

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 Kent County Council Trading Standards

(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 102 Week Street | |
| Post town Maidstone | Post code (if known) ME14 1RH |

| |
|--|
| Name of premises licence holder or club holding club premises certificate (if known) Mr Manjit Singh |
|--|

| |
|---|
| Number of premises licence or club premises certificate (if known) MAID0185/LPRM/4230 |
|---|

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

Please tick yes

I am 18 years old or over

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 Richard Strawson Area Manager Kent County Council Trading Standards PO Box 286 West Malling Kent ME19 4HW |
| Telephone number (if any) 01732 525291 |
| E-mail address (optional) Richard.strawson@kent.gov.uk |

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

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

As per the information provided below, the premises is believed to be failing in the Licensing Act objective of Protecting Children from Harm by allowing a sale of alcohol to a 15 year old volunteer.

Please provide as much information as possible to support the application

On the 24th June 2011 a Trading Standards Officer witnessed a group of youths in the vicinity of the premises carrying a full plastic bag which was believed to contain alcohol, one of the youths was holding a glass bottle of cider which he was then seen opening on the street. As there are two off licences next to each other in the parade, it was not possible to substantiate which shop sold the alcohol as the youths were not seen until they had vacated the premises.

On the 15th August 2011 a report was received from a colleague within Kent County Council that a group of three youths approximately aged 15-16 were seen outside of the premises talking about being served cigarettes. One of the youths was seen going into the shop and the informant then witnessed him buy a pack of cigarettes without being asked for identification or his age.

Trading Standards have also received a number of reports regarding the rise of underage drinking and anti social behaviour around the area of County Hall in Maidstone, which is within close vicinity of this premises. A Trading Standards Officer visited the premises on the 24th August 2011 and advised the shop assistant of the reported sale of cigarettes to under 18's and reminded them to be vigilant regarding the issues in the County Hall area.

As this premises falls within the area of the Kent Community Alcohol Partnership, it has been visited a total of 9 times since the beginning of 2010 specifically to give advice and support on underage sales. These visits included a full training session with the shop owners to advise them about protecting children from harm and advice about the due diligence procedures that the owners of the premises should take to ensure age restricted sales are not made to under 18's (Appendix 1- statement of Clare Stringer).

Following the concerns of the rise of underage drinking in the vicinity of this premises and the specific allegations regarding underage sales at this premises, an underage sales test purchase operation was carried out at the premises on the 17th November 2011. Two fifteen year old volunteers were directed to go into the premises with a covert camera and attempt to buy cigarettes and alcohol. A sale of a 4 can pack of Fosters and a pack of 10 Mayfair cigarettes was sold to one of the 15 year old volunteers by partner in business and Designated Premises Supervisor, Manjit Singh (Appendix 2- statement of test purchaser).

Mr Singh was interviewed at the shop after the sale and he said that he thought the volunteer making the purchases was aged around 19, despite the fact that the premises has a Challenge 25 policy. He also said that he asked the volunteer his age and he responded by saying a date of birth which would have made him 18. The volunteers have both produced statements confirming that the buyer stated his true birthday in 1996, which made him 15 years old.

The video footage from the sale shows that the volunteer was asked his age and for ID, but when he said he did not have any, the sale went ahead and was told to bring identification next time. Mr Singh also said under caution that he does not normally work on the tills and he just didn't think when he served the volunteer. He said he is under a lot of stress at the moment and the sale was a mistake.

