GUIDELINES FOR LICENSING HEARING PANELS

The chairman will control the proceedings and the following is a guideline for each hearing but may be adjusted if appropriate.

- 1. The chairman explains the proposed format for the meeting and asks everyone to introduce themselves.
- 2. The Licensing Officer briefly outlines the application.
- 3. The applicant (or their representative) speaks in support of their application and call any witnesses.
- 4. Objectors* ask the applicant (or their representative) and witnesses questions.
- 5. The panel asks the applicant (or their representative) and witnesses questions.
- 6. Objectors* speak about their representation and call any witnesses.
- 7. The applicant (or their representative) asks the objectors questions.
- 8. The panel asks questions.
- 9. All parties are asked if they wish to add anything further.
- 10. The chairman requests everyone to leave the room in order that the panel may reach a decision. The Legal Officer and Democratic Services Officer to the panel will remain.
- 11. Everyone will be invited to return to receive the decision. In the event of complex or lengthy applications, the panel may decide to give its decision at a later date.

^{*} Objectors may include responsible authorities such as the Police, the Fire Brigade, Environmental Health Officers, Development and Building Control Officers, Highway Officers, Trading Standards Officers and local residents. The responsible authorities will be asked to speak first.





LICENSING HEARING PANEL 25 NOVEMBER 2011

LICENSING ACT 2003 APPLICATION FOR A PREMISES LICENCE

KUBUS CONVENIENCE 88 HIGH STREET, CHATHAM, KENT

Report from:

Deborah Upton, Assistant Director (Housing &

Corporate Services)

Author:

Mandy Francis, Senior Licensing and Enforcement

Officer

Summary

The applicant for Kubus Convenience Store, 88 High Street, Chatham has applied for a New Premises Licence to request the supply of alcohol. A representation has been submitted by Kent Police and to date no agreement has been reached.

1. The application

1.1 In accordance with the Licensing Act 2003, the council has received an application for a new premises licence in respect of Kubus Convenience, 88 High Street, Chatham, Kent

The application is for:

Hours for the supply of alcohol – Off the premises

Monday to Sunday

08:00 to 23:00

Hours the premises are open to the public

Monday to Sunday

08:00 to 23:00

A copy of the application as submitted is at Appendix A.

The application has been correctly advertised in the local press and notices displayed on the premises for the required period.

A copy of the floor plan is attached at Appendix B.

A copy of a plan showing the location of the premises is at Appendix C.

2. Background

- 2.1 An application for a new premises licence has been received in respect of Kubus Convenience, 88 High Street, Chatham, Kent. The premises currently operate by way of a premises licence granted in accordance with the Licensing Act 2003, a copy of which is attached at Appendix A.
- 2.2 As stated at paragraph 1.1 this is an application for a new premises licence for the supply of alcohol only.

3. Promotion of Licensing Objectives

- 3.1 The applicant is expected to demonstrate that they have dealt with the promotion of the four licensing objectives, where appropriate. Members are referred to Paragraph P of the application at <u>Appendix A</u> where the applicant has referred to this issue.
- 3.2 The four licensing objectives are:
 - the prevention of crime and disorder
 - public safety
 - the prevention of public nuisance
 - the protection of children from harm.

4. Relevant Representations

4.1 This matter has been put to the Licensing Hearing Panel because the council has received a relevant representation from Kent Police. A copy of this representation is attached at Appendix D.

5. Policy Considerations

5.1 Medway Council has published its Statement of Licensing Policy, which it will consider in all applications. Paragraphs 3, 4, 5 and 6 specifically deal with the question of crime and disorder, public safety, public nuisance and the protection of children from harm, which are the objectives raised in the relevant representations.

