

**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 CHIEF INSPECTOR LARA CONNOR

(Insert name of applicant)

apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description C & S News 138 High Street Margate	
Post town Margate	Post code (if known) CT91JW

Name of premises licence holder or club holding club premises certificate (if known) Rajakumar SINNATHURAI
--

Number of premises licence or club premises certificate (if known) LN/200600096

Part 2 – Applicant details

I am

Please tick yes

1) an interested part (please complete (A) or (B) below)

- | | |
|---|--------------------------|
| a) a person living in the vicinity of the premises | <input type="checkbox"/> |
| b) a body representing persons living in the vicinity of the premises | <input type="checkbox"/> |
| c) a person involved in business in the vicinity of the premises | <input type="checkbox"/> |
| d) a body representing persons involved in business in the vicinity of the premises | <input type="checkbox"/> |

2) a responsible authority (please complete (C) below) ☒

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3 a member of the club to which this application relates (please complete (A) below)

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

Please tick

Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other title ☐
(for example, Rev)

Surname

First names

Please tick yes

I am 18 years old or over

☐

Current postal
address if
different from
premises
address

Post town

Post Code

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

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(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address CHIEF INSPECTOR LARA CONNOR MARGATE POLICE STATION FORT HILL MARGATE
Telephone number (if any) [REDACTED]
E-mail address (optional) [REDACTED]@kent.pnn.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 | <input checked="" type="checkbox"/> | |
| 2) public safety | <input checked="" type="checkbox"/> | |
| 3) the prevention of public nuisance | <input checked="" type="checkbox"/> | |
| 4) the protection of children from harm | <input checked="" type="checkbox"/> | |

Please state the ground(s) for review (please read guidance note 1)

C & S News is a small convenience store located at the top of Margate High Street. The venue continues to both breach its licensing conditions and fails to promote the following licence objectives, The prevention of crime and disorder, public safety, prevention of public nuisance and protection of children from harm. The local PCSO for the High Street at Margate recently recorded a member of staff sell alcohol to a minor with this transaction recorded on her body worn camera. I am bringing this review as under Section 182 of the licencing act para 11:27 and 11:28 state the following:

11:27 States that there is certain criminal activity that may arise in connection with licenced premises which should be treated particularly seriously.

a. The illegal consumption of alcohol by minors which impacts on health, educational attainment, employment prospects, and propensity for crime of young people.

11:28 States, It is envisaged that Licensing Authorities, the Police, the Home Office (immigration enforcement) and other law enforcement agencies, which are responsible authorities, will review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, IT IS EXPECTED THAT REVOCATION OF THE LICENCE - EVEN IN THE FIRST INSTANCE - SHOULD BE SERIOUSLY CONSIDERED.

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Please provide as much information as possible to support the application

(please read guidance note 2)

Kent Police are submitting paperwork for review under the licensing objectives of Prevention of Crime and Disorder, Public Safety, Prevention of Public Nuisance and the Protection of Children from Harm.

Mr Rajakumar SINNATHURAI is the designated premises supervisor in regards to the premises. The premises is located within the busy High Street in Margate. It trades as a grocery store and an off licence. The premises holds a premises licence which permits the sale of alcohol off the premises between the hours of 0600 and 2300 Monday to Sunday apart from Tuesday when they are able to start selling alcohol from 0500hrs.

On the 10th January 2019 the local PCSO Lorissa BUTCHER observed a young man who she knows and recognises as a male known for causing ASB issues within the town centre. The male is 16 years old. PCSO Butcher witnessed the youth enter the store. She followed him and activated her body worn camera. She then witnessed a member of the store staff sell 2 bottles of wine to the 16 year old male. She asked the male what ID he supplied before the sale. The young man answered that he had no ID and gets served in the shop all the time. As a result of this incident the following licence conditions were breached:

3. (2) The designated premises supervisor in relation to the premises licence must ensure that the sale of alcohol at the premises is carried on in accordance with the age verification policy.

3. (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 ultraviolet feature. Annex 2 condition 3. A Challenge 25 Policy shall be in place. No ID, NO SALE. Suitable signage shall be placed within the store. Annex 2 condition 5. All refused sales shall be recorded at the time in a book, which shall be available for inspection by the Police, Local Authority and Trading Standards.

