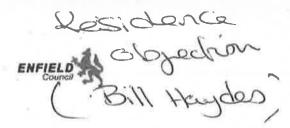
25416021426

London Borough of Enfield



Application for the Review of a Premises Licence or Club Premises Certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

APP, A

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.

Mr Bill Haydes

(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

Ponders End and District Smallholders Association,

VAT Reg 221-2134-30 FCA Reg No. 7647 R Middlesex 82A Church Road,

Post town

Post code (if known)

Enfield

EN3 4NU

Name of premises licence holder or club holding club premises certificate (if known)

Ponders End and District Smallholders Association (PEDSA)

Number of premises licence or club premises certificate (if known)

1 club premises certificate and 1 club machine permit

Part 2 - Applicant details

I am

Please tick ✓ yes

- 1) an individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)
- 2) a responsible authority (please complete (C) below)
- 3) a member of the club to which this application relates (please complete (A) below)

LONDON BOROUGH OF ENFIELD RECEIVED

2 3 JUN 2017

STREET SCENE

Emarel

(A) DETAILS OF INDIVIDUAL APPLICAN	T (fill in as applicable)
Please tick ✓ yes	* ************************************
Mr Mrs Miss 1	Ms Other title (for example, Rev)
Surname	First names
Haydes	Bill
I am 18 years old or over	Please tick ✓ yes
Current postal address if different from premises address	
Post town ENFIELD	Post Code
Daytime contact telephone number	
E-mail address	
(B) DETAILS OF OTHER APPLICANT	
Name and address	
Telephone number (if any)	,
E-mail address	

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address	- 5
London Borough of Enfield	d
Licensing	
Civic Centre,	
Silver Street,	
Enfield, EN1 3XA	
×	
Telephone number (if any)	
E-mail address	
This application to review relates to the fo	ollowing licensing objective(s)
	Please tick one or more boxes ✓
1) the prevention of crime and disorder	r 🗹
2) public safety	
3) the prevention of public nuisance	
4) the protection of children from harm	a 🔲

Please state the ground(s) for review (please read guidance note 2)

1) the prevention of crime and disorder

According to the Insolvency Act of 1986, if a company has a problem with cash flow and the books are in arrears, UK law defines this as insolvent trading.

In addition, a company that simple cannot and will never be able to pay its creditors in a timely manner may well be guilty of wrongful trading.

Wrongful trading is a serious offence because the directors (the Management Committee) know their company is insolvent and have no plans of how they will pay their creditors. It is even worse if the directors (the Management Committee) allow the level of creditors to increase during this period.

See:

Appendix 01 - Comparison of Fin Statements from 2011 to 2016 with comments -

NOTE REF: FinStmnt001- The Bar has been operating at a loss for several years

Appendix 02 - FINANCIAL STATEMENT 31-12-15

Appendix 03 - Report on the 2015 Fin Statements

Appendix 04 - Emails relating to Report on the 2015 Fin Statements

Appendix 05 - FINANCIAL STATEMENT 31-12-14

Appendix 06 - FINANCIAL STATEMENT 31-12-13

Appendix 07 - FINANCIAL STATEMENT 31-12-12

Appendix 08 - FINANCIAL STATEMENT 31-12-11

Appendix 09 - matters of concern for agm 2015

Appendix 10 - Bill's matter of concern 2015 AGM

Appendix 11 - Petition to suspend PEDSA Club Premises Certificate

Therefore to prevent the continuation of this illegal activity this application is seeking to suspend the Club Premises Certificate.

2) the prevention of public nuisance

The former committee did not provide members at the 2015 AGM with true and fair financial information. Members of PEDSA therefore sought answers to Appendix 05 - matters of concern for agm 2015 and Appendix 06 - Bill's matter of concern 2015 AGM, which resulted in violent confrontations breaking out with the police having to be called.

Crime reference number; NFRC140800743143 August 2014, to action fraud.

- 11 August 2016 police attended.
- 17 December 2016, 4398/17Dec16 notice board on plots defaced with black paint.
- 31 December 2016: Notice board on plot 47 smashed and notices removed. Reported to police by telephone.5228016/16
- 01 January 2017. A member was assaulted trying to gain entry to the clubhouse, crime reference 5690CAD, reported at 12.33pm.
- 28 January 2017 Padlocks on noticeboard superglued CRIS 5202066/17
- 15 April 2017 CAD 30711504 A member verbally threatened by the assistant barman not to enter the clubhouse.
- 23 April 2017 CAD 2465/23/4/17. W. Binns, the chairman accompanied by members, attempted to read a letter to the Bar Steward, about his conduct to members, which he snatched away, he called the police, left the site. Police attended and the Bar Steward, Ms Marsh, accompanied by two associate Members entered the clubhouse.

The policeman advised members to stay away from the clubhouse as the Bar Steward was being derogatory about them, he also handed over a notice that was on the table of the

clubhouse.(Re AGM of 23April 17 postponed).

Therefore to prevent the potential of continued public nuisance this application is seeking to suspend the Club Premises Certificate.

Please provide as much information as possible to support the application (please read guidance note 3)

See:

Appendix 01 - Comparison of Fin Statements from 2011 to 2016 with comments -

NOTE REF: FinStmnt001- The Bar has been operating at a loss for several years

Appendix 02 - FINANCIAL STATEMENT 31-12-15

Appendix 03 - Report on the 2015 Fin Statements

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Appendix 08 - FINANCIAL STATEMENT 31-12-11

Appendix 09 - matters of concern for agm 2015

Appendix 10 - Bill's matter of concern 2015 AGM

Appendix 11 - Petition to suspend PEDSA Club Premises Certificate

Crime References Available from Enfield Police:

Crime reference number; NFRC140800743143 August 2014, to action fraud.

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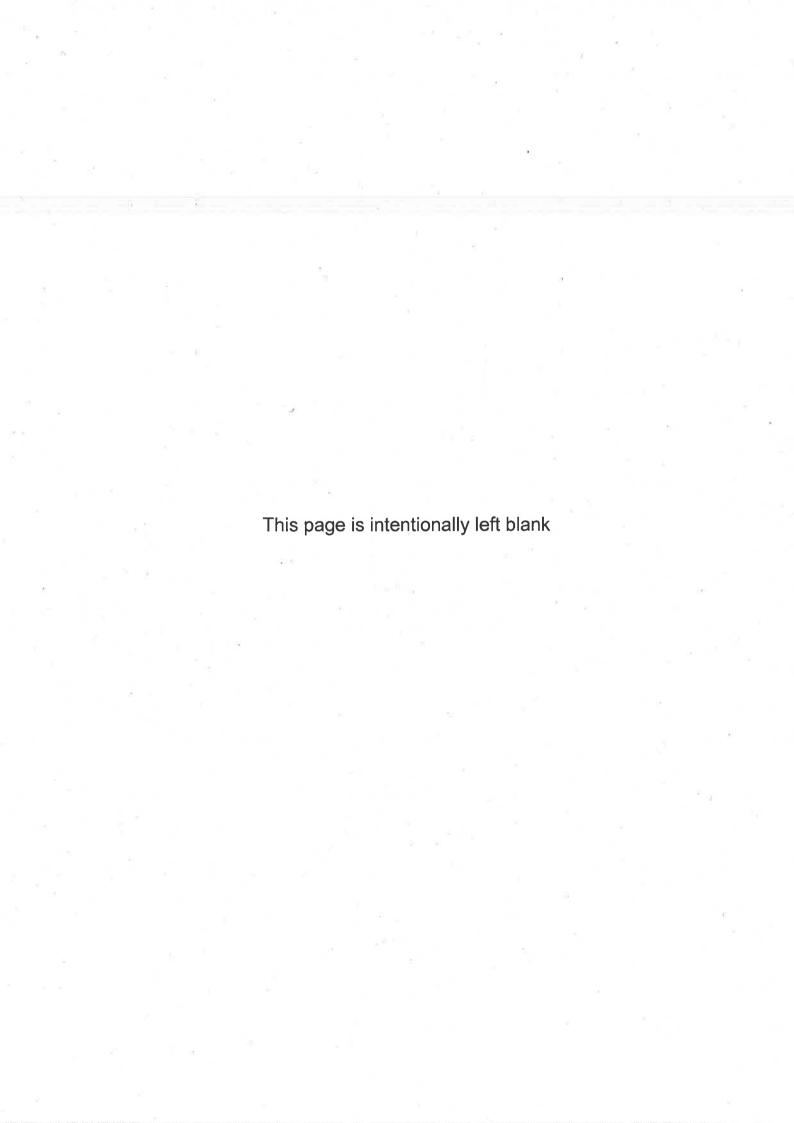
Have you made an application for review relating premises before	Please tick ✓ yes
If yes please state the date of that application	Day Month Year
If you have made representations before relati and when you made them	ing to the premises please state what they were
	2 2

