PUBLIC REPORT

Report to:	Licensing Sub Committee B	
Report of:	Acting Director of Regulation & Enforcement	
Date of Meeting:	Tuesday 13 th October 2015	
Subject:	Licensing Act 2003 Premises Licence – Review	
Premises:	Smaczek, 306 Slade Road, Erdington, Birmingham, B23 7LU	
Ward affected:	Stockland Green	
Contact Officer:	David Kennedy, Principal Licensing Officer, 0121 303 9896, licensing@birmingham.gov.uk	

1. Purpose of report:

To consider an application to review a Premises Licence.

2. Recommendation:

To consider and determine the review application.

3. Brief Summary of Report:

Review application received on 25th August 2015 from the Chief Inspector of Weights and Measures in respect of Smaczek, 306 Slade Road, Erdington, Birmingham, B23 7LU.

No additional representations have been received from representatives of other responsible authorities or other persons.

4. Compliance Issues:

4.1 Consistency with relevant Council Policies, Plans or Strategies:

The report complies with the City Council's Statement of Licensing Policy and the Council's Corporate Plan to improve the standard of all licensed persons, premises and vehicles in the City.

5. Relevant background/chronology of key events:

The Chief Officer of Weights and Measures applied on 25th August 2015 for a review of the Premises Licence under Section 51 of the Licensing Act 2003 for Smaczek, 306 Slade Road, Erdington, Birmingham, B23 7LU.

No additional representations have been received from representatives of other responsible authorities or other persons.

Review application is attached, see Appendix 1.

The Chief Officer of Weights Measures has submitted additional documents in support of their review application. These are attached at Appendix 2.

The Premises Licence is attached at Appendix 3.

A site plan is attached at Appendix 4.

When carrying out its licensing functions, a licensing authority must have regard to Birmingham City Council's Statement of Licensing Policy and the Guidance issued by the Secretary of State under s182 of the Licensing Act 2003.

The Licensing Authority is also required to take such steps as it considers appropriate for the promotion of the licensing objectives, which are: -

- a. The prevention of crime and disorder;
- b. Public safety;
- c. The prevention of public nuisance; and
- d. The protection of children from harm.

6. List of background documents:

Review Application Form, Appendix 1 Supporting documents from the Chief Officer of Weights and Measures, Appendix 2 Copy of Premises Licence, Appendix 3 Site Plan, Appendix 4

7. Options available

Modify the conditions of Licence

Exclude a Licensable activity from the scope of the Licence

Remove the Designated Premises Supervisor

Suspend the Licence for a period not exceeding 3 months

Revoke the Licence

No Action

Where the authority takes a step to modify conditions or exclude a licensable activity, it may provide that the modification or exclusion is to have effect for only such period (not exceeding three months) as it may specify.

Head of Licensing, Licensing Service 50 Rocky Lane, A	e, Crystal Court, ston, Birmingha	Asion Cr res Business Villa am B6 9RQ LICENSING SE	ge, ORCEMENT
Application for the review of a premises li	cence or club pre g Act 2003	emises certificate under the	/ED
		2 5 AUG 2	015
PLEASE READ THE FOLLO	WING INSTRUC	1	
Before completing this form please read the guid	lance notes at the	REF NO	
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that your answers are inside the boxes and writte			************
You may wish to keep a copy of the completed f			
I Julie Osama (on behalf of Donna Bensley O	Chief Inspector of	f Weights & Measures)	<u></u>
(Insert name of applicant)		всс	
apply for the review of a premises licence und	er section 51 of tl	,	•
premises described in Part 1 below		LICENSING SECTI	
		DATE RECEIVED)
Part 1 – Premises or club premises details		<u> </u>	
Postal address of premises or, if none, ordnan	ce survey map re	ference or description	