Within the High street here in Margate there are real issues that involve street drinkers and underage drinking. It has been causing major anti-social issues within the area. As part of a drive between the Council and the Police it was requested that the venue consider a minor variation to try and protect them from further allegations and assist them with upholding all the licensing objectives.

On the 12th April 2018 under the advice of the Police Licensing Officer PC CARTER 11456 a minor variation was completed by the store the conditions added was:

1. No Beer, cider or any alcoholic drink that is not wine or spirit shall be above 7% ABV
2. All spirits shall be placed behind the counter
3. Challenge 25 Policy. No ID, no sale, suitable signage shall be placed in the store.
4. Intoxicated street drinkers not to be served and dealt with robustly.
5. All refused sales to be recorded at the time in a book, which will be available for inspection by the Police, Local Authority and Trading Standards.
6. No beer, cider or any alcoholic drink that is not wine or spirit shall be sold in single units.
7. All alcohol shall be purchased from UK VAT registered wholesalers, invoices shall be kept and produced upon request of the Local Authority.

A multi agency licensing visit was conducted at the venue on the 24th May 2018 at 21:11hrs which included PC Carter, Council Licensing team and Trading Standards. The following breaches were discovered on this visit:

Council Licensing Officer Mrs Alison Stocker In her statement states that she noted cans of beer and cider were being displayed for sale with an alcohol content over 7% AVB. These included Kestral Super 9% AVB, Skol Super 8% AVB, K Cider 8% AVB and Union Black Cider 8.4%. Also evidence of a further breach as Mrs Stocker describes seeing single can prices displayed for all products. Mrs Stocker confirmed on several occasions if Rajakumar SINNATHURAI had read his new licensing conditions. He replied "yes". She then pointed out yet another breach. She pointed to the spirits on display for sale in front of the counter. He was asked what was wrong with the display he replied "nothing" Mrs Stocker then bought his attention to condition 2. that states all spirits are to be displayed behind the counter. He then replied he would move them but commented that he didn't have much room behind the counter.

Statement also gained from Licensing Officer Mrs Jade Malyn. Her statement includes seeing the super strength alcohol displayed breaching condition Annex 2 (1) and the spirits on display in front of the counter breaching condition Annex 2 (2). As a result of this visit Mr Rajakumar SINNATHURAI received a warning letter in relation to the breaches.

At 10:19hrs on the 22nd January 2019 I attended the store to carry out a licence premises check. I entered the store and spoke with a female behind the counter who stated she was just covering. I asked if the DPS/Owner was on site she stated he was at a meeting. I continued with the check. I discovered a number

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of breaches on this visit:

Annex 2 Condition 1. No beer, cider or alcoholic drink that is not wine or spirit shall be above 7%ABV.

On inspection I found Dragon Stout 7.5 ABV and Guinness 7.5ABV.

Annex 2 condition 2. All spirits shall be placed behind the counter.

Large amount of spirits displayed on top of the alcohol chiller not behind the counter.

The visit was recorded on my body worn video.

A further warning letter was sent by PC CARTER in regards to him witnessing the sale of a single can to one of our street drinking population. There are various statements that have been obtained from various local businesses in regards to the effect the shop and the irresponsible way that Mr Rajakumar SINNATHURAI is failing to promote the licensing objectives. How this has an impact on the area of the High Street and on their businesses within the High Street.

There have also been statements taken from Trading Standards, Council Licencing Officers and , local beat officers. The store also has received a Regulatory Reform Order from Kent Fire and Rescue.

Mr Rajakumar SINNATHURAI, was taken for review in 2015 and received a final warning in regards to the way the shop is being run.

He has continued to breach licence conditions. He is clearly showing no respect for his conditions or the licensing objectives.

Taking Mr SINNATHURAI to review and requesting a revocation of his licence is something Kent Police have not taken lightly. Mr SINNATHURAI seems to put profit above anything and cannot see that the way he caters for our street drinking population and the sale of alcohol to underage customers is having an extremely negative effect on the High Street as a whole. Kent Police are experiencing major issues with drunk youths and drunk street population becoming violent and causing ASB in the area. I have tried to work with Mr SINNATHURAI over the last 12 months I have given him a number of warnings and advice where things are going wrong. But he continues to take no notice and continues with this irresposable behaviour putting profit before being a responsible licensee.