		I Ica	oc tick v
yes	G		
•		enclosures to the responsible authorities club holding the club premises certificate,	✓
•	I understand that if I do not comply application will be rejected	y with the above requirements my	
A FAI WHO	LSE STATEMENT IN OR IN CO	N 158 OF THE LICENSING ACT 2003, NNECTION WITH THIS APPLICATIO MAY BE LIABLE ON SUMMARY CO	N. THOSE
Part 3	- Signatures (please read guidance	e note 4)	
		icitor or other duly authorised agent (ple he applicant please state in what capacity	
Signati		18	
Date	21st June 2017		
Capaci	ty		F4

Contac	ct name (where not previously give	en) and postal address for correspondence	e
associa	ated with this application (please re	ead guidance note 6)	
Post to)Wn	Post Code	
Teleph	one number (if any)	1	
F-mail	oddross		

Notes for Guidance

- 1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
- 2. The ground(s) for review must be based on one of the licensing objectives.
- 3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
- 4. The application form must be signed.
- 5. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 6. This is the address which we shall use to correspond with you about this application.



LONDON BOROUGH OF ENFIELD LICENSING AUTHORITY LICENSING ACT 2003 (HEARINGS) REGULATIONS 2005 DECISION NOTICE



LICENSING SUB-COMMITTEE - 16 AUGUST 2017

Application was made by MR BILL HAYDES for a review of the Club Premises Certificate held by PONDERS END SMALLHOLDERS ASSOCIATION at the premises known as and situated at Ponders End Smallholders Association, 82A Church Road, ENFIELD, EN3 4NU.

The Licensing Sub-Committee **RESOLVED** that it considers that no change to the Club Premises Certificate was appropriate for the promotion of the licensing objectives.

Reasons:

The Chairman made the following statement:

"Having considered all the submissions written and oral, from all parties, the Licensing Sub-Committee (LSC) determined that on balance, the review case brought by Mr Bill Haydes was not made out on the grounds of the sole licensing objective in contention – being prevention of crime and disorder (PCD).

The only allegation of criminal wrong doing seems to be that the Club had been convicted of specifically failing to file their audited accounts with the Financial Authority, on time and over a number of years.

Whilst the LSC considers this to be a serious failure, undermining to a certain degree our confidence in the organisation, the FCA itself states that Ponders End Smallholders Association (PEDSA) is now up to date with the exception of the 2016 accounts – which, as of today, are currently sixteen days late.

On this basis, the LSC is satisfied that the PCD Licensing Objective is not undermined sufficiently that it needs to take any of the steps available to it appropriate for the better promotion of the licensing objectives under the Licensing Act 2003.

We note that the Licensing Authority (LA), as part of the review, has separately considered and is still considering the issue of whether the PEDSA meets the Club Premises Certificate (CPC) criteria; and have in fact already given the club clear advice set against a timetable to resolve these issues to its – the Licensing Authority's – satisfaction. The implications for the validity of the CPC and the qualification status of the club as a whole, as well as alternative licensing options, were noted from the written submissions, and reiterated by questions raised during the hearing.

The Licensing Sub-Committee is not minded to take any further steps in this regard, as the Licensing Authority has the powers to deal with this situation."

Date Notice Sent: 16 December 2019

Signed:

Principal Licensing Officer

APPEAL

Under the Licensing Act 2003 you have a right of appeal against this decision within 21 days of receiving this notice. Any appeal should be made in writing to the North London Magistrates Court at the following address:

North London Magistrates Court Highbury Corner, 51 Holloway Road, London, N7 8JA

Advisory Note

The Licensing Sub Committee (LSC) was very disappointed to note there is a deep rooted and acrimonious dispute of longstanding between current and future members of the Ponders End Smallholders Association (PEDSA). However, all of the points in dispute between the respective parties, some of which played out during the hearing, are not those upon which the LSC is able to adjudicate.

However, the LSC recommends that the disputing factions seek to resolve their issues for the benefit of and in the best interests of all members of the Smallholders Association – which, after all, has managed to succeed for almost 100 years. We urge both parties before us today, going forward, to work collectively in the best interests of the Club and all of its members, and to do this as smoothly and effectively as possible without needing to involve the Metropolitan Police Service or the Licensing Authority beyond the administrative relationship to do with the current Club Premises Certificate and/ or any future Premises Licence as may be applied for.

APP. C

Home (https://new.enfield.gov.uk/) / Services (https://new.enfield.gov.uk/services/)

- / Councillors and democracy (https://new.enfield.gov.uk/services/councillors-and-democracy/)
- / Committees (mgListCommittees.aspx?bcr=1&_ga=2.161321405.1696484871.1576151624-1920830427.1558002085)
- / Committee details (mgCommitteeDetails.aspx?ID=217) / Meetings (ieListMeetings.aspx?

Act=earlier&Cld=217&D=201710041000&MD=ielistmeetings) / Agenda and minutes (ieListDocuments.aspx? Cld=217&Mld=12316&Ver=4) / Agenda item

Agenda item

PONDERS END SMALLHOLDERS ASSOCIATION, 82A CHURCH ROAD, ENFIELD, EN3 4NU (REPORT NO.48)

 Meeting of Licensing Sub-Committee, Wednesday, 16th August, 2017 10.00 am (Item 128.) (ieListDocuments.aspx?Cld=217&MID=12316#AI41243)

Application for review of Club Premises Certificate.

Minutes:

Councillor Levy welcomed members of PEDSA to the meeting and explained the order of the meeting. Declarations of Interest were noted (Please see under item 2)

RECEIVED the application made by Mr Bill Haydes for a review of the Club Premises Certificate held by Ponders End Smallholders Association at the premises known as and situated at Ponders End Smallholders Association, 82A Church Road, Enfield, EN3 4NU.

