

REVIEW OF PREMISES LICENCE FOR 247 LONDON ROAD

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Premises Licence

Premises licence number

05/03050/LIPREM

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code

Yaripaady Kas 'N' Carry
247 London Road
Croydon
Surrey
CR0 2RL

Telephone number 0208 665 7449

Licensable activities authorised by the licence

The sale by retail of alcohol.

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol

Monday to Sunday 08:00 until 01:00 hours on the days following.

The opening hours of the premises

Monday to Sunday 08:00 until 01:00 hours on the days following.

Where the licence authorises supplies of alcohol whether these are on and/or off supplies

Off

Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence

Mr Poobalasingam Rangit
Yaripaady Kas 'N Carry
247 London Road
Croydon
Surrey
CR0 2RL

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Poobalasingam Rangit
~~247 London Road~~
Croydon
~~CR0 2RL~~

Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises the supply of alcohol

Personal Licence No: 05/03243/LIPERS
Licensing authority: London Borough of Croydon

Date Licence Issued: 24 November 2005

This licence effective: 10 October 2017

Annex (1) Mandatory conditions

The licence is granted subject to the Mandatory conditions for sale of alcohol as set out in the Licensing Act 2003 as amended by the Licensing Act 2003 (Mandatory Licensing *Conditions*) Order 2010 and Order 2014;

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.
3. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol. (2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy. (3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—
 - (a) a holographic mark, or
 - (b) an ultraviolet feature.
4. A relevant person shall ensure that no alcohol is sold or supplied for consumption off the premises for a price which is less than the permitted price.

For the purposes of the condition set out in the above paragraph

- (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979
- (b) "permitted price" is the price found by applying the formula:

$$P = D + (D \times V)$$

Where:

- (i) P is the permitted price,
- (ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

- (c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence:
 - (i) the holder of the premises licence,
 - (ii) the designated premises supervisor (if any) in respect of such a licence,
 - or
 - (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence.

- (d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

- (e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

Annex (2) Conditions consistent with the Operating Schedule

The premises licence holder will ensure:

1. Alcohol is not sold or supplied except during permitted hours. In this condition, permitted hours means:

Mondays to Sundays 08:00 to 01:00 hours on the days following.

2. Alcohol is not sold in an open container or consumed in the licensed premises. No open vessels containing alcohol are allowed off the premises.

3. All training (including training in the Licensing Act 2003) is delivered by a qualified trainer or licensing consultant. It will be fully documented and signed by the employee and the person delivering the training. Records are kept at the premises and made available upon request to either Police Officers or Council authorised officers. Refresher training is provided every 6 months.

4. Installation and maintenance of a closed circuit television system (CCTV) at the premises, compliant with Home Office requirements. The system covers all internal and external areas (including areas where alcohol is displayed/sold) with a camera covering the entrance door to enable head and shoulder images to identification standard, of every person entering the premises. Date and time stamped recorded images retained for a minimum of 31 days. A member of staff who is able to operate the CCTV and download images is on duty at

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the premises during the hours of licensable activity. A staff member is also working at the premises at all times that the premises is open and can download CCTV images upon request. Recordings are made available upon request to Police or Council authorised officer in a useable format.

5. An incident log/s are maintained and kept at the premises. The logs records the date, time, nature of incident, description of persons involved, details of any emergency service personnel in attendance, crimes reported, complaints received, incidents of disorder, seizure of weapons or drugs, faults with the CCTV system, alcohol refusals and visits from relevant authorities or emergency services. The logs are available to Police or Council authorised officer upon request.
6. Staff are able to communicate sufficiently with customers to enable them to promote the four licensing objectives and make an effective challenge where necessary.
7. Spirits are displayed behind the counter and not available as a 'self-service'.
8. An age verification policy is in operation at the premises and all staff are trained by Croydon Council Trading Standards in age restricted products. Training records are kept at the premises for inspection by Police or Council authorised officer.
9. A challenge 25 policy is in operation at the premises with signage displayed in prominent locations in the premises including point of sale and the area where alcohol is displayed, as a minimum. All staff are trained in the Challenge 25 policy.
10. Checks on staff by working with People Force International or similar agency and the Home Office website to verify identity, visas and right to work documentation. Records are kept and copies of any such documentation at the premises and made available to Police, Immigration or Council authorised officers on request. No new staff to work at the premises including any trial period, unless they provide satisfactory proof of identification and right to work documentation. All staff documents are retained for 12 months after termination (end) of employment at the premises and made available to Police, Immigration or Council authorised officers on request.
11. Each alcohol sale shall only be made by a personal licence holder.

Annex (3) Conditions attached after a hearing by the licensing authority

Not applicable.

Annex (4) Plans

Attached

Premises Licence Summary

Premises licence number

05/03050/LIPREM

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code

Yarlpaady Kas 'N' Carry
247 London Road
Croydon
Surrey
CR0 2RL

Telephone number

0208 665 7449

Licensable activities authorised by the licence

The sale by retail of alcohol.

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol –

Mondays to Sundays 08:00 until 01:00 hours on the days following.

The opening hours of the premises

Monday to Sunday 08:00 until 01:00 hours on the days following.

Where the licence authorises supplies of alcohol whether these are on and/or off supplies

Off

Name, (registered) address of holder of premises licence

Mr Poobalasingam Rangit
Yarlpaady Kas 'N Carry
247 London Road
Croydon
Surrey
CR0 2RL

Name of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Poobalasingam Rangit

State whether access to the premises by children is restricted or prohibited

No

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PREMISES LICENCE

Premises licence number

05/03050/LIPREM

Part 1 – Premises details

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code

Phoomi Supermarket
247 London Road
Croydon
Surrey
CR0 2RL

Telephone number

0208 665 7449

Where the licence is time limited the dates

N/A

Licensable activities authorised by the licence

The sale by retail of alcohol.

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol –
Mondays to Sundays 0600 hours until 0100 hours on the days following.

The opening hours of the premises

Subject to any other statutory or planning restrictions, the premises may open at all times for non licensable activities. The hours of opening for licensable activities shall be restricted to those shown above.

Where the licence authorises supplies of alcohol whether these are on and/or off supplies

Off

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence

Mr Poobalasingam Rangit
Yarlpaady Kas 'N Carry
247 London Road
Croydon
Surrey
CR0 2RL

Registered number of holder, for example company number, charity number (where applicable)

N/A

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Poobalasingam Rangit
~~XXXXXXXXXXXX~~
Croydon
~~XXXXXX~~

Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises the supply of alcohol

Personal Licence No.: 05/03243/LIPERS Licensing authority: London Borough of Croydon

Date Licence Issued: 24 November 2005

Date this licence effective: 9th September 2009



**Safety and Licensing Manager
Community Services Department**

Annex 1 - Mandatory conditions

This licence is granted subject to the terms of the Licensing Act 2003.

