

Report of:	Public Protection Manager	Licence Type:	Premises Licence
Report to:	Licensing Committee	Date:	22 nd March 2023
Contact Officer:	Susan Chadwick	Telephone:	01706 238 648
Email:	susanchadwick@rossendalebc.gov.uk		

PREMISES DETAILS

Name:	Bacup Wines
Address:	34 Burnley Road, Bacup, OL13 8AB
Ward:	Greensclough
Application:	1) Application for the review of a premises licence 2) Transfer of premises licence

1. REASON FOR REFERRAL

- 1.1 To advise members of an application for the review of a premises licence under Section 51 of the Licensing Act 2003 as well as a subsequent application for the transfer of a premises licence under Section 42 of the Licensing Act 2003.

2. RECOMMENDATIONS

- 2.1 It is recommended that members determine the applications in accordance with the provisions of the Licensing Act 2003.

3. LICENSING OBJECTIVES

- 3.1 Members are reminded of the Licensing objectives as follows:

- The prevention of crime and disorder;
- Public Safety;
- The prevention of public nuisance; and
- The protection of children from harm

4. BACKGROUND

- 4.1 On 22nd August 2013, a premises licence was granted in respect of the premises situated at 34 Burnley Road, Bacup.
- 4.2 The licence holder was Mr Zahoor Ahmed and is also the person named on the licence as the designated premises supervisor.
- 4.3 The premises licence is appended at **Appendix A**.
- 4.4 The premises licence authorises the following activities:

Sale of Alcohol (Off)

Between 1000 hours and 2300 hours Monday to Saturday
Between 1000 hours and 2100 hours Sunday.

- 4.5 The conditions imposed upon the premises licence (bar from mandatory conditions which the Licensing Authority have no discretion over) are as follows:
- 1) The age verification policy detailed in the mandatory conditions shall stipulate an age of 25 years.
 - 2) A tamper proof CCTV system shall be installed, maintained and operated at the premises in liaison with and to the satisfaction of Lancashire constabulary and shall be used to record during all hours that the premises are open to the public.
 - 3) The recommendations of a crime prevention survey, carried out by the Police, shall be fully complied with.
 - 4) There shall be placed at all exits from the premises in a place where they can be seen and easily read by the public, notices requiring customers to leave the premises and the area quietly.

4.6 From 11th January 2023, there have been several attempts to apply to transfer the premises licence into the name of Ashia Kauser. All submissions have failed the technicalities required in order for the applications to be valid and they have been rejected.

5. THE APPLICATIONS

- 5.1 On 30th January 2023, an application to review the premises licence was received from Lancashire Constabulary. The application is appended at **Appendix B**.
- 5.2 The application is made on the grounds of the prevention of crime and disorder and the protection of children from harm.
- 5.3 In accordance with the requirements of the Act, the application was properly served upon the premises licence holder (Mr Zahoor Ahmed) and all responsible authorities.
- 5.4 The application to review was served on Mr Ahmed's relevant registered address which is the address given for the licence. There is some doubt as to whether this address is Mr Ahmed's current address and Lancashire Constabulary therefore served the application on all known addresses for Mr Ahmed.
- 5.5 In accordance with the requirements of the Act, the review application was advertised at the premises by way of the statutory blue notice for a consecutive period of 28 days. A notice was attached to the front door of the premises as well as a lighting column to the side of the business. The application was also advertised on the Council's website.
- 5.6 During the representation period, 3 relevant representations were received. One representation was from the Irwell Ward Councillor, Andrew Walmsley. This representation supports the review application and is appended at **Appendix C**.
- 5.7 The second representation was from the Greensclough Ward councillor, Barbara Ashworth. This representation supports the review application and is appended at **Appendix D**.
- 5.8 The third representation was from Trading Standards as a Responsible Authority. This representation supports the review application and is appended at **Appendix E**.

- 5.9 From 11th January 2023, there have been several attempts to apply to transfer the premises licence into the name of Ahsia Kauser. All submissions have failed the technicalities required in order for the applications to be valid and they have been rejected.
- 5.10 On 21st February 2023 an application to transfer the licence from Mr Zahoor Ahmed was received from Miss Ahsia Kauser and this application was deemed valid and was accepted. The application was to have effect from 21st February 2023. The application is appended at **Appendix F**.
- 5.11 Lancashire Constabulary submitted a notice under Section 42(6) of the Act in respect of the transfer application. This was on the grounds that the granting of the application would undermine the crime prevention objective. This notice is appended at **Appendix G**.
- 5.12 Lancashire Constabulary have submitted further evidence and documentation in support of their review application and this is appended at **Appendix H**.
- 5.13 Members are guided to paragraphs 11.27, 11.28 and 11.29 of the statutory guidance issued under Section 182 of the Licensing Act which deals specifically with reviews on this matter. That guidance being:

11.27 There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of the licensed premises:

- ...;
- *for the illegal purchase and consumption of alcohol by minors which impacts on the health, educational attainment, employment prospects and propensity for crime of young people;*
- ...;

11.28 It is envisaged that licensing authorities, the police, the Home Office (Immigration Enforcement) and other law enforcement agencies, which are responsible authorities, will use the 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.

11.29 The Government recognises that the majority of licensed premises operate responsibly and undertake due diligence checks on those who appear to be under the age of 18 at the point of sale (or 21 and 25 where they operate a Challenge 21 or 25 scheme). Where these systems are in place, licensing authorities may wish to take a proportionate approach in cases where there have been two sales of alcohol within very quick succession of one another (e.g., where a new cashier has not followed policy and conformed with a store's age verification procedures). However, where persistent sales of alcohol to children have occurred at premises, and it is apparent that those managing the premises do not operate a responsible policy or have not exercised appropriate due diligence, responsible authorities should consider taking steps to ensure that a review of the licence is the norm in these

circumstances. This is particularly the case where there has been a prosecution for the offence under section 147A or a closure notice has been given under section 169A of the 2003 Act. In determining the review, the licensing authority should consider revoking the licence if it considers this appropriate.

6. OPTIONS

6.1 Members should always consider whether concerns raised can be overcome by the addition of conditions.

6.2 Members must consider whether to grant or reject the transfer application

Members should consider the review application, the representations and all submissions made and must take the steps below (if any) as it considers appropriate for the promotion of the licensing objectives.

1. To modify the conditions of the licence;
2. To exclude a licensable activity from the scope of the licence;
3. To remove the designated premises supervisor;
4. To suspend the licence for a period of not exceeding three months;
5. To revoke the licence
6. To issue a warning (which must be written and given to the licence holder);
7. To take no further action.

7. POLICIES TO CONSIDER

- 7.1
- Rossendale Borough Council's Statement of Licensing Policy effective 20th March 2019.
 - Guidance issued under Section 182 of the Licensing Act 2003.

8. CRIME AND DISORDER

8.1 Section 17(1) of the Crime and Disorder Act 1998 places a duty on the Local Authority to have due regard to the likely effect of the exercise of these functions on preventing in its area, the following;

- crime and disorder;
- misuse of drugs alcohol and other substances; and
- re-offending.

APPENDICES

Appendix A	Premises Licence
Appendix B	Application for review of premises licence
Appendix C	Representation – Cllr Walmsley
Appendix D	Representation – Cllr Ashworth
Appendix E	Representation – Trading Standards
Appendix F	Application to Transfer Premises Licence
Appendix G	Representation – Lancashire Constabulary
Appendix H	Supporting documentation – Lancashire Constabulary

Licensing Act 2003

Control No if any: 1

Premises Licence**PL(A)00238**

Part 1 - Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDANCE SURVEY MAP REFERENCE OR DESCRIPTION**34 Burnley Road**

34 Burnley Road, Bacup, Lancashire, OL13 8AB.

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- the supply of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
J. Supply of alcohol for consumption OFF the premises only	Monday to Saturday	10:00am	11:00pm
	Sunday	10:00am	9:00pm

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Monday to Saturday	10:00am	11:00pm
Sunday	10:00am	9:00pm

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES

- J. Supply of alcohol for consumption OFF the premises only

Part 2

NAME, (REGISTERED) ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Zahoor Ahmed

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)**NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL**

Zahoor AHMED

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 No. PENDLE0716

Issued by Pendle

ANNEXES**Annex 1
Mandatory Conditions**

No supply of alcohol may be made under the premises licence at a time when there is no designated premises supervisor in respect of the premises licence or at a time when the designated premises supervisor does not hold a personal licence or their



ANNEXES continued ...

licence is suspended.

Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

Mandatory Conditions as per The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010

These conditions came into force on **1st October 2010**.

1. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.
- (2) 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 a holographic mark.

Annex 2**Conditions imposed by virtue of being consistent with the operating schedule**

The age verification policy detailed in the mandatory conditions shall stipulate an age of 25 years.