NOTED

- 1. The introductory statement of Ellie Green, Principal Licensing Officer, including
- a. The review application is being made by Mr Bill Haydes, who had been a member of the club (PEDSA) for the review of the Premises Certificate.
- b. The application relates to the prevention of crime and disorder licensing objective and is made on grounds of allegations that the club is carrying on illegal financial activity. The application and grounds for review was shown at p61 of the agenda pack.
- c. That the review was also originally based on the public nuisance licensing objective but this claim had now been withdrawn.
- d. Representation of the Licensing Enforcement Officer, Charlotte Palmer was included at p505 of the agenda and Mr Victor Ktorakis was here on behalf of the Licensing Authority.
- e. Additional information relating to independent legal advice is given at p7 of the supplementary agenda.
- f. The applicant Mr Haydes, together with Mr Watson and Ms Nichols (who refers to themselves as the 'New Committee') are in attendance and so too is Mr Corbett who is representing PEDSA, the certificate holder.
- 2. The statement of Mr Haydes, the applicant together with Ms V Nichols and Mr Watson including:
 - a. The application relates to the prevention of crime and disorder reference was made to the Application for Review documents, shown at Annex 6 which refers to non-compliance of the Licensing Act 2003.
 - b. Members of PEDSA had not been given information about the finances of the club.
 - c. A fine had been made regarding late submission of accounts but this had not been disclosed to members.
 - d. The balance sheets and financial statements for the club should have been disclosed before the club's AGM and an annual return should have been submitted to the Financial Conduct Authority (FCA).
- 3. The applicant together with Ms V Nichols and Mr Watson responded to questions including:
 - a. It was questioned whether the applicant considers that because the club had not complied with its own rules it should not be considered as a valid club. Mr Watson agreed and referred to the fact that the disclosure of financial information had not been forthcoming.
 - b. When asked by Cllr Levy whether they considered themselves to be members of PEDSA they answered yes.
 - c. Confirmed that PEDSA financial statements were obtained by purchase from the Financial Conduct Authority (FCA).
 - d. Acknowledged that Annex 11 (supplementary agenda) from the FCA stated that the society had complied with the requirement to submit annual returns and accounts however the 2016 return was now overdue.
 - e. It was asked why this Licensing Sub Committee was being asked to adjudicate between one group of people against another and whether it may have made more sense to try other arbitration sources rather than asking for the premises certificate to be revoked? it was answered that financial information had not been disclosed and although FCA now say that only the 2016 financial records are outstanding previously financial information had not been disclosed.
 - f. When asked how PEDSA is organised it was stated that it was divided between those that are full members and those that are only members of the clubhouse.
 - g. When asked what may be the short term and long term consequences of reviewing the certificate it was answered by Ms Nicholls that it may be necessary to look at alternative ways of dealing with the club house such as no longer selling alcohol.

- h. Catriona McFarlane mentioned that the club may wish to surrender the Club premises Certificate and instead apply for a Premises Licence in which case there would be no requirement for the Committee to demonstrate that they meet the qualifying club criteria. It was asked if this group had obtained legal advice and this was answered in the negative.
- 3. The statement of Viktor Ktorakis, on behalf of the Licensing Authority including
 - a. This was a complex case, it is not for this Committee to decide whether the club is making a profit or loss.
 - b. Evidence suggests that PEDSA is not complying with its own club Rules and that the current rules do not meet the requirements of the Licensing Act 2003.
 - c. It would be necessary for the Rules to be updated within a 6 week deadline and to the satisfaction of the Licensing Authority then the Licensing Authority would be satisfied that the club meets the requirements of a 'qualifying club' and would withdraw its representation supporting the review application.

Councillor Levy asked if a six week period was appropriate for making changes and it was agreed that it was.

- 4. Statement of the Premises Certificate Holder Mr Corbett (PEDSA) including
 - a. Disputes that Mr Haydes, Ms V Nichols and Mr Watson are members of the association (PEDSA) Mr Corbett referred to the legal advice given in Annex 10 (page 7 of the supplementary agenda) that the 'new committee' has no legal standing as they were not elected during an AGM and they have failed to pay their subscription fees.
 - b. There is only one Committee for PEDSA i.e there are not different ones for the Clubhouse and for the Allotments. They had been going as one association since the 1920's.
- 5. The Premises Certificate Holder together with members of PEDSA responded to questions as follows
 - a. In response to a question about how the Committee had failed to meet the club rules regarding the submission of accounts. It was answered that as soon as the Committee were aware that it was necessary for accounts to be submitted to the FCA or a fine would be incurred then they rushed to get this done.
 - b. Councillor Levy asked if the association had considered the possibility of surrendering the Club Premises Certificate and Instead applying for a Premises Licence, Mr Corbett said the club members had not requested this.
 - c. It was agreed that the present club 'Rules' were outdated and would be updated, Mr Corbett was fully aware of the time frame to do this.
 - d. Confirmed that all other licences as required were held by the club.
 - e. The review application relates to the prevention of crime and disorder licensing objective. It was queried why the club had taken so long to publish accounts. It was acknowledged that there had been failures in the past but that when it was known that accounts had to be submitted to the FCA then this was done as soon as possible.
- 6. The summary statement of Ellie Green, Principal Licensing Officer including:
 Having heard all the representations, it was for the Licensing Sub-Committee to consider the steps listed below to be appropriate for the promotion of the licensing objectives:
 - · to modify the conditions of the certificate;
 - to exclude as qualifying club activity from the scope of the certificate;
 - to suspend the certificate for a period not exceeding three months;
 - to withdraw the certificate;
 - · to decide that the licensing review was not made out.
- 7. The summary statement of the Applicant including;
 - a. The club was in breach of its loan agreement with Greene King as it was obtaining goods from other suppliers.
 - b. That an AGM was not being held annually by PEDSA
 - c. Members of the club do not know if fines had been paid to the FCA and for how much
 - d. That there was no official treasurer for the club only a bookkeeper. This had led to a lack of expertise and the reason why annual returns have not been submitted in time.
- 8. The summary statement of the Premises Certificate Holder including;
 - a. There was an oversight in submitting accounts to the FCA but as soon as this was apparent it was arranged for this to be done as quickly as possible. They were now compliant.
 - b. There is no requirement for the club to have a Treasurer, instead they have a bookkeeper.
- 1. Viktor Ktorakis, on behalf of the Licensing Authority did not wish to make a summary statement.

RESOLVED that

In accordance with the principles of Section 100(a) of the Local Government Act 1972 to exclude the press and public from the meeting for this item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A to the Act.

The Panel retired, with the legal representative and committee administrator, to consider the application further and then the meeting reconvened in public.

- 2. The Licensing Sub-Committee RESOLVED that the Licensing review was not made out
- 3. The Chairman made the following statement

Having considered all the submissions written and oral, from all parties, the Licensing Sub- Committee (LSC) determined that on balance, the review case brought by Mr Bill Haydes was not made out on the grounds of the sole licensing objective in contention – being prevention of crime and disorder (PCD).

The only allegation of criminal wrong doing seems to be that the Club had been convicted of specifically failing to file their audited accounts with the Financial Authority, on time and over a number of years.

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The Licensing Sub-Committee is not minded to take any further steps in this regard, as the Licensing Authority has the powers to deal with this situation.

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Supporting documents:

- LSC report, item 128. @ PDF 156 KB (documents/s64465/LSC report.pdf)
- Annex 1 Club premises certificate, item 128. @ PDF 160 KB (documents/s64466/Annex 1 Club premises certificate.pdf)
- Annex 02 PEDSA Club Rules, item 128. 🛽 PDF 1 MB (documents/s64467/Annex 02 PEDSA Club Rules.pdf)
- Annex 3 Area Plan, item 128. △ PDF 240 KB (documents/s64468/Annex 3 Area Plan.pdf)
- Annex 4a review application_Redacted, item 128. @ PDF 480 KB (documents/s64469/Annex 4a review application_Redacted.pdf)
- Annex 4b Appendix 01, item 128. 🛽 PDF 290 KB (documents/s64470/Annex 4b Appendix 01.pdf)
- · Annex 4c Appendix 02, item 128. 西 PDF 418 KB (documents/s64471/Annex 4c Appendix 02.pdf)
- Annex 4e Appendix 04_Redacted, item 128. @ PDF 279 KB (documents/s64473/Annex 4e Appendix 04_Redacted.pdf)
- Annex 4f Appendix 05, item 128. 💁 PDF 552 KB (documents/s64474/Annex 4f Appendix 05.pdf)
- Annex 4g Appendix 06, item 128. 西 PDF 458 KB (documents/s64475/Annex 4g Appendix 06.pdf)
- Annex 4h Appendix 07, item 128. 🛭 PDF 472 KB (documents/s64476/Annex 4h Appendix 07.pdf)

- Annex 4i Appendix 08, item 128. @ PDF 472 KB (documents/s64477/Annex 4i Appendix 08,pdf)
- Annex 4j Appendix 09, Item 128.
 <u>p</u> PDF 68 KB (documents/s64478/Annex 4j Appendix 09.pdf)
- Annex 4k Appendix 10_Redacted, item 128. @ PDF 235 КВ (documents/s64479/Annex 4k Appendix 10_Redacted.pdf)
- Annex 4i Appendix 11, item 128.