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. Alcohol shall not be sold or supplied except during permitted hours. In this condition, permitted hours means:

Mondays to Sundays 0600 hours to 0100 hours on the days following.

4. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

Annex 3 - Conditions attached after a hearing by the licensing authority

The premises licence holder shall:

1. Install and maintain a closed circuit television system to cover the entrance and internal public areas, to the satisfaction of the Metropolitan Police crime prevention officer, with recorded images kept by the DPS for not less than 28 days. Images shall be provided to police and council officers, in useable form, on request.
2. Operate a Challenge 21 Policy with appropriate signage displayed at the premises.
3. Provide appropriate staff training in relation to the Licensing Act 2003 with records kept at the premises.
4. Ensure a refusal register is in use at the premises to record age related and other refused sales.

The premises are closed for the sale of alcohol until conditions 1 to 4 in this Annex are complied with by the Premises Licence Holder to the satisfaction of the multi-agency enforcement team*.

*These conditions were imposed by the Licensing Sub Committee at their meeting on 24 January 2008.

Annex 4 – Plans

Attached

Decision under Delegated Authority

Subject: Decision on Application made under Licensing Act 2003

Lead Officer: Director of Community Services Department

1 RECOMMENDATION

That the application to transfer premises licence from Mr Poobalasingam Rangit of ~~72 Abchurch Lane, Croydon, CR0 3HY~~ be granted.

2 BACKGROUND

2.1 On 09 September 2009, Mr Poobalasingam Rangit applied to transfer premises licence at Yarlpady Kas 'N' Carry, 247 London Road, Croydon, Surrey, CR0 2RL

2.2 Type of application: **Application to transfer premises licence where no relevant representations have been received.**

2.3 I confirm that the application is correct in all respects, the correct fee paid and no relevant representations have been made.

The Manager of the Safety & Licensing Team within the Commercial Section of the Community Services Department has been accorded delegated authority from the Council's Licensing Committee to grant applications for which no relevant representations have been received.

3 MANAGER'S DECISION

3.1 The above licence for Mr Poobalasingam Rangit of 77 Wentworth Road, Croydon, CR0 3HY be granted.

Signature:



Date: 9th September 2009

Kevin Plummer
Manager Safety/Licensing
Team

Report Author:



Licensing Support Officer

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PREMISES LICENCE SUMMARY

Premises licence number

05/03050/LIPREM

Premises details

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code

Phoomi Supermarket
247 London Road
Croydon
Surrey
CR0 2RL

Telephone number 0208 665 7449

Where the licence is time limited the dates

N/A

Licensable activities authorised by the licence

The sale by retail of alcohol.

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol –
Mondays to Sundays 0600 hours until 0100 hours on the days following.

The opening hours of the premises

Subject to any other statutory or planning restrictions, the premises may open at all times for non licensable activities. The hours of opening for licensable activities shall be restricted to those shown above.

Where the licence authorises supplies of alcohol whether these are on and/or off supplies

Off

Name, (registered) address of holder of premises licence

Mr Poobalasingam Rangit
Yarlpaady Kas 'N Carry
247 London Road
Croydon
Surrey
CR0 2RL

Registered number of holder, for example company number, charity number (where applicable)

N/A

Name of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Poobalasingam Rangit

State whether access to the premises by children is restricted or prohibited

No



**METROPOLITAN
POLICE**

TOTAL POLICING

Form 691

**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 **ZOE GARROD PC801ZD**

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

Postal address of premises or club premises, or if none, ordnance survey map reference or description:

PHOOMI SUPERMARKET, 247 LONDON ROAD, CROYDON CR0 2RL

Post town: CROYDON

Post code: CR0 2RL
(if known)

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

MR POOBALASINGAM RANGIT

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

05/03050/LIPREM

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) | <input type="checkbox"/> |
| 2 | a responsible authority (please complete (C) below) | <input checked="" type="checkbox"/> |
| 3 | a member of the club to which this application relates (please complete section (A) below) | <input type="checkbox"/> |

PROTECTIVE MARKING

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

Mr Mrs Miss Ms Any other title (e.g. Rev.)

Surname: _____ First Names: _____

I am 18 years old or over

Current postal address if different from premises address:

Post town: _____ Post code: _____

Daytime Tel. No.: _____ Email: (optional) _____

(B) DETAILS OF OTHER APPLICANT (fill in as applicable)

Name and Address:

Telephone Number (if any):

Email address: (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT (fill in as applicable)

Name and Address:

METROPOLITAN POLICE, CROYDON POLICE STATION

Telephone Number (if any): 0206 649 0043

Email address: (optional) zoe.p.garrod@met.police.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 2)

PLEASE SEE ATTACHED STATEMENT BY PC GARROD

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PROTECTIVE MARKING

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

PLEASE SEE ATTACHED STATEMENT BY PC GARROD

PROTECTIVE MARKING

Have you made an application for review relating to this premises before?

(Please tick yes)

Day Month Year

If yes, please state the date of that application:

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

Please tick Yes

I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate.

I understand that if I do not comply with the above requirements my application will be rejected.

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

Part 3 – Signatures (please read guidance note 4)

Signature of applicant or applicant's solicitor or other duly authorised agent (see guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature: Z Garrae PC80120 Date: 23/11/2017

Capacity: APPLICANT

Contact name (where not previously given) and postal address for correspondence associated with this application: (please read guidance note 6)

CROYDON POLICE STATION, 71 PARK LANE

Post town: CROYDON

Post code: CR9 1BP

Telephone Number (if any):

0208 647 0043

If you would prefer us to correspond with you using an e-mail address, your e-mail address (optional):

ZD-LICENSING@MET.POLICE.UK

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.

WITNESS STATEMENT

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CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **PC801zd Garrod** URN:

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Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Officer 200403**

This statement (consisting of: ... **5** pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: Date: **23rd November 2017**

Tick if witness evidence is visually recorded (supply witness details on rear)

I am a Police Constable I joined the Metropolitan Police Service in February 1999. I am currently attached to Croydon Borough Licensing Team in my role as a Licensing Officer a role I have held since April 2015.

This statement relates to a premise licence held by Yarlpaady Kas 'N Carry, 247 London Road, Croydon, CR0 2RL. My primary concerns regarding this premises relate to unlicensed sales of alcohol after their permitted hours, the continued breach of their premises licence conditions and repeatedly employing people who are not authorised to work in the UK.

On 18th April 2017 officers from the police licensing team and immigration attended 247 London Road there were four males working at the premises, one of whom was not permitted to work it the UK. Immigration issued a civil penalty to the manager.