6. Background papers

6.1 Medway Council's Licensing Policy.

Copies are obtainable by telephoning Mandy Francis on 01634 337114 and can be viewed on the council's website under Licensed Premises at www.medway.gov.uk/licensing

Lead officer contact: Mandy Francis, Senior Licensing and Enforcement

Officer

Telephone: 01634 337114

Email: mandy.francis@medway.gov.uk

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

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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

You may wish to keep a copy of the completed form for your records. I/We Harem Haji Berot (Insert name(s) of applicant) apply for a premises licence under section 17 of the Licensing Act 2003 for the premises described in Part 1 below (the premises) and I/we are making this application to you as the relevant licensing authority in accordance with section 12 of the Licensing Act 2003 Part 1 – Premises Details Postal address of premises or, if none, ordnance survey map reference or description Kubus Convenience 88 High Street Chatham Post code ME4 4DS Post town Telephone number at premises (if any) Non-domestic rateable value of premises £7400 Part 2 - Applicant Details Please state whether you are applying for a premises licence as Please tick yes an individual or individuals * please complete section (A) a) X a person other than an individual * b) please complete section (B) i. as a limited company please complete section (B) as a partnership ii. please complete section (B) as an unincorporated association or iii. П please complete section (B) other (for example a statutory corporation) a recognised club please complete section (B) c)

d)

a charity

please complete section (B)

e)	the proprietor of an edu	ucational establishm	ent		please comp	olete section (В)
f)	a health service body				please comp	lete section (В)
g)	a person who is registe Care Standards Act 20 independent hospital				please comp	lete section (В)
h)	the chief officer of police England and Wales	ce of a police force i	n		please comp	lete section (В)
* If y	ou are applying as a pe	rson described in (a) or (b) pl	ease	confirm:	Please ti	ok voe
•	I am carrying on or p		n a busine	ss wh	nich involves t		© S
•	I am making the app	lication pursuant to	а				
	o statutory fund				. Cara		
	o a function dis	charged by virtue of	f Her Maje	esty's	prerogative		
(A) l	NDIVIDUAL APPLICA	NTS (fill in as application	able)				
Mr	⊠ Mrs □	Miss	∕ls □	1	er Title (for mple, Rev)		
1	name		First na			•	
Bero			Harem I	пајі	⊠ Plea	ase tick yes	
lan	18 years old or over	5 · V					
add fron	rent postal ress if different n premises ress						
Pos	t Town				Postcode		泰春八
Day	time contact telephon	e number					
	ail address			*			
SEC	COND INDIVIDUAL APP	PLICANT (if applica	ble)				
Mr	☐ Mrs ☐	Miss [√ls □		er Title (for mple, Rev)		
Sur	name		First na	mes			

Current pos address if d from premis address	ifferent								
Post Town						Postco	de		
Daytime cor	ntact tel	ephon	e number						
E-mail addre	ess								
(B) OTHER A Please prov please give (other than concerned.	ide nam any regi	e and istered	l number. I	n the case o	of a partne	ership or	other	joint ve	iate nture
Name						essessation agreement control for a finite force			
Address									
Registered r	iumber (v	where a	applicable)						
Description of	of applica	ant (for	example, pa	artnership, c	ompany, u	nincorpo	rated as	sociatio	on etc.)
Telephone n	umber (i	f any)							
E-mail addre	ess (optio	nal)							
Part 3 Oper	ating Sc	hedule			gga ay as An Canada an An Canada			<u>periodos contentidos contentidos conte</u>	A THE STATE OF THE
When do yo	u want th	e pren	nises licence	to start?			Day 0 7	onth 1 1 2	Year 0 1 1
If you wish the		e to be	valid only fo	or a limited p	eriod, whe	en do	Day N	/lonth	Year

		and the second s
Pleas Prem The	se give a general description of the premises (please read guidance note1 se refer to the enclosed plan. nises is currently a Newsagent/ Supermarket. premises has two floors above, 1 st floor is a flat and 2 nd floor is a dance stupremises is surrounded with equal numbers of other premises and flats.	
	000 or more people are expected to attend the premises at any time, please state the number expected to attend.	
Wha	It licensable activities do you intend to carry on from the premises?	
•	ase see sections 1 and 14 of the Licensing Act 2003 and Schedules 1 and nsing Act 2003)	2 to the
<u>Prov</u>	vision of regulated entertainment	Please tick yes
a)	plays (if ticking yes, fill in box A)	
b)	films (if ticking yes, fill in box B)	
c)	indoor sporting events (if ticking yes, fill in box C)	
d)	boxing or wrestling entertainment (if ticking yes, fill in box D)	
e)	live music (if ticking yes, fill in box E)	
f)	recorded music (if ticking yes, fill in box F)	,,
g)	performances of dance (if ticking yes, fill in box G)	
h)	anything of a similar description to that falling within (e), (f) or (g) (if ticking yes, fill in box H)	
Prov	vision of entertainment facilities:	
i)	making music (if ticking yes, fill in box I)	:
j)	dancing (if ticking yes, fill in box J)	
k)	entertainment of a similar description to that falling within (i) or (j) (if ticking yes, fill in box K)	
Prov	vision of late night refreshment (if ticking yes, fill in box L)	
Sup	ply of alcohol (if ticking yes, fill in box M)	

