MUNICIPAL YEAR 2015/16 REPORT NO.

COMMITTEE: Licensing Sub-Committee 24 February 2016

REPORT OF:
Principal Licensing Officer

LEGISLATION: Licensing Act 2003 Agenda - Part Item

SUBJECT:

Transfer Application

PREMISES:

New Hertford Food Store Limited, 236 Hertford Road, ENFIELD, EN3 5BL.

WARD:

Enfield Highway

1 LICENSING HISTORY & CURRENT POSITION:

- 1.1 A new premises licence (LN/200600789) was issued to **Mr Sefer Govtepe**, as both the Premises Licence Holder (PLH) and Designated Premises Supervisor (DPS) on 22nd February 2007.
- 1.2 A new premises licence application was made in June 2008 as the premises had extended the licensable area. The premises licence (LN/200800470) was issued again to **Mr Sefer Govtepe**, as both the Premises Licence Holder (PLH) and Designated Premises Supervisor (DPS) on 13th August 2008.
- 1.3 The premises licence (LN/200800470) was **revoked** on 13th July 2011 following a review application (relating to the sale of non-duty paid alcohol) submitted by Trading Standards.
- 1.4 Premises licence (LN/200600789) was **surrendered** at the review hearing on the same date as the plan was no longer accurate.
- 1.5 A new premises licence (LN/201100396) was issued on 6th September 2011 naming the Premises Licence Holder and Designated Premises Supervisor (DPS) as **Mr Suleyman Erdogan.**
- 1.6 A review application of premises licence (LN/201100396) was sought by the Licensing Authority on 10 March 2015 on the grounds of prevention of crime.
- 1.7 At the review hearing on 13 May 2015, the Licensing Sub-Committee **revoked** the licence. This decision was appealed but was subsequently withdrawn.
- 1.8 On 6 August 2015, a new premises licence application was submitted, naming **Mr Deniz Altun** as both the Premises Licence Holder and DPS. This application was subject to representations from the Licensing Authority but an agreement was made between this Responsible Authority and the applicant, and premises licence (LN/201500517) was granted.

- 1.9 On 14 January 2016, **Mr Deniz Altun surrendered** his premises licence (LN/201500517).
- 1.10 On 20 January 2016, a vary DPS application was submitted, naming **Mr Necip Karagoz** as the DPS. This application was not subject to any representations.
- 1.11 The current Premises Licence permits:

Hours the premises are open to the public: From 08:00 to 01:00 daily.

Supply of alcohol (off supplies only): From 08:00 to 00:00 (midnight) daily.

- 1.7 A copy of a location map of the premises is attached as Annex 1.
- 1.8 A copy of the current premises licence (LN/201100396) is attached in Annex 3, Exhibit CPX/10.

2 THIS APPLICATION:

- 2.1 On 20 January 2016, a transfer application was submitted by Enfield Food Store Limited. Section 50 (1) (b) of the Licensing Act 2003 (LA03) permits the reinstatement of a licence on a transfer application when a premises licence lapses by virtue of Section 28 of the LA03, namely surrender.
- 2.2 A consent form signed by Mr Deniz Altun required for the transfer was later received.
- 2.3 The transfer application had immediate effect.
- 2.4 The Police were consulted in respect of the application.
- 2.5 A copy of the transfer application is attached as Annex 2.

3 RELEVANT REPRESENTATIONS:

- 3.1 **Metropolitan Police:** Notice was given (under S.42(6)) that grant of the transfer application would undermine the crime prevention objective. The authority states that it is appropriate, for the promotion of the licensing objectives, to object to the transfer of Premises Licence (LN/201500517). The representation is supported by the Licensing Authority who have provided witness statements.
- 3.2 A copy of the representation and exhibits are attached as Annex 3.

4 RELEVANT LAW, GUIDANCE & POLICIES:

- 4.1 The paragraphs below are extracted from either:
 - 4.1.1 the Licensing Act 2003 ('Act'); or
 - 4.1.2 the Guidance issued by the Secretary of State to the Home Office of March 2015 ('Guid'); or
 - 4.1.3 the London Borough of Enfield's Licensing Policy Statement of January 2015 ('Pol').

4.2 General Principles:

- 4.2.1 The Licensing Sub-Committee must carry out its functions with a view to promoting the licensing objectives [Act s.4(1)].
- 4.2.2 The licensing objectives are:
- 4.2.3 the prevention of crime and disorder;
- 4.2.4 public safety;
- 4.2.5 the prevention of public nuisance; &
- 4.2.6 the protection of children from harm [Act s.4(2)].
- 4.3 In carrying out its functions, the Sub-Committee must also have regard to :
 - 4.3.1 the Council's licensing policy statement; &
 - 4.3.2 guidance issued by the Secretary of State [Act s.4(3)].

4.4 Transfers of premises licences – General

- 4.4.1 Section 43 of the 2003 Act provides a mechanism which allows the transfer to come into immediate interim effect as soon as the licensing authority receives it, until it is formally determined or withdrawn. This is to ensure that there should be no interruption to normal business at the premises. If the police raise no objection about the application, the licensing authority must transfer the licence in accordance with the application, amend the licence accordingly and return it to the new holder. (Guid 8.93)
- 4.4.2 In exceptional circumstances where the chief officer of police believes the transfer may undermine the crime prevention objective, the police may object to the transfer. Such objections are expected to be rare and arise because the police have evidence that the business or individuals seeking to hold the licence

- or business or individuals linked to such persons are involved in crime (or disorder). (Guid 8.94)
- 4.4.3 Such objections (and therefore such hearings) should only arise in truly exceptional circumstances. If the licensing authority believes that the police are using this mechanism to vet transfer applicants routinely and to seek hearings as a fishing expedition to inquire into applicants' backgrounds, it is expected that it would raise the matter immediately with the chief officer of police. (Guid 8.95)
- 4.4.4 In its consideration of applications where representations have been received, where relevant, particular regard will be given to the factors shown under Special Factors for Consideration. Particular regard will be given to evidence identifying any history or pattern of practice which impacts upon the Licensing Objectives. (Pol 10.1)
- 4.4.5 Special Factors for Consideration: Methods to discourage the handling and distribution of stolen, counterfeit goods or other illegal goods. (Pol 12.1.9)

4.5 Transfer Applications – Reinstatement Following Surrender of Premises Licence

- 4.5.1 Section 50 of LA03 states that:
- (5)Where such an application is made, the premises licence is reinstated from the time the application is received by the relevant licensing authority.
- (6)But the licence lapses again if, and when—
- (a)the applicant is notified of the rejection of the application, or
- (b)the application is withdrawn.
- 4.5.2 Section 50 (7) states that only one application for transfer of the premises licence may be made in reliance on this section.