SMACZAK 200 St. J. D. J.		REF NO	
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Name of premises licence holder or club holdi	na club pramicae	cartificate (if known)	7
Traine of premises needer holder of club holds	ng club premises	certificate (ii known)	
Mr Kamil Sobocinski			
Number of premises licence or club premises of	ertificate (if kno	wn)	7
3973	•	Ź	
5 394.5			
			J ,
Part 2 - Applicant details			
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		Flease tick ▼ yes	
1) an individual, body or business which is not a	responsible		
authority (please read guidance note 1, and comp			
or (B) below)			
2) a responsible authority (please complete (C) be	elow)	yes√	
3) a member of the club to which this application	relates		
(please complete (A) below)			
gg/ss/8057/jo/gs			
99,00,0001,10,80			

(A) DETAILS OF INDIVIDUAL APPLICANT	(fill in as applicable)	
Please tick ✓ yes		
Mr Mrs Miss Miss	Is Other tit (for exa	tle mple, Rev)
Surname	First names	
I am 18 years old or over	Ple	ease tick ✓ yes
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)		

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address;
Julie Osama, Enforcement Officer for and on behalf of Donna Bensley Chief Inspector of Weights & Measures
Birmingham Trading Standards Birmingham City Council PO Box 16586 Birmingham B33 3EH
Telephone number (if any)
E-mail address (optional)

This application to review relates to the following licensing objective(s)

Please select one or more of the following (x)

- the prevention of crime and disorder (x)
 public safety (x)
 the prevention of public nuisance
 the protection of children from harm

Please state the ground(s) for review (please read guidance note 2)

On 6th July 2015 inspections using a specially trained tobacco sniffer dog were carried out at a number of premises throughout the Birmingham area.

The inspections were intelligence led from information received via a number of sources that the premises were selling illicit tobacco products.

The inspection was carried out over the entire ground floor area of the shop premises which consisted of the main shop and a small stock room. Also included in the inspection were two separate storage areas outside, one of which was refrigerated.

During the inspection the sniffer dog detected a quantity of illicit tobacco concealed in a drawer under the floor behind the counter in the shop. A further quantity was detected in a plastic carrier bag located in the refrigerated outdoor store room.

The owner of the shop, Mr Kamil Sobocinski was present throughout and was evasive bordering on being obstructive throughout the course of the inspection.

The rear door to the shop which led out to the external storage areas was open upon arrival. This door became "locked" at some point during the inspection. It was believed to have been locked by a female on the premises who claimed to be a customer. It later transpired that this female was indeed the partner of Mr Sobocinski. It took over an hour to locate this woman in order that the door could be unlocked and a complete inspection undertaken. Mr Sobocinski claimed not to have keys to this door. On at least three separate occasions Mr Sobocinski was asked directly if there were any illicit tobacco products on the premises. On each occasion Mr Sobocinski denied having tobacco of any sort in the shop. He was, however, unsurprised when the sniffer dog indicated the presence of tobacco behind the counter and was aware of how the concealed unit holding the tobacco could be opened in order to access the products.

It is fairly clear that the concealed unit was designed to hold roughly one day's supply of tobacco for the shops customers. It was positioned under the floor by the cash register so was easily accessible for the shop assistant to obtain the tobacco when asked for it.

Please provide as much information as possible to support the application (please read guidance note 3)

Background checks have shown that Mr Sobocinski has another shop, Smaczek Polskie Sklepy 2 Old Walsall Road Hamstead Birmingham.

This shop was visited by Trading Standards officers on 9th May 2014 as a result of a complaint alleging the sale of illicit tobacco from the premises.

During the course of this inspection a larger cardboard box containing various brands of illicit tobacco was discovered underneath the counter. Additionally a bag in the rear storeroom was found which also contained illicit tobacco products.

An inspection of the alcohol on the premises during this visit also resulted in the seizure of a quantity of vodka suspected of being non duty paid.

In total on 9^{th} May 2014-210 packs/pouches of tobacco products and 11 bottles of vodka were seized. This seizure was passed to Sandwell Trading Standards as the premises fell within their boundary. The above was in addition to the 66 packs of cigarettes that were seized from the shop at 306 Slade Road on 6^{th} July 2015.