In all cases complete boxes N, O and P

A

Plays Standard days and timings (please read			Will the performance of a play take place indoors or outdoors or both – please tick (please read guidance note 2)	Indoors	
	ce note 6		(please read guidance note 2)	Outdoors	
Day	Start	Finish		Both	
Mon			Please give further details here (please read gu	iidance note 3)	
Tue	,				
Wed			State any seasonal variations for performing guidance note 4)	olays (please r	ead
Thur					
Fri			Non standard timings. Where you intend to use for the performance of plays at different times the column on the left, please list (please read	to those liste	<u>d in</u>
Sat					
Sun			-		

В

Films Standard days and timings (please read			Will the exhibition of films take place indoors or outdoors or both – please tick (please read guidance note 2)	Indoors	
	ce note 6		guidance note 2)	Outdoors	
Day	Start	Finish		Both	П
Mon			Please give further details here (please read gu	idance note 3)	
			·		
Tue					
			Ot the second se	n of films (place	200
Wed			State any seasonal variations for the exhibition read guidance note 4)	n or mms (piea	ase
Thur					
Fri			Non standard timings. Where you intend to us for the exhibition of films at different times to column on the left, please list (please read guidents)	<u>those listed in</u>	es the
Sat					
Sun					

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

D

Boxing or wrestling entertainments Standard days and			Will the boxing or wrestling entertainment take place indoors or outdoors or both –	Indoors		
timings	rd days a (please r ce note 6)	ead	please tick (please read guidance note 2)	Outdoors		
Day	Start	Finish		Both		
Mon			Please give further details here (please read gu	idance note 3)		
Tue	,					
Wed			State any seasonal variations for boxing or wrestling entertainment (please read guidance note 4)			
Thur						
Fri			Non standard timings. Where you intend to us for boxing or wrestling entertainment at different listed in the column on the left, please list (please list)	<u>ent times to th</u>	<u>iose</u>	
Sat			note 5)			
Sun						

Live music Standard days and timings (please read			Will the performance of live music take place indoors or outdoors or both – please tick (please read guidance note 2)	Indoors	
	ce note 6		(picase read guidance note 2)	Outdoors	
Day	Start	Finish		Both	
Mon			Please give further details here (please read gu	idance note 3)	
Tue					
Wed			State any seasonal variations for the performation (please read guidance note 4)	nce of live mu	<u>ısic</u>
Thur					
Fri			Non standard timings. Where you intend to us for the performance of live music at different to listed in the column on the left, please list (please)	<u>imes to those</u>	
Sat			note 5)		
Sun					

Recorded music Standard days and timings (please read		nd	Will the playing of recorded music take place indoors or outdoors or both – please tick	Indoors	
	ce note 6		(please read guidance note 2)	Outdoors	
Day	Start	Finish		Both	
Mon			Please give further details here (please read gu	idance note 3)	
Tue					
Wed			State any seasonal variations for the playing of please read guidance note 4)	f recorded mu	<u>usic</u>
Thur					
Fri			Non standard timings. Where you intend to us for the playing of recorded music at different t listed in the column on the left, please list (please)	<u>imes to those</u>	
Sat			note 5)		
Sun .					