Kent Police will be requesting that the store's licence to be revoked indefinitely.

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Please tick yes

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

If yes please state the date of that application

Day		Month		Year			
0	8	0	4	2	0	1	5

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

There has been a previous representation against Mr Rajakumar SINNATHURAI was taken for review by Kent Police in regards to a number of breaches:

Intoxicated male who could hardly walk up the High street and attended the venue and was served alcohol this was witnessed by the local PCSO.

Also a female on the 2nd April 2015 who was refused service for not having ID. But when entered in the refusal book it showed that the refusal was made at 23:44hrs showing serving outside licensable timings.

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- 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 3)

Signature of applicant or applicant's solicitor or other duly authorised agent
(See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

 11456

Date

24/04/19

Capacity

Police Licensing

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

PC Justin Carter
Police Licensing Officer
Thanet Council Offices
Cecil Street

Post town Margate

Post code CT9 1XZ

Telephone number (if any)

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

justin.carter:kent.pnn.police.uk

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

(Criminal Justice Act 1967, S.9; Magistrates' Courts Act 1980, S.s. 5A(3)(a) and 5B
Magistrates' Courts Rules 1981, r.70)

STATEMENT OF WITNESS

STATEMENT OF

: [REDACTED]

AGE OF WITNESS

: Over 21

(If over 18, enter "over 18")

OCCUPATION OF WITNESS

: Licensing Officer

This statement (consisting of 2 page 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 willfully stated in it anything which I know to be false or do not believe to be true.

Dated the. 4th June 2018

Signature _____

I am employed as a Licensing Officer within the Licensing Department of Thanet District Council and have access to the records of the Licensing Department.

On 25th April 2018 a new premises licence was issued to Mr Sinnathurai of C and S News 138 High Street Margate Kent, seven conditions were attached to the licence after a variation was received on 10th April 2018.

On Thursday 24th May 2018 I was on a multi-agency operation with Jade Malyn Licensing Officer and PC Carter from Kent Police.

At approximately 21.11 hours on Thursday 24th May 2018, I visited C & S News, High Street, Margate Kent. The shop was open, lights were on and customers inside. Mr Sinnathurai was in the shop. I had a copy of the premises licence with me. I exhibit a copy of the licence as AKS1.

Jade Malyn started to fill in a Licensing Inspection sheet. I noted that cans of beer and cider were being displayed for sale with an alcohol content over 7% AVB, these included Kestrel Super 9%, Skol Super 8%, K Cider 8% and Union Black Cider 8.4% and that signs displaying the name and price of single cans were stuck onto the shelves. I took photos of the alcohol being sold and exhibit this as AKS2.

I introduced myself to the licensee, Mr Sinnathurai, and at 21.15 cautioned him for displaying beer or cider for sale over 7%. I asked Mr Sinnathurai "if he understood" he replied "yes". I asked him "why are you selling cans above 7% alcohol content?" he replied "When he met with the policeman" and pointed to PC Carter "he said that I can continue to sell the cans until the stock was all gone". I then heard PC Carter say "no I gave you one week". I then asked him if he had read the new licence with the conditions on, he replied "Yes"

I then asked Mr Sinnathurai to show me how much stock he had in the stockroom. I followed him and saw various cases of super strength lager and cider piled up on top of each other, I exhibit a copy of photos taken as AKS3. Again I explained that he must not sell cans that are over 7%. He then asked "what can I do with them if I can't sell them". I replied "I don't know but you cannot sell them in this shop". I asked him if he could produce receipts for the super strength beer and cider. He went away and produced a receipt for Spirits saying that the other invoices were with the VAT man.

I questioned Mr Sinnathurai why there were odd cans on the shop shelves, he said "he sometimes sells 2 or 3 cans". I then asked him "if he sells single cans" he said "no".