4.6 **Decision**:

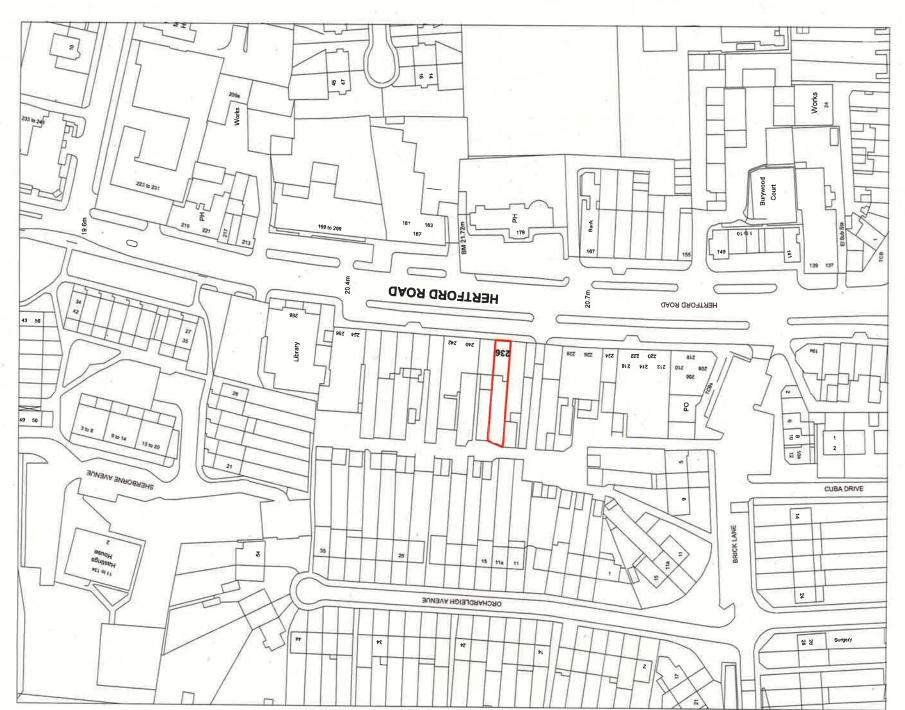
- 4.6.1 Having heard all of the representations (from both parties) the Licensing Sub-Committee must decide whether to:
 - Grant the application; or
 - Reject the application.

Background Papers : None other than any identified within the report.

Contact Officer:

Ellie Green on 020 8379 8543





New Hertford Food Store Limited, 236 Hertford Road, ENFIELD, EN3 5BL

LONDON BOROUGH OF ENFIELD CIVIC CENTRE, SILVER STREET, ENFIELD, EN1 3XE www.enfield.gov.uk





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Drg. No. 6800BG 1:1250 Scale Date

12 Feb.2016

Annex 2443cx 29241 -000 23809 523.00

Application to transfer 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.

Enfield Food Store Limited

(Insert name of applicant) apply to transfer the premises licence described	l below under section 42 of the Licensing Act	
2003 for the premises described in Part 1 below	,	
Premises licence number	LN/201500517	
Part 1 – Premises details		
Postal address of premises or, if none, ordnance 236 Hertford Road	e survey map reference or description	
Post town ENFIELD	Day and DNA CDI	
	Post code EN3 5BL	
Telephone number at premises (if any)		
Please give a brief description of the premises Supermarket & Offlicence		
Name of current premises licence holder Mr Deniz Altun		
Part 2 - Applicant details In what capacity are you applying for the premises	licence to be transferred to you?	
	Please tick ☑ yes	
a) an individual or individuals*	please complete section (A)	
b) a person other than an individual * i. as a limited company ii. as a partnership	please complete section (B)	
iii. as an unincorporated association EOPENVED	please complete section (B) please complete section (B)	
2 0 JAN 2016		

ENVIRONMENT & STREET SCENE

c) a recognised club d) a charity	please complete section (B)			
e) the proprietor of an educational establishment	please complete section (B)			
of the proprietor of all educational establishment	☐ please complete section (B)			
f) a health service body	please complete section (B)			
g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales	please complete section (B)			
ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England	please complete section (B)			
h) the chief officer of police of a police force in England and Wales	please complete section (B)			
*If you are applying as a person described in (a) or (b) please	e confirm:			
	Please tick ☑ yes			
 I am carrying on or proposing to carry on a business of the premises for licensable activities; or 	which involves the use			
• I am making the application pursuant to a				
 statutory function or a function discharged by virtue of Her Majesty's prerogative 				
(A) INDIVIDUAL APPLICANTS (fill in as applicable)				
(A) INDIVIDUAL APPLICANTS (fill in as applicable)				
(A) INDIVIDUAL APPLICANTS (fill in as applicable) Mr	Other title (for example, Rev)			
	(for example, Rev)			
Mr Mrs Miss Ms	(for example, Rev)			
Mr Mrs Miss Ms	(for example, Rev)			

Post town		Post code	
Daytime contact t	elephone number		
E-mail address (optional)			1)
SECOND INDIVI	IDUAL APPLICANT (fill in as	_	le
		_	nple, 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 to	elephone number		
E-mail address (optional)			
(B) OTHER APPLICANTS			
Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.			
Name Enfield Food Store Limited			

Address
Unit 5 25-27 The burroughs, London, United Kingdom, NW4 4AR
Registered number (where applicable) 09960522
Description of applicant (for example partnership, company, unincorporated association etc.) Limited Company
Telephone number (if any)
E-mail address (optional)
Part 3 Please tick ☑ yes
Are you the holder of the premises licence under an interim authority notice?
Do you wish the transfer to have immediate effect?
If not when would you like the transfer to take effect?
Day Month Year 0
Please tick ☑ yes
I have enclosed the consent form signed by the existing premises licence holder
If you have not enclosed the concent forms referred to above along size the approximate to the second state of the second stat
If you have not enclosed the consent form referred to above please give the reasons why not. What steps have you taken to try and obtain the consent? Consent form is not provided with this application.
Enfield Food Store Limited has full control of the premise as of 20 th January 2016.