G

Performances of dance Standard days and			Will the performance of dance take place indoors or outdoors or both – please tick (please read guidance note 2)	Indoors	
timings	ce note 6	ead	(piease read guidance note 2)	Outdoors	
Day	Start	Finish		Both	
Mon			Please give further details here (please read gu	idance note 3)	
Tue					
Wed			State any seasonal variations for the performation (please read guidance note 4)	nce of dance	
Thur					
Fri			Non standard timings. Where you intend to us for the performance of dance at different times the column on the left, please list (please read	s to those liste	<u>ed in</u>
Sat					
Sun					

Anything of a similar description to that falling within (e), (f) or (g) Standard days and timings (please read guidance note 6)			Please give a description of the type of entertable providing	ninment you w	<u>/ill</u>	
Day	Start	Finish	Will this entertainment take place indoors or	Indoors		
Mon			outdoors or both – please tick (please read guidance note 2)	Outdoors		
				Both		
Tue			Please give further details here (please read guidance note 3)			
Wed						
Thur			State any seasonal variations for entertainment description to that falling within (e), (f) or (g) (guidance note 4)	nt of a similar please read		
Fri						
Sat			Non standard timings. Where you intend to use for the entertainment of a similar description to within (e), (f) or (g) at different times to those column on the left, please list (please read guides)	to that falling listed in the	<u>es</u>	
Sun					38.5	

Provision of facilities for making music Standard days and timings (please read guidance note 6)			Please give a description of the facilities for m will be providing	aking music y	<u>/ou</u>
1001 HER 100			Will the facilities for making music be indoors or outdoors or both – please tick	Indoors	
			(please read guidance note 2)	Outdoors	
Day	Start	Finish		Both	
Mon Tue			Please give further details here (please read gu	iidance note 3)	
Wed			State any seasonal variations for the provision making music (please read guidance note 4)	n of facilities t	for
Thur					·····
Fri			Non standard timings. Where you intend to use for provision of facilities for making music at those listed in the column on the left, please I	<u>different time:</u>	<u>s to</u>
Sat			guidance note 5)		ψ.
Sun					

J

Provision of facilities for dancing			Will the facilities for dancing be indoors or outdoors or both – please tick (see guidance	Indoors	
Standard days and timings (please read			note 2)	Outdoors	
	(piease r ce note 6)			Both	
			Please give a description of the facilities for daproviding	ancing you wi	ll be
Day	Start	Finish	Di con nive further detaile here (please read qu	ildance note 3)	
Mon			Please give further details here (please read gu	iluarioe riole 3)	
Tue			-	The transport special state of the transport special s	<u> Santourronium currin</u>
Wed			State any seasonal variations for providing da (please read guidance note 4)	ncing facilitie	<u>s</u>
Thur					Spottomming areas
Fri			Non standard timings. Where you intend to use for the provision of facilities for dancing enter different times to those listed in the column of	<u>rtainment at</u>	
Sat			list (please read guidance note 5)		
Sun			_		\$\frac{1}{2} \cdot \frac{1}{2}

Provision of facilities for entertainment of a similar description to that falling within i or j Standard days and timings (please read guidance note 6)			Please give a description of the type of enterta you will be providing	inment facilit	У
Day	Start	Finish	Will the entertainment facility be indoors or	Indoors	
Mon			outdoors or both – please tick (please read guidance note 2)	Outdoors	
				Both	
Tue			Please give further details here (please read gu	iidance note 3)	
Wed					
Thur			State any seasonal variations for the provision of facilities for entertainment of a similar description to that falling within i or j		
			(please read guidance note 4)		
Fri					
Sat			Non standard timings. Where you intend to use the premises for the provision of facilities for entertainment of a similar description to that falling within i or j at different times to those listed in the column on the left, please list (please read guidance note 5)		
Sun					
		<u></u>	-		

L

Late night refreshment Standard days and		nd	Will the provision of late night refreshment take place indoors or outdoors or both – please tick (please read guidance note 2)	Indoors	
timings (please read guidance note 6)			please tick (please read guidance note 2)	Outdoors	
Day	Start	Finish		Both	П
Mon			Please give further details here (please read gu	iidance note 3)	
Tue					
Wed			State any seasonal variations for the provision refreshment (please read guidance note 4)	of late night	
Thur					
Fri			Non standard timings. Where you intend to use for the provision of late night refreshment at dethose listed in the column on the left, please listed.	<u>lifferent times</u>	<u>, to</u>
Sat			guidance note 5)		
Sun .					