Continuation of statement of:

Mr Sinnathurai then asked, "why do other shops in the High Street sell single cans and I can't?", PC Carter said "most premises in the top half of the High Street cannot sell single cans and that you are selling mainly to street drinkers and this is what was agreed". He said "I know but my customers are calling me useless"

I again asked Mr Sinnathurai if he had read his new licence, he said "yes". I then pointed towards the Spirits that were on a display in front of the counter, I asked him "what was wrong with them?" He replied "Nothing". I then said "Condition 2. states that all spirits shall be placed behind the counter" he said "ok I can move them but not much room behind there".

I then explained to Mr Sinnathurau that he must not sell any beer or cider that is over 7% and not sell single cans. I then explained that we will be returning next week to check on this.

We left the premises at approximately 21.32.

(Criminal Justice Act 1967, S.9; Magistrates' Courts Act 1980, S.s. 5A(3)(a) and 5B
Magistrates' Courts Rules 1981, r.70)

STATEMENT OF WITNESS

②

STATEMENT OF

[REDACTED]

AGE OF WITNESS

: Over 18

(If over 18, enter "over 18")

OCCUPATION OF WITNESS

: Licensing Officer

This statement (consisting of 1 page 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 willfully stated in it anything which I know to be false or do not believe to be true.

Dated the 21st June 2018

Signature

I am employed as a Licensing Officer by Thanet District Council. As part of my duties, I have access to the records of the Licensing Department.

From records within the Licensing Department I can state that C & S News, 138 High Street, Margate, Kent, holds a Premises Licence. Attached to the Premises Licence are seven conditions specific to these premises. These conditions had been attached to the Premises Licence following an application for a Minor Variation dated 10th April 2018. The Premises Licence was issued on the 25th April 2018.

On Thursday 24th May 2018, I was on a multi-agency operation with PC Justin Carter from Kent Police and Alison Stocker, Licensing Officer.

At approximately 21.11, I visited C & S News, 138 High Street, Margate. The door to the premises was open, lights were on and I witnessed customers inside. There was a male standing behind the counter. We introduced ourselves and asked to speak to the Licence holder of the shop. The male stated the owner was at the rear of the premises.

Mr Sinnathurai approached us from the rear of the premises and we introduced ourselves. I started to complete a Licensed Premises Inspection Record. I exhibit a copy of the inspection sheet as JM1.

I noted the beers in the fridge appeared to have been broken up from their packaging and prices advertised single cans for sale. I also noted alcohol over 7% AVB was displayed for sale, these included Skol Super 8%, Kestrel Super 9%, K Cider 8% and Union Black Cider 8.4%.

At approximately 21.15, Alison Stocker cautioned Mr Sinnathurai for breaches of conditions attached to his premises licence. I heard Alison Stocker asked Mr Sinnathurai "why are you selling cans over 7% alcohol content?" he replied "when I met with the Policeman" and he pointed to PC Carter "he said that I can continue to sell the cans until the stock was all gone". I overheard PC Carter say "no I gave you one week". Alison Stocker asked Mr Sinnathurai if he had read his new Premises Licence with the new conditions attached and he replied "yes".

Alison Stocker asked Mr Sinnathurai to show us how much stock he has in the stockroom. Mr Sinnathurai took us to the stockroom, I saw various cases of super strength lager and cider piled up on top of each other. I heard Alison Stocker explain to him that he must not sell cans over 7%. He replied "what can I do with them if I can't sell

Continuation of statement of:

them". She replied "I don't know but you cannot sell them in the shop". Alison Stocker asked Mr Sinnathurai if he could produce receipts for the super strength beer and cider. He left and came back and produced receipts for spirits saying his other invoices are with the VAT man.

We returned to the shop floor and Alison Stocker asked Mr Sinnathurai why there are odd cans on the shop shelves, he replied "he sometimes sells 2 or 3 cans". Alison Stocker asked if he sells single cans, he replied "no".

I overheard Mr Sinnathurai asked "why other shops can sell single cans and he can't?" PC Carter said "most premises in the top half of the High Street cannot sell single cans and that you are selling mainly to street drinkers and this is what was agreed". Mr Sinnathurai replied "I know but my customers are calling me useless".

Alison Stocker asked Mr Sinnathurai again if he has read his new Premises Licence, he replied "yes". She then pointed to the Spirits being displayed for sale in front of the counter. She asked him "what was wrong with them?" He replied "nothing". Alison Stocker explained to him condition Annex 2. 2 states "all spirits shall be placed behind the counter". He replied "ok I can move them but not much room behind there".