A tamper proof CCTV system shall be installed, maintained and operated at the premises in liaison with and to the satisfaction of Lancashire Constabulary and shall be used to record during all hours that the premises are open to the public.

The recommendations of a crime prevention survey, carried out by the Police, shall be fully complied with.

There shall be placed at all exits from the premises in a place where they can be seen and easily read by the public, notices requiring customers to leave the premises and the area quietly.

Annex 3**Plans**

The plans as held by the Licensing Authority refer.



Premises Licence Summary PL(A)00238

Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDANCE SURVEY MAP REFERENCE OR DESCRIPTION**34 Burnley Road**

34 Burnley Road, Bacup, Lancashire, OL13 8AB.

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- the supply of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
J. Supply of alcohol for consumption OFF the premises only	Monday to Saturday	10:00am	11:00pm
	Sunday	10:00am	9:00pm

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Monday to Saturday	10:00am	11:00pm
Sunday	10:00am	9:00pm

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND / OR OFF SUPPLIES

- J. Supply of alcohol for consumption OFF the premises only

NAME, (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE

Zahoor Ahmed

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)**NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES THE SUPPLY OF ALCOHOL**

Zahoor AHMED

STATE WHETHER ACCESS TO THE PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED

No restrictions



[Insert name and address of relevant licensing authority and its reference number (optional)]

**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 Pc 2623 Michael Jones

(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

Bacup Wines
34 Burnley Road

Post town

Bacup

Post code (if known)

OL13 8AB

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

Zahoor Ahmed

Number of premises licence or club premises certificate (if known)

PL(A)00238

Part 2 - Applicant details

I am

Please tick ✓ yes

1) an individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)

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

3) a member of the club to which this application relates

(please complete (A) below)

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

Please tick ✓ yes

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)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address

PC 2623 MICHAEL JONES
LANCASHIRE CONSTABULARY
PARKER LANE
BURNLEY

Telephone number (if any)

E-mail address (optional)

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

Please tick one or more boxes ✓

- 1) the prevention of crime and disorder X
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm X

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

The premises have recently failed a test purchase operation and sold alcohol to a 16 year old male, who was in company with a 13 year old female without any ID checks undermining the Prevention of Crime and Disorder, Protection of Children from Harm licensing objectives and raises safeguarding concerns.

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

Incident 1

LC-20221023-1573

On the 23rd of October 2022, Lancashire Police received an online report from a member of the public reporting, that whilst waiting outside the premises, they saw children coming out with alcohol.

Incident 2

LC-20221126-0035

On the 26th of November 2022 a concerned parent reported that her daughter and friends had purchased Vodka from the premises and later became ill.

The shop was visited by PCSO Dolan on the 27th of November but were unable to provide any CCTV footage in relation to this incident, stating that the internet wasn't working. The shop assistant was asked if it was going to be fixed and he replied, "YES, SOMEONE IS COMING TOMORROW TO COME AND FIX IT".

PCSO Dolan revisited the premises on the 1st of December and CCTV was still not available, the assistant stating, "THE GUY WAS MEANT TO COME TODAY AND FIX IT BUT HE'S NOT TURNED UP. The shop assistant was asked if he had made attempts to contact the CCTV man, to which he replied, "NO"

Incident 3

LC-20221214-0700

On the 14th of December 2022, PCSO Hayhurst received information that a 14-year-old resident at a local childrens home had been buying cider on behalf of a nearby resident.

Incident 4

LC-20221217-0784

On the 17th of December 2022, in conjunction with Lancashire Trading Standards a test purchase operation was conducted at the premises. The assistant sold 2 cans of Carling lager to the 16 year old male volunteer.

CCTV was not working and when asked by the officer about it they replied, "SOMEONE IS COMING TOMORROW TO FIX IT".

The Police licensing volunteer noted the following issues at the premises.

- Statutory tobacco notice not on display
- No refusals log
- No Challenge policy
- No documented staff training
- No till prompts
- No internal/external CCTV

Within a 3-week period there have been 2 sales of alcohol to children and 3 failures to provide CCTV.

Whilst there are no conditions in relation to providing the CCTV, there is the following condition attached to the licence,

A tamper proof CCTV system shall be installed, maintained and operated at the premises in liaison with and to the satisfaction of Lancashire Constabulary and shall be used to record during all hours that the premises are open to the public

The following options are available to the committee: -

1) Do nothing – However the repeated sales and lack of compliance with CCTV show a lack of any responsibility by the DPS/PLH. It is believed that they have not had any involvement in the business since August 2022 and have failed to notify the Licensing authority of this

2) Modify the conditions of the licence – The Police feel that modifying the conditions may have some impact in promoting the Licensing Objectives, but these modifications will have to be robust and proportionate. The new operators have shown a total disregard of their responsibilities to date.

3) Remove the Designated Premises Supervisor-It is understood that the DPS has not been involved in the business since August 2022 and is now run by new owners so this would be of no benefit.

4) Suspend the licence for a period not exceeding three months

5) Revoke the premises licence so that no alcohol can be sold at all.

In the opinion of Lancashire Police, the information presented here indicates the total undermining of the Protection of Children from Harm Licensing Objective.

Lancashire Police respectfully requests that the committee considers whether revocation of the premises licence is proportionate – especially with the short timescale between sales.

At the very least, some robust licence conditions regarding CCTV and staff training and a suspension while these are implemented should be considered.

Please tick ✓ yes

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

If yes please state the date of that application

Day	Month	Year

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

Please tick ✓

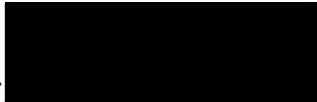
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate ✓
- I understand that if I do not comply with the above requirements my application will be rejected ✓

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

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



Pc2623

Date

30/01/23

Capacity

POLICE OFFICER

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)

Post town

Post Code

Telephone number (if any)

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

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.
3. 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.

Susan Chadwick

From: Cllr Andrew Walmsley
Sent: 03 February 2023 16:44
To: Licensing Department
Cc: Cllr Barbara Ashworth
Subject: Bacup Wines - Review of Premises licence

Good afternoon

In respect of the above I would like to add my comments for the committees and officers consideration. These concerns are in the capacity of a Bacup Councillor, and Chair of the 'Solutions' project, where work going on to engage with and support young people. This project is hosted and led by Bacup Family Centre, its staff and community volunteers .

There are concerns raised regularly in by residents in connection with these premises. These include the sale of alcohol to young people without challenge, sadly there is a reluctance to report their concerns formally. Knowledge exists with the young people that this is the 'go to place ' as they will sell alcohol without age of the purchaser being questioned.

Work is ongoing in Bacup led by the family centre to support and guide young people, the work started against the backdrop of both actual and perceived ASB. Where licencing objectives are not being upheld, this work has the potential to be derailed. Drug and alcohol are factors for young people, and supplying alcohol underage is not protecting children from harm, nor is it helping with both actual and perceived public nuisance and ASB.

The number of failed test purchases in such a short time frame is a real worry for the community in general, and for the young people. This together with an absent DPS/PLH who in any event appears to have no connection with the business adds to the concerns. As does there regularly not having functioning CCTV nor dealing with its repair with urgency given it is a requirement of the licence.

I would urge the committee to reflect on the frequency and seriousness of these breaches and question who if anyone is actually addressing compliance with licencing objectives within the business ?

thank you

Andrew

Andrew Walmsley
Elected member for Irwell Ward
Lead Member for Resources
Rossendale Borough Council
The Business Centre | Futures Park
Bacup | Lancashire | OL13 0BB
Tel: 01706 217777

Mob: 07867 459371
Email: andrewwalmsley@rossendalebc.gov.uk

Web: www.rossendale.gov.uk

Twitter: [@RossendaleBC](https://twitter.com/RossendaleBC)

Facebook: [Rossendale Borough Council](https://www.facebook.com/RossendaleBoroughCouncil)

Visit Rossendale: <http://www.visitrossendale.com/>

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Susan Chadwick

From: Cllr Barbara Ashworth
Sent: 24 February 2023 17:45
To: Susan Chadwick
Subject: Re: Licensing Application

Susan

I wish to support the Police application to review the premises licence relating to Bacup Wines, 34 Burnley Rd, Bacup.

As Ward Councillor I am a member of the Community Alcohol Partnership which has been focusing on Bacup Town Centre and anti social behaviour amongst young people. Seeing how easily young people can obtain alcohol from these premises is extremely concerning. It flies in the face of licensing objectives and raises concerns about safeguarding.

As Lead Member for health for Rossendale Council, I am also seriously concerned that underage drinking is being facilitated here, with all the subsequent long and short term health consequences.

I hope the harshest possible outcome is achieved in this case.

Regards

Barbara Ashworth.

Sent from [Outlook for Android](#)

From: Susan Chadwick <SusanChadwick@rossendalebc.gov.uk>
Sent: Tuesday, January 31, 2023 3:38:04 PM
To: DG - All Councillors <DG-AllCouncillors@rossendalebc.gov.uk>
Subject: Licensing Application

Dear Councillors,

An application to review a premises licence has been received and can be viewed from the link below.