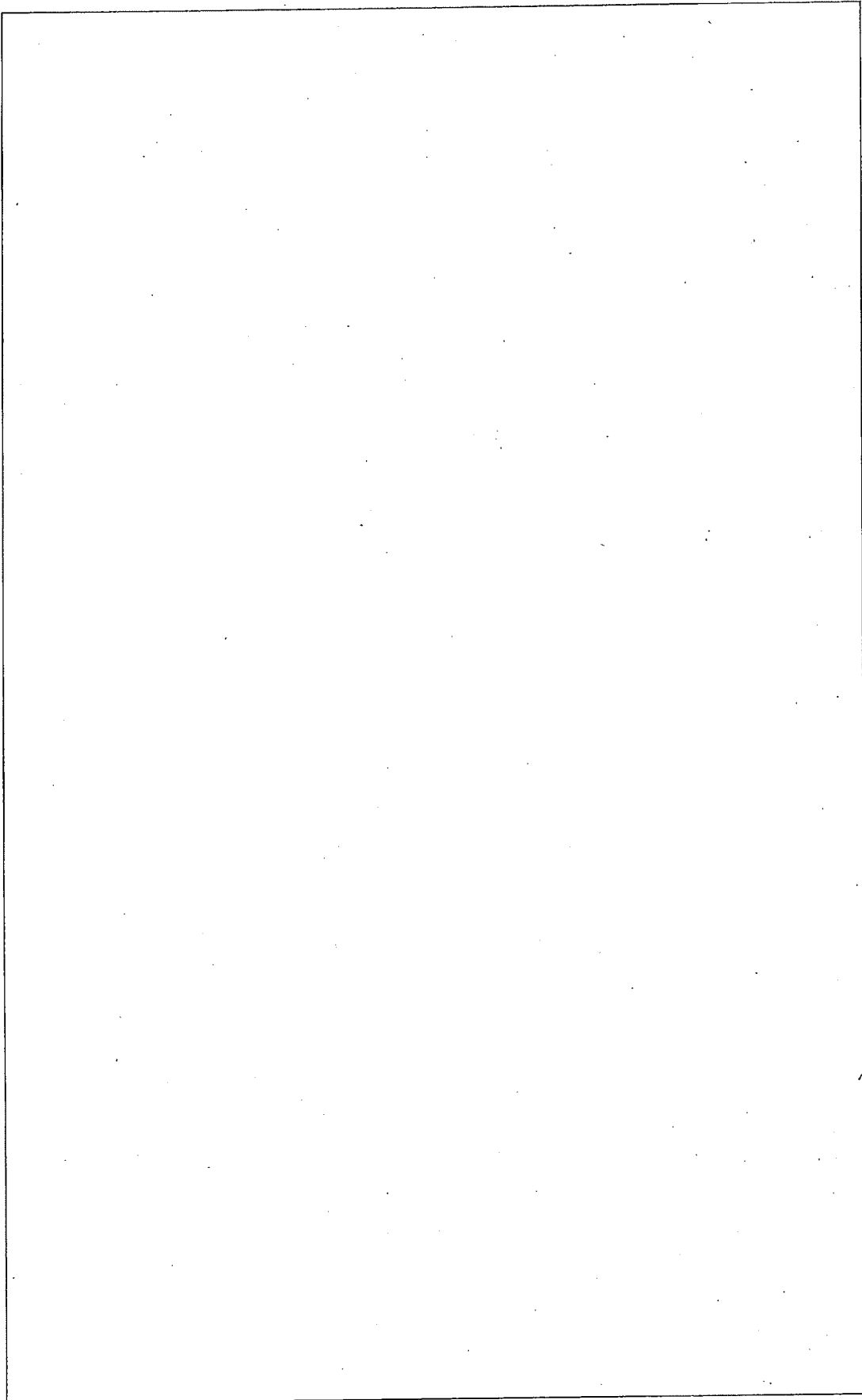
The store has adopted a Challenge 25 Policy as this is one of the recommendations of the Kent Community Alcohol Partnership area, however even though Mr Singh thought the volunteer was approximately 19 years old, did not insist on the volunteer showing proof of age before selling the alcohol and cigarettes. Furthermore there were no displays in store at the point of sale stating 'No proof of age- No sale' and the statutory A3 Tobacco notice, which is required by law to be displayed in a

prominent position in the store, was not displayed.

To deal with the apparent lack of compliance with the objectives of the Licensing Act, a review of the premises licence is requested by this service. Trading Standards request a one month suspension of the premises licences for the following reasons:

- The premises has already has already got 24 conditions attached to their premises licence. Many of these conditions are in place to try and protect children from harm through stopping the sale of age restricted products to underage youths.
- Despite the attachment of the 24 conditions in place, a sale of alcohol was still made to a 15 year old volunteer.
- The sale was made by the by the Designated Premises Supervisor, which worryingly demonstrates a clear lack of compliance with the licensing conditions in place at the premises.

Due to the circumstances we would also request that a condition be added to ensure that the Designated Premises Supervisor should either resit the Level 2 National Certificate for Designated Supervisors examination before the licence suspension is lifted, or that he should be removed and replaced with a fully trained and suitably qualified person who is more responsible.