Please tick ☑ yes

If this application is granted I would be in a position to use the premises during the

 \boxtimes

application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)			
Please tick ☑ yes			
I have enclosed the premises licence			
If you have not enclosed premises licence referred to above please give the reasons why not.			
 I have made or enclosed payment of the fee I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed I have enclosed the premises licence or relevant part of it or explanation I have sent a copy of this application to the chief officer of police today 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 4 – Signatures (please read guidance note 2)			
Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 3). If signing on behalf of the applicant please state in what capacity.			
Signature			
Date 20 th January 2016			
Capacity Licensing Agent			
For joint applicants signature of second applicant, second applicant's solicitor or other authorised agent (please read guidance note 4). If signing on behalf of the applicant please state in what capacity.			
Signature			

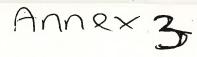
Date	
Capacity	
	eviously given) and postal address for correspondence on (please read guidance note 5)
Post town	Post Code
London	N16 8BT
Telephone number (if any) 0	7852 105 778
If you would prefer us to corn cohanzedek@hotmail.co.ul	respond with you by e-mail your e-mail address (optional) k

Notes for Guidance

- 1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
- 2. The application form must be signed.
- 3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
- 5. This is the address which we shall use to correspond with you about this application.

Consent of premises licence holder to transfer

I/we Deriz Altur [full name of premises licence holder(s)]
the premises licence holder of premises licence number \(\(\text{LN}/201500517\)
[insert premises licence number]
relating to
236 HERTFORD RODD, ENFIELD COMPONENTS BL [name and address of premises to which the application relates]
hereby give my consent for the transfer of premises licence number
LN / 20/500 5 17 [insert premises licence number]
to
ENTIFLD FOOD STOIZE LIMITED [full name of transferee].
signed name (please print) Deriz Altur
dated) () . 0 1 . 1 (c)





Working together for a safer London

TERRITORIAL POLICING

Civic Centre Silver Street Enfield EN1 3XA

Date 01.02.16



Uniting against crime

METROPOLITAN POLICE SERVICE

Licensing Team
Enfield Borough Police
462 Fore Street
Edmonton
Middlesex

Office: 0208 345 4565

Mobile : Facsimile :

Dear Sir or Madam

In relation to the Transfer of Premises Licence application WK/ 215073809 to Enfield Food Stores Ltd at 236 Hertford Road EN3 5BL. The Police would like to object on the grounds of the prevention of crime.

It is the opinion of the Police that this application to transfer be rejected. The Police acknowledge the guidance at 8.94 of the Section 182 Guidance contained within the Licensing Act 2003 and believe that the circumstances are exceptional and that the crime prevention objective will be seriously undermined if granted.

I have been provided with two detailed statements from Charlotte Palmer and Victor Ktorakis both Local Authority Enforcement officers. They are exhibited as GM/1 and GM/2 respectively and provide the evidence which has led to the Police objection.

On the 21st December Trading Standards officers attended Zilan food Store, 236 Hertford Road EN3 for an inspection.

During the course of that visit they discovered over 4500 packets of non duty paid cigarettes hidden in a false ceiling and a store room on the side of the neighbouring premises.

This is not the first time this crime has been discovered at this venue. There have been two previous reviews where this same crime has been discovered and it has resulted in the premises licences being revoked each time.

The premises lease is owned by Mr Sefer Govtepe and he has held a Premises Licence (PLH) and been Designated Premises Supervisor (DPS) at this premises. Mr Govtepe was the PLH and DPS the first time that non duty paid goods were found on premises.

A new licence was acquired and again during an inspection more non paid goods were found. A licence review again revoked the licence. The goods were stored in the same way and Mr Govtepe was always close to the business being the business partner of that PLH and DPS Mr Erdogan. This appeared to have been a front with Mr Govtepe remaining in control of the business.

Another licence was sought and this time the local authority believed that this could well be another front and sought reassurance by adding a condition to the licence namely,

24. Neither Mr Sefer Govtepe or Mr Suleyman Erdogan or their immediate family shall be involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity.

This is now the Fifth time (three times under the current licence and twice under previous licences) that non duty paid goods have been found on the premises. It is my understanding that the Local Authority were preparing to launch a review to revoke the premises licence when they received an email from the current DPS and PLH Mr Deniz Altun surrendering the licence on the 14th January 2016. This is after only 3 months of having the licence granted and a long list of licence breaches.

The licence itself was never actually surrendered but in emails to the Principal Licensing Officer Ellie Green he made clear that this was his intention. This would essentially stop all review proceedings as there would be no licence to review.

Ellie Green sent an email to Mr Deniz Altun to inform him that by surrendering the licence would mean that no alcohol could be sold and should be removed from shelves, fridges and any other public displays offering for sale.

On Monday the 18th January 2016 I visited Zilan Food Stores in company with Ellie Green. I exhibit GM/3 which shows alcohol clearly offered for sale with no attempts to remove. I issued a S.19 Closure Notice and warned of the offences committed serving upon Mr Govtepe, who was on scene, having been contacted by a member of staff.

On the 20th January a transfer of premises licence application was received. This reinstates the previous licence immediately.

Licensing Enforcement Officer for Enfield Council Charlotte Palmer has brought to my attention a companies house check on the proposed business name that this request to transfer is for.

Enfield Food Store Ltd's Director is shown as Ebru Govtepe. This is believed to be Mr Sefer Govtepe's wife.

I believe that this is an attempt to circumvent the review process and furthermore to approve the transfer of the licence to Enfield Food Store Ltd would automatically put the licence in breach. Breaching licence conditions is a criminal offence and would therefore put the licence holder at risk of prosecution.

I believe that Mr Govtepe has been in control at all times and that he has shown a disregard to the law and the Licensing Authority. When found committing offences and licences have been revoked he appears just to replace the licence with a new one and finding others willing to act for him as licence holders/DPS's. The goods are always hidden away showing an attempt to deceive the authorities and acknowledging the crime committed in doing so. I believe that this is yet another attempt to run the business by Mr Govtepe and in running the venue will continue to commit crime in the same way.