The quantities indicate that Mr Soboncinski holds small amounts of tobacco in his shops, probably enough for one day. The small quantity is probably for two reasons:

- (i) So as not to draw attention to himself and his activities and
- (ii) To reduce his liability and losses in the event that his illicit stock is detected by the authorities.

Mr Sobocinski had clearly gone to some trouble to conceal tobacco products found on his premises. It would have proven almost impossible to have found the concealment within the shop in a normal inspection situation. The use of the sniffer dog was essential to the success of the operation.

Having considered all the matters related to this case it is thought that Mr Sobocinski, the premises licence holder at Smaczak has breached two of the licensing objectives, in that he has put his customers health and safety at risk and gained an unfair advantage over other local businesses by evading the payment of tax on these products.

I request that the licensing sub-committee consider the revocation of the premises licence in this case.

Please tick ✓ ye

Have you made an application for review relating to the premises before

If yes please state the date of that application

	Da	y	Μo	nth		Ye	ar	
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If you have made representations before relating to the premises please state what they were and when you made them
N/A
14/11

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

yes

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

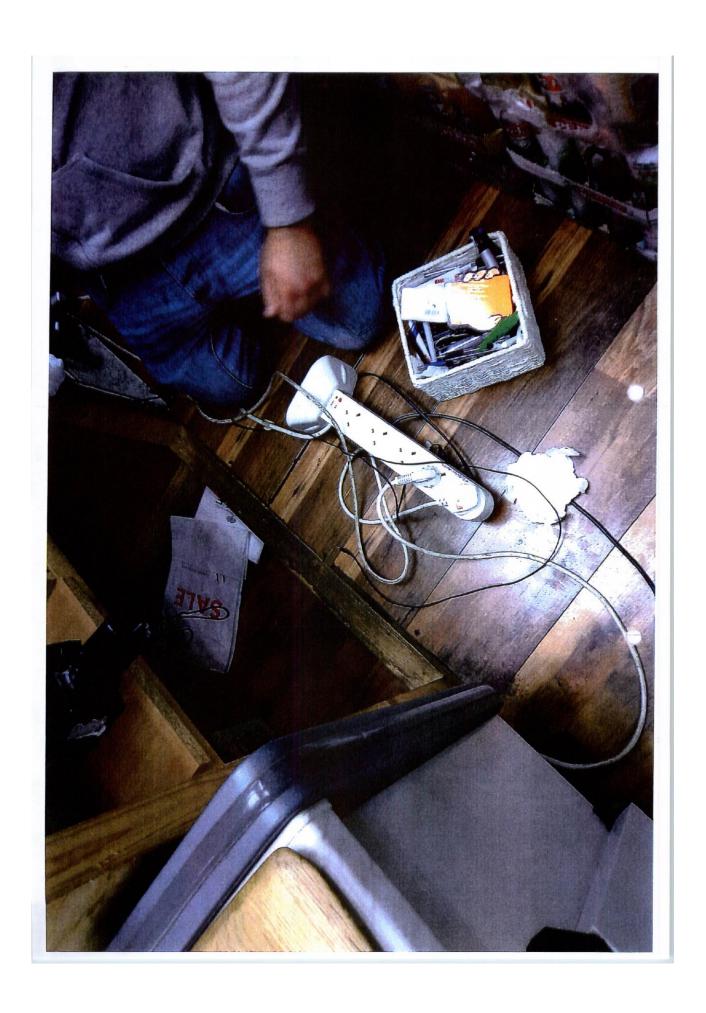
Part 3 - Signatures (please read guidance note 4)