APPENDIX A

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

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|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

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

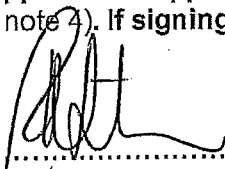
Please tick yes

- 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 21/12/11

Capacity AREA MANAGER

| | |
|--|------------------------------|
| Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5) Gillian Powell Kent County Council Trading Standards PO Box 286 | |
| Post town West Malling | Post Code ME19 4HW |
| Telephone number (if any) | |
| If you would prefer us to correspond with you using an e-mail address your e-mail address (optional) Gillian.powell@kent.gov.uk | |

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.

**KENT COUNTY COUNCIL - TRADING STANDARDS
STATEMENT OF WITNESS**

Statement of (full name): Clare Michelle Stringer
 Age of Witness: 32 Date of birth: 2nd June 1979
 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.

Signed. *C.M. Stringer* Date *19/12/11*

I am employed by Kent County Council as a Trading Standards Officer for the Trading Standards Department, working from the West Kent Area Office, which is currently located at 8 Abbey Wood Road, Kings Hill, West Malling, ME19 4YT. During 2010 and 2011 I was involved in a project in Maidstone town centre called The Kent Community Alcohol Project. The purpose of this project is to reduce underage alcohol sales. As part of the project I have visited a number of off-licences during 2010 and 2011 to offer support and advice to prevent the underage sale of alcohol and other age restricted products. One of the off-licences I visited was The Best One, 10 Week Street, Maidstone, ME14 1RH. During the last two years I have visited the shop six times, each time the main purpose of the visit was to conduct a proof of age advisory visit. The advice provided includes using a Challenge 25 policy, keeping and monitoring a refusals log and training everyone who serves customers on the sale of age restricted products. The advice I provided on each visit was summarised in a hand written notice I left on the visits. The first visit took place on the 6 May 2010, when I spoke to Mr Singh and Mrs Kaur. I understand that they jointly own Best One and the Designated Premise Supervisor is Mr Singh. I produce and identify the notice I left, uniquely referenced TS 4105, as CS/BestOne/01. Following this visit, on 24 May 2010, I confirmed the advice given on my first visit in writing. A copy of the letter I sent Mr Sign I produce and identify as CS/BestOne/07. The same day I sent the same letter to Mrs Kaur, a copy of which I produce and identify as CS/BestOne/08. The second visit took place 8 June 2010 and

Signed. *C.M. Stringer* Date *19/12/11*

**KENT COUNTY COUNCIL - TRADING STANDARDS
STATEMENT OF WITNESS**

Continuation of statement of Clare Michelle Stringer

Page 2

I spoke to Mr Singh. This visit additionally included an informal agreement to use a Challenge 25 policy when selling age restricted products. A Challenge 25 policy is one of the principles of the Kent Community Alcohol project to increase standards amongst retailers and pubs selling age restricted products in the town centre. I produce and identify the notice I left, uniquely referenced TS 4117, as CS/BestOne/02. My third visit to Best One took place on 24 September 2010, when I spoke to Mrs Kaur and Mr Singh. I produce and identify the notice I left, uniquely referenced TS 4510, as CS/BestOne/03. My fourth visit to Best One took place on 20 December 2010, when I spoke to sales assistant [redacted]. I produce and identify the notice I left, uniquely referenced TS 1456, as CS/BestOne/04. My fifth visit to Best One took place on 18 May 2011, when I spoke to sales assistant [redacted]. I produce and I identify the notice I left, uniquely referenced TS 4571, as CS/BestOne/05. My sixth visit to Best One took place on 7 August 2011, when I spoke to Mr Singh. I produce and I identify the notice I left, uniquely referenced TS 0469, as CS/BestOne/06. *CMS Stringer*

Signed *CMS Stringer*.....

Date *19/12/11*.....

**KENT COUNTY COUNCIL - TRADING STANDARDS
STATEMENT OF WITNESS**

Statement of (full name): Clare Michelle Stringer

Age of Witness: 32 Date of birth: 2nd June 1979

Occupation of Witness: Trading Standards Officer

This statement (consisting of one 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.