 <u>ррг 608 кв (documents/s64480/Annex 4i Appendix 11.pdf)</u>
- Annex 5a ADDITIONAL INFORMATION BY APPLICANT_Redacted, item 128. @ PDF 111 KB (documents/s64481/Annex 5a ADDITIONAL INFORMATION BY APPLICANT_Redacted.pdf)
- Annex 5b IMG_18211 APRIL 2017 (002)_Redacted, item 128. 西 PDF 2 MB (documents/s64482/Annex 5b IMG_18211 APRIL 2017 002_Redacted.pdf)
- Annex 5c FCA EMAIL TO SECRETARY CANCELLATION NOTICE, item 128. 🔬 PDF 89 КВ (documents/s64483/Annex 5c FCA EMAIL TO SECRETARY CANCELLATION NOTICE.pdf)
- Annex 5d FCA DOC 1 LETTER062_Redacted, item 128. @ PDF 1 MB (documents/s64484/Annex 5d FCA DOC 1 LETTER062_Redacted.pdf)
- Annex 5e FCA DOC 2 CANCELLATION NOTICE, item 128. 西 PDF 179 KB (documents/s64485/Annex 5e FCA DOC 2 CANCELLATION NOTICE.pdf)
- Annex 5f MONIES OWING TO HMRC, item 128. 点 PDF 37 KB (documents/s64486/Annex 5f MONIES OWING TO HMRC.pdf)
- Annex 5g GREENE KING LOAN DOC 1_Redacted, item 128. g PDF 375 KB (documents/s64487/Annex 5g GREENE KING LOAN DOC 1_Redacted.pdf)
- Annex 6b Additional Information Appendices 12 to 33 by review applicant, item 128. 西 PDF 13 MB (documents/s64489/Annex 6b Additional Information Appendices 12 to 33 by review applicant.pdf)
- Annex 6c Additional Information Appendices 12 to 33 by review applicant_Redacted, item 128. 👸 PDF 20 мв (documents/s64490/Annex 6c Additional Information Appendices 12 to 33 by review applicant_Redacted.pdf)
- Annex 7a Club Response to Review app (Linda Marsh) Part (1)_Redacted, item 128.
 <u>ррг 2 мв</u> (documents/s64491/Annex 7a Club Response to Review app Linda Marsh Part 1_Redacted.pdf)
- Annex 7b Club Response to Review app (Linda Marsh) Part (2)_Redacted final version, item 128.

 pdp F7 MB (documents/s64492/Annex 7b Club Response to Review app Linda Marsh Part 2_Redacted final version.pdf)
- Annex 7c Club Response to Review app (Linda Marsh) Part (3)_Redacted, item 128. 🗷 PDF 1 MB (documents/s64493/Annex 7c Club Response to Review app Linda Marsh Part 3_Redacted.pdf)
- Annex 7d Reply to CPX from Club 31.07.17, item 128. 西 PDF 1 MB (documents/s64494/Annex 7d Reply to CPX from Club 31.07.17.pdf)
- Annex 8a LA Rep, item 128. 四 PDF 204 KB (documents/s64495/Annex 8a LA Rep.pdf)
- Annex 8b LA Rep Appendix 1 to 3_Redacted, item 128. ppp 618 KB (documents/s64496/Annex 8b LA Rep Appendix 1 to 3_Redacted.pdf)
- Annex 8c LA Rep Appendix 4 Redacted, item 128. д PDF 4 мВ (documents/s64497/Annex 8c LA Rep Appendix 4 Redacted.pdf)
- · Annex 8d LA Rep APPENDIX 5, item 128. 内 PDF 237 KB (documents/s64498/Annex 8d LA Rep APPENDIX 5.pdf)
- Annex 9a LA Additional Info 04.08.17, item 128. 2 PDF 65 KB (documents/s64499/Annex 9a LA Additional Info 04.08.17.pdf)
- Annex 9b Reply to CPX from Club 31.07.17, item 128. 由 PDF 1 MB (documents/s64500/Annex 9b Reply to CPX from Club 31.07.17.pdf)
- Annex 9c Appendix 7, item 128. 西 PDF 16 KB (documents/s64501/Annex 9c Appendix 7.pdf)
- 1pendSupplementary Report, item 128.
 <u>BPDF 8 KB</u> (documents/s64537/1pendSupplementary Report.pdf)
- 2pendAnnex 10 LA APPENDIX 8, item 128. 여 PDF 128 KB (documents/s64538/2pendAnnex 10 LA APPENDIX 8.pdf)
- 3pendAnnex 11 would be LA Appendix 9, item 128. அPDF 182 KB (documents/s64539/3pendAnnex 11 would be LA Appendix 9.pdf)

Related links

 Calendar (mgCalendarMonthView.as RP=0&K=0&DM=0&HD=0&I (ieDocSearch.aspx? GL=1&bcr=1)

· Changing the **Executive Arrangement** (mggeneric.aspx? md=mgverificationnumber(

 Councillor Conduct (mggeneric.aspx? md=mgcouncillorconduct8 (ieDocHome.aspx?bcr=1)

· Committees (mgListCommittees.aspx? bcr=1) Decisions

(mgDelegatedDecisions.as (mgEPetitionListDisplay.as bcr=1) bcr=1&DM=0&DS=2&K=0&| bcr=1) Forthcoming

Decisions

(mgDelegatedDecisions.as · Search documents

 Key Decisions (mgPlansHome.aspx? bcr=1)

 Mayor of Enfield (mggeneric.aspx?

 Meetings Outside bodies

(mgListOutsideBodies.asp: Petitions

 Key documents (ecCatDisplay.aspx?

bcr=1&sch=doc)

bcr=1)

 Subscribe to updates bcr=1)

 Submit Key Decision md=mgmayorofenfield&bci (mglssueOutline.aspx? bcr=1)

> Ward Forums (mggeneric.aspx? md=mgwardforums&bcr=1 What's New

 Your Councillors (mgMemberIndex.aspx?

(mgWhatsNew.aspx?

bcr=1)

 Your GLA Member (mgMemberIndexMRP.aspx? bcr=1)

Your MPs

(mgRegisterKeywordIntere (mgMemberIndexMP.aspx? bcr=1)

> Your MEPs (mgMemberIndexMEP.aspx? bcr=1)

 Statistics (mgStatsReports.aspx? bcr=1)

· Work to do (mgWorkToDo.aspx? bcr=1)

· Logon (ieLogon.aspx?

bcr=1)

Council opening hours (https://new.enfield.gov.uk/councilopening-hours/)

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(https://twitter.com/EnfieldCouncil)

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Please reply to: Charlotte Palmer

Hand delivered during meeting

E-mail: Charlotte.palmer@enfield.gov.uk

Phone: 0208 379 3965

Textphone:

Fax:

My Ref: Wk/219021051

Your Ref:

Date: 21st October 2019

Dear Ms Marsh,

Ponders End Smallholders Association, 82A Church Road, Enfield, EN3 4NU Licensing Act 2003 – Club Premises Certificate – LN/200600378

I write to you as the Secretary of the above named club.