A criminal investigation is also currently underway with a view to prosecute for the offences detailed in Charlotte Palmer and Victor Ktorakis' statements.

Should a hearing be required a full exhibits list will be provided and I reserve the right to add to this representation.

Yours Sincerely

Gary Marsh
PC 475YE
Police Licensing Team
Edmonton Police Station
0208 345 3322

9M/1

WITNESS STATEMENT OF CHARLOTTE PALMER

I, Charlotte Palmer of the Licensing Enforcement Team, Business Regulation, London Borough of Enfield, B Block North, Civic Centre, Silver Street, Enfield, EN1 3HX, believe that the facts of this witness statement are true and understand that it may be placed before the Court.

Insofar as the content of this witness statement is within my personal knowledge, it is true and insofar as it is not within my personal knowledge, it is true to the best of my knowledge, information and belief.

I WILL SAY AS FOLLOWS:

Dated the 29th day of January 2016

- 1. My name is Charlotte PALMER, I am a Senior Licensing Enforcement Officer and have worked in the London Borough of Enfield Licensing Team since January 2005. I hold the National Certificate of Higher Education in Licensing Law. I have access to all the Department's documentation, and other computerised records, regarding all premises and persons licensed under the Licensing Act 2003 and am duly authorised to enforce all legislation relating to the Licensing Act 2003. I also work on the Council's Out of Hours Licensing Enforcement Team.
- 2. Enfield Council records show the following information in relation to 236 Hertford Road, Enfield, EN3 5BL:
- 3. On 22nd February 2007 Mr Sefer GOVTEPE was granted a premises licence for Hertford Food and Wine, 236 Hertford Road, Enfield, EN3 5BL (LN/200600789). The licence named him as both the premises licence holder and the designated premises supervisor and gave his home address as 43 Merlin House, 2 Napier Road, Enfield, Middlesex, EN3 4QJ. I produce a copy of this licence as CPX/01.
- On 13th August 2008 Mr Sefer GOVTEPE was granted a new premises licence for Hertford Food and Wine, 236 Hertford Road, Enfield, EN3 5BL (LN/200800470). The licence named him as both the premises licence holder

and the designated premises supervisor and gave his home address as 43 Merlin House, 2 Napier Road, Enfield, Middlesex, EN3 4QJ. I produce a copy of this licence as **CPX/02**. This new licence was applied for as the premises area had been extended. The original licence could have been surrendered at this point as it was no longer valid but this was not done.

- 5. On 10th May 2011, Ellie GREEN, then Principal Trading Standards Officer Licensing Enforcement submitted two premises licence review applications in relation to Hertford Food and Wine. One to revoke the original redundant licence which I now produce as CPX/03 and the other to revoke the new licence following the discovery that the premises was selling non-duty paid alcohol. I produce a copy of this application as CPX/04.
- 6. On 13th July 2011 both reviews hearing were heard. I now produce the Licensing Sub Committee decision notice as CPX/05. The original redundant licence was surrendered and the new licence was revoked. The decision to revoke the licence was appealed but as the appellant failed to attend the court hearing the appeal was dismissed on 29th September 2011.
- 7. On 6th September 2011 a new premises licence was issued to Mr Suleyman ERDOGAN for Hertford Food Centre, 236 Hertford Road, Enfield, EN3 5BL (LN/201100396). The licence named him as both the premises licence holder and the designated premises supervisor. I produce a copy of this licence as CPX/06.
- 8. On 10th March 2015 I submitted a licence review application in relation to Hertford Food Centre to revoke the licence following the discovery that the premises was selling non-duty paid alcohol and tobacco. I produce a copy of this application as CPX/07. Included in the review application is information showing that Mr Sefer GOVTEPE and Mr Suleyman ERDOGAN were business partners.
- 9. On 13th May 2015 the review hearing took place. The licence was revoked. I now produce the Licensing Sub Committee decision notice as CPX/08. The decision to revoke the licence was appealed but the appellant withdrew the appeal and agreed to pay the respondents costs. I now produce as copy of that Consent Order as CPX/09.
- On 18th September 2015 a new premises licence was issued to Mr Deniz ALTUN for Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL (LN/201500517).

The licence named him as both the premises licence holder and the designated premises supervisor. He offered the following condition in the application: 'Neither Mr. Sefer Govtepe or Mr. Suleyman Erdogan or their immediate family are to have any financial interest or control over the day to day running of the business'. The final wording was agreed as: Condition 24 'Neither Mr Sefer Govtepe or Mr Suleyman Erdogan or their immediate family shall be involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity.' I produce a copy of this licence as CPX/10.

- 11. On 3rd September 2015 I visited the premises along with Filippina MARZIANO, Senior Fair Trading Officer and Mr HARRIS a dog handler from Operation Wagtail and search dogs to check for counterfeit or non-duty paid products. Only the main shop was checked and nothing was found. I now produce a copy of the Inspection report, which both I and Mr ALTUN signed, as CPX/11.
- 12. On 6th September 2015 the Trading Standards team were forwarded a complaint from the Crimestoppers organisation. The complainant alleged that staff at the premises were selling Romanian and Polish cigarettes. The complainant went on to say that the premises name and owner had changed but that Sefer GOVTEPE was still selling illegal cigarettes and alcohol. The complainant said that the cigarettes were stored under the chopping desk in the butcher's section and that the premises also employed five staff who were not entitled to work in the UK.
- 13. On 2nd October 2015 I was working on the Out of Hours Licensing Enforcement Team with Claire TOMASO, Senior Environmental Health Officer and Mr MISTRY, Immigration Officer. We entered Zilan Food Centre at 18:25 and I carried out a full licence inspection with Mr Deniz ALTUN. The following conditions were being breached:
- Condition 4 All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol and the times and conditions of the premises licence.
- Conditions 5 All training relating to the sale of alcohol and the times and conditions of the premises licence shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.
- Condition 6 A 'Think 25' proof of age scheme shall be operated and relevant material shall be displayed at the premises.