Signed... *Clare Stringer* Date... *16/1/12*

I am employed by Kent County Council as a Trading Standards Officer for the Trading Standards Department, working from the West Kent Area Office. Further to my statement dated 19 December 2011 about the visits I made to The Best One, the actual address of the business is 102 Week Street, Maidstone, ME14 1RH. *Clare Stringer*

Signed... *Clare Stringer* Date... *16/1/12*

Exhibit Label



KCC v

Court

This is

CS/BestOne/01
Notice referenced TS 4105

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CMStringer</i> | | | |
| | | | |
| | | | |
| | | | |

1576/Document 2 - Last Released: 06/05/2015

Exhibit Label



KCC v

Court

This is

CS/BestOne/03
Notice referenced TS 4510

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CMStringer</i> | | | |
| | | | |
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1576/Document 2 - Last Released: 06/05/2015

Exhibit Label



KCC v

Court

This is

CS/BestOne/02
Notice referenced TS 4117

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CMStringer</i> | | | |
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1576/Document 2 - Last Released: 06/05/2015

Exhibit Label



KCC v

Court

This is

CS/BestOne/04
Notice referenced TS 1456

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CMStringer</i> | | | |
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1576/Document 2 - Last Released: 06/05/2015

Exhibit Label



KCC v

Court

This is

CS/BestOne/05
Notice referenced TS 4571

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CM Stringer</i> | | | |
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TS76/Documents - Last Revised Nov 05

Exhibit Label



KCC v

Court

This is

CS/BestOne/07
Letter sent to Mr Singh

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CM Stringer</i> | | | |
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| | | | |

TS76/Documents - Last Revised Nov 05

Exhibit Label



KCC v

Court

This is

CS/BestOne/06
Notice referenced TS 0469

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CM Stringer</i> | | | |
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TS76/Documents - Last Revised Nov 05

Exhibit Label



KCC v

Court

This is

CS/BestOne/08
Letter sent to Mrs Kaur

Referred to and identified in the written statement of the undersigned witness(es)

| Name | Date | Name | Date |
|------------------------------|----------|------|------|
| Miss Clare Michelle Stringer | 19/12/11 | | |
| <i>CM Stringer</i> | | | |
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TS76/Documents - Last Revised Nov 05

Business Advice



Business Name

CS Bestone 101
BEST EXPRESS

Legal Entity

MILFMAS SMALL 2.15pm

Address

102 WHEEL STREET, MAIDSTONE

Postcode

ME14 1RH

Telephone Number

During the course of a visit to your premises the following points were noted.

1. Today I went through training with Mr + Mrs Singh regarding the sale of age restricted products. I recommend you share this information with all people who serve and make a record of it.
2. I recommend that you ensure everyone makes a record in the refusals log. I will send you more copies.
3. I recommend you tell all staff Trading Standards send in under 18's to attempt to buy alcohol. It would be a criminal offence to sell to under 18's. You could ask staff to read this notice, signing it to say you they understand.

Failure to follow the advice outlined above as being a legal requirement may lead to you breaching the law and facing legal action.

Issued by (please print name)

CLARE STRINGER

Officer Number

237

Telephone number

01732 525291

Signed

Clare Stringer

Dated

6/5/10

Received by (please print name)

Position

Signed

[Signature]

Dated

Bal.d10@hotmail.com

Reference Number

TS 4105

Data Protection Act

Any personal information provided will be processed in accordance with the requirements of the Data Protection Act 1998

3.05pm

CPD 19/7/05

CS/Bestone/07.

Mr Singh
The Best One
102 week street
Maidstone
ME14 1RH

TRADING STANDARDS
West Kent Area Office
17 Kings Hill Avenue
Kings Hill
West Malling
Kent ME19 4UL
Tel: 01732 525291
Fax: 01732 525319

Website: www.tradingstandards.gov.uk/kent
Email: Clare.stringer@kent.gov.uk
Ask for: Clare Stringer
Ref: CS/273186
Date: 24 May 2010

Dear Mr Singh

Licensing Act 2003

Further to my visit to The Best One on Thursday 6th May, I write to confirm the matters I discussed with you and Mrs Kaur. The visit included advice on:

- Ensure everyone who serves customers follows and understands Challenge 25. This is where anyone who appears under 25 should be asked for valid proof of age before being sold age restricted products such as alcohol. This will provide a clear margin of error when judging a young persons' age.
- Posters regarding Challenge 25 have been provided, with a further copy enclosed. Please contact me if you would like further copies.
- Allowing staff members, and anyone who serves customers, to read the information in the folder Kent Trading Standards has provided, drawing particular attention to the sections on Challenge 25 and Making the Refusal. I recommend you also go through the slides I left with you with all persons who serve customers.
- The licensees and business owner should ensure all staff training is up to date. If no other records are available, make copies of those found in the folder left at the time of my visit and use these to record staff training. Training can include anything staff read or what is discussed and it is strongly recommended that a written record is kept.
- Maintain a refusal book to log refused sales, this is particularly important to enable you to assess if refusals are being made by everyone who serves customers. Licensees should regularly review the refusals log and follow up with staff members if refusals are not being regularly recorded. Enclosed are two examples of a refusals register which you may use.

You should be aware that Trading Standards Authorities, including this Service, make test purchases of various age restricted products using volunteers under the relevant legal age. This means that any business may be tested in this way. If you or staff sell to a volunteer you will be committing a criminal offence for which you may be prosecuted and the need for a licence review would also be considered.

The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010

From the 1st October 2010 it requires licenses premises to have an age verification policy in relation to the sale and supply of alcohol.

Further guidance notes which may be useful for business and consumers may be viewed on our website www.tradingstandards.gov.uk/kent. Please contact me if you have any questions.

Yours sincerely

Clare Stringer
Trading Standards Officer

CS/Bestone/08

Mrs Kaur
The Best One
102 week street
Maidstone
ME14 1RH

TRADING STANDARDS
West Kent Area Office
17 Kings Hill Avenue
Kings Hill
West Malling
Kent ME19 4UL
Tel: 01732 525291
Fax: 01732 525319

Website: www.tradingstandards.gov.uk/kent
Email: Clare.stringer@kent.gov.uk
Ask for: Clare Stringer
Ref: CS/273186
Date: 24 May 2010

Dear Mr Singh

Licensing Act 2003

Further to my visit to The Best One on Thursday 6th May, I write to confirm the matters I discussed with you and Mr Singh. The visit included advice on:

- Ensure everyone who serves customers follows and understands Challenge 25. This is where anyone who appears under 25 should be asked for valid proof of age before being sold age restricted products such as alcohol. This will provide a clear margin of error when judging a young persons' age.
- Posters regarding Challenge 25 have been provided, with a further copy enclosed. Please contact me if you would like further copies.
- Allowing staff members, and anyone who serves customers, to read the information in the folder Kent Trading Standards has provided, drawing particular attention to the sections on Challenge 25 and Making the Refusal. I recommend you also go through the slides I left with you with all persons who serve customers.
- The licensees and business owner should ensure all staff training is up to date. If no other records are available, make copies of those found in the folder left at the time of my visit and use these to record staff training. Training can include anything staff read or what is discussed and it is strongly recommended that a written record is kept.
- Maintain a refusal book to log refused sales, this is particularly important to enable you to assess if refusals are being made by everyone who serves customers. Licensees should regularly review the refusals log and follow up with staff members if refusals are not being regularly recorded. Enclosed are two examples of a refusals register which you may use.

You should be aware that Trading Standards Authorities, including this Service, make test purchases of various age restricted products using volunteers under the relevant legal age. This means that any business may be tested in this way. If you or staff sell to a volunteer you will be committing a criminal offence for which you may be prosecuted and the need for a licence review would also be considered.

The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010

From the 1st October 2010 it requires licenses premises to have an age verification policy in relation to the sale and supply of alcohol.

Further guidance notes which may be useful for business and consumers may be viewed on our website www.tradingstandards.gov.uk/kent. Please contact me if you have any questions.

Yours sincerely

Clare Stringer
Trading Standards Officer



Business Advice

Business Name: CS/Best one/02
 Address: 102 WEEK STREET, MAIDSTONE
 Postcode: ME14 1RT
 Telephone Number: [Blank]

Legal Entity: MR SINGH + MRS KAUR
 DILLONS WIGS / THE BEST ONE

During the course of a visit to your premises the following points were noted.

1. You agree to and use a challenge 25 policy
 - I recommend you remind staff of the benefits of this (guidance note left)

2. You agree to use and monitor a refusal stock
 - I recommend you remind staff of this and follow up if everyone is not making refusals (to send more copies)

3. I recommend you remind staff it is a criminal offence to sell alcohol to under 18's. Trading Standards may test you for this.