In order to hold a Club Premises Certificate the CPC holder must be able to prove that they are a qualifying club under the Licensing Act 2003. Concerns have been brought to the attention of the Licensing Enforcement Team suggesting that this may no longer be the case.

In order to see whether or not the club is still a 'qualifying' club I request that you provide me with the following documents/information by Monday 4th November 2019.

- Details of the membership application process including any restrictions relating to access to the premises, nomination of members etc.
- Evidence that the club has at least 25 members.
- Evidence that alcohol is not supplied, or intended to be supplied, to members on the premises otherwise than by or on behalf of the club.
- What is the nature of the club? (i.e. what is the common thread that links members

 are they all allotment holders?)
- Evidence that alcohol is only purchased by a committee who are members, over 18 years old and elected to that committee ie names and membership number, evidence they are over 18 years old, evidence showing when and how they were elected.

One of the conditions that must be satisfied in order to hold a Club Premises Certificate is that the club must be established and conducted in 'good faith'. I therefore request the following documents/information by Monday 4th November 2019.:

- The books of account and any other records kept to ensure the accuracy of the financial dealings of the club from 2016 to date.
- The minutes form the last 3 Annual General Meetings.

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

www.enfield.gov.uk

(?) If you need this document in another language or format contact the service using the details above.

- The names of all Committee Members their roles, and date of election.
- Copies of Committee Meeting Minutes for the last 18 months.
- A copy of the club constitution.
- A copy of the up-to-date club rules.
- Details of any restrictions on the clubs freedom to purchase alcohol, who makes commercial decision on behalf of the club and what the governance arrangements are.

It has also been alleged that part of the club is being sublet to a third party, possibly a charity. Please confirm whether or not this is the case and if it is, please provide details of the third party including the registered charity number if there is one. Please also provide the minutes from the meeting when this activity was agreed by the committee, how this was communicated to the members, what the charges are and what happens to any income generated by the club from sub-letting part of the club-

Please provide the documents via email (charlotte.palmer@enfield.gov.uk), post or hand deliver them to the Licensing Team (postal address: Licensing Team, B Block North, Civic Centre, Silver Street, Enfield, EN1 3AE).

Should evidence demonstrate that the club has ceased to be a qualifying club the Licensing Authority shall have no choice but to recommend that the Club Premises Certificate be withdrawn under s.90 of the Licensing Act 2003. If you have one, the Club Machine Permit would lapse if a club premises certificate were no longer in place.

Should the club wish to surrender the Club Premises Certificate the Secretary must do this in writing. The club premises certificate must be returned with the surrender letter. If this is not possible then the reason must be given.

Please remember that the certificate does not authorise alcohol to be sold or entertainment or late-night refreshment to be provided to anybody who is not a member of (or a guest of a member of) the Club. The certificate does not allow the private hire of the Club by (or the admission of) non-members.

Should you wish to hire the club out to non-members then you should apply for a premises licence or Temporary Event Notice to cover such events.

When club rules do not specify the number of guests each member can sign into the club the Licensing Authority recommends this number be capped at 5 guests per member.

If you have any queries in relation to any of the issues mentioned in this letter please email me.

Yours sincerely,

Charlotte Palmer - Senior Licensing Enforcement Officer

Charlotte Palmer

From:

Sent:

11 November 2019 16:17

To:

Subject: Attachments: Charlotte Palmer Ref: Wk/219021051 - PEDSA

Report 151-28102019-1415.pdf; BRANCH 581.pdf; Fireworks 9 Nov 19.docx; Unpaid Plot

membership.docx; 80s party.docx; Members2.jpg; members4.jpg; members5.jpg; Halloween 2 Nov 2019.docx; Members.jpg; image (2).jpg; image (1).jpg; image (3).jpg

Dear Charlotte,

I am writing in response to the list of queries listed in your letter dated 21 October 2019.

1. Firstly, thank you for giving us the opportunity to explain ourselves as an association for the lack of correspondence previously. However, management has changed and the committee wants to resolve any issues that may have been pending.

In response to the membership application process; anyone wanting to join the association are given the following number 07986934514 in order to arrange a meeting with a member of the committee in regards to joining. Clubhouse members meets committee members, pay their fees of £30 for the year and receive their membership cards. Furthermore, allotments prospective member will also have to call the above mentioned number and arrange a meeting with the committee member present, following which, the will have a tour of the plots with said committee member then pay for their fees between £65 - £140 (Half/Full plots) if they as satisfied, the committee will assign a plot to the new member and a membership card.

Restriction to the allotments are between 08:00 - 18:00 (Winter) and 06:00 - 20:00 (summer), only visitors accompanied by members are admitted in the premises.

- 2. Find attached.
- 3. The clubhouse is the sole alcohol license holder.
- 4. PEDSA is a social and allotment club; whereby plot holders and club members are all invited to come into the club house to socialise with others. Members at the club are generational members; whereby near members are introduced through family members and friends. We organise events for families, i.e, Halloween parties, Christmas Parties, Autumn Show day, Help the Hereos, Remembrance Sunday, Christmas Bazaar, Christmas Pantomine (performed by committee members), Easter, Teddy Bear picnic, Firework night, New Years eve party, to name a few.
- 5. All drinks are purchased by Linda Marsh/Maria Sword. Find suppliers details attached. I am unable to attach an invoice for Edwards Drink, feel to contact Phil, our rep, 01525372290.

King Regards,

Linda Marsh

Ponders End & District Smallholders Association Limited

V.A.T. Registration 221-2134-30

Registered No. 7647 R Middlesex

Registered Office: Falcon Fields, Church Road, Enfield, EN3 4NX

These are all the people that have not renewed their membership with the association:-

l Alhanesel	Plot 94 and 84 Deceased
	Plot 125 Deceased
	Plot 160
E. Boca	Plot 269 not paid
A. Bagvena	Plot 9E not paid
S. Binns	Plot 93 not paid unsure if still alive
W. Binns	Plot 220 and 194 not paid
C. Benjamin	Plot 109 not paid
H. Bancey	Plot 144 not paid unsure if still alive
A. Beckford	Plot 115 not paid
N. Boss	Plot 137 not paid
F. Bernard	Plot 71 and 277w not paid
A. Bradford	Plot 113 not paid
V. Bramble	Plot 26w not paid
T. Crockett	Plot 68 Deceased
F. Concordor	a Plot 210 and 211 Plot available
C. Corbett	Plot 324 Dismissal
H. Collins	Plot 223 Deceased
D. Cade	Plot 74 not paid
C. Cherring	Plot 73 not paid
	S. Binns W. Binns C. Benjamin H. Bancey A. Beckford N. Boss F. Bernard A. Bradford V. Bramble T. Crockett F. Concordor C. Corbett H. Collins

Plot 61 and 255 not paid

• F. Corbin

• D. Cherring Plot 5 and 59 not paid

• E. Durmaz Plot 215 not paid ..