Supply of alcohol Standard days and			Will the supply of alcohol be for consumption (Please tick box) (please read	On the premises	
timings (please read guidance note 6)			guidance note 7)	Off the premises	\boxtimes
Day	Start	Finish	·	Both	
Mon	08:00	23:00	State any seasonal variations for the supply o	f alcohol (plea	se
			read guidance note 4) N/A		
Tue	08:00	23:00			
Wed	08:00	23:00			
Thur	08:00	23:00	Non standard timings. Where you intend to use for the supply of alcohol at different times to t	<u>hose listed in</u>	the
			column on the left, please list (please read guid	dance note 5)	
Fri	08:00	23:00	N/A		
Sat	08:00	23:00			
Sun	08:00	23:00			

State the name and details of the individual whom you wish to specify on the licence as premises supervisor

Name
Harem Haji Berot
Address
Postcode
Personal Licence number (if known)
Application in Progress
Issuing licensing authority (if known)
Medway Council
111001100

Ν

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

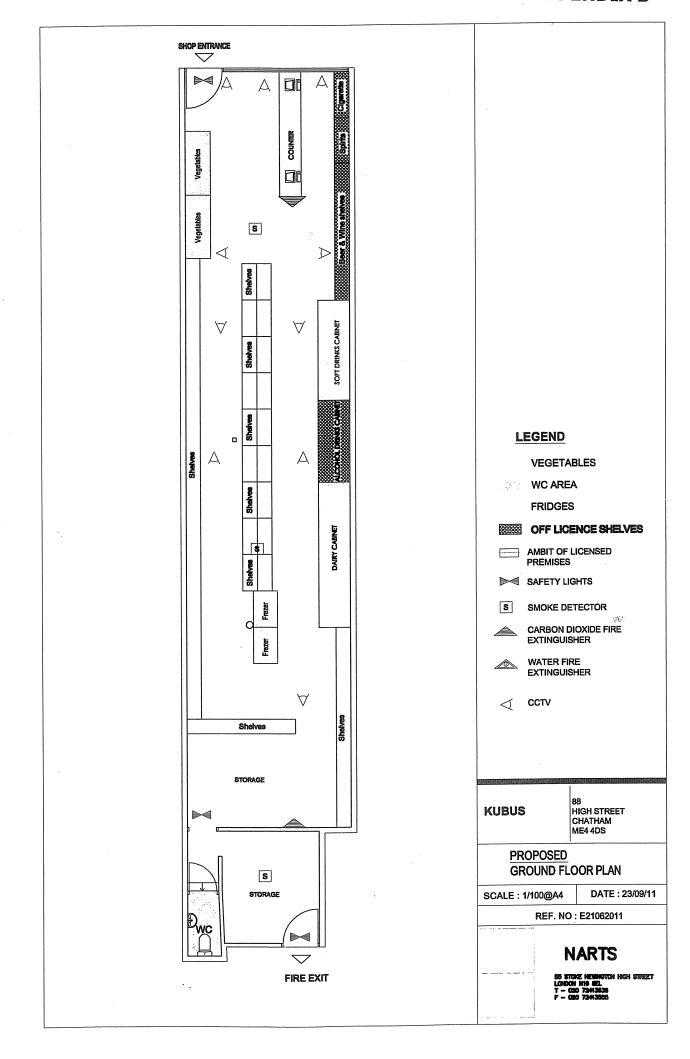
0

Hours premises are open to the public Standard days and timings (please read guidance note 6)			State any seasonal variations (please read guidance note 4) N/A	
Day	Start	Finish		
Mon	08:00	23:00		
Tue	08:00	23:00	-	
Wed	08:00	23:00	Non standard timings. Where you intend the premises to be	\$45-
Thur	08:00	23:00	open to the public at different times from those listed in the column on the left, please list (please read guidance note 5) N/A	
Fri	08:00	23:00	-	
Sat	08:00	23:00		
Sun	08:00	23:00	- -	