Failure to follow the advice outlined above as being a legal requirement may lead to you breaching the law and facing legal action.

Issued by (please print name): CLARE STRINGER
 Officer Number: 237
 Telephone number: 01732 525294

Signed: [Signature]
 Dated: [Blank]

Received by (please print name): M. SINGH
 Position: [Blank]
 Signed: [Signature]
 Dated: [Blank]

Reference Number: TS 4117

Data Protection Act

Any personal information provided will be processed in accordance with the requirements of the Data Protection Act 1998

Business Advice



cs/Bestone103

6P21

Business Name

THE BESTONE

Legal Entity

Address

102 weavers Street, Maidstone

Postcode

ME14 1RH

Telephone Number

During the course of a visit to your premises the following points were noted.

Continue to follow challenge 25 policy
 - Continue to record refusals
 I recommend that you let everyone who serves customers (regardless of if they are paid or helping out) know that Trading Standards conduct tests by sending in under 18s and that we strongly recommend they record all refused sales and they follow challenge 25. This is where if any customers, who buy age restricted products, look under 25 they are asked to produce valid proof of age
 please contact me if you have any questions or if you would like me to email you a copy of the training folder Clare.Stringer@kat.gov.uk

Failure to follow the advice outlined above as being a legal requirement may lead to you breaching the law and facing legal action.

Issued by (please print name)

CLARE STRINGER

Officer Number

017 237

Telephone number

01732 525291

Signed

Clare Stringer

Dated

24/9/10

Received by (please print name)

Position

Signed

Dated

dillonr-ecm@yahoo.co.uk

Reference Number

TS 4510

Data Protection Act

Any personal information provided will be processed in accordance with the requirements of the Data Protection Act 1998

CPD: 09778/SR

CS/Bestone/04.

Business Name

DILLON NEWS

Legal Entity

Address

102 COEK STREET, MAIDSTONE

Postcode

ME14 1RH

Telephone Number

VISIT about the sale of age restricted products i.e alcohol
During the course of a visit to your premises the following points were noted.

1. Please remind staff the importance of their job in preventing the underage sale and consumption of alcohol.
2. 18 year olds do not all look the same age. Therefore to prevent mis-judging customers age I recommend you follow a challenge 25 policy. This is where customers who buy age restricted products (alcohol), are asked to provide valid proof of age if they appear under 25.
3. I recommend that all persons who serve customers record refusals of age restricted products. An example log is left - this record should be reviewed to ensure ALL persons record and make refusals. *store*
4. Authorities (including Kent Trading Standards) make test purchases of age restricted products by sending in an underage person. A criminal offence is committed if a sale is made. You may be tested in this way.
5. I advise you store this information in this note with all staff. (they could read + sign it to form part of your training records)

Please contact me if you have any questions

Failure to follow the advice outlined above as being a legal requirement may lead to you breaching the law and facing legal action.

Issued by (please print name)

CLARE STRINAGL

Officer Number

237

Telephone number

01732 525297

Signed

cm Strinagl

Dated

20/12/12

Received by (please print name)

LETT TS 1155

Position

Signed

Dated

20/12/12

Reference Number

TS 1456

Data Protection Act

Any personal information provided will be processed in accordance with the requirements of the Data Protection Act 1998

9am

CP - 09779SR

Business Advice

CS/Boston/OS.

| | |
|------------------------------------|------------------|
| Business Name Boston | Legal Entity |
| Address 102 Waver Street | |
| Postcode | Telephone Number |

During the course of a visit to your premises the following points were noted.

The purpose of the visit is to remind you about the Kent Community Alcohol Project (KCAP).

1. Using 'challenge 25'
2. Keeping and monitoring a refusals log (refusals of any kind) if you may so for - send more forms
3. Ensuring proxy sales are not made, with every effort made to prevent them
4. To remind (and record) to staff of their responsibilities when selling age restricted products - I recommend staff read, sign and date this notice and it is kept to form part of your training records
5. Kent Trading Standards may test you to ensure age restrictions are followed
6. Best before + use by dates explained
7. Counterfeit alcohol discussed

Please do contact me if you have any questions.