Y. Durmaz Plot 155 and 197 not paid

• B. Davies Plot 164e not paid

• L. Demir Plot 250 not paid

• L Foster Plot 18W Unpaid

• N Fitzgerald Plot 165W Unpaid

• C Hunter Plot 153 Unpaid

W Haydes Unpaid

C Harding Plot 305A Unpaid

• O Hurley Plot 192 Unpaid

• D Hurley Plot 193 Unpaid

R Joseph Plot 202 and 27 Unpaid

• R Johnson Plot 379 Unpaid

D Kade Unpaid plot

T Kade Unpaid plot

• Lyn S Unpaid

M Murtagh Plot 253 Unpaid

• G Hackissack Plot 185E Unpaid

• C Nevers Plot 127 Unpaid

• N Persad Plot 5N Unpaid

• K Rogers Plot 168W Unpaid

• G Richards Plot 166 Unpaid

• A Spagnoulo Plot 79 Unpaid

• J Singh Plot 54W unpaid

• E Sadik Plot 216 Unpaid

S Saunders Plot 189W Unpaid

A Spyrou Plot 17 Unpaid

• G Seeram Plot 97W + 141 Unpaid

R Steward Plot 100 UnpaidD Stone Plot 280N Unpaid

A Stephenson Plot 280N Unpaid

C Taigi Plot 65 Unpaid

• J Tutti Plot 61, 62W, 116 Unpaid

C Tomeo
 Plot 167 unpaid

• V Tomeo Plot 126 + 133 Unpaid

• S Trupia Plot 108,139, 133 unpaid

• H Ural Plot 201 Unpaid

• M Vassell Plot 128 + 134 Unpaid

• J Wiggins Plot 6N Unpaid

• D Whyte Plot 169 Unpaid

• C Wase Plot 164 Unpaid

C Ward Plot 186 UnpaidL Whyte Plot 169 Unpaid

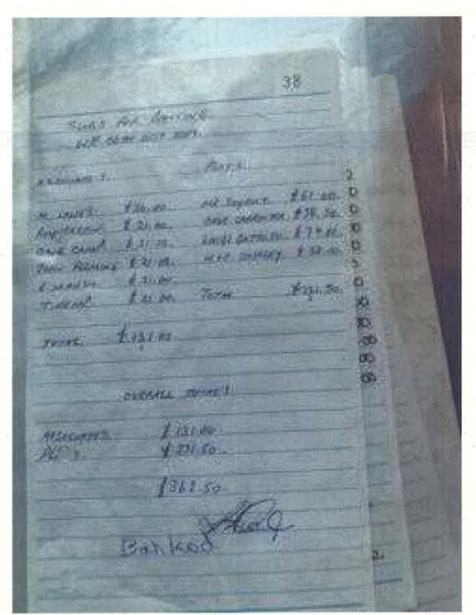
• J Williams Plot 148 - 150 Unpaid

• G Zambugo Plot 214 Unpaid

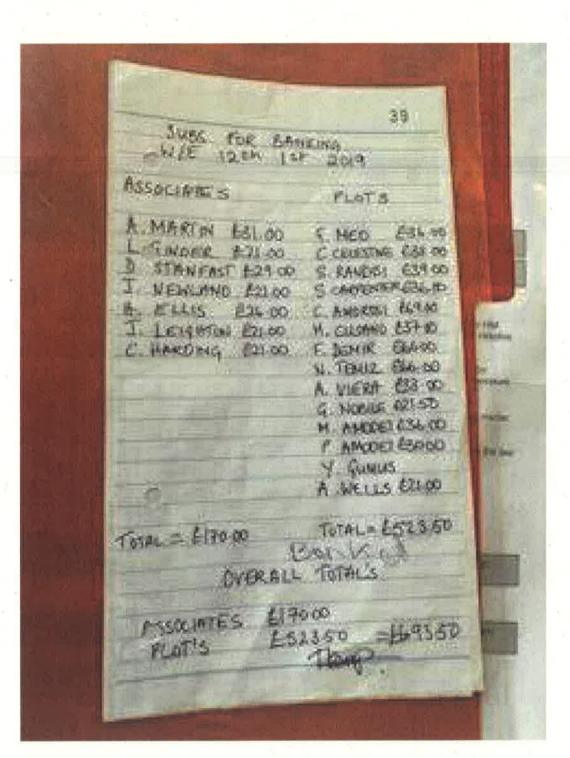
• Kaya Yesil Plot 6 Unpaid

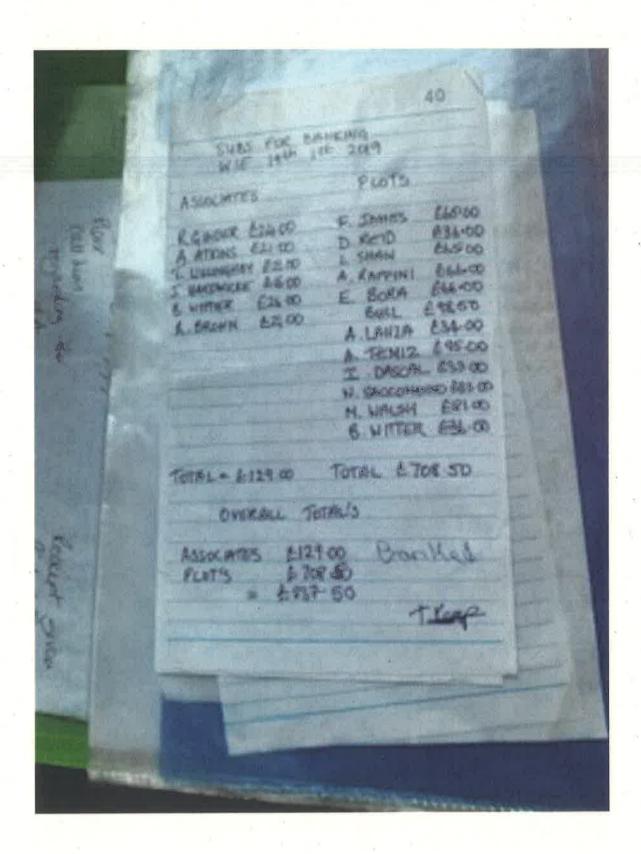
• P Young Plot 163 Unpaid

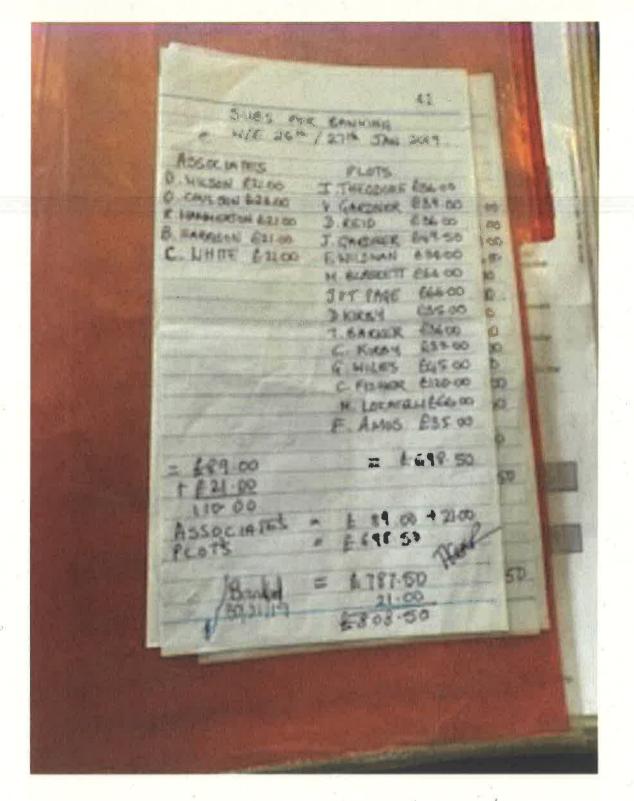
• O Yavuz Plot 24 + 25 Unpaid

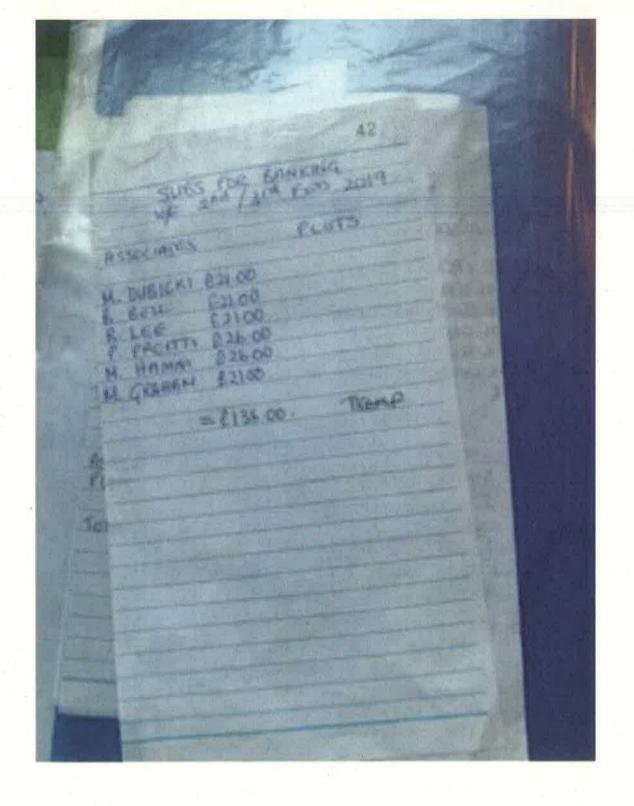


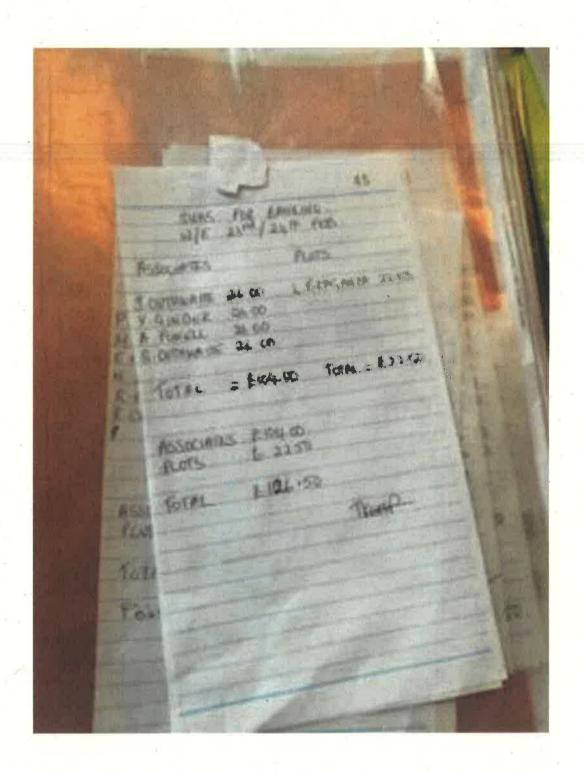
Subs for Borking. Jan 2019feb 2019

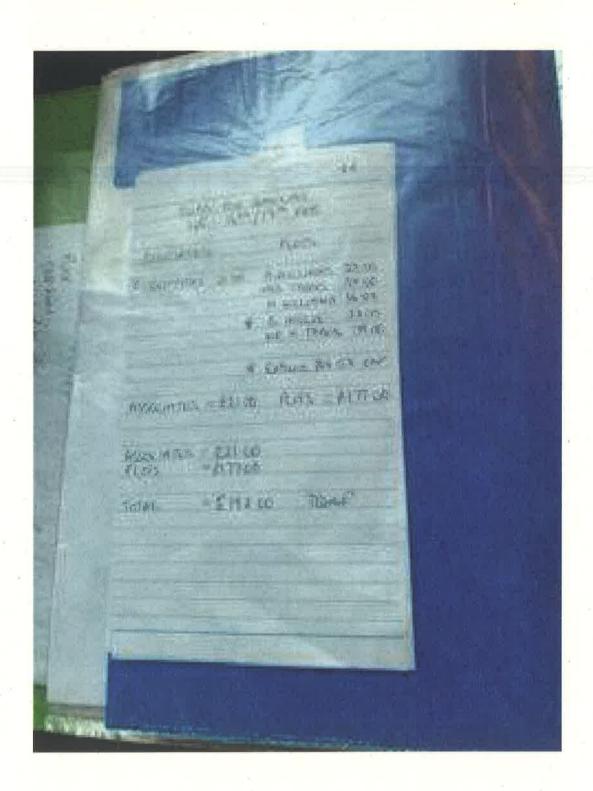












 INVOICE NO
 825548

 INVOICE DATE
 23 Oct 19

 DELIVERY DATE
 23 Oct 19

DELIVERY NO 631

631127

YOUR ORDER NO





Tel: 01708 335050