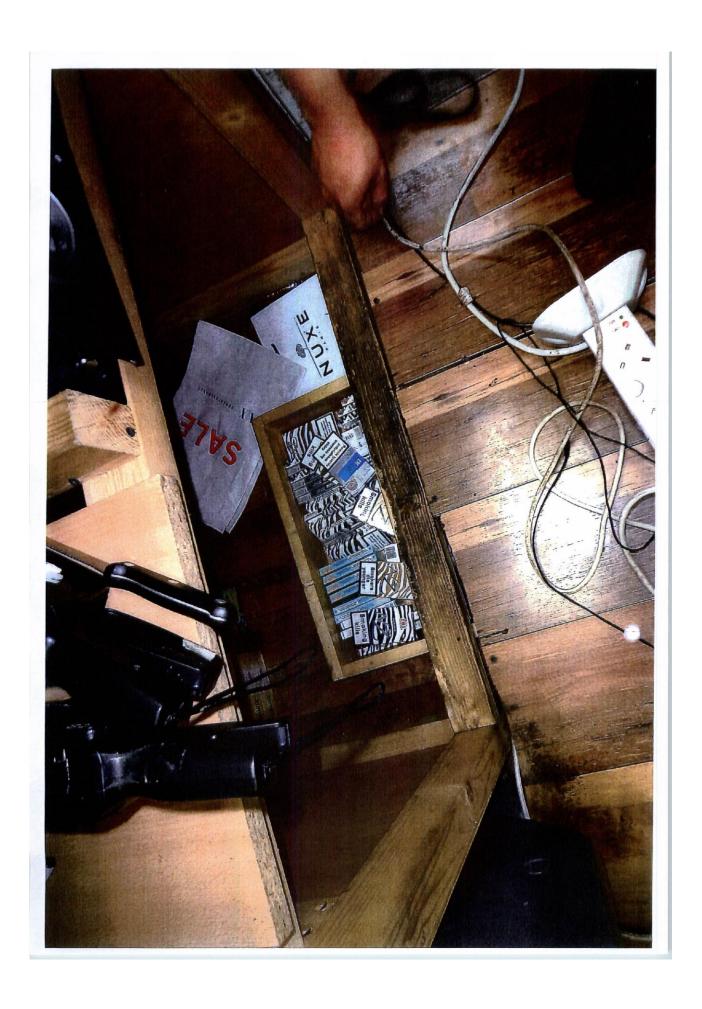
Signature of applicant or applicant's solicitor or other duly authorised agent (please read guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature	•••••
Date	24/8/15
Capacity Chief a pe	24/8/15 ecte of MeMra Means
Contact name (where not previously given) an associated with this application (please read gu	•
Post town	Post Code
Telephone number (if any)	Tost osat
If you would prefer us to correspond with you (ontional)	using an e-mail address your e-mail address