Failure to follow the advice outlined above as being a legal requirement may lead to you breaching the law and facing legal action.

| | | |
|--|------------------------------|---|
| Issued by (please print name) CLARE STRINGER | Officer Number 237 | Telephone number 01752 525291 |
| Signed <i>Cl Stringer</i> | Dated | |
| Received by (please print name) | Position | |
| Signed | Dated | |
| | 11.15 | Reference Number TS 4571 |

Data Protection Act

Any personal information provided will be processed in accordance with the requirements of the Data Protection Act 1998

CPD 09778/SR

Business Advice

Business Name: cs (Bestone) Co.
 Address: 102 Wick Street, Maidstone
 Postcode: ME14 1RH
 Telephone Number: []
 Legal Entity: []

During the course of a visit to your premises the following points were noted.

RE: Kent Community Alcohol Project (KCAP)
 Sale of alcohol and tobacco

1. Please remind staff the importance of their job in preventing underage sales and proxy sales
 GCSE and A level results are pending
 I leave a news article on underage drinking celebrations to share with staff
2. Age is difficult to judge. Continue with challenges
 I leave 600 guess the age line up pictures to go through with staff.
3. Continue to use and monitor your refusals record.
 See more refusals
 26 - Jan - 20 - July 5 August

Please contact me if you have any questions

Failure to follow the advice outlined above as being a legal requirement may lead to you breaching the law and facing legal action.

Issued by (please print name): []
 Officer Number: 237
 Telephone number: 01732 525291
 Signed: []
 Dated: []
 Received by (please print name): []
 Position: []
 Signed: []
 Dated: []

Reference Number
 TS 0469

Data Protection Act
 will be processed in accordance with the requirements of the Data Protection Act 1998

Premises Visit Sheet (KCAP)

Visit: 051422

| | | | |
|---|------------------------|---|--|
| Premises Reference: F12PWK102W/1 | | Premises Name: Dillon News | |
| Address: 102 Week Street, Maidstone, ME14 1RH | | | |
| Telephone: 01622 690680 | | Usage: Newsagent | |
| Alarm Notes: | | | |
| Premises Text: | | | |
| Ward: Maidstone | Area: West Kent | Type: Property | Category: Retail |
| Sub-Usages: Firework | | | |
| CODES Lacors: F11 Food retailer licensed premises FSA: G FSA Retailer Feed: Defra: | | VISITED Type: Date: F:18/05/2011 Officer: 237 Risk: MEDIUM M | INSPECTIONS Food Standards OTHER INFO Opened: CPH: Pat No. Closed: |

Visit Details:

| | | | | | |
|---------------------------------------|---|---------------|-----------------------------------|-----------------------|----------------|
| UNIT: | KEA East Kent (KWE West Kent) | OFFICER: | 237 | DATE: | 17/8/11 |
| INSP TYPE: | K Lacors | Campaign ref: | TEP- Edenbridge | Time / units: | 1 hour |
| | | SES | TFI-Swanley | Time / units: | |
| | | | TFJ-Maidstone | Second Officer Units: | |
| | | | TFK-Canterbury City | | |
| | | | TFL-H Bay & Whitstable | | |
| | | | TFM-Broadstairs | | |
| TFN-Margate & Cliftonville | | | | | |
| VISIT TYPE: | O Other | VISIT CAT: | SUR Survey/Research | NOR No Result | |

| | | |
|---|---|-------|
| OVERALL ACTION: | AAA Action Taken | Date? |
| ACTIONS REQUIRED: <small>(Delete any not required in visit record)</small> | ABA Telephone Call Made ABB Email Sent ABC Letter Sent ABD Fax Sent ABF 5x5x5 | |

| | |
|--------------------|--------------|
| CONTACT SPOKEN TO: | DESIGNATION: |
|--------------------|--------------|

Problems/Issues:
 went through matters in attached TS 0469, which was left with business
 sales assistant asked for challenge 25 badge, which I got from society rooms (1 badge)

Intel:

Any other remarks:

Statement of Witness



Statement of (full name)

Age of Witness

Date of Birth

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Occupation of Witness

Student

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.

Signed

11

Date

17/11/11

On 17th November 2011, Gillian Powell handed me 20 pound. I entered the best one, week street, Maidstone. We then walked to the left hand side of the shop and picked up 4x jostery cans. We then took the cans to the checkout. I asked the man behind for 10 Mayfair he picked them up and asked y or I had any ID we both answered no and he then asked for my DOB and I answered 96 and he said bring ID next time, He bagged up the items and we left the shop.

Signed

Dated

17/11/11