[Licensing Applications | Premises Licence | Rossendale Borough Council](#)

Kind regards,
Susan

Regards

Susan Chadwick
Public Protection Team Leader
Rossendale Borough Council
Telephone: 01706 238 648
Website: www.rossendale.gov.uk

THE LICENSING ACT 2003 - REPRESENTATION FROM RESPONSIBLE AUTHORITY

LANCASHIRE COUNTY COUNCIL TRADING STANDARDS SERVICE

I am Lauren Manning, Senior Trading Standards Officer employed by Lancashire County Council Trading Standards Service.

I have delegated authority to exercise the County Council's powers and duties under relevant Trading Standards related Acts of Parliament and in this capacity to provide written and oral representations on behalf of the Lancashire County Council Head of Service for Trading Standards.

I make this statement using facts and matters within my own knowledge. Any facts and matters that are not within my own knowledge are true to the best of my knowledge and belief.

Lancashire County Council Trading Standards Service wishes to make representations in support of the application from Lancashire Police to review the premises licence at Bacup Wines, 34 Burnley Road, Bacup OL13 8AB.

I have checked our Lancashire Trading Standards database for information relating to the premises and can confirm that we hold the following information, for the last six years:

23/03/2017 – Trading Standards inspection of the premises resulted in the seizure of 13 packs of counterfeit Lambert & Butler cigarettes.

23/02/2018 – The shop owner at the time, Umair Shahid, was prosecuted for the offence of possessing counterfeit goods on 23/03/17, with a view to selling, offering or exposing for sale or distributing in the course of a business, contrary to the Trade Marks Act 1994. He was fined £75 and ordered to pay £85 in costs.

04/09/2018 – Inspection of premises. 4 incorrectly labelled e-liquids were seized from the shop, plus 18 packs of illicit tobacco seized from a vehicle linked to the shop.

27/12/2018 – Complaint received from a member of the public who stated that she purchased bottles of wine from the shop and she suspected them to be counterfeit.

12/03/2019 – Shop inspected. No illicit goods found.

01/09/2020 – The owner, Umair Shahid, was prosecuted for two offences of possessing for supply on 04/09/18, tobacco which was not in plain packaging, contrary to the Standardised Packaging of Tobacco Products Regulations 2015. He was fined £150 and ordered to pay £600 in costs.

24/05/2021 – Complaint received from the foster parent of a vulnerable underage female, alleging that the child was regularly purchasing alcohol from Bacup Wines and getting intoxicated.

17/06/2021 – Anonymous complaint received alleging that illicit tobacco products were being sold from the shop.

05/07/2021 – Illicit tobacco test purchase attempt using an adult test purchaser. No sale made.

16/08/2021 – Illicit tobacco test purchase attempt using an adult test purchaser. No sale made.

19/08/2021 – Test purchasing operation for cigarettes using 2 x 15 year old volunteers. Sale refused.

15/02/2022 – Anonymous complaint received alleging that e-cigarettes were being sold to underage children.

22/02/2022 – Illicit tobacco test purchase attempt using an adult test purchaser. No sale made.

03/10/2022 – Information received that illicit tobacco products are being sold from the shop.

28/11/2022 – Complaint received via Lancashire Police relating to underage sales of alcohol at the shop.

17/12/2022 – Test purchasing operation involving Trading Standards and Lancashire Police. Sale of 2 cans of Carling to the 13, 15 & 16 year old test purchasers. The seller identified himself as the owner of the shop, Mr Gulraiz Sharif.

Since this failed test purchase I have checked our Trading Standards national intelligence database, and found information inputted by Bury Trading Standards. The intelligence log states that they were called to an off licensed premises in Bury on the 23rd December 2020 by the Police on behalf of the landlord. The shop had been leased out and due to illegal activities taking place the landlord had used bailiffs to take the shop back. Inside the shop was illicit tobacco and alcohol. Bury Trading Standards and Greater Manchester Police seized cigarettes, hand rolling tobacco and 630 cans of foreign beer and 9 bottles of wine. They returned to the shop on 13th January 2021 after the landlord had found a concealment containing more illicit tobacco and cigarettes, which were seized. The landlord had leased the shop to an Ahsia Kausar. Gulraiz Sharif (her father of the same address) was the guarantor.

In the opinion of Lancashire County Council Trading Standards Service, the information presented is evidence that the prevention of crime and disorder and protection of children from harm licensing objectives have been disregarded at these premises.

I reserve the right to bring further evidence to any hearing, should any arise between now and then.

I believe the contents of this statement to be true.

Sign



Date: 27/02/2023

Lauren Manning (Senior Trading Standards Officer)
4th Floor Lancashire Point
County Hall
Pitt Street
Preston
PR1 0LD

Contact telephone number:



Email address:



Application to transfer premises licence to be granted 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/We AHSIA KAUSER
 (Insert name of applicant)

apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below

Premises licence number PA 2677

Part 1 – Premises details

Postal address of premises or, if none, ordnance survey map reference or description	
BACUP CONVENIENCE STORE 34 BURNLEY ROAD BACUP	
Post town	Post code
BACUP	OL13 8AB
Telephone number at premises (if any)	
[REDACTED]	

Please give a brief description of the premises (see note 1)
LICENCED SHOP

Name of current premises licence holder
AHSIA KAUSER

Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

- | | |
|--|--|
| a) an individual or individuals* | Please tick <input checked="" type="checkbox"/> yes
<input checked="" type="checkbox"/> please complete section (A) |
| b) a person other than an individual * | |
| i. as a limited company | <input type="checkbox"/> please complete section (B) |
| ii. as a partnership | <input type="checkbox"/> please complete section (B) |
| iii. as an unincorporated association or | <input type="checkbox"/> please complete section (B) |

- iv. other (for example a statutory corporation) please complete section (B)
- c) a recognised club please complete section (B)
- d) a charity please complete section (B)
- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales please complete section (B)
- ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England please complete section (B)
- h) the chief officer of police of a police force in England and Wales please complete section (B)

*If you are applying as a person described in (a) or (b) please confirm:

Please tick yes

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or
- I am making the application pursuant to a
 - statutory function or
 - a function discharged by virtue of Her Majesty's prerogative

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

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

Surname

KAUSAR

First names

AHSIA

Date of birth

Nationality

Current residential address if different from premises

I am 18 years old or over

Please tick yes

address

Post town Post code

Daytime contact telephone number

E-mail address (optional)

SECOND INDIVIDUAL APPLICANT (fill in as applicable)

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

Surname First names

Date of birth Nationality I am 18 years old or over Please tick yes

Current residential address if different from premises address

Post town Post code

Daytime contact telephone number

E-mail address (optional)

(B) OTHER APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Please tick yes

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)



Please tick yes

I have enclosed the premises licence



If you have not enclosed premises licence referred to above please give the reasons why not.

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- I have sent a copy of this form to Home Office Immigration Enforcement today

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

IT IS AN OFFENCE UNDER SECTION 24B OF THE IMMIGRATION ACT 1971] FOR A PERSON TO WORK WHEN THEY KNOW, OR HAVE REASONABLE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF THEIR IMMIGRATION STATUS. THOSE WHO EMPLOY AN ADULT WITHOUT LEAVE OR WHO IS SUBJECT TO CONDITIONS AS TO EMPLOYMENT WILL BE LIABLE TO A CIVIL PENALTY UNDER SECTION 15 OF THE IMMIGRATION, ASYLUM AND NATIONALITY ACT 2006 AND, PURSUANT TO SECTION 21 OF THE SAME ACT, WILL BE COMMITTING AN OFFENCE WHERE THEY DO SO IN THE KNOWLEDGE, OR WITH REASONABLE CAUSE TO BELIEVE, THAT THE EMPLOYEE IS DISQUALIFIED.

I understand I am not entitled to be issued with a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 2)

Part 4 – 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 

Date 10-02-2023

Capacity LICENCE HOLDER

For joint applicants signature of second applicant, second applicant’s solicitor or other authorised agent (please read guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)	
Post town	Post Code
Telephone number (if any)	
If you would prefer us to correspond with you by e-mail your e-mail address (optional)	

Notes for Guidance

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
2. **Right to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:**

A licence may not be held by an individual or an individual in a partnership which is not a limited liability partnership who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the



24th February 2023

Licensing Unit
Rossendale Borough Council

Police objection to the application for the transfer of the Premises Licence Holder at Bacup wines, 34 Burnley Rd, Bacup.

Please accept this as the Police objection to the application to transfer the above licence under the prevention of Crime and disorder licensing objective

On the 21st of February 2023 Lancashire Constabulary has received an application from Ahsia Kauser to transfer the premises Licence at Bacup Wines

Lancashire Constabulary applied for a review of the premises licence on the 30th of January 2023 following a failed test purchase when alcohol was sold to a 16-year-old volunteer. The test purchase was carried out following concerning reports of underage sales at the premises.

