

## **Annex A: Formal Enforcement Action 1 October 2006 – 30 December 2006**

### **Animal Health**

Defendant	Legislation	Nature of Case	Penalty	Costs
Tracey Ann HEWITT (Private Individual)	Dogs Act 1871	Failed to keep a dog under proper control.	Control Order	£100.00
Colleen STEAD (Private Individual)	Dogs (Fouling of Land) Act 1996	Dog fouling.	Fine £30.00	£119.80
John Richard THACKRAY trading with another as G W Thackray & Son (Farmer)	Trade Descriptions Act 1968 Transmissible Spongiform Encephalopathies Regulations 2006	Presented an animal for slaughter with a false ear tag/ No passport	Fine £650.00	£389.35
Steven WOOD (Private Individual)	Dogs Act 1871	Failed to keep a dog under proper control.	Control Order	£150.00

### **Food Unit**

Ate O'Clock Ltd (Restaurant)      A formal caution was issued under the Food Safety Act 1990 as amended for falsely describing Scotch Whisky.

### **Trading Standards**

Defendant	Legislation	Nature of Case	Penalty	Costs
Mark BAGE trading with another as Sarah Coggles (Partner – Clothes Retailer)	Trade Marks Act 1994	Sale of counterfeit clothing at Sarah Coggles, 91-93 Low Petergate.	Conditional Discharge	£898.50
Suzanne Elizabeth BAINTON (Sales Assistant)	Licensing Act 2003	Sold alcohol to under 18 at Jacksons, 51 Moorcroft Road	Fine £150.00	£119.80
Simon FORMAN (Designated Premise Supervisor)	Licensing Act 2003	Sold alcohol to under 18 at the Nags Head, Heworth Road.	Fine £200.00	£329.45
Keith GELDERD (Designated Premise Supervisor)	Licensing Act 2003	Sold alcohol to under 18 at The Lord Nelson, Nether Poppleton.	Fine £200.00	£119.80
Emma GREEN (Sales Assistant)	Licensing Act 2003	Sold alcohol to under 18 at The Spar Stores, 122 Clifton Green.	Conditional Discharge	£75.00
Tracey ILLINGWORTH (Sales Assistant)	Licensing Act 2003	Sold alcohol to under 18 at The Corner House, 165 Burton Stone Lane.	Conditional Discharge	£25.00
Sarah MARWOOD trading with another as Sarah Coggles (Partner – Clothes Retailer)	Trade Marks Act 1994	Sale of counterfeit clothing at Sarah Coggles, 91-93 Low Petergate.	Withdrawn	
Gareth Shiva McNORTON (Sales Assistant)	Licensing Act 2003	Sold alcohol to under 18 at the Quakerwood, Acomb Wood Drive.	Conditional Discharge	£100.00
Alwyn William PHILIPS (Sales Assistant)	Licensing Act 2003	Sold alcohol to under 18 at The Spar Stores, 122 Clifton.	Conditional Discharge	£65.00

## Trading Standards (Continued)

Defendant	Legislation	Nature of Case	Penalty	Costs
Sean SINGLETON (Designated Premise Supervisor)	Licensing Act 2003	Sold alcohol to under 18 at the Red Lion, Boroughbridge Road	Fine £200.00	£254.57
Naomi Rachel SMITH (Sales Assistant)	Licensing Act 2003	Sold alcohol to under 18 at the Red Lion, Boroughbridge Road	Conditional Discharge	£100.00
Danielle TUMMONS (Car Boot Trader)	Trade Marks Act 1994	Counterfeit DVDs and CDs at Rufforth Car Boot Sale	Fine £250.00	£75.00
Paul Andrew TURNER (Designated Premise Supervisor/Premise Licence Holder)	Licensing Act 2003	Sold alcohol to under 18 at The Junction, Leeman Road	Conditional Discharge	£120.00
John Ian WALTON (Sales Assistant)	Licensing Act 2003	Sold alcohol to under 18 at The Tanglewood, Malton Road.	Fine £200.00	£269.55
David YATES (Car Boot Trader)	Trade Marks Act 1994	Counterfeit DVDs and CDs at Rufforth Car Boot Sale	Fine £250.00	£75.00

- Jocelyn Vega BROWN (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at the Co-op, Haxby.
- Janice CHURCH (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at Somerfield Stores, 6 Beagle Ridge Drive, Foxwood.
- Kim COPESTAKE (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Black Horse, Wigginton.
- Donna Louise GRESHAM (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Lord Collingwood, The Green, Upper Poppleton.
- Kelly FLANNERY (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at Jacksons, 17 Beckfield Lane, Acomb.
- Michael HARTLEY (Designated Premise Supervisor) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 the Kings Arms, 3 Kings Staith.
- JAS (Leisure) Ltd (Premise Licence Holder) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Nags Head, Heworth Road.
- Mary STAMP (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Co-op, Haxby.
- Diane Marie WATKINSON (Designated Premise Supervisor) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Black Horse, Wigginton.
- Paul WATKINSON (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Black Horse, Wigginton.
- Yi YU (Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at Sainsburys at Jacksons, 56-58 Blossom Street.
- Tom MAINWARING (Designated Premise Supervisor) - 2 formal cautions were issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Co-op, Haxby.

## Trading Standards (Continued)

- Ian MAULL  
(Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at The Spar, Lowther Street.
- Michael QUARTON  
(Sales Assistant) - A formal caution was issued under the Licensing Act 2003 for selling alcohol to an individual under the age of 18 at Jacksons of Osbaldwick, 8-10 Farndale Avenue.

## Taxi Licensing

- Marcus BALL  
(Private Hire Driver) - A formal caution was issued under the Town Police Clauses Act 1987 for plying for hire when carriage not licensed as public hackney carriage.
- Peter David KEMP  
(Taxi Driver) - A formal caution was issued under the Town Police Clauses Act 1987 for plying for hire when carriage not licensed as public hackney carriage.

## Environmental Protection Unit

Defendant	Legislation	Nature of Case	Penalty	Costs
Shane HOLMES (Private Individual)	Environmental Protection Act 1990 as amended	Failed to comply with an abatement notice in respect of noise nuisance.	CRASBO	
Craig Eddie WRIGHTSON (Private Individual)	Environmental Protection Act 1990 as amended	Failed to comply with an abatement notice in respect of noise nuisance.	Fine £250.00	£509.25

- Anna RAINTON  
(Private Individual) - A formal caution was issued under the Environmental Protection Act 1990 as amended for failing to comply with an abatement notice in respect of noise nuisance.

## Street Environment Service

Defendant	Legislation	Nature of Case	Penalty	Costs
George C STONEY (Private Individual)	Environmental Protection Act 1990	Failed to comply with an abatement notice to prevent a statutory nuisance caused by pests.	Fine £2000.00	£800.00