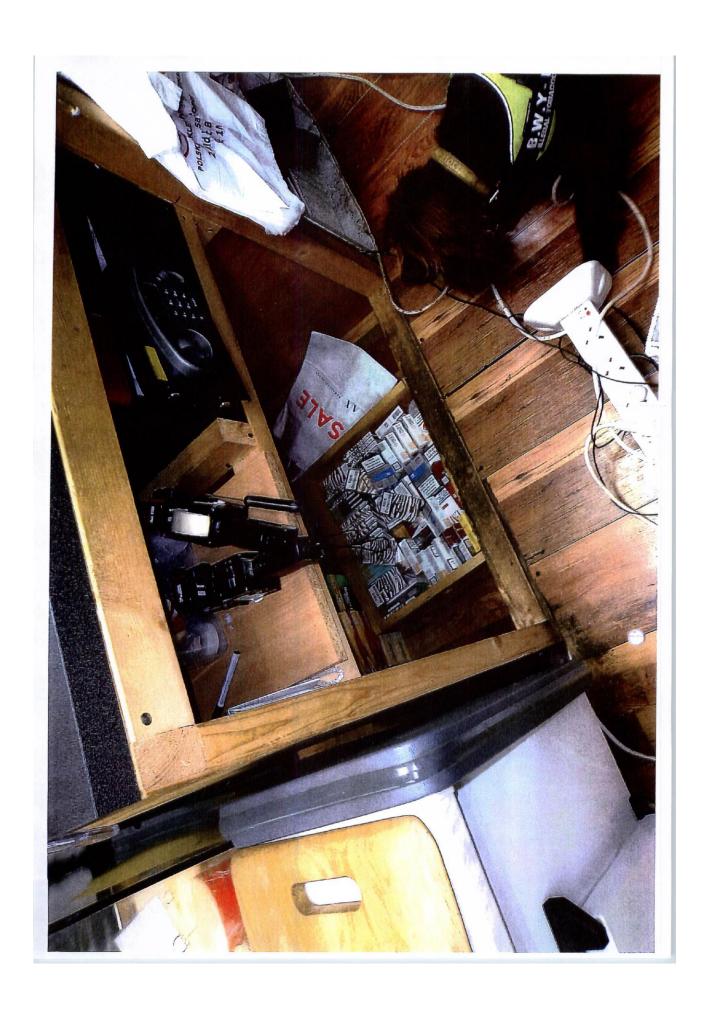
Notes for Guidance

- 1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
- 2. The ground(s) for review must be based on one of the licensing objectives.
- Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
- 4. The application form must be signed.
- 5. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 6. This is the address which we shall use to correspond with you about this application.













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Public Register: Licence Report

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- 2. Current Designated Premises Supervisor
- 3. Premises Details
 - 3.1 Licensable Activities
 - 3.2 Activity Times
 - 3.3 Operating Hours
- 4. Conditions
 - **4.1 Mandatory Conditions**
 - **4.2 Operating Conditions**
 - **4.3 Committee Conditions**
- 5. Licence History
- 6. Designated Premises Supervisor History
- 7. Events

1. Licence

Summary of the licence certificate.

Application Reference	81623
Licence Holder Name	Mr Kamil Sobocinski
Registered Company Number	·
Licence Number	3973
Time Limited Start Date	N/A
Time Limited End Date	N/A
Issue Number	1
Issue Date	29/06/2013
Grant Date	22/04/2013
Granted By	Nicola Stansbie
Status	Current
Representation Start Date	06/03/2013
Representation End Date	03/04/2013

 $http://publicregister.birmingham.gov.uk/Gen/viewReport.aspx?ReportType=Premises... \ \ 05/08/2015$

2. Current Designated Premises Supervisor

A DPS is required wherever there is a licenced activity for the sale of alcohol for consumption on or off the premises.

Status	Assigned
Name	Mr Kamil Sobocinski
Licence Number	
Issuing Authority	-
Start Date	

3. Premises Details

Details of the premises, the licensed activities and hours of operation.

Premises Name	Smaczek	
Premises Type	CONVENIENCE STORE/OFF LICENCE	
Premises Address	306 Slade Road, Erdington, Birmingham, B23 7LU	
Ward Name	STOCKLAND GREEN	

3.1 Licensable Activities

A list of activities for which this premises is licensed.

Code	Description
M2	Sale of alcohol by retail (off the premises)

3.2 Activity Times

The times of day during which the activities listed in 3.1 are permitted. Where the start time is later than the end time, the period of activity spans mid-night. Where the start time is equal to the end time, the period licensed is 24 hours.

Days	Start	End	Licensed Activity
	Time	Time	Codes
Monday - Sunday	09:00	22:00	<u>M2</u>

3.3 Operating Hours

The hours of operation of the premises during the day. Where the start time is later than the end time, the period of operation spans mid-night. Where the start time is equal to the end time, the period of allowed operation is 24 hours.

Days	Start Time	End Time
Monday - Sunday	09:00	22:00

 $http://publicregister.birmingham.gov.uk/Gen/viewReport.aspx?ReportType=Premises... \\ \ 05/08/2015$

4. Conditions

4.1 Mandatory Conditions

Mandatory conditions attached to the licence.

