PS

Mr Ibrahim Goztas
Farm Hill Convenience Stores
93 Farm Hill Road
Waltham Abbey
Essex
EN9 0AY

Our ref: PJS/DV
Date: 15th January 2007

Dear Mr Ibrahim Goztas

I have reviewed a file presented by one of the officers of this department concerning the sale of alcohol to a young person under the age of eighteen years. The sale took place from the premises of Farm Hill Convenience Stores, 93 Farm Hill Road, Waltham Abbey, Essex EN9 0AY on 13th January 2007.

You will be fully aware that it is an offence to sell alcohol to persons under the age of eighteen. It is your responsibility as licensee to ensure that no such sale takes place from these premises. I understand that a licensee of this particular premise has been previously advised of the licensee obligations relating to such matters.

In the light of the circumstances surrounding this incident it is not proposed to proceed further with this matter but I would advise you that this formal letter of warning will be retained on file as evidence that you have been warned by this Service. It will be brought forward should any further contravention be found and a decision taken to institute legal proceedings. It is the intention that a further inspection of your premises is carried out in the near future. A copy of this letter will be sent to the Police Licensing Section at Epping Police Station.

I would be pleased to receive your written acknowledgement of receipt of this letter within the next 14 days. If you require any further help or advice please contact my colleague Dean Velati on 01245 341964.

Yours sincerely

Peter Stratton
Operational Manager
Please reply to Peter Stratton
Telephone: 01245 341981
Fax: 01245 341986
Internet: www.essexcc.gov.uk
Email: peter.stratton@essexcc.gov.uk

Essex County Council
Trading Standards
2 Beaufort Road
Chelmsford
CM2 6PS

Mr I Goztas
Farmhill Convenience Store
93 Farm Hill Road
Waltham Abbey
EN9 1NG

Our ref: PJS/jp
Your ref:
Date: 30th October 2007

Dear Sir

Licensing Act 2003

I have reviewed the evidence in respect to the sale of alcohol to a 16 year old on the 29th September 2007.

This sale was the result of a test purchase of your premises conducted by Trading Standards Officers. I note that in this instance a Penalty Notice for Disorder was issued to the cashier, having regard to this and all the circumstances there will be no further legal action taken by this department in respect of this sale.

However your premises will be tested again and should a further sale be made this department will consider further action either by way of requesting a license review or by instituting legal proceedings in the magistrates court.

As the premise license holder you need to ensure that the staff in your shop are competent to challenge children for 'proof of age' when they are attempting to purchase age restricted products. You are responsible for ensuring your staff are adequately trained and monitored.

I note that your premise has already had an advisory visit from officers of this department, where you were given advice notes, notices and other material to assist you and your staff. This service can offer further training or monitoring of your performance however we do have to cover our costs for these services.

Ctd./...

A copy of this letter will be sent to the Licensing Officer at Essex Police. I would also ask you to acknowledge receipt of this letter.

Yours faithfully

Peter Stratton
Operational Manager

Please reply to Peter Stratton
Telephone: 01245 341981
Fax: 01245 341986
Internet: www.essexcc.gov.uk
Email: Peter.stratton@essexcc.gov.uk



EPPING FOREST CRIME & DISORDER REDUCTION PARTNERSHIP

ANTI-SOCIAL BEHAVIOUR & VIOLENT CRIME TASKING GROUP MEETING

Tuesday 22 January 2008
2.00 pm
EFDC Civic Offices
Committee Room 2

Present:

Fox, Neil (Chair)	Essex Police
Barratt, David	EFDC
Fisher, Simon	Essex Police
Gardener, Paul	EFDC
Harrison, Libby	CDRP
McKenna, Sophie <i>(for items 1 -4 only)</i>	Trading Standards
Mitson, Andy	Essex Police
Stratton, Peter <i>(for items 1 -4 only)</i>	Trading Standards
Taylor, Nich	EFDC
Wiggins, Caroline <i>(for items 1-4 only)</i>	EFDC

Apologies:

Babb, Kate	Victim Support
Baker, Nick	Corporation of London
Gardiner, Richard	EFDC
Manning, John	Nacro

1. INTRODUCTIONS

These were made for the benefit of members.