Mr Sinnathurai was reminded that he cannot sell any beer or cider over 7% and he cannot sell single cans. Alison Stocker stated we will be returning next week to check on this.

We left the premises at approximately 21.32.

RESTRICTED (when complete)

③

WITNESS STATEMENT

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

URN

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Statement of

Age if under 18

018

(if over 18 insert 'over 18')

Occupation

Publican

This statement (consisting of TWO 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.

Signature

Date

22nd June 2018

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

I am the licensee of Sheldon's Public house located in the High Street Margate opposite the 'MACE' shop. I would like to give a statement in regards to the parties that the store is carrying out. I have benches outside my premises and on regular occasions I see members of the street community sitting on the benches at 05³⁰hrs waiting for the 'MACE' shop to open. They then come out with cans in their coat pockets they then go to various locations in the High Street and drink them. I have seen on a number of occasions children asking adults to buy Alcohol and cigarettes for them. This causes the street drinkers to hang around outside the shop begging until they have enough money to buy a single can. They then go to the 'MACE' and buy more. slowly getting more drunk and aggressive as the day goes on. It is affecting my business as some of my regulars don't want

Signature

Signature witnessed by

PTO

Continuation of Statement of:

come in anymore as they are scared of
the aggressive drunk beggars. At night it
gets worse. With the shop continuing to
sell cheap alcohol. We are all trying to
improve our surroundings and this end
of the High Street but this impossible
attitude to selling alcohol is making business
extremely hard for us the others as we should be

Signature:

Signature witnessed by:

RESTRICTED (when complete)

WITNESS STATEMENT

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

④

URN

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Statement of

Age if under 18

OVER 18

(if over 18 insert 'over 18')

Occupation

SHOPKEEPER

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.

Signature

X

Date

31/06/10

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

I am MITHAT OFLAZOGLU, I am the owner of the convenience store located 105 High Street Margate. I have been trading in this premises for 14 1/2 years. I would like to give a statement in regards to the MACE shop located in the High St. I am aware that the owner of the shop isn't correctly pricing goods fairly. He is selling single cans. This is making business hard for me as part of my conditions is that I am unable to sell single cans. I do not sell any alcohol in my shop as the MACE shop and his illegal pricing is undercutting us at every angle. I know the street drinkers by sight as I have been here for a long time. I see them continually use the store and taking the alcohol they buy to the benches at the top of the High Street and drink there. This causes problems for myself and my wife when we are working. We get abuse regularly by X.M.O

Signature

Signature witnessed by

PTO

Continuation of Statement of: [REDACTED]

[REDACTED] street pop culture

and street chicken is they think it is racist
why we can't serve single con's. As for while
ago I was spit at in the face because I
wouldn't sell single con's. The officer
stated "Kuck you in up the mace" I
am a business owner and I want the best
for my city. But with the mace shop
encouraging street drinking it is making the
High street a nightmare. M.O

Signature: [REDACTED]

Signature witnessed by:

**KENT COUNTY COUNCIL - TRADING STANDARDS
STATEMENT OF WITNESS**

(5)

Statement of (full name): [REDACTED]
Age of Witness: [REDACTED]
Occupation of Witness: Trading Standards Officer

This statement (consisting of one 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.