Objective	Condition	
N/A	No supply of alcohol may be made under the premises licence (a) at a time when there is no designated premises supervisor in respect of the premises licence, or (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.	
N/A	Every retail sale or supply of alcohol made under this licence must be made or authorised by a person who holds a personal licence.	
N/A	Where any of the following alcoholic drinks is sold or supplied for sale or consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) the responsible person shall ensure that it is available to customers in the following measures:- 1. Beer or cider - ½ pint; 2. Gin, rum, vodka or whisky - 25ml or 35ml; and 3. Still wine in a glass - 125ml; and The responsible person must also ensure that customers are made aware of the availability of the aforementioned measures.	

4.2 Operating Conditions

Operating conditions attached to the licence and classified by objective:

General

General conditions consistent with the operating schedule.

Crime

Conditions consistent with, and to promote the prevention of crime and disorder.

Safety

Conditions consistent with, and to promote public safety.

Nuisance

Conditions consistent with, and to promote the prevention of public nuisance. Child

Conditions consistent with, and to promote the protection of children from harm.

Objective	Condition
GENERAL	The Premises Licence holder will ensure that all staff are trained with regard to the Licensing Act 2003 specifically relating to the sale of alcohol, and on compliance with the conditions attached to the premises licence. A log of this training will be maintained and can be inspected by any Responsible Authority on request.

 $http://publicregister.birmingham.gov.uk/Gen/viewReport.aspx?ReportType=Premises... \\ \ 05/08/2015$

Objective	Condition
CRIME	The Premises Licence holder shall ensure that notices stating "No sales of alcohol to persons under 18 years of age†will be displayed on the premises.
CRIME	The Premises Licence holder shall ensure that notices stating "It is illegal for persons to buy alcohol on behalf of persons under 18 years of age†will be displayed on the premises.
CRIME	The Premises Licence holder shall ensure that notices stating "Persons attempting to purchase alcohol on behalf of persons under 18 years of age will be barred from the premises†will be displayed on the premises.
CRIME	The Premises Licence holder will ensure that digital CCTV system with an image download facility is installed on the premises to the reasonable satisfaction of the West Midlands Police. CCTV to be operational at all times the premises is open for licensable activity, images to be held for a minimum of 28 days. Full access to recordings will be given to the Responsible Authorities immediately upon request.
SAFETY	No enforceable conditions identified from operating schedule.
NUISANCE	No enforceable conditions identified from operating schedule.
CHILD	A 'Challenge 21' policy will be operated on the premises with notices being displayed on the entrance to the premises and the behind the counter.
CHILD	The Premises Licence holder shall ensure all staff are trained and regularly refreshed to enforce the 'Challenge 21' policy.
CHILD	The Premises Licence holder shall ensure that all alcohol sale refusals are noted in a refusal register which can be inspected by any Responsible Authority upon request.
CHILD	The premises will only accept valid forms of identification such as a passport, photo driving licence or a recognised proof of age card.

4.3 Committee Conditions

Conditions attached to the licence after a hearing by the licensing authority and classified by objective:

General

General conditions consistent with the operating schedule.

Crime

Conditions consistent with, and to promote the prevention of crime and disorder.

Safety

Conditions consistent with, and to promote public safety.

Nuisance

Conditions consistent with, and to promote the prevention of public nuisance.

http://publicregister.birmingham.gov.uk/Gen/viewReport.aspx?ReportType=Premises... 05/08/2015

Child

Conditions consistent with, and to promote the protection of children from

Objective	Condition
GENERAL	N/A
CRIME	N/A
SAFETY	N/A
NUISANCE	N/A
CHILD	N/A

5. Licence History

The history of variation and transfer applications since the intial application for grant or conversion.

No Information available

6. Designated Premises Supervisor History

A list of all Designated Premises Supervisors that have been responsible for sale of alcohol from the premises.

No Information available

7. Events

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Other significant events recorded for this licence.