- Conditions 7 A written record of refused sales shall be kept on the premises and completed when necessary. This record shall contain the date and time of the refusal, a description of the customer, the name of the staff member who refused the sale, and the reason the sale was refused. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.
- Condition 8 The Designated Premises Supervisor shall regularly check the refusals book to ensure it is being consistently used by all staff.
- Condition 10 Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the surrounding area and dispose of litter in a responsible manner. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.
- Condition 15 All tobacco products which are not on the tobacco display shall be stored in a container clearly marked 'tobacco stock'. This container shall be kept within the store room or behind the sales counter.
- Condition 17 Prominent, clear and legible notices shall be displayed on all alcohol fridges and at all other alcohol display areas advising customers of the permitted sale of alcohol times.
- Condition 18 All cans of beer, lager and cider must be indelibly marked to show the trading name of the shop to address the problem of street drinking and associated crime and anti-social behaviour.
- Condition 20 A stock control system will be introduced, so that the licensee can quickly identify where and when alcoholic goods have been purchased
- Condition 21 An ultra-violet light shall be available at the premises for the purpose of checking the UK Duty Stamp on spirit stock.
- Condition 26 Appropriate signage will be displayed, in a prominent position, informing customers they are being recorded on CCTV.
- Condition 27 CCTV covering areas inside and outside of the premises should be installed and maintained to police recommendations with properly maintained log arrangements. All images will be stored for a minimum of 31 days.

Part B of the licence was not on display.

Failing to comply with any condition attached to a Premises Licence is a criminal offence, which on conviction is punishable by a fine of up to £20,000, up to six months imprisonment or both. A Part B search notice was signed by

Mr Deniz ALTUN. Whilst I carried out the inspection the other officers checked the butchers area for any sign on non-duty paid tobacco and found 9x 50g packets of Golden Virginia hand rolling tobacco and 40 packets of Marlboro Gold cigarettes in a draw under the butchers chopping table. All had foreign labelling and did not bear the 'UK DUTY PAID' labelling. The Tobacco (Manufacture, Presentation and Sale) (Safety) Regulations 2002 which requires English warnings were contravened, amounting to an criminal offence under the Consumer Protection Act 1987. When I told him what the officers had found Mr ALTUN said that he did not know that the tobacco was there and that it must have been left behind by the previous licence holder and that he was aware that the previous people had lost their licence for that reason. The immigration officer made a note of the contact details of those people working . One male claimed not to work there despite being seen stocking the shelves on our arrival. Mr ALTUN signed the inspection report, Part B search notice and seizure notice and was given a copies of them. I now produce a copy of these documents as CPX12-14. We left the premises at 19:30.

- 14. On 13th October 2015 the Trading Standards team were forwarded a further complaint via Crimestoppers stating that Sefer GOVTEPE of 236 Hertford Road, Enfield was selling illegal tobacco, employing illegal immigrants and that he has registered his shop in somebody else's name.
- 15. On 20th October 2015 at 17:20 I hand delivered a warning letter to Zilan Food Centre in relation to the tobacco found on 2nd October 2015. The letter included a voluntary declaration form for Mr ALTUN to sign confirming that he had since checked the whole of the premises to ensure that there were no further non duty paid products there. I now produce a copy of the letter as CPX/15. Whilst at the premises I attempted to carry out a licence re-inspection but no one there was able to assist. I also left an inspection report asking for the owner to contact me to arrange an alternative time and date to visit. I now produce a copy of the inspection report as CPX16.
- 16. On 29th October 2015 I received an email from Mr ALTUN'S Licensing Agent, Ada Group. Attached to the email was the signed declaration dates 26/10/15. I now produce the email and signed declaration as CPX/17.

- 17. On 6th November 2015 I revisited Zilan Food Centre at 20:35 to check the outstanding licence conditions. The following conditions were still being breached: Condition 4 two staff on site were not mentioned in the training book. Condition 21 The UV light was not working. I gave a further seven days to email evidence of compliance. I left the premises at 20:50. I now produce a copy of the inspection report as **CPX18**.
- 18. On 10th November 2015 officers from the Trading Standards Team visited the premises as part of a joint operation with officers from Her Majesty's Revenue and Customs (HMRC) looking for non-duty paid products. The following items were found:

71x Kasapreko Alomo Bitter - 200 ml bottles

3x Kasapreko Alomo Bitter - 750ml bottles

The items were seized by HMRC. I now produce their inspection report and Part B search notice as **CPX19 – 20**.

- 19. On 21st December 2015 I visited the premises along with Ellie GREEN, Principal Licensing Officer, Victor KTORAKIS, Senior Environmental Health Officer and Mr HARRIS a dog handler from Operation Wagtail and search dogs to check for counterfeit or non-duty paid products. A full account of that visit is given in the statement of Victor KTORAKIS.
- 20. On 12th January 2016 Environmental Crime officers visited the premises and noted that the trading name had changed to New Hertford Food Centre Limited.
- 21. On 14th January 2016 Mr Denzi ALTUN surrendered the premises licence for Zilan Food Centre LN/201500517.
- 22. On 20th January 2016, Transfer and Vary Designated Premises Supervisor applications were submitted. If a transfer is submitted within 28 days of a licence being surrendered the licence is reinstated until such time as an objection is raised by the police and a decision made by the Licensing Sub Committee. The applicant in this case is a limited company Enfield Food Stores Limited. The proposed DPS is Mr Necip KARAGOZ.
- 23. On 22nd January 2016 I checked the company detail on Companies House. The director of the company is Erbu GOVTEPE who is believed to be Sefer

- GOVTEPE's wife. I now produce a copy of the report from Companies House as CPX/21.
- 24. On 28th January 2016 I checked Companies House website to see who the director of New Hertford Food Centre Limited is. It showed that Sefer GOVTEPE has been the director of the company since 19th October 2015 and that prior to that the director was Deniz ALTUN. This demonstrates a breach of condition 24 of the licence. I now produce a copy of the report from Companies House as CPX/22.
- 25. I can confirm that had the licence not been surrendered, the Licensing Authority would have submitted a review application to revoke the licence following the discovery of further non-duty paid tobacco on 21st December 2015. DCMS Guidance (11.26) states that there are certain criminal activities that may arise in connection with licensed premises, which the Secretary of State considers should be treated particularly seriously. The list includes the sale of smuggled tobacco and alcohol (i.e. non duty paid products). DCMS guidance (11.27) goes on to say that it is envisaged that responsibility authorities will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence even in the first instance should be seriously considered.
- 26. To grant the transfer would be to grant a licence that cannot legally be used as to do so would be an automatic breach of conditions 24 of the licence: 'Neither Mr Sefer Govtepe or Mr Suleyman Erdogan or their immediate family shall be involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity'. No variation application to remove this condition has been submitted and if such an application were to be submitted the Licensing Authority would submit a representation objecting to it.
- 27. The electoral register shows that Erbu GOVTEPE and Sefer GOVTEPE both live at 50 Parsonage Lane, Enfield, EN2 0AH. The register was last updated on 1st December 2015.
- 28. A prosecution investigation relating to the offences discovered on 21st December 2015 is underway.