On 29th April 2017 at 0518 hours police were called to 247 London Road to deal with a GBH involving two drunk males. One male punches another male in the face causing his teeth to cut through his lip. The premises were unable to download the CCTV for officers attending, which breaches condition one of their premises licence, which states CCTV shall be provided to police and council officers, in a useable form, on request. The premises had a licence allowing the premises to remain open 24 hours a day, however alcohol was only authorised for sales between the hours of 0600 to 0100 hours Mondays to Sundays. I was therefore concerned that the two drunken males who had smashed a bottle during the incident had in fact been purchasing alcohol outside of those permitted hours. I therefore requested hours from our police response team to attend after 0100 hours.

On Sunday 7th May 2017 hours at approximately 0234 hours PC553zd Bean attended the venue and witnessed a male walking out of 247 London Road holding a black bag. The officer asked the male what he had just purchased from the premises the male showed the officer inside of the bag which contained two bottles of alcohol. There were several other males inside the premises waiting to be served. All alcohol was clearly displayed for sale. These included the fridges containing beer, shelves stocked with wine and a full range of spirits behind the counter. The officer obtained the details of the male selling the alcohol and informed him that his is only authorised to sell alcohol until 0100 hours and

Signature: Signature witnessed by:

Continuation of Statement of **PC801zd Garrod** **AI**

had therefore committed an offence under the licensing act 2003. The premises was also advised that all alcohol must be covered after 0100 hours so that it is not exposed for sale.

On Monday 8th May I attended the premises and spoke to Mr ~~Ronnie Singh~~ who I recognised from the officer BWV as the male who had sold the alcohol outside of the permitted hours. I requested that he attend Croydon Police Station the following day where he was interviewed under police caution and admitted the offence and received a police caution for the unauthorised sale of alcohol contrary to section 137 The Licensing Act 2003.

I requested CCTV for Sunday 7th May between 0200-0230 hours. The CCTV clearly shows a continual stream of customers purchasing alcohol showing a clear breach of their licence. In order to ensure compliance of the licensable hours on the licence, I requested CCTV for 15th and 16th May 0200-0230 hours. CCTV provided to police was not of 247 London Road but was CCTV of another premises which was shut between the hours that CCTV was requested. I spoke to Mr Rangjit regarding this and was informed he had downloaded CCTV from a different premises.

On 17th May 2017 at 0930 hours during a joint licensing visit with Immigration and HMRC. I attended 247 London Road and spoke to the manager Mr ~~Wahid Singh~~. During my visit I found that the premises had no staff training records and were not using a refusals register. Both were conditions on their licence at the time of my visit.

On 26th May at about 0250 hours officers witnessed a male coming out of the premises with a black bag, he confirmed he had purchased the alcohol from 247 London Road. Whilst dealing with this a member of the public told police alcohol is sold all night at the premises. DPS has a meeting with police to outline his proposal to adhere to the licensing objectives.

On 6th September as a result of information received by a member of public regarding the continuation of unlicensed sales of alcohol after 0100 hours. Police attend the premises in order to request CCTV. Whilst at the premises police discovered the member of staff on duty is not authorised to work in the UK. As the male was a victim of crime whilst working at the premises on 30th March it is clear he had been working at the premises for several months. Information passed to Immigration Enforcement Officers who are currently dealing with this matter.

CCTV received from the venue for 1st to 5th September 0100-0300 hours shows sales of alcohol continuing after 0100 hours, staff at the premises are using various means to conceal the sales. Money is taken from customers and alcohol placed in black bags before being given to the them either inside the premises or directly outside where there is no CCTV coverage

The Metropolitan Police tried to resolve this matter by working with the DPS offering advice as well as taking criminal proceedings against staff who have committed offences. As part of working with the premises they decided to remove the DPS Mr Ranjit as he did not work at the premises daily and it was clear he was not able to manage the day to day running of the premises.

The premise submitted a minor variation reducing the hours and adding more conditions to ensure the premises would be operating in accordance with the Licensing Objectives.

Signature: Signature witnessed by:

Conditions added to the premises licence on 10th October 2017.

1. Alcohol is not sold or supplied except during permitted hours. In this condition, permitted hours means:

Mondays to Sundays 08:00 to 01:00 hours on the days following.
2. Alcohol is not sold in an open container or consumed in the licensed premises. No open vessels containing alcohol are allowed off the premises.
3. All training (including training in the Licensing Act 2003) is delivered by a qualified trainer or licensing consultant. It will be fully documented and signed by the employee and the person delivering the training. Records are kept at the premises and made available upon request to either Police Officers or Council authorised officers. Refresher training is provided every 6 months.
4. Installation and maintenance of a closed circuit television system (CCTV) at the premises, compliant with Home Office requirements. The system covers all internal and external areas (including areas where alcohol is displayed/sold) with a camera covering the entrance door to enable head and shoulder images to identification standard, of every person entering the premises. Date and time stamped recorded images retained for a minimum of 31 days. A member of staff who is able to operate the CCTV and download images is on duty at the premises during the hours of licensable activity. A staff member is also working at the premises at all times that the premises is open and can download CCTV images upon request. Recordings are made available upon request to Police or Council authorised officer in a useable format.
5. An incident log/s are maintained and kept at the premises. The logs records the date, time, nature of incident, description of persons involved, details of any emergency service personnel in attendance, crimes reported, complaints received, incidents of disorder, seizure of weapons or drugs, faults with the CCTV system, alcohol refusals and visits from relevant authorities or emergency services. The logs are available to Police or Council authorised officer upon request.
6. Staff are able to communicate sufficiently with customers to enable them to promote the four licensing objectives and make an effective challenge where necessary.
7. Spirits are displayed behind the counter and not available as a 'self-service'.
8. An age verification policy is in operation at the premises and all staff are trained by Croydon Council Trading Standards in age restricted products. Training records are kept at the premises for inspection by Police or Council authorised officer.

Signature: Signature witnessed by:

Continuation of Statement of **PC801zd Garrod**

A1

9. A challenge 25 policy is in operation at the premises with signage displayed in prominent locations in the premises including point of sale and the area where alcohol is displayed, as a minimum. All staff are trained in the Challenge 25 policy.

10. Checks on staff by working with People Force International or similar agency and the Home Office website to verify identity, visas and right to work documentation. Records are kept and copies of any such documentation at the premises and made available to Police, Immigration or Council authorised officers on request. No new staff to work at the premises including any trial period, unless they provide satisfactory proof of identification and right to work documentation. All staff documents are retained for 12 months after termination (end) of employment at the premises and made available to Police, Immigration or Council authorised officers on request.

