



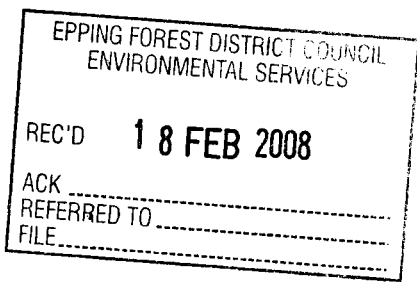
NOT PROTECTIVELY MARKED

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

LEGAL DEPARTMENT

BY FIRST CLASS POST

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



Our Ref: FS 751/08
Your Ref:

14 February 2008

Dear Mrs Tuckey

Re: Applications for a Review of a Premises Licence
Premises : Farm Hill Convenience Stores, Farm Hill Road, Waltham Abbey,
Essex

In line with the requirements of Licensing Act 2003 please find enclosed an application for a review of the premises licence for Farm Hill Convenience Stores. The application has been served on all the relevant responsible authorities and the premises licence holder.

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

Yours sincerely

Rashid Begum (Miss)
Legal Adviser



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 Chief Inspector Ivor Harvey, Essex Police Authority

(Insert name of applicant)

apply for the review of a premises licence under section 51 ~~apply for the review of a club premises certificate under section 87~~ of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description Farm Hill Convenience Stores Farm Hill Road	
Post town Waltham Abbey Essex	Post code (if known) EN9 1NG

Name of premises licence holder or club holding club premises certificate (if known) Tarik Kis 55 Bailey Close, Bounds Green, London N11 2JW

Number of premises licence or club premises certificate (if known) LN/210001450

Part 2 - Applicant details

I am

Please tick yes

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises
- 2) a responsible authority (please complete (C) below)

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

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

Please tick

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

Surname

First names

I am 18 years old or over

Please tick yes

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

Post town

Post Code

Daytime contact telephone number

**E-mail address
(optional)**

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Essex Police c/o Legal Department Police Headquarters P.O. Box 2 Springfield Chelmsford Essex CM2 6DA
Telephone number (if any) 01245 469996
E-mail address (optional)

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

Please tick one or more boxes

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

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>

Please state the ground(s) for review (please read guidance note 1)

1. PREVENTION OF CRIME AND DISORDER

As a result of complaints from the public of persons under 18 years of age purchasing alcohol, or having it purchased for them; when alcohol is consumed young people cause public nuisance, drunkenness, noise and general antisocial behaviour in the locality.

2. PREVENTION OF PUBLIC NUISANCE

Groups of intoxicated minors cause antisocial behaviour nearby.

3. PROTECTION OF CHILDREN FROM HARM

It is the duty of Police to protect children from harmful effects of alcohol.

Please provide as much information as possible to support the application
(please read guidance note 2)

Police will lead the evidence of Trading Standards officers who will lay before the chamber statements, photographs and exhibits of alcohol purchased by a young person where no challenge as to age or proof of identification was sought.

In the case of these premises two provable occasions will show alcohol was sold to a minor.

The Police Case is supported by a number of Trading Standards Officers and Police Officers as live witnesses.

Please tick yes

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

If yes please state the date of that application

Day Month Year

--	--	--	--	--	--	--	--

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

None

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

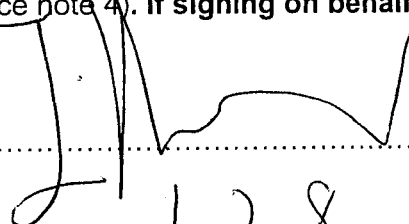
Part 3 – Signatures (please read guidance note 3)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

Date

Capacity



1.2.8

DUTY (COMMUNITY)

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)	
Chief Inspector Ivor Harvey Epping Police Station 230 High Street Essex	
Post town Epping	Post Code CM16 4AP
Telephone number (if any) 01992 561212 or 01279 625	
If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)	

Notes for Guidance

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



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.

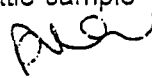
Dated the 07 day of February 2007

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

Signature


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


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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





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.

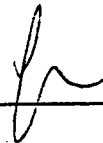
Dated the 5th day of November 2007. Signature

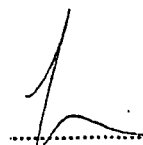
I am employed by Essex County Council's Trading Standards Service as a Trading Standards Officer. I am authorised for the purposes of the Licensing Act 2003. On the 29th September 2007 I was accompanied by colleagues Dean Velati, Jenny Tremlett, Sophie Mckenna and [REDACTED] our 16 year old volunteer, 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

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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.



..... Signature

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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 Signature

██████████ 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

Gareth Miller. Signature

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