2. APOLOGIES FOR ABSENCE

Apologies were received as listed above.

3. MINUTES OF THE PREVIOUS MEETING 8 NOVEMBER 2007 & MATTERS ARISING

Minutes of the previous meeting were agreed.



Page 2 A verbal report on the meeting between Joan Tarrant and Caroline Wiggins was delivered. There will be a photo / publicity session on 4 March at 2.30 pm at St John's school to promote the transport CCTV project.

Action: A PCSO representative to be asked to attend this session

NF

4. TEST PURCHASING

Epping Forest figures, at 36%, for the number of traders willing to sell alcohol to underage young people are the worst in the County. A number of initiatives to lower this problem were discussed. These include identifying hotspot areas where youngsters gather to buy / drink alcohol; working with local media to highlight the issues and to inform people of how to report incidents, holding a mini TUSAC campaign in April / May. It was noted that funding of £2,500 is available from the current CDRP underspend to support a TUSAC style campaign.

Decision: It was decided to set up a restricted sales reporting hotline number and to advertise this to District Councillors and Parish / Town Councils

In order to address the proposed initiatives, the following actions were agreed:

Action: District Councillors and Parish / Town Councils to be emailed with details of the new service

LH

Action: The EFDC Safer Communities Assistant to be asked to record and action reported incidents

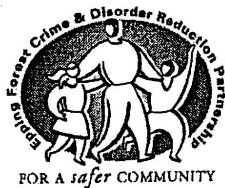
CW

Action: A press release to be drafted for media release as appropriate

CW

Action: Trading Standards to prepare and submit a funding application for a mini TUSAC campaign

PS/SM



Action: Trading Standards to forward details of all Epping Forest shops that have been recorded selling alcohol to underage young people in the past 12 months. This item to be added as a regular item to the ASB agenda for updates

PS/LH

5. EFDC HOUSING SERVICE STRATEGY & STATEMENT ON ASB POLICIES & PROCEDURES

The final report was received by the Group. It was noted that this has now been formally adopted by Epping Forest District Council.

6. NEW BIDS AND EVALUATION REPORTS RECEIVED

The evaluation report on the Essex Experience 2007 was circulated to the group prior to the meeting. It was noted that the 2007 event was particularly successful with 33 young people from Epping Forest attending. Teacher reports showed students improved their team building skills and self confidence; greater enthusiasm for complying with Acceptable Behaviour Contracts was also recorded as a benefit of the event.

The Group agreed to support an application for funding for the 2008 event as and when received.

7. PROBLEM SOLVING

Updates on the problem solving actions were received and may be found as part of appendix 1 at the end of the minutes.

A verbal report on the Limes Farm Special Action Group meeting held on 6 December 2007 was provided. The LFSAG has divided into 3 subgroups looking at communications, environmental and social engagement issues. Particular issues being dealt with include the provision of a monitored CCTV system, a lighting site survey and environmental audit. The LF SAG will meet again on 31 January 2008.

8. ACTION PLAN 2005/08

The following Key objectives were updated:

- 5 A new protocol is to be designed to cover the new CDRP strategy period.