11. Each alcohol sale shall only be made by a personal licence holder.

On 17th October 2017 following an assault outside the premises I requested CCTV for 10th October 2017 2020-2050 hours in order that police could identify the suspects. The premises were unable to provide the CCTV as it was only stored for 10 days and not 31 days as stated in their premises licence conditions. I received a letter from the premises dated 23rd October 2017 which stated they had now resolved the issue.

On 13th November 2017 at 0101 hours officers in an unmarked vehicle witnessed the premises selling alcohol, knowing the premises is due to close daily at 0100 hours. Officers entered the premises to speak with the male who had just sold alcohol to a member of the public. On speaking to the male it became apparent it was the same male who had been working in the premises on 18th April when Immigration and officers from the Police Licensing Team had attended and confirmed he was not authorised to work in the UK. Statement from officer attending has been sent to Immigration Enforcement Officers who are already dealing with premises.

The officer attended watched the CCTV at the time of attended and confirmed that the male not permitted to work in the UK had been behind the counter serving customers for the previous 15 minutes. These sales of alcohol breach the new conditions namely that all alcohol sales must be made by a personal licence holder and details of all employees are to be obtained to ensure they are authorised to work in the UK.

As a result of the incident on 13th November I request CCTV for the previous weekend 3rd -5th November 2017 0100-0300 hours. Having watched the CCTV provided on both 3rd and 5th November alcohol sales are continuing until 0200 when the premises is shut. I had been told by the Manager that the CCTV is one hour out however this is disproved by the attendance of police on 13th November who confirm that the CCTV is only 17 minutes out. At 0101 hours when the officer attended the CCTV was displaying 0044 hours. Therefore the premises have been continuing the sale of alcohol for a further 45 minutes past their closing hours.

Signature: Signature witnessed by:

Continuation of Statement of **PC801zd Garrod**

I feel that by lying about the time on the CCTV the premises are once again continuing to sell alcohol after their permitted hours and are using any means to conceal these sales.

Police have worked extensively with the premises and their licensing consultant yet there has been no improvement. I have therefore concluded that the premise licence should be reviewed based on the Prevention of Crime licensing objective.

The Metroplitan Police feels that there are no other suitable conditions that could be added to the licence to meet the Licensing Objectives and the premises have shown that even if conditions are applied they do not adhere to them. We therefore feel that there is no further option but to request that this premises licence is revoked.

Signature: Signature witnessed by:

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Witness contact details

Home address:
 Postcode:
 Home telephone number Work telephone number
 Mobile/pager number Email address:
 Preferred means of contact:
 Male-/ Female (delete as applicable) Date and place of birth:
 Former name: Ethnicity Code (16+1): Religion/belief:
 Dates of witness non-availability

Witness care

- a) Is the witness willing and likely to attend court? **Yes**. If 'No', include reason(s) on MG6.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?
No. If 'Yes' submit MG2 with file.
- d) Does the witness have any specific care needs? **No**. If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes No N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: Print name:
 Signature of parent/guardian/appropriate adult: Print name:
 Address and telephone number if different from above:

Statement taken by (print name): **PC801zd 200403 Garrod** Station: **Croydon**

Time and place statement taken:

A1

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

Statement of: PC Tony Rose




Age if under 18: (if over 18 insert 'over 18') Occupation: Police Officer

This statement (consisting of page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Witness Signature:  Date: 23/11/2017

I am a police officer working out of Croydon Police Station I have served 20 years and for approximately 5 years I have been working as a licensing Officer.

On 18th April 2017 I was on duty not in uniform. We had been contacted by Immigration officers who had requested that we accompany them to carry out visits to several licensed premises where it was believed that staff working at these locations may be in breach of their visa conditions and or have entered the country illegally.

At approximately 10 30 AM myself with other officers attended Phoomi Supermarket at 247 London Road. On entering 4 males were present and working they were all spoken to by immigration officers. One of the males present who I now know to be was    When he was spoken to it was confirmed that he had no right to work whilst in the country, he was asked to leave the premises. It was also explained that he must not work whilst in this country.

Enforcement would be carried out by immigration officers.



Witness Signature: 

Signature Witnessed by Signature:

WITNESS STATEMENT

AI

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of PC David BEAN 553ZD URN: [] [] [] []

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Police Constable

This statement (consisting of: ... 2..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: [Signature] PC D. Bean 55320 Date: 13th November 2017

Tick if witness evidence is visually recorded [] (supply witness details on rear)

On Monday 13th November 2017 at about 0100 hours I was on duty in plain clothes in company with PC 477ZD Michael Windheuser. We were on patrol in an unmarked police car call-sign ZD17 in the West Croydon are and I stopped outside an off licence located at 247ZD London Road, Croydon. I am aware that the off licence has a licence to sell alcohol until 0100 hours daily. I was sat in the driver's seat of our police car and was only about 5 metres from the front of the shop. The front of the shop was completely open and lit on the inside. I had a clear and unobstructed view of the front and inside of the shop including the till area. I watched a man enter the shop and after looking around briefly he selected what looked like four cans of beer from the display before walking up to the counter where a member of staff in a black hat was serving. At that point PC 477ZD Windheuser turned his body worn camera on and I took hold of it to film what was happening. At 0101 hours I watched and filmed the man as he handed money over to the man in the black hat, placed the cans of beer in his rucksack and received change from the man in the black hat. The man then left the shop and I showed him my warrant card and stopped him. He produced some cans of Super Skol beer from this rucksack and told me that he had just bought them for £1.50 and that the man in the black hat who was still standing behind the counter had sold them to him. I thanked the man for his help and PC Windheuser and I entered the shop. The mane in the black was still behind the counter and I now know him to be [redacted]. He confirmed his identity via his immigration ID card which stated that he was prohibited from taking employment. [redacted] had called a colleague over and we were joined by the manager who I now know to be [redacted]. He came over and I told him why we were in the shop. He said that [redacted] wasn't working despite me having seen him being behind the counter selling a customer beer and being the only visible member of staff. [redacted] said that he had been downstairs because the CCTV system wasn't working. I asked to see the CCTV and [redacted] took me downstairs

Signature: [Signature] PC 55320 Signature witnessed by: []

Continuation of Statement of P. DAVID BEAN 55320

and showed me the footage. It clearly shows [redacted] behind the counter for at least 15 minutes before we entered the shop serving customers. The time on the CCTV cameras is wrong, I witnessed the alcohol sale take place at 0101 hours but the time on the CCTV was 0044 hours. Having watched the CCTV I asked [redacted] to burn off the footage from 2300 hours on Sunday 12/11/17 until the point we enter the shop from the two cameras covering the till at 247 London Road. PC Windheuer phone immigration in Manchester and they advised not to arrest [redacted] so soon after we left.