- 29. In addition Council records show that Mr Sefer GOVTEPE has a personal licence (LN/200600017). The licence was issued by the London Borough of Enfield on 11th April 2006 and his address is listed as 43 Merlin House, 2 Napier Road, Enfield, EN3 4QJ. To date the Licensing Authority has not received any request to amend this home address. Under the Licensing Act 2003, personal licence holders have a legal responsibility to give written notification to the issuing Licensing Authority, of any changes to information stated on their Personal Licence.
- 30. In conclusion, the Licensing Authority supports the police objection to this licence transfer application.

Signed:

Dated the 29th day of January 2016



Environment, Street Scene & Parks

Please reply to:

Mark Galvayne

Licensing Unit

PO Box 57, Civic Centre

Silver Street, Enfield, Middx. EN1 3XH

Tel: 020 8379 3578 Fax: 020 8379 5120

Minicom: 020 8379 4419 Email: licensing@enfield.gov.uk

My ref: LN/200600789

Your Ref; EN3 5BL

Date: 22nd February 2007

Licensing Department 90 Green Lanes Newington Green London N16 9EJ

Mr Samuel Lewis

Positive

Dear Mr Samuel Lewis

Licensing Act 2003

Premises: Hertford Food & Wine, 236 Hertford Road, Enfield, EN3 5BL

This letter concerns the application for a New Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any clerical errors within 28 days of the licence being issued.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premises is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

If you require any further information, please do not hesitate to contact me.

Yours sincerely

Mark Galvayne Licensing Officer

Licensing Act 2003



PART A - PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number:	LN/200600789	

Part 1 - Premises Details

Postal address of premises:

Premises name : Hertford Food & Wine

Telephone number : | Not provided

Address: 236 Hertford Road Enfield EN3 5BL

Where the licence is time-limited, the dates:

Not time limited

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities:

(1) Open to the Public - Whole Premises

Sunday: 08:00 - 00:00

Monday: 08:00 - 00:00

Tuesday: 08:00 - 00:00

Wednesday: 08:00 - 00:00

Thursday: 08:00 - 00:00 Friday: 08:00 - 01:00

Saturday: 08:00 - 01:00

(2) Supply of Alcohol - Off supplies

Sunday: 08:00 - 00:00

Monday: 08:00 - 00:00

Tuesday: 08:00 - 00:00

Wednesday: 08:00 - 00:00

Thursday: 08:00 - 00:00 Friday: 08:00 - 01:00

Saturday: 08:00 - 01:00

Part 2

Name and (registered)	address of hold	der of premises licence :
	Mr Sefer Govtep	
Telephone number :	Not provided	
e-mail :	Not provided	
	43 Merlin House 4QJ	, 2 Napier Road, Enfield, Middx, EN3
Registered number of applicable) :	holder (where	Not applicable
applicable):		ond holder of premises licence (where
Name :	Not applicable	
Telephone number :		
Address :		· · · · · · · · · · · · · · · · · · ·
Name and address of cauthorises the supply	designated premof alcohol) :	nises supervisor (where the licence
7—	Mr Sefer Govtep	e
Telephone number :	Not provided	A1
e-mail :	Not provided	
	13 Merlin House, IQJ	, 2 Napier Road, Enfield, Middx, EN3
Personal licence numl designated premises s alcohol):	ber and issuing supervisor (whe	authority of personal licence held by re the licence authorises the supply of
Personal Licence Num	ber : LN/20060	0017
Issuing Autho	rity : London E	Borough of Enfield
Premises Licence LN/2	00600789 was fi	rst granted on 22 February 2007.
Signed:for and on behalf of the London Borough of En Licensing Unit, Civic Co	field	Date : 22nd February 2007 eet. Middx. EN1 3XH ENFIELD
Telephone : 020 8379 3		Council

Annex 1 - Mandatory conditions

- 1. No supply of alcohol may be made under the premises licence:
- (a) At a time when there is no designated premises supervisor in respect of the premises licence, or
- (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

Annex 2 - Conditions consistent with the Operating Schedule

- 3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.
- 4. Clear and legible notices shall be displayed within the premises reminding customers to leave the premises quietly.
- 5. A register of refused-sales shall be maintained at the premises.
- A Closed Circuit Television (CCTV) system shall be installed, operated and maintained at the premises. The CCTV system shall conform to the following points: (a) If the CCTV equipment is inoperative or not working to the satisfaction of the Police and Licensing Authority, the premises shall not be used for licensable activities unless with prior agreement from the Police; (b) Cameras must be sited to observe the entrance door, the bar and till area and eating areas; (c) Be capable of visually confirming the nature of the crime committed; (d) Be capable of identifying the suspected criminal(s) visually for purposes of evidence and connect them with the crime: (e) Provide evidencesupporting detail relating to the circumstances; (f) Provide a linked record of the date, time and place of any image; (g) Provide good quality colour images; (h) Capture full frame shots of the heads and shoulders of all people exiting the premises from both entry and exit routes; (i) Have the capability to record a full-length view of a person 1.92m tall, to occupy at least 60% of the image height, in at least one of the captured images; (j) Operate under existing light levels within the premises; (k) Have the recording device located in a secure area or locked cabinet; (I) Have a monitor to review images and recorded picture quality; (m) Record images as near to real time as possible and where practical, personal attack buttons should be connected via the CCTV system, to change any time-lapse recording to real time; (n) Be regularly maintained to ensure continuous quality of image capture and retention; (o) Comply with the Data Protection Act (DPA) and any applicable British Security Industry Association (BSIA) codes of practice; (p) Have signage displayed in the customer area to advise that CCTV is in operation; (q) Be operated by the correct procedures, to ensure an evidence trail is recorded and can be retrieved for evidential purposes; (r) If the system is analogue, a library of 31 video tapes are required for storage and rotation; (s) Checks should be frequently undertaken to ensure that the equipment performs properly and that all the cameras are operational and a log kept; (t) If tapes are used it should be ensured that they are good quality and in good condition and in any case must be changed every 12 months; (u) The medium on which the

