

Annex A: Formal Enforcement Action 1st April 2007 – 30th June 2007

Animal Health

Defendant	Legislation	Nature of Case	Penalty	Costs
Lorna DALEY (Private Individual)	Dogs (Fouling of Land) Act 1996	Allowed dog to foul and did not remove faeces	Fine £60.00	£154.84

Food

- Mary DE TORRES (Caterer/Partner) - A caution was issued under the Food Safety Act 1990 for falsely describing gin.
- Pablo DETORRES (Caterer/Partner) - A caution was issued under the Food Safety Act 1990 for falsely describing gin.
- Ringdane Ltd Trading as South Park Care Home (Care Home) - A caution was issued under the Food Hygiene (England) Regulations 2006 for failing to comply with a Community Provision regarding cleanliness of premises.
- Sangthai Restaurant Ltd (Restaurant) - A caution was issued under the Food Safety Act 1990 for falsely describing gin.

Trading Standards

Defendant	Legislation	Nature of Case	Penalty	Costs
Adrian HEMMINGWAY trading as Wakefield Bridge Motor Company. (Car Dealer)	Trade Descriptions Act 1968	Supplied motor vehicle with incorrect odometer reading.	Fine £2000.00	£1858.20
Heinz OFNER (Car Boot Trader)	Video Recordings Act 1984/Trade Marks Act 1994	Offered to supply a video recording with classification certificate only for licensed sex shop. Possession for supply video recording with no classification certificate/exposed for sale counterfeit goods at Rufforth car boot sale.	6 Months Community Provision + Supervision	£1022.00
Christopher John SCOTT (DVD Seller)	Trade Marks Act 1994	Sale of counterfeit computer games at Rufforth car boot sale.	3year Conditional Discharge	£500.00

David TURNER (Designated Premise Supervisor)	Licensing Act 2003	Sale of alcohol to a person under 18 at The Corner House, Burton Stone Lane.	Fine £450.00	£2155.00
James WALTERS (Car Boot Seller)	Trade Marks Act 1994	Sale of counterfeit goods at Rufforth car boot sale.	Fine £500.00	£619.40

- Christopher DAVIES
(Sales Assistant) - A caution was issued under the licensing Act 2003 for selling alcohol to a person under 18 at The Spar, Lowther Street.
- George HOLDRIDGE
(Sales Assistant) - A caution was issued under the licensing Act 2003 for selling alcohol to a person under 18 at Tesco Express, Strensall.
- Lesley Catherine HYDE
(Sales Assistant) - A caution was issued under the licensing Act 2003 for selling alcohol to a person under 18 at Tesco Express, Strensall.
- Shona SHAW
(Sales Assistant) - A caution was issued under the licensing Act 2003 for selling alcohol to a person under 18 at Netto, Layerthorpe.

Environmental Protection

Defendant	Legislation	Nature of Case	Penalty	Costs
Lee MORAN (Private Individual)	Environmental Protection Act 1990 as amended	Failed to comply with a noise abatement notice	6 months Conditional Discharge	£70.00

- Melanie NORTH
(Private Individual) - A caution was issued under the Environmental Protection Act 1990 as amended for failing to comply with noise abatement notice.
- Frederick Arthur WILSON
(Private Individual) - A caution was issued under the Clean Air Act 1993 for causing the emission of dark smoke

Licensing

Defendant	Legislation	Nature of Case	Penalty	Costs
Andrew CLARK trading as XES (Sex Shop Proprietor)	Local Government (Miscellaneous Provisions) Act 1982	Unlicensed Sex Shop	Fine £14000.00* * reduced to £2000 at appeal	£1108.30