(Handwritten signature: P. David Bean 55320)
(Handwritten initials: DB)

Signature: *(Handwritten signature)* P. 55320 Signature witnessed by: _____



**METROPOLITAN
POLICE**

TOTAL POLICING

Territorial Policing

A1

Phoomi Supermarket
247 London Road
Croydon
Surrey
CR0 2RL

**ZD - Croydon Borough
ZD - Croydon Police Station**

Croydon Licensing Team
Croydon Police Station
71 Park Lane
Croydon CR9 1BP

Telephone: 0208 649 0167
Facsimile:
Email: Zoe.P.Garrod@met.police.uk
www.met.police.uk

Your ref:
Our ref:

15th November 2017

Dear [REDACTED]

Ref: Premises Licence - 05/03243/LIPERS

When police arrived at the premises the witnessed at sale of alcohol at 0101 hours, knowing the shop should close at 0100 hours officers spoke to [REDACTED]. He confirmed his identity via his immigration ID card which states he is prohibited from taking employment.

[REDACTED] was found working in the premises on 18/04/2017 during a visit by immigration officers.

Body worn Video and a statement from the officers attending will be provided to the Immigration Compliance and Enforcement Team.

As a result of this and the breach in your new licence issued 10th October 2017 which states all alcohol sales must be made by a personal licence holder. I am requesting the following CCTV:

Friday 10th November 0000-0130
Saturday 11th November 0000 – 0130
Sunday 12th November 0000-0130 hours

And CCTV for the previous weekend

Friday 3rd November 0000-0130
Saturday 4th November 0000-0130
Sunday 5th November 0000-0130

If you wish to discuss any of the above with me please contact me on 0208 649 0043.

Regards

A1

PHOOMI SUPERMARKET
247 LONDON ROAD
SURREY CRO 2RL

23/10/17

PC Zoe Garrod
Croydon Police Licensing Team
Croydon Police Station
71 Park Lane
Croydon CR9 1BP

Dear Madam PC,

Further to my email before I confirm that the CCTV Engineer has attended our premises today and found that there was a problem with storage capacity.

They have now rectified the problem and we apologise we did not give you the record this time and we didn't expect this at all.

I hereby enclose some sample recordings for you and you will notice that there are new cameras installed and you will see the coverage as you were requesting before. I also enclose letters from CCTV company as evidence of new system and issues before.

We will do everything to ensure this problem will not happen again with CCTV.

Yours sincerely



WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **PC David BEAN 553ZD** URN:

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Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: **Police Constable**

This statement (consisting of: **2**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: *PC David Bean SS3^{2D}* Date: **20th November 2017**

Tick if witness evidence is visually recorded (supply witness details on rear)

On Sunday 7th May 2017 at shortly after 0230 hours I was on duty in full uniform driving a marked police van in the West Croydon area. My attention was drawn to a light night convenience store / off licence located at 247 London Road. I am aware that the venue has an alcohol licence that forbids the sale of alcohol after 0100 hours daily. I saw a man walking out of the shop carrying a black plastic bag of the kind that off licences usually place recently purchased alcohol in. It occurred to me that the shop may have breached their licence so I stopped and spoke to the man and asked him what he had just bought. He told me that he had just purchased two bottles of alcoholic drink from 247 London Road and he showed me the bottles but I cannot now remember exactly what he had bought. I then went into the shop and serving behind the counter was a man who I now know to be [REDACTED]. I spoke with [REDACTED] and he confirmed that he had just sold the drink to the male and that he knew he must stop selling alcohol at 0100 hours. I can confirm that on that occasion the shelves and units where alcohol was displayed not covered.

On Thursday 26th May 2017 in the early hours of the morning I again was on patrol in full uniform in the vicinity of 247 London Road and saw another male leaving the shop after 0100 hours with a can of beer that he had just bought. I stopped him and spoke with him, he told me that the man behind the

Signature: *PC David Bean SS3^{2D}* Signature witnessed by: _____

Continuation of Statement of PC David Bean 553ZD

counter inside the shop had just sold the beer to him. The man told me that the shop is known for selling alcohol well into the early hours of the morning and that he regularly buys beer there gone 0100 hours. I then went into the shop and spoke to the man behind the counter who I now know to me [redacted] He confirmed to me that he had just sold the alcohol to the male and that he knew he was meant to stop selling alcohol at 0100 hours.

On both occasions I reported my findings to the licensing unit at Croydon police station.

On both occasions I filmed my encounters on my Body Worn Video but did not save the footage.

PC David Bean SS3^{2P} *DB*

Signature: *PC David Bean SS320* Signature witnessed by:

WITNESS STATEMENT

AI

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of PC801zd Garrod URN: [] [] [] []

Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Police Officer 200403

This statement (consisting of ... 2 ... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: Z Garrod PC801zo Date: 9th May 2017

Tick if witness evidence is visually recorded [] (supply witness details on rear)

On Monday 8th May at approximately 1330 hours I was on duty in plain clothes in the company of PC194zd Rhodes. I am attached to Croydon police station as a licensing officer. I attended Yarlpaady Supermarket, 247 London Road, Croydon, CR0 2RL. On entering the shop I went to speak with a male I now know to be [REDACTED]. I asked if he was the person in charge. I explained that I was a Licensing Officer from Croydon police Station and needed to discuss an incident that had happened on Saturday night. He stated that he wasn't the boss and he telephoned a male I now know to be [REDACTED]. [REDACTED] I explained to him that I needed to discuss an incident that had occurred on Saturday night, he stated that he would return to the shop to discuss this with me. Several minutes later [REDACTED] arrived at 247 London Road, I recognised him from BMV that had been sent to me by PC553zd David BEAN.

The footage was taken at 02:34 hours on Sunday 7th May and shows a male walking out of 247 London Road, with a black bag containing two bottles of alcohol. PC 553zd Bean asks the male if he has just purchased the alcohol from 247 London Road, which the male confirms. There are several other males inside the shop two are stood at the counter waiting to be served and a further two are stood pointing at the alcohol behind the counter. From the footage it is clear to see that all alcohol within the shop is clearly displayed for sale. There are fridges containing beer, shelves containing wine, and a full range of spirits behind the counter.