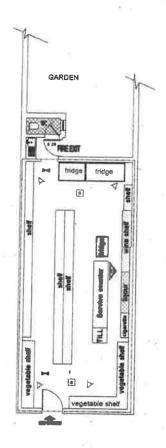
images are captured should be cleaned so that images are not recorded on top of the images recorded previously; (v) The medium on which the images have been recorded should not be used when it has become apparent that the quality of the images has deteriorated; (w) Access to recorded images should be restricted to those staff that need to have access in order to achieve the purposes of using the equipment; (x) All access to the medium on which the images are recorded should be documented; (y) Police will have access to images at any reasonable time; (z) Disclosure of the recorded images to third parties should only be made in limited and prescribed circumstances, law enforcement agencies, Prosecution agencies, relevant legal representatives and people whose images have been recorded and retained.

- 7. The premises must be fitted with a monitored alarm system to EU50131 and have a panic button facility at the counter area.
- 8. The premises must operate the current local authority or similar 'proof of age' scheme and display the relevant literature. Only photo driving licences, passports and PASS logo ID cards must be accepted.
- 9. Unaccompanied children under 14 shall not be allowed to enter or remain on the premises after 21:00.
- 10. There shall be displayed on the exit doors a sign stating, "you are entering a drinking control area and no open alcoholic drinks are to be taken off the premises".

Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable

Annex 4 - Plans



LEGEND

WC AREA

WINE SHELF

LIQUOR SHELF

AMBIT OF LICENSED PREMISES

SAFETY LIGHTS

SMOKE DETECTOR

CARBON DIOXIDE FIRE EXTINGUISHER

9 LT. WATER FIRE EXTINGUISHER

S 20 FIRE ESCAPE KEEP CLEAR

< cctv

INTERNALLY ILLUMINATED FIRE ESCAPE SIGN (BS 5266)

FB FIRE BLANKET

BREAR GLASS MANUEL ALARM CALL-POINT

FIRE ALARM BELL

blic pavement public pavement

> HERTFORD SUPERMARKET

236 HERTFORD RD ENFIELD EN3 58L

PROPOSED
GROUND FLOOR

SCALE 1/100@A4 DATE:18/01/07

REF. NO: 16012007-03

POSITIVE 90 Green Lanes LONDON N16 9EJ

Tel: 020 7241 3636(4line)

www.act2003.com

Licensing Act 2003



PART B - PREMISES LICENCE SUMMARY

Granted by the London Borough of Enfield as Licensing Authority

Premises	Licence N	umber:	LN/200600789	

Part 1 - Premises Details

Postal address of premises:

Premises name: Hertford Food & Wine

Telephone number : | Not provided

Address: 236 Hertford Road Enfield EN3 5BL

Where the licence is time-limited, the dates:

Not time limited

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities:

(1) Open to the Public - Whole Premises

 Sunday :
 08:00 - 00:00

 Monday :
 08:00 - 00:00

 Tuesday :
 08:00 - 00:00

 Wednesday :
 08:00 - 00:00

 Thursday :
 08:00 - 01:00

 Saturday :
 08:00 - 01:00

(2) Supply of Alcohol - Off supplies

 Sunday :
 08:00 - 00:00

 Monday :
 08:00 - 00:00

 Tuesday :
 08:00 - 00:00

 Wednesday :
 08:00 - 00:00

 Thursday :
 08:00 - 01:00

 Saturday :
 08:00 - 01:00

Part 2

Name and (registered) address of holder of premises licence : Name: Mr Sefer Govtepe Address: 43 Merlin House, 2 Napier Road, Enfield, Middx, EN3 Registered number of holder (where Not applicable applicable): Name and (registered) address of second holder of premises licence (where applicable): Name: Not applicable Address: Name of designated premises Mr Sefer Govtepe supervisor (where the licence authorises the supply of alcohol): State whether access to the premises Restricted by children is restricted/prohibited:

Premises Licence LN/200600789 was first granted on 22 February 2007.

Date: 22nd February 2007

London Borough of Enfield Licensing Unit, Civic Centre, Silver Street, Middx. EN1 3XH Telephone: 020 8379 3578





Mr Stevens Allen NARTS Licensing Dept 507 Green Lanes Palmers Green London N13 4BS

Environment, Street Scene & Parks

Mark Galvayne Please reply to:

Licensing Unit

PO Box 57, Civic Centre

Silver Street, Enfield, Middx. EN1 3XH

Tel: 020 8379 3578 Fax: 020 8379 5120

Minicom: 020 8379 4419

Email: licensing@enfield.gov.uk
My ref: LN/200800470
Your Ref: NOT PROVIDED Date: 13th August 2008

Dear Mr Stevens Allen

Licensing Act 2003

Premises: Hertford Food & Wine, 236 Hertford Road, Enfield, EN3 5BL

This letter concerns the application for a New Application Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any clerical errors within 28 days of the licence being issued.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premises is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

If you require any further information, please do not hesitate to contact me.

Yours sincerely

Mark Galvayne

Principal Licensing Officer

Licensing Act 2003



PART A - PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : LN/200800470

Part 1 - Premises Details

Postal address of premises:

Premises name: Hertford Food & Wine

Telephone number : | 020 8804 9554

Address: 236 Hertford Road Enfield EN3 5BL

Where the licence is time-limited, the Not time limited dates:

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) Open to the Public - Whole Premises

Sunday: 00:00 - 00:00 Monday: 00:00 - 00:00 Tuesday: 00:00 - 00:00 Wednesday: 00:00 - 00:00

Thursday: 00:00 - 00:00 Friday: 00:00 - 00:00

Saturday: 00:00 - 00:00

(2) Supply of Alcohol - Off Supplies

Sunday: 00:00 - 00:00 Monday: 00:00 - 00:00 Tuesday: 00:00 - 00:00 Wednesday: 00:00 - 00:00 Thursday: 00:00 - 00:00