Date	Reference	Event Name
07/05/2014	81623	Notice of change of licence holder name, address etc
29/06/2013	81623	Issue
22/04/2013	81623	Licence Approval
05/04/2013	81623	Licensable Activities Added/Changed
05/04/2013	81623	Licensable Activities Added/Changed
06/03/2013	81623	Licensable Activities Added/Changed
06/03/2013	81623	Licensable Activities Added/Changed
06/03/2013	81623	Application Received (New Application)

Help Accessibility External links

© Birmingham City Council <u>Licensing Section</u>. Crystal Court, Aston Cross Business Village, 50 Rocky Lane, Aston Birmingham, England B6 5RQ

Tel: 0121 303 9896. Fax: 0121 303 9982. Textphone: 0121 303

licensing@birmingham.gov.uk

<u>Top</u>

http://publicregister.birmingham.gov.uk/Gen/viewReport.aspx?ReportType=Premises... 05/08/2015

No. 8372

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		:	-

	Jacqui Kennedy Director of Regulation and Enforcement	
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	Smaczak	Telephone:0121 393 9544
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No. 8373

continued from 8372

Jacqui Kennedy Director of Regulation and Enforcement

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TRADING STANDARDS
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Birmingham B33 0TD



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INVESTOR IN PEOPLE



061103

ILLICIT ALCOHOL/TOBACCO INVESTIGATING OFFICER – Pro-forma

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Illicit alcohol/tobacco inspections check list (draft)

June 2014

ILLICIT ALCOHOL/TOBACCO INVESTIGATING OFFICER – Pro-forma

CONVERSATIONS/SIGNIFICANT STATEMENTS (IF ANY)	Said he didn't have tabacco on	
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Illicit alcohol/tobacco inspections check list (draft)

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June 2014

ILLICIT ALCOHOL/TOBACCO
INVESTIGATING OFFICER – Pro-forma

Photographs to be taken of stock in situ prior to removal and any other supportive photographs; consider body cams and similar. Record her who has taken photos.	Geory touch photographs.
Any other relevant observations: Note: in licenced premises important to verify if DPS is in proper control. OIC may consider it appropriate to caution those found in control of the business to ascertain ownership details and similar; all note books should be completed appropriately.	The flat above premise can only be accessed through shep or through unit at the back.

Illicit alcohol/tobacco inspections check list (draft)

June 2014

LICENSING ACT 2003

PREMISES LICENCE

Premises Licence Number:	3973 / 1	
Part 1 - Premises details:		
Postal address of premises, or if none, ord	nance survey map reference or description	
Smaczek 306 Slade Road Erdington		
Post town:	Post Code:	
Birmingham	B23 7LU	
Telephone Number:		
Not Specified		
Where the licence is time limited the dates N/A		
Licensable activities authorised by the lice	nce	
M2 Sale of alcohol by retail (o	ff the premises)	
The times the licence authorises the carryi	ng out of licensable activities	
Monday - Sunday	09:00 - 22:00 M2	
The opening hours of the premises		
Monday - Sunday	09:00 - 22:00	
Where the licence authorises supplies of a	Icohol whether these are on and/or off supplies	
Off Supplies		

Page 1 of 6

Part 2

Name, (registered) address, telephone numbe licence	r and email (where relevant) of holder of premises			
Mr Kamil Sobocinski				
	Post Code:			
Post town:	Post Code:			
Telephone Number:				
Email				
	nany number or charity number (where applicable)			
Registered number of noider for example com	pany number or charity number (where applicable)			
Name, address, telephone number of designat authorises for the supply of alcohol	ted premises supervisor where the premises licence			
Mr Kamil Sobocinski				
Post town:	Post Code:			
Telephone Number:				
Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol				
Licence Number	Issuing Authority			

Dated 29/06/2013

Nicola Stansbie Senior Licensing Officer For Director of Regulation and Enforcement

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Annex 1 - Mandatory Conditions

No supply of alcohol may be made under the premises licence (a) at a time when there is no designated premises supervisor in respect of the premises licence, or (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

Every retail sale or supply of alcohol made under this licence must be made or authorised by a person who holds a personal licence.