I explained to [REDACTED] that police had attended the shop on Sunday morning and had spoken to a male outside the shop who had just purchased alcohol at 0234 hours. I further explained that he is only licensed to sell alcohol until 0100. [REDACTED] said "It was just one person I know him that is why I sold it to him" I told [REDACTED] that I would like him to attend Croydon Police Station at 1300 hours on TUESDAY 9th MAY so that I could conduct a caution plus three interview. I explained that it would be a tape

Signature: Z Garrod PC801zo Signature witnessed by: [REDACTED]

Continuation of Statement of PC801zd Garrod

recorded interview under caution to discuss offences committed under the Licensing Act 2003. I also requested that he bring CCTV 0200-02300 Sunday 7th May so that I could view the sale and see if any further sales of alcohol had been made within that time. [redacted] said "The boss will sack me". I asked him for the full details of [redacted] who is the premises licence holder. [redacted] informed me that [redacted] is currently out of the country. ZGarrod PC801zo

0200-02300

Signature: ZGarrod PC801zo signature witnessed by: [redacted]



**METROPOLITAN
POLICE**

TOTAL POLICING

Territorial Policing

AI

Phoomi Supermarket
247 London Road
Croydon
Surrey
CR0 2RL

**ZD - Croydon Borough
ZD - Croydon Police Station**

Croydon Licensing Team
Croydon Police Station
71 Park Lane
Croydon CR9 1BP

Telephone: 0208 649 0167
Facsimile:
Email: Zoe.P.Garrod@met.police.uk
www.met.police.uk

Your ref:
Our ref:

17th October 2017

Dear [REDACTED]

Ref: Premises Licence - 05/03243/LIPERS

Police are investigating an assault that occurred on Tuesday 10th October outside your premises.

Can you please provide me with CCTV footage showing all internal and external areas for the following date and time.

Tuesday 10th October 2017 – 2020 hours to 2050 hours

If you wish to discuss any of the above with me please contact me on 0208 649 0043.

Regards

Yours sincerely,

PC Zoe Garrod 801ZD
Croydon Borough Licensing Officer

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN [] [] [] [] [] [] [] [] [] []

Statement of: Hannah Mary Kelly

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: Immigration Officer

This statement (consisting of TWO pages signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.

Signature: *[Handwritten Signature]* TO 9066 Date 22/11/2017

Tick if witness evidence is visually recorded (supply witness details on rear)

I am an Immigration Officer who works on a team of Arrest Trained Immigration Officers from the SOUTH LONDON COMMAND OPERATIONS TEAM based at LUNAR HOUSE, CROYDON. We work in nine boroughs in the South London area. One of the boroughs we cover and I work in regularly is Croydon. We have had numerous dealings with: 247 London Road, Croydon CR0 2RL an establishment who continue to employ persons who have no right to work on a basis to remain in the UK. The following dealings with 247 London Road are listed below:

On 05th November 2015 South London ICE attended a police-led licensing visit to PHOOMI SUPERMARKET, 247 LONDON ROAD, CROYDON, CR0 2RL. The officer in charge of the visit was Immigration Officer Richard Fox Also in attendance was Police Constable Darren RHODES. Entry to the premises was gained at 12:45 hours by fully informed consent, obtained from Shop *[Redacted]*

The team's entry prompted an adverse reaction from an IC4 male standing behind the shop's till. The subject walked away from the till and acted in an agitated manner. His behaviour had led the attending officers to suspect that he was an immigration offender, he was screened regarding his status by Immigration officer Louis Bennett and later arrested under Paragraph 17(1) of Schedule 2 of the Immigration Act (as amended): *[Redacted]*

Team exited at 13:14 HRS and *[Redacted]* was transported to Lunar House custody. A notice of potential liability was served on the business.

On 18th April 2017 Officers from South London ICE conducted another enforcement visit today to Phoomi Supermarket 247 London Road Croydon CR0 2PL following intelligence that the premises were employing persons who are illegally present and working illegally. The team arrived at 10:26 hours with entry under Section 179 of the Licensing Act 2003. *[Redacted]* was encountered working illegally at the premises. The subject was reporting to immigration due to an outstanding application with the Home Office but had No right to work in the UK. He was asked to leave the premises and told

Signature: *[Handwritten Signature]* Signature witnessed by:

Date: 22/11/2017

RESTRICTED (when complete)

MG11U
UKBA

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

URN

Statement of: Hannah Mary Kelly

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: Immigration Officer

not to take up employment. He was encountered working at the premises again on 13th November 2017 serving alcohol by Croydon licensing team, immigration were not in attendance.

On 01st November 2017 Officers from South London ICE conducted another enforcement visit today to Phoomi Supermarket 247 London Road Croydon CR0 2PL following intelligence from MET Croydon licensing team that [REDACTED] Sri Lanka Male (illegally present in the UK) was encountered behind the counter of a shop at 247 London Road, Thornton Heath CR0 2RL where he stated that his brother in law works as a manager. The subject stated he was not working however he was behind the counter and was the only person in the shop. The police stated they have CCTV footage showing the subject serving beer to a customer, in light of this information, immigration officers attended the premises on 01/11/2017 to which [REDACTED] was not encountered.

The premises continues to employ illegal workers despite numerous visits from MET police and immigration.

H Kelly
IO9066

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Signature: [Handwritten Signature] Signature witnessed by:

Date: 22/11/17

2010/11(1)
UKBA

RESTRICTED (when complete)

RESTRICTED (when complete)

MG 11 (T)

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of PC801zd Garrod URN: [] [] [] []

Age if under 18 Over 18 (if over 13 insert 'over 13') Occupation Police Officer 200403

This statement (consisting of: 2 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: Z Garrod PC801zd Date 4 December 2017

Tick if witness evidence is visually recorded [] (supply witness details on rear)

I am a Police Constable I joined the Metropolitan Police Service in February 1999. I am currently attached to Croydon Borough Licensing Team in my role as a Licensing Officer a role I have held since April 2015.

This further statement relates to a premise licence held by Yarlpaady Kas 'N Carry, 247 London Road, Croydon, CR0 2RL.

On 28th November 2017 Mr [redacted] the manager of 247 London Road attended Croydon Police to be interviewed under caution for the offence of unauthorised sales of alcohol. During the interview I highlighted several incidents whereby police had witnessed Mr [redacted] selling alcohol outside of the permitted hours on the premises licence.

On 26th May 2017 officers attending the premises at about 0250 hours had witnessed a male leaving the premises having purchased alcohol from Mr [redacted]. Officers spoke to Mr [redacted] at the time and he confirmed he had sold the alcohol knowing he was not permitted to sell alcohol after 0100 hours.

On watching CCTV from 1st September 2017 Mr [redacted] is seen standing behind the counter whilst customers are directed off camera by other members of staff. They are then seen with a black bag and go over to the till where they pay Mr [redacted] for the concealed items in the bag. At 02:21 hours Mr [redacted] is seen to reach behind the sheet covering the alcohol, he takes a bottle of alcohol which he then serves to a customer. This is 1 hour and 21 minutes after the premises should cease selling alcohol.

On 2nd September 2017 CCTV again Mr [redacted] is seen behind the counter at 0138 hours members of staff are seen to give customers black bags, they then pay Mr [redacted].

On 13th November 2017 officers attended and dealt with a male who was not authorised to work in the UK. Whilst there the officer watched the CCTV to confirm the male had been serving alcohol prior to his attendance. The officer noted that at 0101 hours the CCTV showed 0044 hours. So all sales of alcohol made after 0043 hours were in fact unauthorised sales as no alcohol should have been sold after 0100 hours.