It is believed that the applicants have been running the premises since August 2022 and were in control of the premises during the period of time when alcohol and other age-related products have been sold to children.

We are also aware that Greater Manchester Police, together with Trading standards have seized illicit tobacco and alcohol from a premises in Bury which was run by the applicant and her father.

Lancashire Constabulary is also aware of an arrest and other convictions of a person with a significant control of the business

In view of the above, Lancashire Constabulary object to the application under the prevention of crime and disorder licensing objective.

Regards

Pc 2623 Michael Jones

East Division licensing Officer

Bacup Wines Review
Evidence.

Incident 1

ISR Report

LANCASHIRE CONSTABULARY

ISR Report:

LC-20221023-1573 (Closed)

23/10/2022 23:54:12	353, SUSPICIOUS CIRCS	LC-20221023-1573 / LC	ONLINE RPT	LANCS
Priority:(4) 4. Res'd No Dep'ment	SUSPICIOUS CIRCS	EF	Officer Dealing:11068	
Operator:11068	Dispatcher:	EF43 (386744,423097)	Creator Wkstn:Q-DIGI032	

Address Information	
BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND CONVENIENCE STO	
34 BURNLEY RD, , BACUP, OL138AB	
Proximity:	<input checked="" type="checkbox"/> Gazeteer Validation

Disposition Codes
SUSPICIOUS_CIRCS

Date / Time Information		
Initial Input	23/10/2022	23:54:12
Held	23/10/2022	23:55:00
Received	23/10/2022	23:56:18
Disposed	23/10/2022	23:59:32
CLI Received	23/10/2022	23:54:12

Qualifiers	
DISPOSAL QUALIFIERS	No Qualifier
PUBLIC SAFETY	NO QUALIFIERS
THEME	PUBLIC SAFETY

ISR Relations	
PERSONS - 06 CRIME INTELLIGENCE	1

Vehicle PNC Reports

ISR Comments				
Child Involved=Y Mental Health=N Vul Adult=N	23/10/2022	23:56:19	Q-DIGI032	11068
An Email request has been made.	23/10/2022	23:56:19	Q-DIGI032	11068
Default Email notification has been made to	23/10/2022	23:56:27	COMP_SERV	COMPSERV
PE REFERENCE: LANCSPE-21441	23/10/2022	23:56:32	Q-DIGI032	11068
DATE & TIME SUBMITTED: 15/10/2022 11:33:25	23/10/2022	23:56:32	Q-DIGI032	11068
--	23/10/2022	23:56:32	Q-DIGI032	11068
INCIDENT DESCRIPTION	23/10/2022	23:56:32	Q-DIGI032	11068
INCIDENT OCCURRED BETWEEN: 15/10/2022 11:00:00 - 15/10/2022 11:15:00	23/10/2022	23:56:32	Q-DIGI032	11068
SELECTED INCIDENT CATEGORY: Pass information to the police	23/10/2022	23:56:32	Q-DIGI032	11068
TRIAGE ASSIGNED INCIDENT CATEGORY:	23/10/2022	23:56:32	Q-DIGI032	11068
WHAT INFORMATION DO YOU WISH TO TELL US? Bacup wine and convenience store on Burnley road in Bacup sold alcohol to 3 children on 15th October 2022 at around 11 am	23/10/2022	23:56:32	Q-DIGI032	11068
	23/10/2022	23:56:32	Q-DIGI032	11068

HOW DO YOU KNOW THIS INFORMATION? I was in the car parked outside the shop waiting for my daughter in the post office				
WHO ELSE KNOWS THIS INFORMATION? Don't know	23/10/2022	23:56:32	Q-DIGI032	11068
WHEN DID YOU FIRST FIND THIS OUT? At that time	23/10/2022	23:56:32	Q-DIGI032	11068
WHEN HAS IT MOST RECENTLY OCCURRED? I witnessed that incident	23/10/2022	23:56:32	Q-DIGI032	11068
--	23/10/2022	23:56:32	Q-DIGI032	11068
ARE YOU THE VICTIM OF THE INCIDENT? No	23/10/2022	23:56:32	Q-DIGI032	11068
IS THERE ANY CCTV THAT COVERS THE SCENE OF THE INCIDENT? No	23/10/2022	23:56:32	Q-DIGI032	11068
DESCRIBE ANYTHING LEFT AT THE SCENE THAT DOES NOT BELONG TO YOU. FOR EXAMPLE TOOLS, BAGS, BLOOD, FINGERPRINTS, HAIRS, FOOTPRINTS OR OTHER MARKS:	23/10/2022	23:56:32	Q-DIGI032	11068
IN ORDER TO PRESERVE FORENSIC EVIDENCE; COVER FOOTPRINTS OR ITEMS WHERE POSSIBLE AND DO NOT HANDLE ITEMS THAT MAY HAVE BEEN TOUCHED BY THE OFFENDER. IF ANYTHING HAS BEEN MOVED OR	23/10/2022	23:56:32	Q-DIGI032	11068
HANDLED PLEASE GIVE DETAILS:	23/10/2022	23:56:32	Q-DIGI032	11068
WHAT ENQUIRIES HAVE YOU MADE TO ESTABLISH IF THERE ARE ANY WITNESSES, FORENSIC EVIDENCE, CCTV OR SUSPECTS:	23/10/2022	23:56:32	Q-DIGI032	11068
DO YOU HAVE ANY EVIDENCE YOU WOULD LIKE TO UPLOAD? No	23/10/2022	23:56:32	Q-DIGI032	11068
--	23/10/2022	23:56:32	Q-DIGI032	11068
IP ADDRESS: 82.132.184.66	23/10/2022	23:56:32	Q-DIGI032	11068
CLIENT USER AGENT: Mozilla/5.0 (Linux; Android 11; moto g(8)) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/106.0.0.0 Mobile Safari/537.36	23/10/2022	23:56:32	Q-DIGI032	11068
--	23/10/2022	23:56:32	Q-DIGI032	11068
PERSON REPORTING	23/10/2022	23:56:32	Q-DIGI032	11068
INVOLVEMENT: Person Reporting	23/10/2022	23:56:32	Q-DIGI032	11068
TITLE: Ms	23/10/2022	23:56:32	Q-DIGI032	11068
FIRST NAME:	23/10/2022	23:56:32	Q-DIGI032	11068
MIDDLE NAME(S):	23/10/2022	23:56:32	Q-DIGI032	11068
SURNAME:	23/10/2022	23:56:32	Q-DIGI032	11068
DATE OF BIRTH:	23/10/2022	23:56:32	Q-DIGI032	11068
GENDER:	23/10/2022	23:56:32	Q-DIGI032	11068
ETHNICITY: White, White British	23/10/2022	23:56:32	Q-DIGI032	11068
ADDRESS:	23/10/2022	23:56:32	Q-DIGI032	11068
	23/10/2022	23:56:32	Q-DIGI032	11068
Lancashire	23/10/2022	23:56:32	Q-DIGI032	11068
	23/10/2022	23:56:32	Q-DIGI032	11068
CONTACT DETAILS	23/10/2022	23:56:32	Q-DIGI032	11068
MOBILE PHONE NUMBER:	23/10/2022	23:56:32	Q-DIGI032	11068
HOME PHONE NUMBER:	23/10/2022	23:56:32	Q-DIGI032	11068
WORK PHONE NUMBER:	23/10/2022	23:56:32	Q-DIGI032	11068
EMAIL ADDRESS	23/10/2022	23:56:32	Q-DIGI032	11068
PREFERRED METHOD OF CONTACT: Mobile Telephone	23/10/2022	23:56:32	Q-DIGI032	11068
IF THERE ARE ANY DAYS OR TIMES THAT YOU DON'T WANT TO BE CONTACTED PLEASE GIVE DETAILS BELOW: I work monday-friday 8-6	23/10/2022	23:56:32	Q-DIGI032	11068
--	23/10/2022	23:56:32	Q-DIGI032	11068
END OF REPORT	23/10/2022	23:56:32	Q-DIGI032	11068
.	23/10/2022	23:57:07	Q-DIGI032	11068