P Describe the steps you intend to take to promote the four licensing objectives: a) General – all four licensing objectives (b,c,d,e) (please read guidance note 9) The standard practices listed below will be maintained at all times. All reasonable steps will be taken to ensure that the premises will have a positive impact upon the local environment and its residents at all times. b) The prevention of crime and disorder CCTV shall be installed, operated and maintained in agreement with the Police. The system will enable a frontal head and shoulders image of every person entering the premises. The system shall record in real time and operate whilst the premises are open for licensable activities. The recordings shall be kept available for a minimum of 31 days. Recordings shall be made available to an Authorised Officer or a Police Officer (subject to the Data Protection Act 1998) within 24 hours of any request. c) Public safety All fire escapes/escape routes will be clearly marked and kept free from obstructions at all times. d) The prevention of public nuisance All customers are asked to leave quietly. Clear and legible notices will be displayed to remind customers to leave quietly. e) The protection of children from harm To protect the children from harm we have following steps taken: 1- the premises are effectively and responsibly managed 2- provision of a sufficient number of people employed or engaged 3- appropriate instruction, training and supervision of those employed or engaged 4- to adopt challenge 21 policy

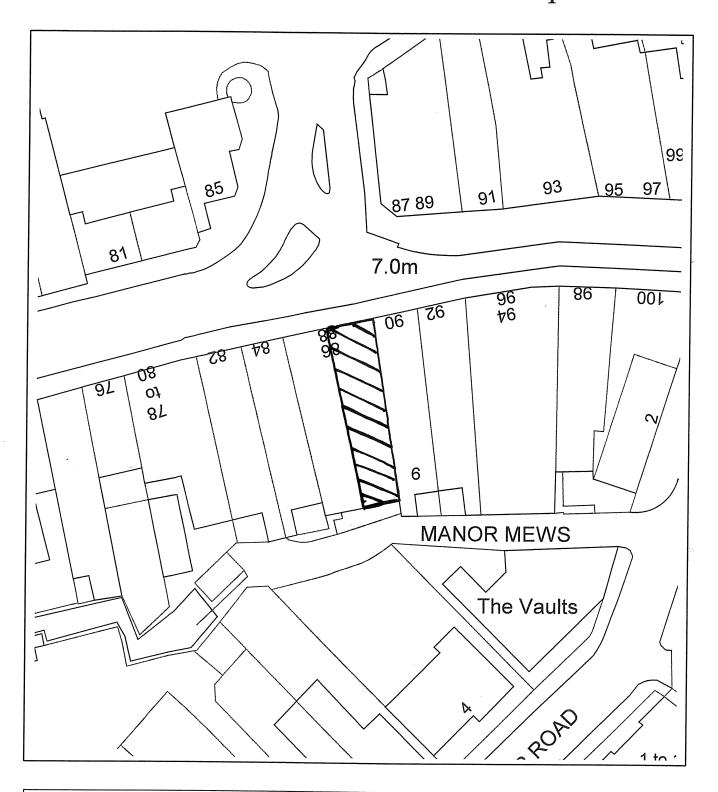
			Please tick	
● I ha	ve made	e or enclosed payı	ment of the fee	\boxtimes
● I ha	ve enclo	sed the plan of th	ne premises	\boxtimes
	I have sent copies of this application and the plan to responsible authorities and others where applicable			\boxtimes
	I have enclosed the consent form completed by the individual I wish to be premises supervisor, if applicable			
,	N			
I un			omply with the above requirements my application will	\boxtimes
STANDA	RD SC	ALE, UNDER SEC	CONVICTION TO A FINE UP TO LEVEL 5 ON THE CTION 158 OF THE LICENSING ACT 2003 TO MAKE A ONNECTION WITH THIS APPLICATION	
Part 4 –	Signatu	res (please read	d guidance note 10)	
Signatur guidance	e of ap note 1	olicant or applica). If signing on l	ant's solicitor or other duly authorised agent (See behalf of the applicant please state in what capacity.	
Signature	Э			
Date	U	28 September 20	011	
Capacity		Authorised Agen	nt	
authoris	ed age	ations signature nt. (please read g what capacity.	of 2 nd applicant or 2 nd applicant's solicitor or other guidance note 12). If signing on behalf of the applican	t
Signature	е			%G.
Date				
Capacity	1			
	100001001000			
Contact associa	name (ted with	where not previc this application	ously given) and postal address for correspondence n (please read guidance note 13)	
		· •		
Post tov	vn T		Post code	
		ber (if any)	,	
If you w	ould pr	efer us to corres	spond with you by e-mail your e-mail address (option	al)