Z Garrod PC 801zd

Signature: Z Garrod PC801zd Signature witnessed by:

Continuation of Statement of **PC801zd Garrød**

On watching CCTV from 3rd November 2017 it clearly shows sales of alcohol continuing until 0155 hours. On 5th November 2017 alcohol is still being sold by Mr ~~Mr [redacted]~~ at 0157 hours. Given that officers had confirmed the time on the CCTV is incorrect and at 0043 hours it is actually 0100 hours. The premises are making no attempt to adhere to their premise licence and when questioned about why the CCTV time is wrong Mr ~~Mr [redacted]~~ stated it was on British Summer Time so was therefore an hour out. This is clearly not true and is yet another attempt to conceal the sale of alcohol after 0100 hours.

During his interview Mr ~~Mr [redacted]~~ admitted that on all the above occasions he had knowingly sold alcohol outside of the premises licences permitted hours. He stated that he was sorry but the rent was now £9,000 and therefore the business needed extra money. Mr ~~Mr [redacted]~~ stated it was not something that the premises did all the time.

On Monday 4th December at 1155 hours Mr ~~Mr [redacted]~~ attended Windmill Road Custody Centre. In the presence of PC Tony Rose I issued Mr ~~Mr [redacted]~~ with a Police caution for the unauthorised sale of alcohol contrary to section 136 of The Licensing Act 2003. After receiving his Police Caution Mr ~~Mr [redacted]~~ stated to police that he only opened for an extra hour when he needed some extra money.

Mr ~~Mr [redacted]~~ has been informed that should the premises open after 0100 hours again police will take further action.

Z. Garrød PC801zd

Signature: *Z. Garrød PC801zd* Signature witnessed by:

Premises Licence

Premises licence number

05/03050/LIPREM

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code

Yarlpady Kas 'N' Carry
247 London Road
Croydon
Surrey
CR0 2RL

Telephone number

0208 665 7449

Licensable activities authorised by the licence

The sale by retail of alcohol.

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol

Monday to Sunday 08:00 until 01:00 hours on the days following.

The opening hours of the premises

Monday to Sunday 08:00 until 01:00 hours on the days following.

Where the licence authorises supplies of alcohol whether these are on and/or off supplies

Off

Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence

Mr Poobalasingam Rangit
Yarlpaady Kas 'N Carry
247 London Road
Croydon
Surrey
CR0 2RL

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Poobalasingam Rangit
~~247 London Road~~
Croydon
~~CR0 2RL~~

Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises the supply of alcohol

Personal Licence No: 05/03243/LIPERS
Licensing authority: London Borough of Croydon

Date Licence Issued: 24 November 2005

This licence effective: 10 October 2017

Annex (1) Mandatory conditions

The licence is granted subject to the Mandatory conditions for sale of alcohol as set out in the Licensing Act 2003 as amended by the Licensing Act 2003 (Mandatory Licensing *Conditions*) Order 2010 and Order 2014;

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.
3. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol. (2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy. (3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—
 - (a) a holographic mark, or
 - (b) an ultraviolet feature.
4. A relevant person shall ensure that no alcohol is sold or supplied for consumption off the premises for a price which is less than the permitted price.

For the purposes of the condition set out in the above paragraph

- (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979
- (b) "permitted price" is the price found by applying the formula:

$$P = D + (D \times V)$$

Where:

- (i) P is the permitted price,
- (ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

- (c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence:
- (i) the holder of the premises licence,
 - (ii) the designated premises supervisor (if any) in respect of such a licence,
- or
- (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence.
- (d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and
- (e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

Annex (2) Conditions consistent with the Operating Schedule

The premises licence holder will ensure:

1. Alcohol is not sold or supplied except during permitted hours. In this condition, permitted hours means:

Mondays to Sundays 08:00 to 01:00 hours on the days following.
2. Alcohol is not sold in an open container or consumed in the licensed premises. No open vessels containing alcohol are allowed off the premises.
3. All training (including training in the Licensing Act 2003) is delivered by a qualified trainer or licensing consultant. It will be fully documented and signed by the employee and the person delivering the training. Records are kept at the premises and made available upon request to either Police Officers or Council authorised officers. Refresher training is provided every 6 months.
4. Installation and maintenance of a closed circuit television system (CCTV) at the premises, compliant with Home Office requirements. The system covers all internal and external areas (including areas where alcohol is displayed/sold) with a camera covering the entrance door to enable head and shoulder images to identification standard, of every person entering the premises. Date and time stamped recorded images retained for a minimum of 31 days. A member of staff who is able to operate the CCTV and download images is on duty at

the premises during the hours of licensable activity. A staff member is also working at the premises at all times that the premises is open and can download CCTV images upon request. Recordings are made available upon request to Police or Council authorised officer in a useable format.

5. An incident log/s are maintained and kept at the premises. The logs records the date, time, nature of incident, description of persons involved, details of any emergency service personnel in attendance, crimes reported, complaints received, incidents of disorder, seizure of weapons or drugs, faults with the CCTV system, alcohol refusals and visits from relevant authorities or emergency services. The logs are available to Police or Council authorised officer upon request.
6. Staff are able to communicate sufficiently with customers to enable them to promote the four licensing objectives and make an effective challenge where necessary.
7. Spirits are displayed behind the counter and not available as a 'self-service'.
8. An age verification policy is in operation at the premises and all staff are trained by Croydon Council Trading Standards in age restricted products. Training records are kept at the premises for inspection by Police or Council authorised officer.
9. A challenge 25 policy is in operation at the premises with signage displayed in prominent locations in the premises including point of sale and the area where alcohol is displayed, as a minimum. All staff are trained in the Challenge 25 policy.
10. Checks on staff by working with People Force International or similar agency and the Home Office website to verify identity, visas and right to work documentation. Records are kept and copies of any such documentation at the premises and made available to Police, Immigration or Council authorised officers on request. No new staff to work at the premises including any trial period, unless they provide satisfactory proof of identification and right to work documentation. All staff documents are retained for 12 months after termination (end) of employment at the premises and made available to Police, Immigration or Council authorised officers on request.
11. Each alcohol sale shall only be made by a personal licence holder.

Annex (3) Conditions attached after a hearing by the licensing authority

Not applicable.

Annex (4) Plans

Attached

Premises Licence Summary

Premises licence number

05/03050/LIPREM

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code

Yarlpady Kas 'N' Carry
247 London Road
Croydon
Surrey
CR0 2RL

Telephone number

0208 665 7449

Licensable activities authorised by the licence

The sale by retail of alcohol.