Signed

Date

14th JUNE 2018







I am employed by Kent County Council as a Trading Standards Officer. On 8th March 2018 I attended C&S News 138 High Street Margate Kent CT9 1JW, I spoke to the owner of the shop Mr Raj Sinnathurai, on inspection of the shop floor I noticed he was selling multipack items such as coca cola breaking the items down and selling them as singles, there were other items he was also breaking down such as cheese strings that he was selling as singles, by doing this it puts him at an advantage over other shops locally and he should not be doing it. I also noticed he was selling fruit and vegetables in the shop he had purchased from Aldi, I knew this as it had Aldi's details on the reverse of the packaging. I then checked his Age restricted refusals book, I noticed that there were not many entries for refusing age restricted products to underage persons. I advised Mr Sinnathurai that he must not break down multipack items. I then left the premise. On 19th March 2018 I visited the same shop with PC 11456 Justin Carter from Kent Police and Jade Malyn Licensing Officer with Thanet District Council, I spoke with Mr Raj Sinnathurai, I noticed he was still selling multipack items as singles which I told him he must not do. I went down in the basement of the shop where the stock was stored for the shop. I noticed there was a large amount of alcohol in the store and I asked him to produce receipts for the alcohol. I then went back upstairs in the shop and went behind the counter, the shop had a large display and stock of alcohol miniatures and small bottles of spirits, I again advised Mr Sinnathurai he must not break down multipacks. Myself, PC Carter and Jade Malyn then left the premise. On 3rd April 2018 I visited the shop again as Mr Sinnathurai had the invoices for the alcohol to show me, these matched up with the stock I requested. I checked the chiller and found two chicken and mushroom slices past their Use By Date which was 2nd April 2018, I advised Mr Sinnathurai that these must be taken off sale and gave him guidance on Use by and best before dates, he was still selling multipack items as singles this time I found peperamis. I again told him he must not do this, Mr Sinnathurai said he was just clearing the stock. At all the visits I carried out I noticed the shop sells a large amount of high strength cans of lager, beers and ciders. I then left the shop.

Signed

Date

14th JUNE 2018

**KENT COUNTY COUNCIL - TRADING STANDARDS
STATEMENT OF WITNESS HEADER**

Name 
Home address 
 KENT 
Home telephone number 
Business telephone number 03000 412020
Date and place of birth  KENT
Maiden name N/A
Male ~~Female~~ (delete as applicable)

Dates to be avoided. Delete dates of non-availability of witness.

Month of JULY 2018							Month of: AUGUST 2018							Month of: OCTOBER 2018						
1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31					29	30	31				

Month of DECEMBER 2018							Month of:							Month of:						
1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31					29	30	31				

Contact point, if different from above


Address
.....
Telephone number

Special measures for witness
.....
.....

CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996

Record below anything that may affect the credibility of the person making this statement, eg; previous convictions IN LAST 5 YEARS, relationship to defendant.
If there is nothing state 'none' below.

NONE

Dated the 14th day of Jan 2018
Signed 

STATEMENT TAKEN BY

NOT FOR DISCLOSURE

RESTRICTED (when complete)

MG11

WITNESS STATEMENT

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

URN 46

Statement of: **PC 13764 [REDACTED] HITCHCOCK**

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 in it, anything which I know to be false or do not believe to be true.

Signature: **[REDACTED] HITCHCOCK**

Date: **13/06/2018**

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

I have been a town centre officer within THANET community safety unit since January 2017. I am primarily responsible for RAMSGATE town centre but within the past year and a half I have worked closely with my MARGATE counter-part, PC 11431 CHAPMAN within MARGATE town centre. In this short space of time we have dealt with multiple calls and complaints from various members of the public, shop owners and other organisations in relation to street drinking. The anti-social behaviour and crime directly associated with street drinking is highly damaging to the local community and impacts on the businesses and quality of living for those within the area it occurs. One of the areas which is particularly effected is the top of MARGATE high street around the corner from a store called C + S NEWS. The street drinkers will sit there, drink at all times of the day and get more drunk as time passes. This intimidates passers-by who are going about their normal daily lives and prevents people going into the town and boosting the local economy. The street drinkers will sleep in bushes, verbally abuse members of the public, urinate in the open and cause a general nuisance. Having observed the drinkers, who are always in convenient viewing distance of C + S NEWS, they will wonder into the store and regularly top up their alcohol by buying alcohol from there. I believe that C + S NEWS contribute to the anti-social behaviour by default by serving alcohol to people who are likely to cause ASB by their actions of street drinking. I have no doubt they have served some of

Signature: **[REDACTED] HITCHCOCK**

Signature witnessed by: **N/A**

Typed by: **PC 13764 [REDACTED]**

HITCHCOCK

RESTRICTED (when complete)