APPENDIX B





NORTHGATE SE GIS Print Template



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Chief Officer of Police Representation in relation to an application for grant of premises licence made under Part 3 Section 17 Licensing Act 2003 (S18 Licensing Act 2003)

Details of person mal	king representation
Name of Chief Officer of Police	Chief Superintendent Jerome
Postal Address: (Area Headquarters)	Medway Police Station Purser Way Gillingham Kent ME7 1NE
E-mail address	Licensing.medway@kent.pnn.police.uk
Telephone Number:	01634 792539

Details of premises representation is about				
Name of	Kubus Convenience			
Premises:				
Address of	88 High Street			
premises:	Kent			
	ME4 4DS			
Date application				
received by				
police				
Date	The state of the s			
representation	31st October 2011			
9	' '			
1 (0.10)	· · · · · · · · · · · · · · · · · · ·			
representation sent to Licensing Authority	31 st October 2011 Must be within 28 days of receipt — The Licensing Act 2003 (Premises Licences and Club Premises Certificates) Regulations 2005. Part 4 Reg. 22.			

The Chief Officer of Police has received an application for the grant of a premises licence made under the provisions of Section 17 Licensing Act 2003, and under Section 18 of that Act, asks the Licensing Authority to consider these representations in respect of: -		
Please tick one or more of the licensing objectives that the representation relates to:		
Prevention of crime and disorder	X	
Public Safety	X	
Prevention of public nuisance	X	
Protection of children from harm X		

Is this a representation regarding the Designation of Premises Supervisor	under S18
(9) Licensing Act 2003?	Yes
If yes, complete the following statement: -	
Please use separate sheets where necessary	

Please give the reason for the representation and detail the evidence supporting it:

The premise is located in Chatham and is a convenience store selling food, non alcoholic beverages, household goods and tobacco. It is located in an immediate area that has a high number of Licensed Premises, however the majority are dynamically different businesses.

This application is for a Premises License and the applicant Mr Harem Haji Berot is also in the process of applying to Medway Council for a Personal License.

Kent Police in Medway appose the application and Mr Berot becoming the D.P.S.

On Wednesday the 18^{th} October the premises was visited by officers from Her Majesty Customs & Revenue (H.M.R.C). During their visit they recovered 115,700 foreign cigarettes that were smuggled goods. These cigarettes represent an estimated loss to the Government in excess of £25,750 in evaded import duty. Undoubtedly the smuggled goods would not have been declared for the purpose of V.A.T at 20%, representing a further loss in revenue.

The primacy for the investigation of associated offences sits with H.M.R.C. The commission of this offence is contrary to s170 Custom & Excise Act 1979. The penalty upon summary conviction is 3 times the evaded amount and upon indictment & subsequent conviction is a maximum custodial sentence of 7 years.

The keeping of smuggled goods is an offence contrary to s144 Licensing Act 2003 ('03 Act) and in the governments 2004 guidance it says, "The sale of contraband cigarettes and alcohol is a matter of considerable concern to the Government" it also recognises that this type of crime is often linked to organised crime.

The keeping of smuggled goods is also a relevant offence as defined in Schedule 4 of the '03 Act. In the event of the applicant being convicted of a relevant offence Kent Police by virtue of s120 (4) of the '03 Act Kent would seek a review of any premises license. We would also seek the forfeiture of the personal license by virtue of s129 of the '03 Act.

The cigarettes, the monies derived from the sale and any other goods or services purchased with that money represent "Criminal Property" as defined by s340 Proceeds of Crime Act 2003. The applicant to this premises license application may also have committed offences contrary to;

- s327 Proceeds of Crime Act 2002 Concealing
- s328 Proceeds of Crime Act 2002 Arrangement
- s329 Proceeds of Crime Act 2002 Acquisition, Use and Possession.