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol –

Mondays to Sundays 08:00 until 01:00 hours on the days following.

The opening hours of the premises

Monday to Sunday 08:00 until 01:00 hours on the days following.

Where the licence authorises supplies of alcohol whether these are on and/or off supplies

Off

Name, (registered) address of holder of premises licence

Mr Poobalasingam Rangit
Yaripaady Kas 'N Carry
247 London Road
Croydon
Surrey
CR0 2RL

Name of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Poobalasingam Rangit

State whether access to the premises by children is restricted or prohibited

No

Statement of Witness

(Criminal Procedure Rules, R27.2); Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)

STATEMENT OF: Trevor WILLIAMS

Age of witness: over 18

Occupation of witness: Senior Fair Trading Officer

This statement (consisting of 2 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 6th Day of December 2017

Signed ... 

Signature witnessed by

I am employed as a Senior Fair Trading Officer for the L.B. Croydon's Trading Standards Service. As part of my duties, I am officer who deals with referrals made to this Service as a Responsible Authority under the provision of The Licencing Act 2003. Croydon Trading Standards provide free training on age restricted matters. It is known as "Do You Pass" and is nationally recognised train course. On or around the 23rd of November 2017 I was informed of a review of the alcohol licence which relates to 247 London Road, West Croydon, CR0 2RL. This review has be instigated by the Croydon Borough Police Licensing Section. As a result I looked at the current Premises Licence dated the 10th October 2017. Condition 8 states "An age verification policy is in operation at the premises and all staff are trained

Dated the 6th Day of December 2017

Signed 

Signature witnessed by

Statement of Witness

(Criminal Procedure Rules, R27.2); Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)

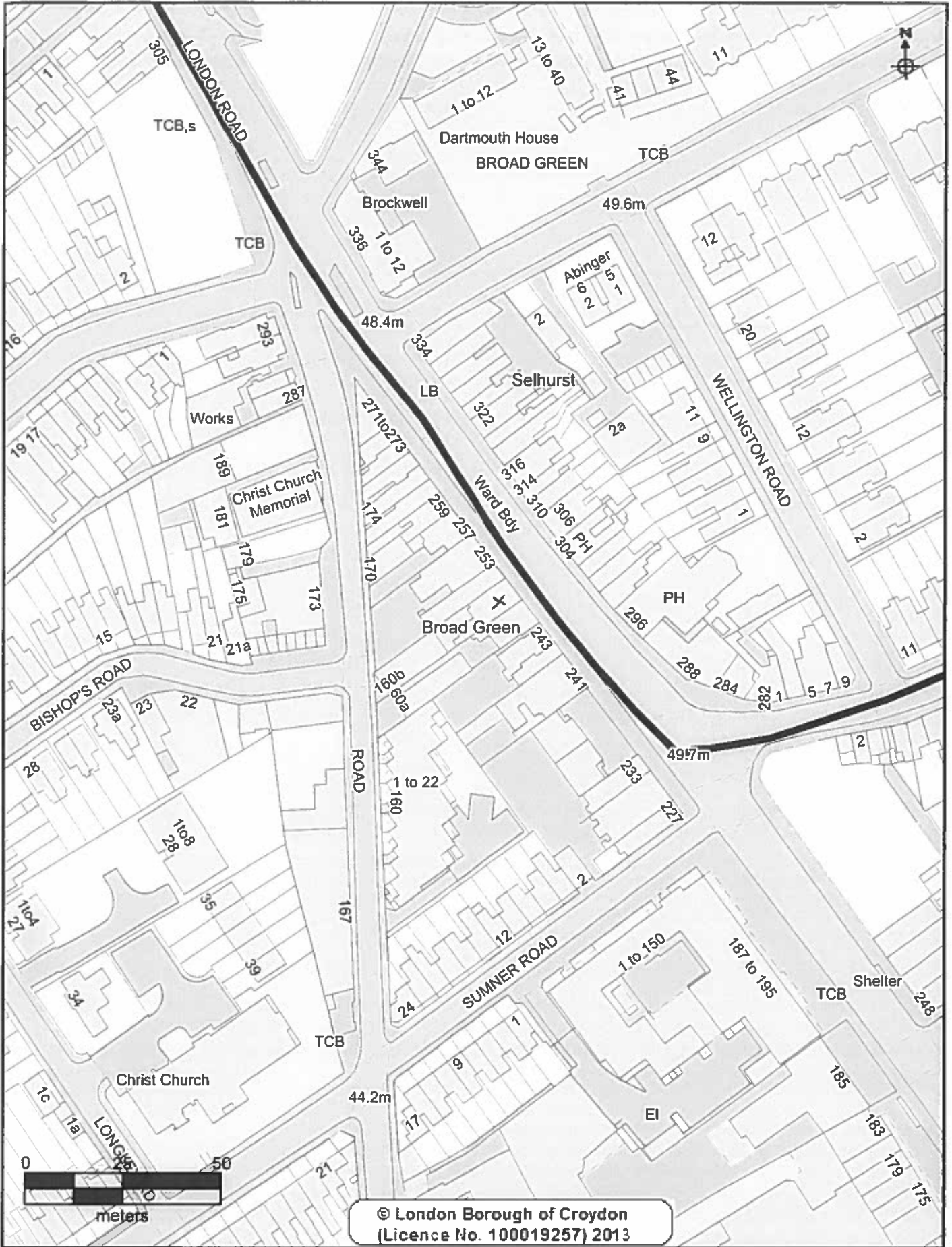
by Croydon Council Trading Standards in age restricted products. Training records are kept at the premises for inspection by Police or Council authorised officer"

I have reviewed the records held by this Service. I found two records relating to 247 London Road, the first dated 2014 related to Mr ~~Chalcey Zair Anwar Khan~~ who attended the "Do You Pass" training and passed. The second referred to Mr ~~Rajeshwar Maniastan~~ attending the "Do You Pass" training on the 18th October 2017. There is no record of anyone else attending the training from Yarlpady Kas N Carry. On or about 9th June 2017 enforcement action regarding cosmetic products that were incorrectly label and or contained banned substances was taken by an officer of this service. The person who identified himself as being the owner was Mr ~~Poobalasingam RANGIT~~. A check of business rates confirmed that he was the rate payer. I have reviewed the current and the previous licences, Mr Poobalasingam RANGIT appears as the Premises Licence holder in both. I have made a further check on the "Do You Pass" records and I cannot find any indication that Poobalasingam RANGIT has ever attended "Do You Pass" training. The records to which I refer are recorded by officers who are under a duty to compile those records, I have no reason to believe they are inaccurate

Dated the 6th day of December 2017

Signed 

Signature witnessed by



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London Borough Croydon

Scale 1:1250

12-Jan-2018

X = 247 LONDON ROAD