.	23/10/2022	23:57:08	Q-DIGI032	11068
.	23/10/2022	23:57:08	Q-DIGI032	11068
OBJECT(S) VIEWED	23/10/2022	23:57:17	Q-DIGI032	11068
MARKERS NOT RELEVANT	23/10/2022	23:57:35	Q-DIGI032	11068
.	23/10/2022	23:57:35	Q-DIGI032	11068
Previous Calls Viewed 34 BURNLEY RD	23/10/2022	23:57:38	Q-DIGI032	11068
.	23/10/2022	23:57:47	Q-DIGI032	11068
PERSON SEARCH:	23/10/2022	23:58:00	Q-DIGI032	11068
3-	23/10/2022	23:58:21	Q-DIGI032	11068
Relation Type:06 CRIME INTELLIGENCE	23/10/2022	23:58:33	Q-DIGI032	11068
.	23/10/2022	23:58:36	Q-DIGI032	11068
THRIVE	23/10/2022	23:58:38	Q-DIGI032	11068
THRIVE TAG ADDED:	23/10/2022	23:58:38	Q-DIGI032	11068
QUESTION THREAT:	23/10/2022	23:58:50	Q-DIGI032	11068
ANSWER ALCOHOL SOLD TO CHILDREN	23/10/2022	23:58:51	Q-DIGI032	11068
QUESTION HARM:	23/10/2022	23:58:58	Q-DIGI032	11068
ANSWER CHILDREN PURCHASING ALCOHOL	23/10/2022	23:58:58	Q-DIGI032	11068
QUESTION RISK:	23/10/2022	23:59:00	Q-DIGI032	11068
ANSWER LOW RISK	23/10/2022	23:59:00	Q-DIGI032	11068
QUESTION INVESTIGATION:	23/10/2022	23:59:05	Q-DIGI032	11068
ANSWER SENDING TO INTEL	23/10/2022	23:59:05	Q-DIGI032	11068
QUESTION VULNERABILITY:	23/10/2022	23:59:09	Q-DIGI032	11068
ANSWER CHILDREN	23/10/2022	23:59:09	Q-DIGI032	11068
QUESTION ENGAGEMENT:	23/10/2022	23:59:14	Q-DIGI032	11068
ANSWER EMAILED LOG NUMBER TO THE INFT	23/10/2022	23:59:14	Q-DIGI032	11068
QUESTION PREVENTION & INTERVENTION	23/10/2022	23:59:16	Q-DIGI032	11068
ANSWER INTEL	23/10/2022	23:59:16	Q-DIGI032	11068
Call Script THRIVE/NDM Completed	23/10/2022	23:59:16	Q-DIGI032	11068
NDM TAG ADDED:	23/10/2022	23:59:17	Q-DIGI032	11068
No of Arrests 0 Cautions 0 No. of Reports 0	23/10/2022	23:59:29	Q-DIGI032	11068
Disposal Codes: '353'	23/10/2022	23:59:34	Q-DIGI032	11068
No. of Arrests: 0 F.A. 0=N 1=Y: 0 No. of Reports: 0	23/10/2022	23:59:34	Q-DIGI032	11068
Handling Officer: 11068	23/10/2022	23:59:34	Q-DIGI032	11068
Qualifiers No Qualifier	23/10/2022	23:59:34	Q-DIGI032	11068
Other Factors FACTORS3-NO QUALIFIERS	23/10/2022	23:59:34	Q-DIGI032	11068
LC-20221023-1573 HAS BEEN DISPOSED	23/10/2022	23:59:34	Q-DIGI032	11068

*** RESTRICTED ***

Incident 41410

INCIDENT DETAIL SHEET

BACUP WINES

Printed: 21/12/2022

Incident Details:

Premises ID: 9460	Time:
Date: 15/10/2022	
Ejected:	Arrests:
Incident No: LC-20221023-1573	Criminal Number:
Incident Types: Suspicious Circumstances	
Address:	Main Phone:
34 BURNLEY ROAD	Alt Phone:
	Email:
BACUP	Fax:
LANCASHIRE	
OL13 8AB	

Description:

EMAIL REPORT
BACUP WINE AND CONVENIENCE STORE ON BURNLEY ROAD IN BACUP SOLD ALCOHOL TO 3 CHILDREN ON 15TH OCTOBER 2022 AT AROUND 11 AM. INF WAS SAT IN CAR PARKED OUTSIDE AND SAW THIS HAPPEN

Officers:

Responsible People:

Notes :

Narratives:

WITNESS STATEMENT			
Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B			
Statement of:	URN		
Age (if under 18): N/A	Occupation:		
Telephone Witness Statement: No			

I am [redacted] and I live at an address known to the Police. This statement relates to an incident in Bacup when I saw 3 children leaving Bacup Wines on Burnley Road, Bacup. At about 11am on 15th of October 2022 I was parked outside Bacup Wines on Burnley Road Bacup, waiting for my daughter to come out of the post office. I saw a girl and a boy standing outside the shop and another girl inside the shop. The 2 outside had their heads together as though they were discussing something and they were standing just out of view of the shop doorway. They appeared very nervous. The girl inside appeared to know the shop assistant and was laughing and joking with him. This girl came outside but then went back inside the shop and kept coming to the window and gesturing for the other 2 to go inside. The other 2 eventually went inside and all 3 of them were talking and laughing and joking with the shop keeper. After a couple of minutes the 2 children that had been outside originally, came outside and hid around the corner. The female who had been in the shop originally, came out holding a clear square glass bottle, containing a clear liquid and it had a red top. I didn't see the male shop assistant behind the till so I am not sure how the girl paid for the bottle. All 3 then walked off up Burnley Road. The shop keeper came outside the shop and watched the 3 children walking away. Within about 5 minutes the same group of children returned and the same female who had originally been inside the shop went back inside and began laughing and joking with the shopkeeper. She came out carrying an identical bottle that I had previously seen her with but I cannot be sure if it was the same one or a new one. I would describe the shop keeper as being an Asian male, mid to late 50s, with grey hair and wearing traditional Asian clothing. He appeared to be slightly overweight. I would estimate all 3 children were aged around 13 years old. [redacted] they definitely looked younger than them. [redacted]


Statement started: 12/01/2023 13:15

Statement completed: 12/01/2023 13:55

RESTRICTED (when complete)

MG11

This statement 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 of witness:		Date: 12/01/2023 13:55
-----------------------	---	------------------------

Statement started: 12/01/2023 13:15

Statement completed: 12/01/2023 13:55

2010/11

RESTRICTED (when complete)

Incident 2

ISR Report

LANCASHIRE CONSTABULARY

ISR Report:

LC-20221126-0035 (Closed)

26/11/2022 00:27:27	353, SUSPICIOUS CIRCS	LC-20221126-0035 / LC	TEL	LANCS
Priority:(3) 3. Routine Response	SUSPICIOUS CIRCS	EF	Officer Dealing:7257	
Operator:14495	Dispatcher:	EF43 (386753,423070)	Creator Wkstn:S-CAL124	

Address Information		Disposition Codes	
353 BURNLEY RD, , BACUP, OL138AB		SUSPICIOUS CIRCS	
Proximity:	<input checked="" type="checkbox"/> Gazeteer Validation		
TOP 5 ASB LOCATION - THERE IS A POP - PLEASE ADVISE OFFICER ATTENDING - RECORD CHECKED 260215			

Date / Time Information		
Initial Input	26/11/2022	00:27:27
Held	26/11/2022	00:28:00
Received	26/11/2022	00:30:06
Disposed	26/11/2022	12:08:11
CLI Received	26/11/2022	00:23:23
CLI Answered	26/11/2022	00:23:23
Transfer Sent	26/11/2022	10:27:10
Transfer Accepted	26/11/2022	09:00:52

Qualifiers	
DISPOSAL QUALIFIERS	No Qualifier
PUBLIC SAFETY	NO QUALIFIERS
THEME	PUBLIC SAFETY

Vehicle PNC Reports

Nominal PNC Reports

ISR Comments					
TEL: [REDACTED] 20221126 002323	26/11/2022	00:28:30	S-CAL124	14495	
Child Involved=N Vul Adult=N	26/11/2022	00:30:06	S-CAL124	14495	
Location Comment:TOP 5 ASB LOCATION - THERE IS A POP - PLEASE ADVISE OFFICER ATTENDING - RECORD CHECKED 260215	26/11/2022	00:30:22	S-CAL124	14495	
Comments viewed via pop-up, Location Comments 26 BURNLEY RD	26/11/2022	00:30:23	S-CAL124	14495	
OBJECT(S) VIEWED	26/11/2022	00:30:28	S-CAL124	14495	
PACT information viewed [EF43]	26/11/2022	00:33:11	S-CAL124	14495	
CALLER REPORTING THAT HER DAUGHTER AND 4 FRIENDS - ALL 12-13 YRS HAVE BEEN TO THE LOCAL SHOP TONIGHT AND BOUGHT 1 BOTTLE OF VODKA BETWEEN THEM- THE SHOP KEEPER TOLD ONE OF THE	26/11/2022	00:37:35	S-CAL124	14495	
GIRLS TO HIDE IT UNDER THIER COAT.	26/11/2022	00:37:35	S-CAL124	14495	
-	26/11/2022	00:37:37	S-CAL124	14495	
THEY HAVE ALL GONE TO ONE OF THIER FRIENDS TO DRINK THE VODKA AND WATCH THE FOOTBALL	26/11/2022	00:37:56	S-CAL124	14495	
ONE OF THE GIRLS HAS BECOME POORLY FROM IT	26/11/2022	00:38:12	S-CAL124	14495	