These offences are punishable upon summary conviction of 6 months imprisonment or upon indictment and conviction 14 years imprisonment.

Whilst the primacy for the investigation and prosecution in relation to these offences sits with Her Majesty Revenue and Customs.

The standard of proof that Her Majesty Revenue and Customs need to establish is a criminal standard, "Beyond Reasonable Doubt".

The standard of proof that is applicable to these representations is a civil standard, "On the balance of probability" taking everything into consideration.

Not withstanding the fact that the H.M.R.C investigation/prosecution has not concluded. Kent Police are of the view that these premises and those who own and operate it have carried out significant acts that clearly undermine the Crime & Disorder objective of the '03 Act. The owners and operators have used it as a vehicle for crime.

It should be noted that when officers of H.M.R.C were present at the premises investigating and seizing the smuggled goods a male arrived at the premises, identified himself as the owner (they have no power of detention) and having realised what was happening left shortly afterwards. To date H.M.R.C have not been contacted by any persons in relation to this matter.

If the premises license had been in operation Kent police would be seeking revocation of the premise license.

If the License is granted Kent police will seek revocation to deny the owners and operators of the premises the opportunity to used it further as a vehicle for crime

Prevention of Crime and Disorder

The promotion of this objective by the imposition of conditions is a key to the Licensing Act 2003. It is important that conditions are attached to this license that seek to effectively promote this objective and minimise the risk of it being undermined.

Public Safety

The promotion of this objective by the imposition of conditions is a key to the Licensing Act 2003. It is important that conditions are attached to this license that seek to effectively promote this objective and minimise the risk of it being undermined.

Prevention of Public Nuisance

The promotion of this objective by the imposition of conditions is a key to the Licensing Act 2003. It is important that conditions are attached to this license that seek to effectively promote this objective and minimise the risk of it being undermined.

Protection of Children From Harm

The promotion of this objective by the imposition of conditions is a key to the Licensing Act 2003. It is important that conditions are attached to this license that seek to promote this objective and minimise the risk of this objective being undermined.

Suggested conditions that could be added to the licence to remedy the representation or other suggestions the Licensing Sub Committee may take into account:

- Anyone employed at the premises in a paid or unpaid capacity shall receive training in relation but not limited to all the conditions of this Premises License that enables them to comply with the conditions of this Premises License and the promotion of the Licensing Objectives.
- Training records of all those employed at the premises are to be kept on the
 premises; they shall include the nature, examples of content and frequency of
 any training. These records will be made available for inspection by any Police
 Officer, Police Licensing Officer, Officer of the Local Authority immediately
 upon demand when practicable.
- 3. The License Holder will maintain auditable refusal/incident records. These records will detail the following;
 - Day. Date and Time of Refusal/Incident.
 - Nature of Refusal/Incident and reason.
 - Details of or description of the individual.
 - Each entry is to be checked and signed by the D.P.S on the day of the event or as soon as practicable.
 - These records will be made available for inspection to any Police Officer, Police Licensing Officer, Officer of the Local Authority immediately upon demand when practicable.
- 4. When the premise is open to the public or a section of the public CCTV will be used to monitor the Licensed Premises. It must incorporate a digital recording facility.
- 5. When the premises is open at least one member of staff must be on duty who is able to comply with condition (7).
- 6. All CCTV recordings must to be stored for a minimum of one calendar month (Generally 28 days) and access to these recordings must be made available to Police and Local Authority officers immediately upon request when the request is reasonable and practicable.
- 7. A copy of any stored or recorded CCTV data in a form that can be taken away and viewed at another location must be provided to a Police Officer or Officers of the Local Authority immediately upon request or as soon as practicable within 24hrs.

8. The CCTV system is to be maintained and serviced on a regular basis; a physical and auditable record of this is to be kept on the premises and must be available when practicable for examination by Police and officers of the local authority.

DC 18132

PP. Chief Supt. Jerome Area Commander North Kent & Medway Date: 17th August 2011