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN

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Statement of: Sally-anne Davies	
Age if under 18: 0'18 (if over 18 insert 'over 18')	Occupation: Police Sgt
This statement (consisting of _____ 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.	
Signature:	Date: 15/2/2008
Tick if witness evidence is visually recorded <input type="checkbox"/> (supply witness details on rear)	
<p>I am employed by Essex Police and currently work on the Neighbourhood Policing Team at Waltham Abbey.</p> <p>I have held this position for two years. I supervise both Police officers and Police community support officers, all of whom work in Waltham Abbey.</p> <p>Through working in the town and speaking to my staff I can confirm that we receive reports from the public about nuisance youths.</p> <p>Often we have reports that groups of youths are hanging around certain areas in the evenings. The youths also have access to alcohol which serves to increase the problems further.</p> <p>Areas of concern in the town include, Sewardstone Road, Denny Avenue, Foxes parade, Broomstickhall Road and Larsens Park. All these areas are within a half mile radius of Farnhill Road.</p> <p>Anti-social behaviour reported is that the groups of youths make a lot of noise, leave litter around the area and cause criminal damage.</p> <p>Sewardstone Road has a Tesco's supermarket where the youths hang around. They shove the trolleys all over the car park and cause trouble with the staff at this shop.</p> <p>Denny Avenue is a Cul-de-sac near to Tesco's. Residents report groups of youths shouting and banging against the parked cars.</p> <p>Foxes parade is on the main road through the town. Reports are received that large groups hang around at the bus stop. They shout amongst themselves and push each other about. This causes annoyance to residents who live in the flats above the parade.</p> <p>Broomstickhall Road is a residential area where complaints have been received about groups of youths shouting and throwing things at passing cars.</p> <p>I would say that the most frequent complaints relate to Larsens Park, Honey Lane. This is a playing field with an enclosed childrens playground. Parents have reported that before they can allow their children into the playground they have to collect broken glass and bottles from the floor. Groundsmen report that they clear the area regularly but youths congregate and drink alcohol in the park on an almost nightly basis. Damage and graffitti has also been caused to play equipment at the park.</p>	

Signature: Signature witnessed by:

Statement of: Sally-anne Davies

In other areas youths have thrown eggs and fireworks at shops and houses. When people have gone out to speak to the youths they are often met with a torrent of abuse. The availability of alcohol seems to make the behaviour of the youths worse and when drunk they will encourage each other to behave in an anti-social manner.

Signature: Signature witnessed by:



WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN

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Statement of: Lee James Nelson

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Officer 70139

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.

Signature: Pc 7039 Nelson Date: 07/02/2008

Tick if witness evidence is visually recorded (supply witness details on rear)

On Saturday 13th January 2007 I was on duty in full police uniform working on the Neighbourhood Policing Team based at Epping Police Station. I was tasked, on this day, with accompanying the Licensing Officer, Simion FISHER and colleagues from the Essex County Council Trading Standards Service as an operation was arranged with them to send in a person under the age of 18 into licenced premises, such as off licences, to see whether the employee would sell the purchaser alcohol.
About 1330hrs I arrived at FARM HILL CONVENIENCE STORES, 93 FARM HILL ROAD, WALTHAM ABBEY, ESSEX, CM9 0AY. As I was in full Police Uniform I stayed around the corner from the shop so that I could not be seen. Colleagues from Trading Standards, Dean VELATI and Jenny TREMLETT accompanied the purchaser into the store. A few moments later I was approached by Dean Velati and Jenny TREMLETT who told me that they had witnessed the employee sell alcohol to the under 18 purchaser. I accompanied them back into the store and all three of us spoke to the male employee who had sold the alcohol. The male identified himself to me as Hamit KURTULMUS born 05/06/1980. I spoke to a KURTMULMUS I cautioned him and told him that at this stage he was not under arrest and was free to leave at any time. KURTMULMUS gave me his personal details and I completed a fixed penalty notice which I handed to him. I handed him the fixed penalty notice numbered: 42/A80343066.
Information contained within this statement has been taken from my Pocket Note Book and I can produce this entry as exhibit: LJN/1, page 19 from PNB 3. Pc 7039 Nelson

Signature: Pc 7039 Nelson Signature witnessed by: NA

02:00 Off duty.

• Saturday 13th January 2007

12:30 On duty in Full police uniform working Res DP. Call sign DNR30. Tour of duty

13:00 to 22:00hrs. Doing licensing operation with Simon Fisher (police licensing) and Hadwy Shandorlo. The officers from leading standards are: Dean Velki, Terry To Tranklet, Judy Pecton, Sophie Mckenna.