Ponders End Smallholders Association 82a Church Road Ponders End Enfield EN3 4NX Ponders End Smallholders Association 82a Church Road Ponders End Enfield EN3 4NX

(DELIVERY ADDRESS)

PROD CODE	DESCRIPTION	UOM	QTY	UNIT PRICE (£)	GOODS (£)	VA
CHR17D03	ONE4ONE MERLOT 187ML	CASE24	1	32.16	32.16	1
AUW17D02	ONE4ONE CHARDONNAY (AUSTRALIAN) 187ML	CASE24	1	32.16	32.16	1
VASN0001	WALKERS READY SALTED CRISPS 32.5G *BOX 32*		1	15.69	15.69	1
WASN0003	WALKERS CHEESE & ONION CRISPS 32.5G *BOX 32*		1	15.69	15.69	1
WASN0007	WALKERS SALT & VINEGAR CRISPS 32.5G *BOX 32*		1	15.69	15.69	1
WASN0002	WALKERS ROAST CHICKEN CRISPS 32.5G *BOX 32*		· 1	15.69	15.69	1
VASN0005	WALKERS PRAWN COCKTAIL CRISPS 32.5G *BOX 32*		.1	15.69	15.69	1
SVSN0023	SUN VALLEY SALTED CASHEW NUTS CARD 30G	CARD12	1	12.79	12.79	1
SPR54003	BACARDI RUM CARTA BLANCA 1.5L		1	34.99	34.99	1
SPR54002	CAPTAIN MORGAN DARK RUM 1.5L	BOTTLE	1	33.99	33.99	1
SPW54002	BELLS WHISKY 1.5L	BOTTLE	1	34.99	34.99	1
SPV54002	SMIRNOFF VODKA 1.5L	BOTTLE	1	32.59	32.59	1
OGSN0004	MS PORK SCRATCHINGS (12X45G) 45G	CARD12	1	8.75	8.75	3
HAJ54001	HARTRIDGES LEMONADE 1.5L PET	CASE6	. 1	5.99	5.99	1
CCJ51006	SCHWEPPES SODA 1L PET	CASE6	1	8.99	8.99	1
3VJ20001	J2O ORANGE&PASSION 275ML NRB	CASE24	1	17.45	17.45	1
3VJ20007	J2O APPLE&RASPBERRY 275ML NRB	CASE24	1	17.45	17.45	1
		2		.		
	and the second s					
	3	2				
					14	
		*1				
	48					
	#					

Hills Prospect PLC Faringdon Avenue Romford Essex RM3 8SP

Bank: Barclays, Sort: 200280 AcNo: 10117544

Email: info@hillsprospect.com Website: www.hillsprospect.com

VAT: GB 251 6152 84

AWRS registration number XMAW 0000 0102 031.

		GOODS	VAT	TOTAL
VAT 1	20.00%	342.00	68.40	410.40
VAT 3	0.00%	8.75	0.00	8.75
1	TOTAL	350.75	68.40	419.15

All transactions are subject to our general contract terms. E&OE.