-	26/11/2022	00:38:13	S-CAL124	14495
ALL PARENTS AWARE AND ALL CHILDREN BACK AT THIER OWN HOMES - CALLER JUST WANTS TO REPORT IT	26/11/2022	00:38:31	S-CAL124	14495
-	26/11/2022	00:38:32	S-CAL124	14495
SHE BELIEVES THEY HAVE CCTV IN THE STORE AND ONE OF THE GIRLS MAY HAVE PAID ON CARD FOR THE VODKA	26/11/2022	00:39:17	S-CAL124	14495
-	26/11/2022	00:39:22	S-CAL124	14495
DOESN'T LOOK LIKE ANY OF THE OTHER PARENTS HAVE REPORTED THIS YET	26/11/2022	00:40:03	S-CAL124	14495
CALLERS DAUGHTER IS ASLEEP NOW - ADVISED HER WE WILL RECALL HER IN THE MORNING WHEN DAUGHTER IS AWAKE AND WE CAN GET MORE DETAILS	26/11/2022	00:40:42	S-CAL124	14495
-	26/11/2022	00:40:45	S-CAL124	14495
Reason for Email:FAO EAST LICENSING	26/11/2022	00:45:55	S-CAL124	14495
Incident was emailed via WebStorm to: 3707@LANCASHIRE.POLICE.UK	26/11/2022	00:45:55	S-CAL124	14495
-	26/11/2022	00:46:46	S-CAL124	14495
THRIVE	26/11/2022	00:46:48	S-CAL124	14495
THRIVE TAG ADDED:	26/11/2022	00:46:48	S-CAL124	14495
QUESTION THREAT:	26/11/2022	00:47:39	S-CAL124	14495
ANSWER SHOP KEEPER SELLING ALCOHOL TO A GROUP OF 12-13 YR OLD GIRLS	26/11/2022	00:47:40	S-CAL124	14495
QUESTION HARM:	26/11/2022	00:48:00	S-CAL124	14495
ANSWER ONE OF THE GIRLS HAS BECOME POORLY DUE TO DRINKING ALCOHOL	26/11/2022	00:48:01	S-CAL124	14495
QUESTION RISK:	26/11/2022	00:48:35	S-CAL124	14495
ANSWER HIGH RISK IF IT KEEPS HAPPENING. CALLER SAD IT IS LUCKY THE GIRLS WENT TO SOMEONES HOUSE AND WEREN'T WALKING THE STREETS	26/11/2022	00:48:35	S-CAL124	14495
QUESTION INVESTIGATION:	26/11/2022	00:48:55	S-CAL124	14495
ANSWER DEFERING TO GET SOME MORE DETAILS WHEN DAUGHTER IS UP TOMORROW	26/11/2022	00:48:55	S-CAL124	14495
QUESTION VULNERABILITY:	26/11/2022	00:49:27	S-CAL124	14495
ANSWER CHILDREN VULNERABLE IF THE SHOP KEEPER IS KNOWINGLY SELLING THEM ALCOHOL	26/11/2022	00:49:27	S-CAL124	14495
QUESTION ENGAGEMENT:	26/11/2022	00:49:41	S-CAL124	14495
ANSWER CALLER AWARE THERE WILL BE A FOLLOW UP CALL TOMORROW	26/11/2022	00:49:41	S-CAL124	14495
QUESTION PREVENTION & INTERVENTION	26/11/2022	00:49:43	S-CAL124	14495
ANSWER N/A	26/11/2022	00:49:43	S-CAL124	14495
Call Script THRIVE/NDM Completed	26/11/2022	00:49:43	S-CAL124	14495
NDM TAG ADDED:	26/11/2022	00:49:43	S-CAL124	14495
SMS TEXT SENT SHIRE POLICE THANKS FOR CONTACTING LANCASHIRE POLICE. YOUR REF: LC-20221126-0035 [END]	26/11/2022	00:49:56	S-CAL124	14495
PRIORITY HAS CHANGED FROM 4. Res'd No Dep'tment TO 3. Routine Response: Reason INCIDENT ESCALATED	26/11/2022	00:50:33	S-CAL124	14495
DEPLOYMENT/ PR	26/11/2022	00:50:33	S-CAL124	14495
Priority Changed Reason: DEPLOYMENT/ PR	26/11/2022	00:50:33	S-CAL124	14495
CALL CARD SUCCESSFULLY DEFERRED 26/11/2022 09:00:00 Workstation group EF-FAC	26/11/2022	00:51:22	S-CAL124	14495
Deferral Authorised by:- 14495 R.HARRISON,LC	26/11/2022	00:51:22	S-CAL124	14495
Reason for Deferral:- RECALL AM	26/11/2022	00:51:22	S-CAL124	14495
Reactivated at: APPSRV	26/11/2022	09:00:23	APPSRV	APPSRV
TRANSFER ACCEPTED AT TERMINAL EF-EG FAC FOR CONTROL	26/11/2022	09:00:52	EF-EG	11614

			FAC	
TRANSFER TO EF-FAC FROM TERMINAL EF-EG FAC FOR CONTROL Priority 3. Routine Response	26/11/2022	10:27:10	EF-EG FAC	11614
TRANSFER ACCEPTED AT TERMINAL EF-FAC FOR CONTROL	26/11/2022	10:29:13	EF-FAC	11614
-	26/11/2022	12:04:35	EF-FAC	11614
SPEAKING TO [REDACTED] SHE HASNT SPOKEN TO HER DAUGHTER MUCH AND DAUGHTER HAS NOW GONE SHOPPING	26/11/2022	12:05:02	EF-FAC	11614
INFT CONCERNED THAT THE SHOP WAS SELLING ALCOHOL TO YOUNG TEENS AND THE MALE SAID HIDE IT UNDER YOUR JACKET	26/11/2022	12:05:24	EF-FAC	11614
7257: will deal with this	26/11/2022	12:05:32	EF-DIS2	12093
HAVE ADVISED INFT A PCSO IS AWARE AND WILL HAVE A LOOK INTO THIS	26/11/2022	12:07:41	EF-FAC	11614
CLOSING LOG TO 7257	26/11/2022	12:07:47	EF-FAC	11614
Child Involved=Y Mental Health=N	26/11/2022	12:07:52	EF-FAC	11614
No of Arrests 0 Cautions 0 No. of Reports 0	26/11/2022	12:08:09	EF-FAC	11614
Handling OfficerChanged -Previous Value(s) Handling Officer: 11614	26/11/2022	12:08:09	EF-FAC	11614
Disposal Codes: '353'	26/11/2022	12:08:12	EF-FAC	11614
No. of Arrests: 0 F.A. 0=N 1=Y: 0 No. of Reports: 0	26/11/2022	12:08:12	EF-FAC	11614
Handling Officer: 7257	26/11/2022	12:08:12	EF-FAC	11614
Qualifiers No Qualifier	26/11/2022	12:08:12	EF-FAC	11614
Other Factors FACTORS3-NO QUALIFIERS	26/11/2022	12:08:12	EF-FAC	11614
LC-20221126-0035 HAS BEEN DISPOSED	26/11/2022	12:08:12	EF-FAC	11614

*** RESTRICTED ***

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Incident 41773

INCIDENT DETAIL SHEET

BACUP WINES

Printed: 21/12/2022

Incident Details:

Premises ID: 9460	Time: 00:27
Date: 26/11/2022	
Ejected:	Arrests:
Incident No: LC-20221126-0035	Criminal Number:
Incident Types: Concern for Safety (Under 17)	
Address:	Main Phone:
34 BURNLEY ROAD	Alt Phone:
	Email:
BACUP	Fax:
LANCASHIRE	
OL13 8AB	

Description:

CALLER STATES DAUGHTER AND FOUR FRIENDS AGED 12-13 HAVE BOUGHT BOTTLE OF VODKA. SHOPKEEPER TOLD THEM TO HIDE UNDER COAT. ONE OF GIRLS HAS BECOME POORLY,

Officers:

7257 DOLAN, ROBERT - POLICE STAFF

Responsible People:

Notes :

Narratives:

WITNESS STATEMENT			
Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B			
Statement of: _____	URN		
Age (if under 18): N/A	Occupation: _____		
Telephone Witness Statement: No			

I am _____ Bacup. I am the mother of _____ who was involved in an incident on the 26th November 2022 whereby she and her friend were sold alcohol from Bacup Wines on Burnley Road in Bacup.