Volunteer: [redacted]

13:30

At FARMHILL CONVENIENCE STORE, 43 FARMHILL ROAD, WILKINSON ABBEY. A positive

sale of alcohol to the volunteer by a Hamit KURTULMUS born 13/15/1980.

He resides at 69 PITTIAGAN HOUSE, SPRINT THORNS SQUARE, EN9 6RA. No trace on PNC

unable to provide ID. Accepted FAN - 42/1980343066.

15:15

~~At [redacted] [redacted] [redacted]~~

~~At [redacted] [redacted] [redacted]~~

~~FAN accepted 42/1980343066~~

16:00

~~At 16A New Road, Loughton where a SPANISH HYPERICUM born 21/12/1972 on leave on PNC~~

~~and returned to [redacted] [redacted] [redacted]~~

LSN/1

P270139 Ndkon

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN

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Statement of: Christopher Leavett

Age if under 18: 0/18 (if over 18 insert 'over 18') Occupation: Police 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.

Signature: Christopher Leavett PC125 Date: 16/02/2008

Tick if witness evidence is visually recorded (supply witness details on rear)

On Saturday 16th February 2008, I was on duty in full uniform on mobile patrol in a marked police vehicle. At approximately 10.45hrs I attended Farm Hill Convenience Stores at 93 Farm Hill Road Waltham Abbey. It was here I spoke to a male who identified himself as Kanber KIS The owner of the store. Mr Kis had language difficulty in speaking to me, So his son translated for him. I explained that he had sold alcohol to a minor during a Test Purchase on 19/01/08, Mr Kis was aware of the incident and stated the girl looked older than what she was. At 10.50 I issued Mr Kis with £80 Penalty Notice no.42/A80307779.

Christopher Leavett PC125

Signature: Christopher Leavett Signature witnessed by:

PART 6B

STATEMENT OF WITNESS

(C.J. Act 1967, S. 9; M.C. Act 1980, ss.5A(3)(a) & 5B; M.C. Rules 1981, r. 70)

IMPORTANT INFORMATION:

REMOVE PARTS 1-5 BEFORE WRITING ON THIS PAGE

STATEMENT OF [name] PC 1352 LEWETT

Age 2115 Occupation Police officer

This statement, signed by me, is true to the best of my knowledge and belief: 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.

Mail Attached.

[Large handwritten signature/initials]

(Continue on MG11A if necessary and affix firmly to PND)

SIGNED Legett RANK/GRADE/No. 1352

DIVISION/UNIT WESTERN DATE 16022008

DETAILS OF OFFICER CORROBORATING EVIDENCE

NAME

OFFICER NO.

SIGNED (sig)

NOTEBOOK No.

DATE

PART 4 CTO COPY

PN No. 42/A80307779

TITLE SURNAME KIS

FORENAMES

KARTEL

DATE OF BIRTH (ddmmyyyy)

ADDRESS

1901150 29 BATTLE

29 BATTLE

29 BATTLE

POST CODE

N112JH

OFFENCE TIME

OFFENCE DATE

HRS.

19012008

AT (LOCATION)

93 FARMHILL RD,

WALTHAM ABBEY

OFFENCE CODE

DA18

DATE OF ISSUE

16022008

YOU (offence particulars)

Sold Alcohol to a minor on the 19/01/08 - Failed a test purchase.

CONTRARY TO (Act containing offence)

Licensing Act

PLACE OF ISSUE:

Street

Custody

I acknowledge receipt of this Penalty Notice

Signature [Signature]

ISSUED BY:

LEWETT

[Signature]

Warrant No.

13528

Division

DA

Rank

PC

MUST BE COMPLETED

ADDITIONAL DETAILS OF RECIPIENT

Gender: M F IC Code Self Defined Ethnicity

Occupation

3rd Party Witness Statement: Particulars Obtained?

