# Formal Enforcement Action 1<sup>st</sup> October 2009 – 31<sup>st</sup> December 2009

#### **Animal Health**

| Defendant                              | Legislation  | Nature of Case | Penalty          | Costs   |
|--|--|----------------|------------------|---------|
| Anthony BATCHELOR (Private Individual) | Dogs Act 1871 as amended by<br>Dangerous Dogs Act 1989 | Dangerous Dog  | Control<br>Order | £100.00 |
| Diana STOREY (Private Individual)      | Dogs Act 1871 as amended by<br>Dangerous Dogs Act 1989 | Dangerous Dog  | Control<br>Order | None    |
| Donald STOREY (Private Individual)     | Dogs Act 1871 as amended by<br>Dangerous Dogs Act 1989 | Dangerous Dog  | Control<br>Order | £236.50 |

12 x £50.00 fixed penalty notices were issued under the Dogs (Fouling of Land) Act 1996 for allowing a dog to foul and failing to remove the faeces.

### Food

3 simple cautions were issued under the Food Hygiene (England) Regulations 2006 for poor hygiene/failing to put in place, implement and maintain a permanent procedure.

### Health & Safety/Licensing

 $2 \times £50$  fixed penalty notices were issued under Section 7 of the Health Act 2006 for smoking in a vehicle/premise.

#### **Environmental Protection**

| Defendant                            | Legislation  | Nature of Case                                   | Penalty                               | Costs   |
|--------------------------------------|--|--|---------------------------------------|---------|
| Kevin BRYANT<br>(Private Individual) | Environmental<br>Protection Act 1990<br>as amended | Breach of an abatement notice for noise nuisance | Fine £250.00  Forfeiture of equipment | £216.00 |

A Simple caution was issued under the Environmental Protection Act 1990 as amended for breach of an abatement notice for noise nuisance.

## **Trading Standards**

| Defendant  | Legislati<br>on            | Nature of<br>Case    | Penalty   | Costs            | Compensation |
|--|----------------------------|----------------------|---|------------------|--------------|
| *Clare CHEETHAM<br>T/A Bags-n-Bobs<br>(ebay trader)                          | Trade<br>Marks Act<br>1994 | Counterfeit goods    | 9 months suspended<br>sentence<br>200 hours community<br>punishment | £500.00          | £144.50      |
| **Gillian<br>FEATHERS<br>(ebay trader)                                       | Trade<br>Marks Act<br>1994 | Counterfeit clothing | 12 months<br>Community Order<br>150 hours unpaid<br>work            | To be determined |              |
| Paul Michael<br>GIBNEY<br>Trading as<br>PMG Enterprises<br>(Internet Trader) | Trade<br>Marks Act<br>1994 | Counterfeit<br>goods | 200 hours unpaid community work                                     | £1500.00         |              |
| **Paul HOUSE<br>(ebay trader)  | Trade<br>Marks Act<br>1994 | Counterfeit clothing | 12 months<br>Community Order<br>150 hours unpaid<br>work            | To be determined |              |
| Marcus RYAN<br>(ebay trader)   | Trade<br>Marks Act<br>1994 | Counterfeit goods    | Withdrawn   | N/A              |              |

<sup>\*</sup> Confiscation order £6850.66 (ordered to pay £1 nominal amount)

A simple caution was issued under the Trade Marks Act 1994 for selling counterfeit goods at Rufforth Car Boot Sale.

A simple caution was issued under the Criminal Justice Act 1988 for selling a knife to a 14 year old boy.

3 written assurances were signed under the Enterprise Act 2002 for various civil breaches.

Please note: all fines imposed by the Courts are now subject to an additional £15 victim surcharge.

<sup>\*\*</sup>Proceeds of Crime Hearing Act 2002 set for 25 March 2010