On 26th November 2022 at 2130 hours my daughter arrived home with her friend after being out with friends and went straight upstairs. After 10 minutes _____ and her friend came downstairs very upset and I asked them whats wrong and _____ said "WE HAVE HAD A DRINK BUT ONLY A LITTLE BIT BUT OUR FRIEND _____ HAS BEEN THROWING UP" I then asked them where they got the alcohol from as this concerned me and she said "WE GOT IT FROM BACUP WINES THE SHOP KEEPER HANDED IT OVER AND TOLD US TO PUT IT DOWN OUR JACKET WHEN WE WALK OUT"

It was at this point I rang the police as this concerned me as a parent and the shop staff potentially put my daughter in danger by allowing underage children to buy alcohol. After the incident my daughter _____ told me that BACUP WINES was the place to go and thats where everyone went.

I have been a resident of Bacup all my life and its completely unacceptable that this shop is selling to underage children and putting them and the community at risk.

This statement 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 of witness: _____	Date: 02/12/2022 10:56

Statement started: 02/12/2022 10:28

Statement completed: 02/12/2022 10:56

RESTRICTED (when complete)

MG11

WITNESS STATEMENT**Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B****Statement of:** Robert Dolan**URN**

Age (if under 18): N/A

Occupation:

I am PCSO 7257 DOLAN of Lancashire Constabulary currently based at Waterfoot Police Station, this is my statement in relation to log LC-20221126-0035.

On Sunday 27th November 2022 at 1245 hours I was on uniformed duty.

Whilst on patrol I attended Bacup Wines on Burnley road in Bacup to try and seize CCTV footage of the incident, when entering the shop I approached the staff member who was sat behind the counter and I asked him "IS YOUR CCTV TV WORKING?" to which he replied "NO THE INTERNET ISNT WORKING" I then asked him if its going to be fixed and he said "YES SOMEONE IS COMING TOMORROW TO COME AND FIX IT".

Giving the benefit of the doubt I left it for a few days then returned to the shop a few days later on 1st December 2022 at 1800 hours. I approached the staff member again and when asking the same question about the CCTV he replied "THE GUY WAS MEANT TO COME TODAY AND FIX IT BUTS HES NOT TURNED UP" so I asked "DID YOU NOT RING THE PERSON UP TO SEE WHERE THEY WERE OR IF THEY CAN RESCHEDULE?" to which he replied "NO".

RESTRICTED (when complete)

Incident 3

ISR Report

LANCASHIRE CONSTABULARY

ISR Report:

LC-20221214-0700 (Closed)

14/12/2022 15:07:44	541, POLICE GEN RES ACT	LC-20221214-0700 / LC	OWN	LANCS
Priority:(5) 5. Police Reports	POLICE GEN RES ACT	EF	Officer Dealing:7289	
Operator:13226	Dispatcher:13226	EF43 (386744,423097)	Creator Wkstn:EF-DIS2	

Address Information

BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND CONVENIENCE STO

34 BURNLEY RD, , BACUP, OL138AB

Proximity:

Gazeteer Validation

Disposition Codes

POLICE GEN RES ACT

Complainant Information

HAYHURST LYNDSAY 7289((7289)), 01772410735

PO BOX 77,,HUTTON PRESTON, PR45SB

STAFF ON DUTY [N] Media Consent [?] Off Prompt [N] Mental Health [N]
Child Involved [N] Vul Adult

Date of Birth: UNKNOWN Sex: U

Notes:

Date / Time Information

Initial Input	14/12/2022	15:07:44
Held	14/12/2022	15:07:44
Received	14/12/2022	15:07:44
Attending	14/12/2022	15:07:46
At Scene	14/12/2022	15:07:47
Cleared	14/12/2022	18:42:23
Disposed	14/12/2022	18:42:41
CLI Received	14/12/2022	15:07:44
Transfer Sent	14/12/2022	15:08:32
Transfer Accepted	14/12/2022	15:08:40

Qualifiers

DISPOSAL QUALIFIERS	No Qualifier
GENERAL	NO QUALIFIERS
THEME	GENERAL

Unit Activity

(7289)	14/12/2022	15:07:46	7289	Attending Incident (36)
	LANCASHIRE CONSTABULARY, POLICE STATION, PARKER LN			
(7289)	14/12/2022	15:07:47	7289	At Scene (38)
	LANCASHIRE CONSTABULARY, POLICE STATION, PARKER LN			
(7289)	14/12/2022	18:42:24	7289	Visible Patrol Available (32)

Vehicle PNC Reports

Nominal PNC Reports

ISR Comments

(7289) DISPATCHED FROM SIA	14/12/2022	15:07:46	EF-DIS2	13226
(7289) At Scene (38)	14/12/2022	15:07:47	EF-DIS2	13226
Address changed from LANCASHIRE CONSTABULARY, POLICE STATION, PARKER LN, BURNLEY to BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND CONVENIENCE STO, 34 BURNLEY RD, BACUP	14/12/2022	15:08:25	EF-DIS2	13226
TRANSFER TO EF-DIS1 FROM TERMINAL EF-DIS2 FOR CONTROL Priority 5. Police Reports	14/12/2022	15:08:32	EF-DIS2	13226
TRANSFER ACCEPTED AT TERMINAL EF-DIS1 FOR CONTROL	14/12/2022	15:08:40	EF-DIS1	12188
7289 - LOG PLS BACUP WINES BURNLEY RD BACUP	14/12/2022	15:08:46	EF-DIS2	13226
REPORT THAT THE SHOP IS SELLING ALCOHOL AND VAPES TO UNDERAGE CHILDREN. LOG CAN BE CLOSED.	14/12/2022	16:29:53	SMARTDC01	7289
(7289) Visible Patrol Available (32)	14/12/2022	18:42:23	EF-DIS1	13167
No of Arrests 0 Cautions 0 No. of Reports 1	14/12/2022	18:42:38	EF-DIS1	13167
Disposal Codes: ,541	14/12/2022	18:42:42	EF-DIS1	13167
No. of Arrests: 0 F.A. 0=N 1=Y: 0 No. of Reports: 1	14/12/2022	18:42:42	EF-DIS1	13167
Handling Officer: 7289	14/12/2022	18:42:42	EF-DIS1	13167
Qualifiers No Qualifier	14/12/2022	18:42:43	EF-DIS1	13167
Other Factors FACTORS5-NO QUALIFIERS	14/12/2022	18:42:43	EF-DIS1	13167
LC-20221214-0700 HAS BEEN DISPOSED	14/12/2022	18:42:43	EF-DIS1	13167

*** RESTRICTED *** .

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Incident 41968

BACUP WINES

Printed: 21/12/2022

Incident Details:

Premises ID: 9460	Time:
Date: 15/12/2022	
Ejected:	Arrests:
Incident No: LC-20221214-0700	Criminal Number: LC-20221214-0700
Incident Types:	
Address:	Main Phone:
34 BURNLEY ROAD	Alt Phone:
	Email:
BACUP	Fax:
LANCASHIRE	
OL13 8AB	

Description:

REPORT FROM PCSO THAT PREMISES IS SELLING ALCOHOL AND VAPES TO UNDERAGE CHILDREN. EMAIL ATTACHED FROM MANAGER AT LOCAL CARE HOME.A CHILD IN CARE HAS BEEN BUYING CIDER FROM THE PREMISES FOR AN ELDERLY MALE WHO HE HAS BEEN VISITING.THE YOUNG PERSON IS ALSO BUYING VAPES .

Officers:

7289 HAYHURST, LYNDSEY - POLICE STAFF

Responsible People:

Notes :

Narratives:

WITNESS STATEMENT

Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Statement of:	URN			
Age (if under 18): N/A	Occupation: carer			
Telephone Witness Statement: Yes				

I am [redacted] and I am a care worker at a childrens home in Bacup. we are a home which looks after vulnerable. One of our young residents is a 12 year old male and he does look that age. In December 2022 our resident came home with E-Cigs and we questioned him where he got it from.He told us that he had got it from friends which we didnt believe. We then were told that someone from another care home had seen him in Bacup Wines on Burnley Road,Bacup with a £20 note,which they thought was unusual. We asked the young male about it and he told us that he had been helping an old man near to the shop and had been buying things,including Cider for him from Bacup Wines. I attended the old mans address with another carer, and spoke with the male. The old man admitted that he had asked the young resident to buy thinbgs,including Cider as he had no means to get it himself. Myself and [redacted] went in to the shop with the young male and the male behind the counter said that he didnt understand English but the young resident confirmed that the male had previously served him alcohol. i would describe the male as Asian,large build with close shaved head and aged around 50 years old. The young male said that other asian males who worked in the shop have sold him alcohol. We told the male that he shouldnt sell alcohol to the young male as he is only 12 but he shrugged his shoulders and said that he didnt understand and to speak with the boss at 7. on the 22nd of December the young male had £20 spending money. I went to the shop as the young male had left the home and i suspected that he had gone to the shop. As i drove past the shop,I saw the young male at the counter buying something.I couldnt stop immediately but parked close by and walked back to the shop just as the young male came out carrying an Ecig box. the young male ran away, so i went into the shop but the assistant denied selling it and when i said that i had seen him buy it,the assistant said that the young male had stolen it.I told the assistant that he was only 12.I think that it was a different assistant than previously as he was younger and spoke English without any problem. I returned to the home and the young was there and he admitted buying the Ecig from the shop.He also said that alot of his friends buy ecigs and alcohol from that shop I reported the incident to the local PCSO

Statement accepted or rejected by witness? Approved

Statement started: 07/02/2023 10:46

Statement completed: 07/02/2023 11:43

RESTRICTED (when complete)

MG11

This statement 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.