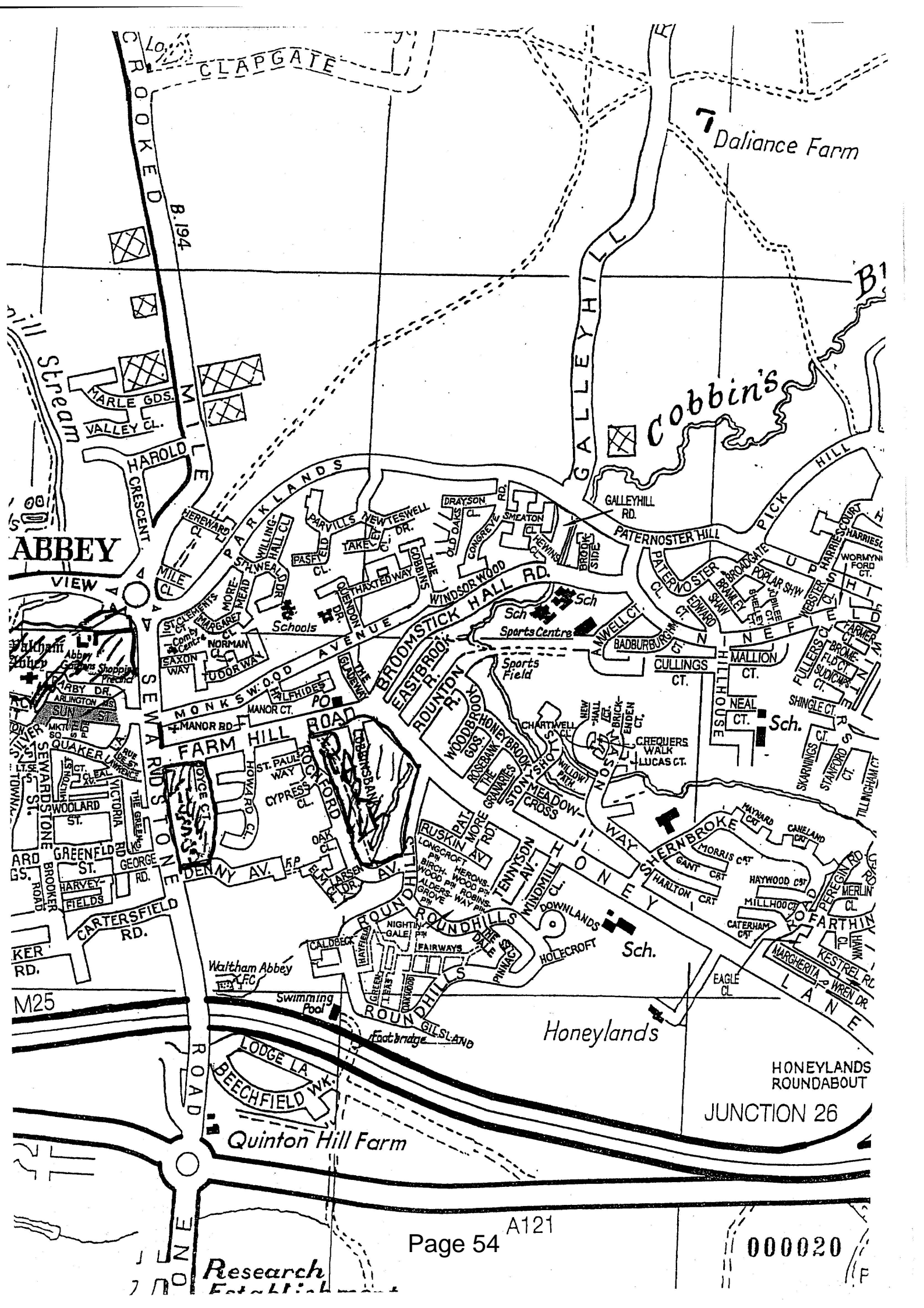
Y N

Notebook No.

Local Authority Code

A/S No.

Custody (Pic) No.



CLAPGATE

Daliance Farm

Cobbin's

ABBEY

M25

Honeylands

HONEYLANDS
ROUNDABOUT
JUNCTION 26

Quinton Hill Farm