Continuation page 2

URN

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Continuation statement of: **PC 13764 [REDACTED] HITCHCOCK**

our regular drinkers whilst drunk although I have no proof of this personally. I have attended the store and spoken with people behind the counter on multiple occasions. They are sometimes difficult in providing CCTV evidence on request and I have been told by other officers at MARGATE POLICE STATION that it is next to impossible to get hold of footage at times. I have also attended the store as part of a multi-agency operation with the MARGATE TASK FORCE. I went in the store with PC 11431 CHAPMAN and Neil BUTCHER from trading standards. Inside the store they sold multi-pack bags of crisps singularly and food bought from supermarkets branded by the supermarket name. This only goes further to show that at every opportunity they are breaching the rules and regulations set to them, proving their irresponsibility. **[REDACTED] HITCHCOCK**

Signature

[REDACTED] HITCHCOCKSignature witnessed by **N/A**Typed by: **PC 13764 [REDACTED]****HITCHCOCK**

RESTRICTED (when complete)

MG11

WITNESS STATEMENT

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

URN 46

Statement of: [REDACTED] Chapman

Age if under 18: **Over 18** (if over 18 insert 'over 18') Occupation: **Police Officer 11431**

This statement (consisting of 2 page 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.

Signature: [REDACTED] Chapman

Date: **06/07/2018**

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

I have been the local town beat officer for Margate Central ward since January 2017. I work closely with PC HITCHCOCK who is the Ramsgate beat officer. Due to the problems and issues we have identified in both Ramsgate and the Margate Town centres myself and PC HITCHCOCK work on a double crew call sign. There are numerous issues in the Margate High Street ranging from Anti-social behaviour, homeless persons, drug dealing and theft incident. The Anti-social behaviour is one of the main problems I encounter on a daily basis. At the top of the High Street is where C & S NEWS AGENTS is located. There are numerous issues in this locality. The main issues are the local street drinkers who sit on the low wall area at the top of the High Street by Mill Lane. On a daily occurrence groups of street drinker sit in this location drinking strong lager and depositing their empty cans on the floor and in the bushes / flowered areas. The street drinker use the bushes to urinate and on many occasions I have to encourage them to leave because they have fallen asleep. Unfortunately the closest off licence to this location is C & S NEWS and this is where the majority of the street drinker purchase their alcohol. There is also a problem in the Town Centre and local street / church areas with homeless persons sleeping rough. Many of the homeless persons are alcohol dependant and again C & s NEWS from my observations is the off licence predominantly used to purchase the strong alcohol cans. I patrol these areas on a daily basis and I speak to the local businesses. There is a second off licence in the high street which has reported to myself and

Signature: [REDACTED]

Signature witnessed by: **n/a**

Typed by: [REDACTED] Chapman

RESTRICTED (when complete)

Continuation page 2

URN

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Continuation statement of: [REDACTED] Chapman

trading standards that the shop is closing down. The owner of the shop clearly stated to me they could not sell alcohol due to the fact the C & S NEWS were undercutting the prices of alcohol to a point it was not feasible to make a profit on the sale. Members of the public and other shop owners all complain about Anti-social behaviour, youths in the high street loitering outside C & S NEWS asking adults to purchase alcohol for them. C & S NEWS is the only off licence in the High Street to get complaints of this nature and the frequency of the complaints is weekly. There are four other off licences in the High Street alone and I do not receive any negative comments or complaints from other businesses or members of the public. I do not want to say it is C & S NEWS which is the cause of all the issues in the town but the store has been advised by myself regarding who to sell alcohol to and it does not appear they are taking the advice and acting on this. It is clear to the store they should not be selling alcohol to the street drinkers or any other person who is drunk or likely to cause anti-social behaviour. I have attended the store regularly and I have witnessed staff members refusing sale of alcohol when I am present but it appears this policy is not adhered to strictly. There continues to be an ongoing issue with anti-social behaviour in this locality. There is also a public house directly opposite and I get no complaints regarding that establishment. The owner of the public house also complains about the anti-social behaviour in the locality.