Where any of the following alcoholic drinks is sold or supplied for sale or consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) the responsible person shall ensure that it is available to customers in the following measures:-

- 1. Beer or cider 1/2 pint;
- 2. Gin, rum, vodka or whisky 25ml or 35ml; and
- 3. Still wine in a glass 125ml; and

The responsible person must also ensure that customers are made aware of the availability of the aforementioned measures.

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Annex 2 - Conditions consistent with operating schedule

2a) General conditions consistent with the operating schedule

The Premises Licence holder will ensure that all staff are trained with regard to the Licensing Act 2003 specifically relating to the sale of alcohol, and on compliance with the conditions attached to the premises licence. A log of this training will be maintained and can be inspected by any Responsible Authority on request.

2b) Conditions consistent with, and to promote the prevention of crime and disorder

The Premises Licence holder will ensure that digital CCTV system with an image download facility is installed on the premises to the reasonable satisfaction of the West Midlands Police. CCTV to be operational at all times the premises is open for licensable activity, images to be held for a minimum of 28 days. Full access to recordings will be given to the Responsible Authorities immediately upon request.

The Premises Licence holder shall ensure that notices stating "No sales of alcohol to persons under 18 years of age" will be displayed on the premises.

The Premises Licence holder shall ensure that notices stating "It is illegal for persons to buy alcohol on behalf of persons under 18 years of age" will be displayed on the premises.

The Premises Licence holder shall ensure that notices stating "Persons attempting to purchase alcohol on behalf of persons under 18 years of age will be barred from the premises" will be displayed on the premises.

2c) Conditions consistent with, and to promote, public safety

No enforceable conditions identified from operating schedule.

2d) Conditions consistent with, and to promote the prevention of public nuisance

No enforceable conditions identified from operating schedule.

2e) Conditions consistent with, and to promote the protection of children from harm

A 'Challenge 21' policy will be operated on the premises with notices being displayed on the entrance to the premises and the behind the counter.

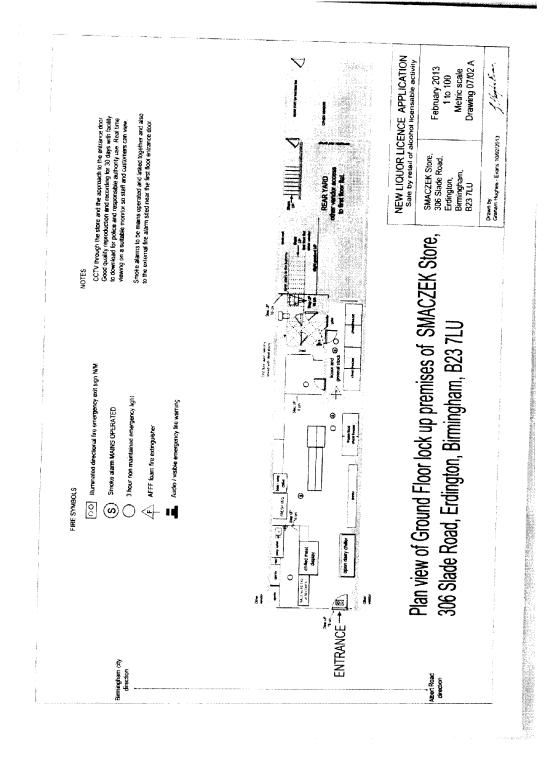
The Premises Licence holder shall ensure all staff are trained and regularly refreshed to enforce the 'Challenge 21' policy.

The Premises Licence holder shall ensure that all alcohol sale refusals are noted in a refusal register which can be inspected by any Responsible Authority upon request.

The premises will only accept valid forms of identification such as a passport, photo driving licence or a recognised proof of age card.

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Annex 3 – Conditions attached after hearing by licensing authority
3a) General committee conditions
N/A
3b) Committee conditions to promote the prevention of crime and disorder
N/A
3c) Committee conditions to promote public safety
N/A
3d) Committee conditions to promote the prevention of public nuisance
N/A
3e) Committee conditions to promote the protection of children from harm
N/A



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Appendix 4