Friday: 00:00 - 00:00 Saturday: 00:00 - 00:00

Part 2

		ier of premises licence :	
Name:	Mr Sefer Govtep	90	
Telephone number:	020 8804 1296	•	184
e-mail :	Not provided		
Address:	43 Merlin House	, 2 Napier Road, Enfield,	EN3 4QJ
Registered number o applicable) :	f holder (where	Not applicable	
Name and (registered applicable):	l) address of seco	and holder of premises lie	cence (where
Name :	Not provided		-
Telephone number :			
Address:	1 5		
authorises the supply	of alcohol):	nises supervisor (where t	he licence
Name :	Mr Sefer Govtep	e	× 2
Telephone number :	020 8804 1296	**	
e-mail :	Not provided		2
Address:	43 Merlin House	, 2 Napier Road, Enfield, I	EN3 4QJ
designated premises alcohol) :	supervisor (whe	authority of personal li	icence held by the supply of
Personal Licence Nu	mber : LN/20060	0017	
Issuing Auth	ority: London E	Borough of Enfield	
Premises Licence LN	200800470 was fi	rst granted on 13 August	2008.
···Ma	166		
Signed \(10	Date: 13th	August 2008
London Borough of E			i.
Licensing Unit, Civic		eet, Enfield EN1 3XH	ENFIELD
(4)444444444444444444444444444444444444	2570		COUDER

Annex 1 - Mandatory Conditions

- No supply of alcohol may be made under the premises licence:
- (a) At a time when there is no designated premises supervisor in respect of the premises licence, or
- (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

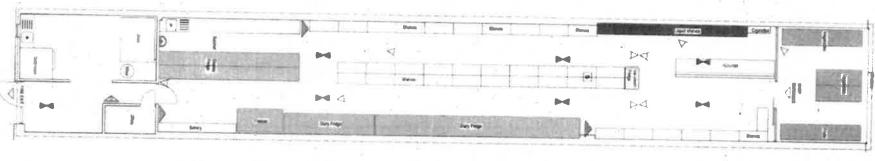
Annex 2 - Conditions consistent with the Operating Schedule

- 3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.
- 4. An alarm system, to BSEN50131, shall be installed, operated and maintained at the premises.
- A digital CCTV must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside, the alcohol displays and floor areas; (2) Cameras on the entrances must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of identification; (3) Cameras viewing till areas must capture frames not less then 50% of screen; (4) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (5) Be capable of visually confirming the nature of the crime committed; (6) Provide a linked record of the date, time and place of any image; (7) Provide good quality colour images; (8) Operate under existing light levels within and outside the premises; (9) Have the recording device located in a secure area or locked cabinet; (10) Have a monitor to review images and recorded picture quality; (11) Be regularly maintained to ensure continuous quality of image capture and retention. Maintenance contracts must be made available to Police on request; (12) Have signage displayed in the customer area to advise that CCTV is in operation; (13) Digital images must be kept for 31 days; (14) Police will have access to images at any reasonable time; (15) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.
- 6. A Raid Control system must be installed in the premises complying with the following criteria: (1) A time delay safe is fitted under the counter; (2) A separate covert real time camera is fitted above the front door monitoring customers exiting. (Raid Cam); (3) A smoke note system is installed; (4) All staff must be fully trained as to Raid Controls use and a signed written record of all training kept. This must be made available to Police or council officers on request; (5) Cash must be minimised in the till and the safe utilised.

- 7. Suitable steps shall be provided at the premises to allow the rear fire exit to be used safely in an emergency.
- 8. At least 2 members of staff shall be present on the shop-floor of the premises between 22:00 and 06:00.
- 9. The premises must operate the Local Authority or similar proof of age scheme and display the relevant material. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) shall be accepted.
- 10. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where they can be read by those leaving the premises.
- 11. A written record of refused sales must be kept on the premises and completed when necessary. It must be made available to Police and/or the Local Authority upon request.
- 12. All staff must receive induction and refresher training, relating to the sale of alcohol.
- 13. All training relating to the sale of alcohol shall be documented and records kept. This record must be made available to the Police and/or Local Authority upon request.
- 14. Children under the age of 14 shall not be permitted on the premises after 21:00 unless accompanied by an adult.
- 15. Signs shall be prominently displayed on the exit doors advising customers that the premises is in a 'Drinking Control Area' and that alcohol should not be consumed in the street. These notices shall be positioned at eye level and in a location where they can be read by those leaving the premises.
- 16. Deliveries will not be made to the premises between the hours of 22:00 and 06:00.
- 17. Deliveries shall not cause a noise nuisance to local residents.

Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable



AMBIT OF LICENSED PREMARES

SANCE DETECTOR

COTY

2 kg CARBON DICKNOR FREE EXTINGUISHER 8 kg PCWOUR FIRE EXTINGUISHER

PROPOSED
GROUND ROOK PAN
TO STATE THE STATE OF THE STATE

Licensing Act 2003



PART B - PREMISES LICENCE SUMMARY

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : LN/200800470

Part 1 - Premises Details

Postal address of premises:

Premises name: Hertford Food & Wine

Telephone number : 020 8804 9554

Address: 236 Hertford Road Enfield EN3 5BL

Where the licence is time-limited, the dates:

Not time limited

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities:

(1) Open to the Public - Whole Premises

 Sunday :
 00:00 - 00:00

 Monday :
 00:00 - 00:00

 Tuesday :
 00:00 - 00:00

Wednesday: 00:00 - 00:00 Thursday: 00:00 - 00:00 Friday: 00:00 - 00:00

Friday : 00:00 - 00:00 Saturday : 00:00 - 00:00

(2) Supply of Alcohol - Off Supplies

Sunday: 00:00 - 00:00

Monday: 00:00 - 00:00

Tuesday: 00:00 - 00:00

Wednesday: 00:00 - 00:00

Thursday: 00:00 - 00:00

Thursday : 00:00 - 00:00 Friday : 00:00 - 00:00 Saturday : 00:00 - 00:00

Part 2

Name and (registered) address of holder of premises licence: Name: Mr Sefer Govtepe Address: 43 Merlin House, 2 Napier Road, Enfield, EN3 4QJ Registered number of holder (where Not applicable applicable): Name and (registered) address of second holder of premises licence (where applicable): Name: Not provided Address: Name of designated premises Mr Sefer Govtepe supervisor (where the licence authorises the supply of alcohol): State whether access to the premises Restricted by children is restricted/prohibited:

Premises Licence LN/200800470 was first granted on 13 August 2008.

Date: 13th August 2008

London Borough of Enfield Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH Telephone: 020 8379 3578

