

# Annex 1

## Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

### PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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

You may wish to keep a copy of the completed form for your records.

I **Heena Kanani Principal Trading Standards Officer**

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apply for the review of a premises licence under section 51 of the Licensing Act 2003 for the premises described in Part 1 below

### Part 1 – Premises or club premises details

<b>Postal address of premises or, if none, ordnance survey map reference or description</b> <b>Polonez Ltd t/as Polonezz 14 Green Lanes London N13 6JR</b>	
<b>Post town</b> Enfield	<b>Post code (if known)</b> N13 6JR
<b>Name of premises licence holder or club holding club premises certificate (if known)</b> Polonez Ltd	
<b>Number of premises licence or club premises certificate (if known)</b> LN/201401122	

### Part 2 - Applicant details

I am

Please tick yes

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

- 2) a responsible authority (please complete (C) below)
- 3) a member of the club to which this application relates (please complete (A) below)

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

**Please tick**

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

**Surname**

**First names**

**I am 18 years old or over**

**Please tick yes**

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

**Post town**

**Post Code**

**Daytime contact telephone number**

**E-mail address (optional)**

**(B) DETAILS OF OTHER APPLICANT**

Name and address

Telephone number (if any)

E-mail address (optional)

## (C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address  
Heena Kanani  
Trading Standards  
London Borough of Enfield  
PO Box 57  
Civic Centre  
Silver Street  
EN1 3XH

Telephone number: 020 8132 0687

E-mail address: heena.kanani@enfield.gov.uk

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

Please tick one or more boxes

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

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

Enfield trading standards is seeking a review of the premises licence on the grounds that smuggled goods have been found on the premises ie. non-duty paid cigarettes.

This review is primarily based on the prevention of crime and disorder licensing objective. **The review application is to revoke the premises licence in its entirety.**

### **Background:**

On **29/10/19** - Officers from Enfield Council's Trading Standards & Licensing Enforcement Team, the Police Licensing Officer, and a dog handler and dogs from Wagtail International carried out a day of unannounced visits to shops in the borough in a crackdown against the sale of illicit tobacco.

One of the premises visited was Polonez Ltd. T/as Polonezz 14 Green Lanes London N13 6JR

At the time of the visit there was one member of staff on the premises, a female. Ms Monika BUGALSKA

The premises was searched and a total of 74 packets of non-duty paid items were found and seized. The packets had foreign labelling and were non duty paid.

Officers found the following cigarettes behind the shop counter:-

**10 x Marlboro Red cigarettes (20 sticks)**  
**12 x Marlboro Gold cigarettes (20 sticks)**  
**52 x L & M Cigarettes (20)**  
**74 x 20 = 1480 sticks**

**14 x Knipnik vodka**

**23 x Zubrowka Biala vodka**  
**3 x Nalewka Babini Cherry**  
**1x Nawleka Babini Hazelnut**  
**10 x Soplira Wisniowa**  
**51 bottles**

The documents issued on 29/10/19 are produced at **Appendix 1 & 2**, and the photos of the seized are produce at **Appendix 3**.

### **Other**

**On 22/11/19**, Licensing officers carried out a licence inspection.

The following conditions were not in compliance:

**Condition 10 & 11** No up to date invoices available at time of visit

**Condition 2** the CCTV was not working

**Condition 3** no signs were displayed – drinking control area.

It was requested that these conditions brought into compliance within 7 days (ie. By 29/11/19).

### **Further checks required by Licensing.**

An inspection report of these outstanding conditions was completed by Claire, which was signed by and a copy issued to Mr Monika BUGALSKA, manager.

The DPS Izabella Kusziola was not present at the time of either visit.

There is no indication a valid licence is in place at present, the licensee has been asked to provide further information.

### **Previous History**

**26/1/2018** – seizure of 94 packets (20 cigarettes):

60 x Marlboro gold

12 x Chesterfield Blue

2 x Marlboro Red

20 x Marlboro Micro Beyond

By Charlotte Palmer

**Minor variation licence issued with additional conditions issued 14 May 2018**  
**218005546 this can be found at Appendix 4.**

### **Additional Information:**

Home Office revised guidance issued under section 182 of the Licensing Act 2003 (11.27), states that there are certain criminal activities that may arise in connection with licensed premises which should be treated particularly seriously. The list includes the use of licensed premises for the sale or storage of smuggled tobacco and alcohol (i.e. non duty paid products).

The guidance (11.28) goes on to say that it is envisaged that responsible 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.

**Conclusion:**

This is not the first time that smuggled goods have been found at this premises and trading standards is of the opinion that given the large volume of cigarettes seized it is appropriate to recommend that this licence be revoked.

The cigarettes and alcohol were in plastic bags behind the counter and alleged to be for personal use, if this is the case they should have been kept in a place that is not commercial licensed premises. Trading Standards has a lack of confidence in the explanation offered by those involved in running the business.

If the Licensing Committee is minded not to revoke the licence then trading standards ask that the licence be suspended until the following actions have been completed:

1. Full compliance with the licence conditions has been demonstrated.
2. The named DPS demonstrates a thorough understanding of the licence conditions and discusses with the licensing authority her intention to fully supervise and record compliance with the conditions or a Vary DPS application has been granted to a DPS who is capable of doing so.

Trading Standards make no recommendation regarding amendments to the licence conditions, these had already been varied in May 2018 and have been demonstrated as not being adhered to. They contain the most appropriate and up to date conditions consistent with the Operating Schedule.

Trading Standards reserve the right to add any additional information to support this review application.

<b>Suspension of Licence:</b>	<b>N</b>
<b>Revocation of Licence:</b>	<b>Y</b>
<b>Recommended period of suspension (max 3 months):</b>	
A significant quantity of smuggled tobacco has been found at this premises. Having regard to the Home Office guidance the Licensing Authority feels it is appropriate to seek total revocation of the premises licence.	

**Please tick yes**

Have you made an application for review relating to this premises before  Yes  No

If yes please state the date of that application

Day Month Year  
 \_\_\_\_\_

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

N/A

**Please tick yes**

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

**IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION**

**Part 3 – Signatures** (please read guidance note 3)

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

**Signature:** 

**Date:** 17 Janaury 2020

**Capacity:** Principal Trading Standards Officer

<b>Contact name (where not previously given) and postal address for correspondence associated with this application</b> (please read guidance note 5)	
<b>Post town</b>	<b>Post Code</b>
<b>Telephone number (if any)</b>	
<b>If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)</b>	

**Notes for Guidance**

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