

Annex A: Formal Enforcement Action 1st January 2007 – 31st March 2007

Animal Health

Defendant	Legislation	Nature of Case	Penalty	Costs
William ANDERSON (Private Individual)	Dogs (Fouling of Land) Act 1996	Allowed dog to foul and did not remove faeces	Not guilty	
Deborah KIRBY (Private Individual)	Dangerous Dogs Act 1989	Failure to comply with Dog Control Order	12 months conditional discharge	£50.00
Roy Lucas (Private Individual)	Dogs (Fouling of Land) Act 1996	Allowed dog to foul and did not remove faeces	Fine £25.00	£50.00
Helen OVEREND (Private Individual)	Dogs (Fouling of Land) Act 1996	Allowed dog to foul and did not remove faeces	Not guilty	
Paola SILESU (Private Individual)	Dogs Act 1871	Failed to keep dog which is dangerous under proper control	Control Order	£60.00
John Richard THACKRAY Trading as G W Thackray & Son (Farmer)	Transmissible Spongiform Encephalopathies Regulations 2006	Consigned to slaughterhouse a bovine animal, which was born or reared before 1st August 1996.	Fine £1000.00	£315.96
Kirsty TOZER (Private Individual)	Dogs Act 1871	Failed to keep dog which is dangerous under proper control	Control Order	£150.00

Food

Defendant	Legislation	Nature of Case	Penalty	Costs
Gateway to York Hotel Ltd (Hotel owner)	Food Hygiene (England) Regulations 2006	Poor Hygiene/procedures at The Gateway to York Hotel, Hull Road, Kexby.	Fine £9,500.00	£599.00
Christine JOHNSON (Director of Yorkshire Village Stores Ltd trading as Huntington Village Stores – Grocers)	Food Hygiene (England) Regulations 2006	Director of Yorkshire Stores Ltd due to whose act offences were committed.	Fine £1500.00 & prohibited from participating in the management of any food business	£808.65
David LONG Trading as Tyburn House Hotel (Hotel owner)	Food Safety Act 1990	Brand substitution on spirit drinks.	Fine £1500.00	£635.20

Food (continued)

Defendant	Legislation	Nature of Case	Penalty	Costs
Giampaolo SILESU trading as Il Paradiso De Cibo (Caterer)	Food Safety (General Food)	Poor Hygiene/procedures and failure to comply with Improvement Notice.	6 months conditional discharge	£500.00
Spirit Group Ltd trading as The Fox Inn (Public House)	Food Hygiene (England) Regulations 2005/ Food Hygiene (England) Regulations 2006.	5 offences: Failed to comply with a Community provision to put in place procedures based on HACCP principles and to keep food premises and equipment clean at the Fox Public House, Stockton on the Forest.	Total Fines £9500.00 1 offence withdrawn	£1138.10
Yorkshire Village Stores Ltd trading as Huntington Village Stores (Grocers)	Food Hygiene (England) Regulations 2006	Hygiene - failed to comply with a Community provision/implement and maintain procedures.	Fine £1500.00	£808.65

Christopher Stephen PARKER trading as Scoop Value

(Owner – Grocers)

- A formal caution was issued under the Food Labelling Regulations 1996 as amended for possessing for the purpose of sale a number of food products which were not marked or labelled/easily understood.

Trading Standards

Defendant	Legislation	Nature of Case	Penalty	Costs
Sandor ALEXANDER trading as Dreamsdirect (Trader)	Consumer Protection (Cancellation of Contracts Concluded away from Business Premises) Regulations 1987	Failed to deliver to the consumer a notice in writing indicating the right of the consumer to cancel the contract	Fine £2500.00 Compensation £3699.00	£1018.50
Lynsey DE-WILDE (Bar Person – The Fossway Public House)	Licensing Act 2003	Sold alcohol to an individual under the age of 18.	Fine £75.00	£179.70
Pamela Kathleen INCE (Sales Assistant – Kwik Save, Oakdale Road)	Licensing Act 2003	Sold alcohol to an individual under the age of 18.	Absolute Discharge	£250.00
Susan IRELAND (Sales Assistant – The Spar, Acomb Road)	Licensing Act 2003	Sold alcohol to an individual under the age of 18.	Fine £50.00	£70.00

Trading Standards (Continued)

Defendant	Legislation	Nature of Case	Penalty	Costs
Janette Alice Christina MIDDLETON (Designated Premise Supervisor – The Fossway Public House)	Licensing Act 2003	Sold alcohol to an individual under the age of 18.	Fine £75.00	£179.70
Rachel Amanda SIMPSON (Sales Assistant – Morrisons, Front Street, Acomb)	Licensing Act 2003	Sold alcohol to an individual under the age of 18.	Fine £75.00	£179.70
Stuart SNELLING Sales Assistant – Costcutters, Main Street, Wheldrake)	Licensing Act 2003	Sold alcohol to an individual under the age of 18.	1 year conditional discharge	£45.00

- Cheryl Denise BELLERBY
(Bar Person) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Flag and Whistle, Huntington Road.
- Adam BILTON
(Bar Person) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at Kennedy's Café Bar, Stonegate.
- Christopher Edgar BROWN
(Designated Premise Supervisor) - Two Cautions were issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Six Bell, Ox Carr Lane, Strensall.
- Stephen CUMMINGS
(Designated Premise Supervisor) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at Bobo Lobo, Little Stonegate.
- Ruth DARRELL
(Sales Assistant) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Co-op Late Shop, Haxby.
- Jonathan KUME DAVY
(Bar Person) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at the Judges Lodgings, Lendal.
- Rose Elizabeth FENTON
(Bar Person) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Junction Public House, Leeman Road.
- Christopher HARDY
(Designated Premise Supervisor) - Two Cautions were issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Flag and Whistle, Huntington Road.

- Michael Joseph HELLAWELL
(Designated Premise Supervisor) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Spar, Lowther Street.
- Peter O'TOOLE
(Designated Premise Supervisor) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at the Judges Lodgings, Lendal.
- John Peter STEEL
(Bar Person) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at Bobo Lobo, Little Stonegate.
- Elizabeth SUNDERLAND
(Bar Person) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at the Flag and Whistle, Huntington Road.
- Victoria SURGENOR
(Sales Assistant) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Co-op Late Shop, Haxby.
- Caroline THOMPSON
(Designated Premise Supervisor) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at The Co-op Late Shop, Haxby.
- Karen WAUGH trading with another as Kennedys Café Bar
(Designated Premise Supervisor/Partner) - A Caution was issued under the Licensing Act 2003 for selling alcohol to an individual under 18 at Kennedy's Café Bar, Stonegate.

Environmental Protection

Defendant	Legislation	Nature of Case	Penalty	Costs
Mark CAPLE (Private Individual)	Environmental Protection Act 1990 as amended	Failed to comply with a noise abatement notice	12 months Conditional Discharge	£100.00
Thomas CROOK (Private Individual)	Environmental Protection Act 1990 as amended	Failed to comply with a noise abatement notice	12 months Conditional Discharge	£958.40
Philip Nicholas Paul KEMP (Private Individual)	Environmental Protection Act 1990 as amended	Failed to comply with a noise abatement notice	Fine £250.00	£250.00

- Adam Anthony JOHNSON
(Private Individual) - A Caution was issued under the Environmental Protection Act 1990 as amended for failing to comply with noise abatement notice.
- Gareth Peter JOHNSTON
(Private Individual) - A Caution was issued under the Environmental Protection Act 1990 as amended for failing to comply with noise abatement notice.