Signature [REDACTED] Chapman

Signature witnessed by n/a

Typed by: [REDACTED] Chapman

⑧

URN 46

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

Signature: _____ Date: 03/08/12

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

I am currently in role as the Licencing Officer for the Thanet area. I am currently building a file on Mr SINNATHURAI who is the designated licence holder and owner of the off licence C and S News located within the high street of Margate. At 1000hrs on Friday 8th August 2018 I attended the premises as I wanted to try and negotiate with Mr SINNATHURAI and I also needed the owners details of the premises as Mr SINNATHURAI stated to me on an earlier visit which is within my review application that he was breaching his conditions because the owner of the premises was making him do it as he was losing money. I entered the shop and spoke with a shop assistant and introduced myself. I asked him if the owner of the premises was about. He stated that he lived upstairs and called him on the phone asking him to come down. Mr SINNATHURAI then came into the shop. I asked him if he was the owner and he stated yes. When I questioned him on this he flatly denied lying to me. I explained to him how disappointed I was with him lying to me. I looked on the shelves and I could see cans being displayed in singles. While I was talking to Mr SINNATHURAI, an unkempt male came into the store and bought a single can of high strength lager. I pointed this out to Mr SINNATHURAI. He stated the male came in earlier today and purchased two cans but left one there to pick up later. I asked Mr SINNATHURAI to please stop lying to me as I saw the male pay for a single beer. I stated that I will have to continue my review

Signature: _____

Signature witnessed by:

Continuation page 2

URN

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Continuation statement of:

application as he is still flaunting his licencing conditions. He then replied that he would see me in Court and he has a solicitor. I left the shop



Signature

[Redacted Signature]

Signature witnessed by

Print Name - (Type in full name, not initials)
[Redacted Name]

File Name - (Users share with you police.uk\users\46011456\Documents\view_applications\MG11\angle can test.docx)

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RESTRICTED (when complete)

MG11

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.58

URN 46

Statement of: **PCSO 60345 Lorissa BUTCHER**

Age if under 18: **Over 18**

(If over 18 Insert 'over 18') Occupation:

**Police Community
Support Officer**

This statement (consisting of 1 page 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.

Signature:  60345

Date: **TUESDAY 5TH FEBRUARY
2019**

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

On THURSDAY 10th JANUARY 2019, I was on duty in full uniform, patrolling HIGH STREET, MARGATE. I intended to visit C & S NEWS, HIGH STREET to speak with the manager regarding an unrelated enquiry. At approximately 1700 hours, I entered C & S NEWS and witness a male placing an item in a blue plastic bag and receiving his change from a purchase he had just made. In the bag, I could see one bottle of wine and another unknown bottle. I recognised the male to be 16 year old Ethan BRODERICK-PORTER who is known to frequent the HIGH STREET, MARGATE. I patrol HIGH STREET, MARGATE on a daily basis and have done for the last 10 months. On a number of occasions, I have witnessed Ethan causing anti-social behaviour on the HIGH STREET and although I do not recall the exact date, I have also seen Ethan under the influence of alcohol. I asked Ethan if he had used ID to purchase the bottles and he replied 'I DON'T HAVE ID, HE SERVES ME ALL THE TIME'. I made the shopkeeper aware that he was underage and to not serve him in future, and handed the alcohol back to the shopkeeper. Once Ethan had left, I asked the shopkeeper if I could speak to the manager regarding the unrelated enquiry. The shopkeeper questioned whether it was regarding the previous incident and stated 'THE MANAGER SAYS HE IS OVER 18 AND I CAN SERVE HIM'. The manager was not present therefore I left the store. *LS*

Signature:  60345

Signature witnessed by:

Typed by: L.BUTCHER

RESTRICTED (when complete)



**Kent
Police**

Protecting and serving the people of Kent

Ref. No.

Date: 13/09/2018

Division / Directorate: East Division

Station / Location: Margate Police Station

Department: Police licencing

To: Mr RAJAKUMAR SINNATHURAI

cc:

From: PC CARTER 11456

Extension:

Subject: Warning of Licence Breaches

Dear Mr Sinnathurai,

I am writing to you in regards to my recent visit that I carried out on the 3rd August 2018. Where I witnessed the sale of a single can of alcohol to a member of our street population.

I can see you have removed the high strength alcohol from your shelves and stated that you do not sell single cans anymore.

Please except this letter as a warning in regards to this licence breach. Any further breaches may result in a prosecution.

Kind regards

PC JUSTIN CARTER 11456

Kent Police Licencing Officer

For vulnerability