TOTAL ITEMS: 20

RATE

A: 0.00

B:20.00

GOODS

9.29

239.17

MULT

0.00

15.99

NETT

9.29

223.18

VAT

0.00

44.64

TOTALS: GOODS

INVOICE TOTAL

WAITING TO PAY

OUTSTANDING

GRAND TOTAL

VAT

BRANCH 581

ENFIELD (MAKRO) STOCKINGSWATER LANE ENFIELD

MIDDLESEX

TEL : 02084 436221

PAX : 02084 436212

PAGE 01

sgistered Office, Equity thouse, billingsprough Road, Wellingborough, Northards NN8 1LT Registered in England. Number 571765, VAT Number GB 848 3315 81

Alcohol Wholesale Registration No - XTAW00000102869

INVOICE NUMBER 0649655 CUSTOMER 731465815 MRS L C MARSH PONDERS END SMALLHOLDERS TTMR 12:50 DATE 23/09/19 82a CHURCH ROAD ENFIELD MIDDLESEX OPERATOR 116 TILL 06 EN3 4NU TEL: 01986934514 STD CODE DESCRIPTION PACK SIZE RRP POR QTY PRICE VAT VALUE 282574 Coca Cola Can. 24 330ml 1.05 48.6% 10.79 В 10.79 282574 Coca Cola Can. 24 330ml 1.05 48.6% 10.79 B 7 10.79 282574 Coca Cola Can. 24 330ml 10.79 10.79 B 116703 Britvic 100 Orange Juice 24 250ml 17.99 146127 J20 Apple & Raspberry 17.99 12 275ml 7.49 7.49 В 248485 HS Lemonade PM79 8 2ltr 3.49 0.79 33.7% 3.49 В 201629 Walkers Crisps Roast Chicken 32 32.5g В 0.69 37.0% 11.59 11.59 243127 Walkers Prawn Cocktail PM65 534289 Smiths Scampi Fries Card 32 32.5g 0.65 38.0% 10.75 10.75 В 24 279 7.49 7.49 0.76 50.7% В 534289 Smiths Scampi Fries Card 24 279 7.49 0.76 50.7% 184963 KP Salted Cashews Carded 184963 KP Salted Cashews Carded 12 309 6.79 6.79 0.99 31.4% 0,99 31.4% 0,87 51.2% 1,29 40.0% 30g 6.79 320521 Nobbys Nuts Salted Card 24 50g 8.49 8.49 B 202197 Mr Porky Hand Ckd Scratching 12 45g 9.29 9.29 RETAIL GROCERY SUB-TOTAL ITEMS GOODS : - 14 130.02 EXC.VAT 214033 Fairy ADW DWash Tabs Orig 1 100s 1 15,99 M 15.99 214033 Fairy ADW DWash Tabs Orig BUY 1 GET 1 FREE 1 100s 1 15.99 M 15,99-CATERING GROCERY SUB-TOTAL : ITEMS 2 GOODS : 15.99 EXC. VAT 226118 Martell VS Cognac 1 1.5ltr 1 41.49 41.49 238673 Budweiser PMP649 240562 Old Mout Berry&Cherry O%ABV 4 6x300ml 17.99 1 17.99 6.49 16.8% 12 500ml 1 9.99 9.99 В 1.49 33.0% WINES SPIRITS BEERS SUB-TOTAL : ITEMS 3 GOODS : 69.47 EXC. VAT 234429 CP Flat Toilet Tissue 2ply W 1 Sql 1 16.99 16 99 B NON - FOOD SUB-TOTAL ITEMS GOODS : 16.99 EXC. VAT *** MULTIBUYS SAVED YOU *** 15 99



232.47 :CASH

277.11

0.00

81.78

44.64 : CREDIT

358.89 :R/COUP

: CHO B

: CHQ P

:C/CARD

:D/CARD

:T/COUP

: CHANGE :

360,00

0.00

0.00

0.00

0.00

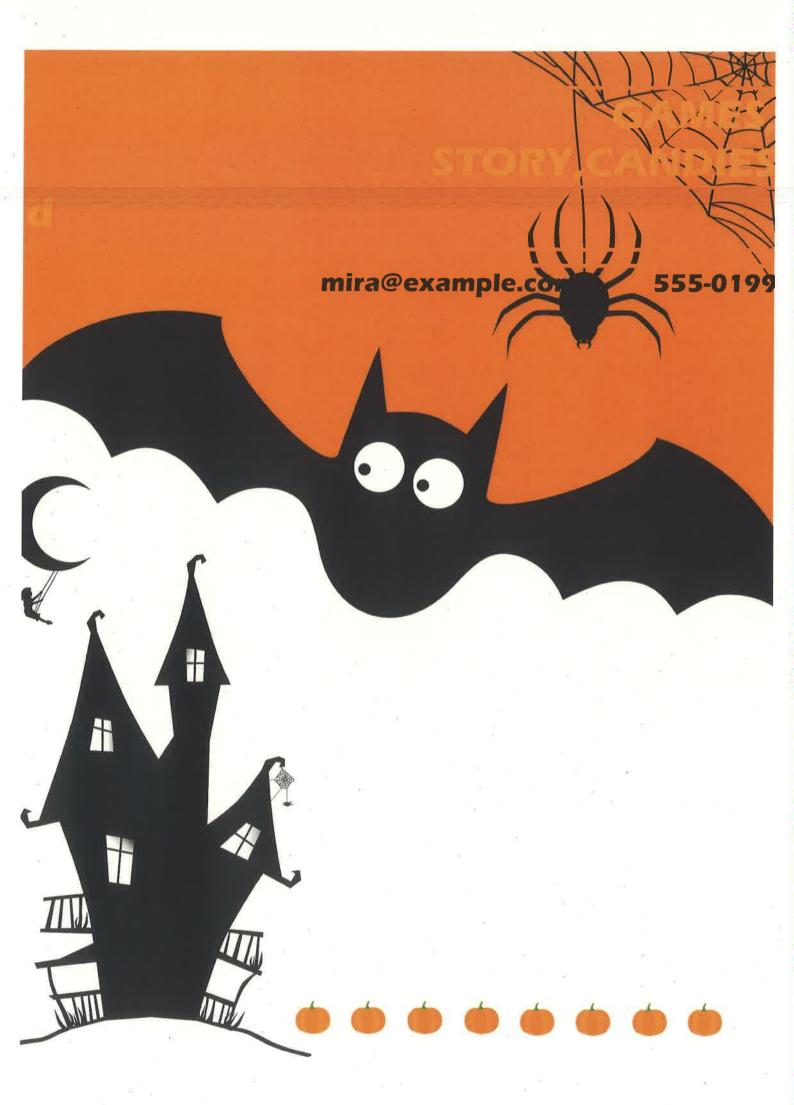
0.00

0.00

0.00

1.11





THE PATCH **PRESENTS** ET'S CELEBRATE The 80's PARTY

SAT 30 NOV 2019 - 6PM ONWARDS

80'S | DRINKS | GOOD COMPANY



Mr. Marvel the Magician 7:30 start

JOIN US FOR OUR

GUY FAWKES' CELEBRATION

FIREWORKS

Hot Dogs will be sold

(free Hot Dog for children)

9th Nov 6:30 PM

Charlotte Palmer

From:

Sent: To: 11 November 2019 19:16

Charlotte Palmer

Subject:

PEDSA

Dear Charlotte,

Find below the committee members names and positions.

Linda Marsh - Secretary
Maria Swords - Assistant secretary
Tina Kemp - Entertainment
Ricky Kemp - Chairman
Brenda Lennon - Bar and Finance
Jenny Page - Trading hut
Fabian James - Ground Stewart
Vicky Ginder - Entertainment

Kind Regards,

Linda Marsh

Sent from Sky Yahoo Mail for iPhone