This statement has been taken over the telephone by 2623, Constable Jones. I have had the opportunity to review the contents of the statement and confirm that the contents are accurate and true.

Signature of witness:

Date: 07/02/2023 11:43

2010/11

RESTRICTED (when complete)

Incident 4

ISR Report

LANCASHIRE CONSTABULARY

ISR Report:

LC-20221217-0784 (Closed)

17/12/2022 15:12:00	541, POLICE GEN RES ACT	LC-20221217-0784 / LC	OWN	LANCS
Priority:(5) 5. Police Reports	POLICE GEN RES ACT	EF	Officer Dealing:2973	
Operator:12003	Dispatcher:12003	EF43 (386744,423097)	Creator Wkstn:EF-DIS1	

Address Information

BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND CONVENIENCE STO

34 BURNLEY RD, , BACUP, OL138AB

Proximity:

Gazeteer Validation

Disposition Codes

POLICE_GEN_RES_ACT

Complainant Information

BENTLEY SCOTT 2973((2973)), [REDACTED]

POLICE STATION,PARKER LN BURNLEY, BB112BT

STAFF ON DUTY [N] Media Consent [?] Off Prompt [N] Mental Health [N]
Child Involved [N] Vul Adult

Date of Birth: UNKNOWN Sex: U

Notes:

Date / Time Information

Initial Input	17/12/2022	15:12:00
Held	17/12/2022	15:12:00
Received	17/12/2022	15:12:00
Attending	17/12/2022	15:12:01
At Scene	17/12/2022	15:12:02
Cleared	17/12/2022	20:47:35
Disposed	17/12/2022	20:51:05
CLI Received	17/12/2022	15:12:00

Qualifiers

DISPOSAL QUALIFIERS	No Qualifier
GENERAL	NO QUALIFIERS
THEME	GENERAL

Unit Activity

(2973)	17/12/2022	15:12:01	2973	Attending Incident (36)
	UNKNOWN, UNKNOWN, UNKNOWN			
(2973)	17/12/2022	15:12:02	2973	Attending Incident (36)
	LEAD RADIO SET TO 702973			
(2973)	17/12/2022	15:12:03	2973	At Scene (38)
	UNKNOWN, UNKNOWN, UNKNOWN			
(7677)	17/12/2022	17:22:49	7677	Attending Incident (36)
	BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND C			
(7677)	17/12/2022	17:22:52	7677	At Scene (38)
	BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND C			
(7677)	17/12/2022	19:04:50	7677	At Scene (38)
	TIMER SET TO EXPIRE AT 17/12/2022 19:24:50 LC-20221217-0784			

(7677)	17/12/2022	19:36:15	7677		Visible Patrol Available (32)
(2973)	17/12/2022	20:47:35	2973		Visible Patrol Available (32)
ISR Relations					
PERSONS - 05 ARREST PROCESS					
Vehicle PNC Reports					
Nominal PNC Reports					
ISR Comments					
(2973) DISPATCHED FROM SIA	17/12/2022	15:12:01	EF-DIS1	12003	
(2973) At Scene (38)	17/12/2022	15:12:02	EF-DIS1	12003	
JOINT OPERATION WITH TRADING STANDARDS -	17/12/2022	15:12:48	EF-DIS1	12003	
Address changed from UNKNOWNUNKNOWN,UNKNOWN to BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND CONVENIENCE STO, 34 BURNLEY RD, BACUP	17/12/2022	15:12:59	EF-DIS1	12003	
2973 - BACUP WINES HAVE FAILED THE TEST - GOING IN TO GET SOME DETAILS NOW	17/12/2022	15:42:12	EF-DIS1	12003	
	17/12/2022	15:57:33	SMARTDC02	2973	
	7/12/2022	16:24:33	EF-DIS1	10204	
	17/12/2022	16:28:02	EF-DIS1	10204	
PERSON SEARCH	17/12/2022	16:34:16	EF-DIS2	12381	
PERSON SEARCH	17/12/2022	16:34:26	EF-DIS2	12381	
LAST NAME Date Home Address: BACUP WINE AND CONVENIENCE STORE, BACUP WINE AND CONVENIENCE STO, 34 BURNLEY RD BACUP, OL138AB	17/12/2022	16:34:45	EF-DIS2	12381	
Relation Type: 05 ARREST PROCESS	17/12/2022	16:34:45	EF-DIS2	12381	
PNC User 12381, MIZON performed Enquiry [12381 LC-20221217-0784 12381/6 / SF	17/12/2022	16:35:32	EF-DIS2	12381	
PNC User 12381, MIZON performed Enquiry [12381 LC-20221217-0784 12381/6 / 10/63837P]	17/12/2022	16:35:42	EF-DIS2	12381	
	17/12/2022	16:36:41	EF-DIS2	12381	
	17/12/2022	16:36:51	EF-DIS2	12381	
	17/12/2022	16:44:17	SMARTDC01	2973	
(7677) DISPATCHED BY DRAG/DROP	17/12/2022	17:22:48	EF-DIS1	10204	
(7677) At Scene (38)	17/12/2022	17:22:52	EF-DIS1	10204	
(7677) Visible Patrol Available (32)	17/12/2022	19:36:14	EF-DIS2	14632	
(2973) Visible Patrol Available (32)	17/12/2022	20:47:35	E-SUPD055	13889	
No of Arrests 0 Cautions 0 No. of Reports 0	17/12/2022	20:51:02	EF-DIS1	13559	
Disposal Codes: ,541	17/12/2022	20:51:06	EF-DIS1	13559	
No. of Arrests: 0 F.A. 0=N 1=Y: 0 No. of Reports: 0	17/12/2022	20:51:06	EF-DIS1	13559	
Handling Officer: 2973	17/12/2022	20:51:06	EF-DIS1	13559	
Qualifiers No Qualifier	17/12/2022	20:51:06	EF-DIS1	13559	
Other Factors FACTORS5-NO QUALIFIERS	17/12/2022	20:51:06	EF-DIS1	13559	
LC-20221217-0784 HAS BEEN DISPOSED	17/12/2022	20:51:07	EF-DIS1	13559	

*** RESTRICTED ***

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Incident 41991

INCIDENT DETAIL SHEET

BACUP WINES

Printed: 21/12/2022

Incident Details:

Premises ID: 9460	Time: 15:12
Date: 17/12/2022	
Ejected:	Arrests:
Incident No: LC-20221217-0784	Criminal Number:
Incident Types: Sale of alcohol to children	
Address:	Main Phone:
34 BURNLEY ROAD	Alt Phone:
	Email:
BACUP	Fax:
LANCASHIRE	
OL13 8AB	

Description:

JOINT OPERATION WITH TRADING STANDARDS
FAILED TEST PURCHASE

Officers:

2973 BENTLEY, SCOTT - CONSTABLE

Responsible People:

Notes :

Narratives:

WITNESS STATEMENT

Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Statement of: Scott Bentley	URN			
Age (if under 18): N/A	Occupation:			

I am PC 2973 BENTLEY of Lancashire Constabulary currently based at WATERFOOT Police Station, this is my statement in relation to an operation we conducted alongside with trading standards on the 17th of DECEMBER 2022.

The people I will be mentioning in this statement are myself, Lauren MANNING from trading standards and David PILL - who was acting on behalf of our licensing team and the shopkeeper Gulraiz SHARIF.

During the afternoon of the 17th of DECEMBER 2022, we had organised to do visits to local shops in the ROSSENDALE VALLEY area.

Our first visit was BACUP WINES due to Intel being recieved from sources that they were selling alcohol to underage members of the public. We conducted the check my sending three policie cadets in to the shop.

The cadets went into the shop and after around 5 minutes of being in there, they returned with some cans of carling. At this moment, myself, MANNING and PILL entered the store.

Once in the store, I approached SHARIF and told him that he had just failed a test purchase and that i needed his details so that he could be dealt with.

At this point, SHARIF started to speak as if he didn't understand what he had done, with him further creating a story that he had asked the youths for ID and that they said they were 20 years old, of which wasn't true due to incident being covertly filmed.

After this, SHARIF then passed us his card which contained his details.

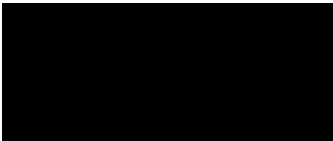
He was then informed by MANNING that he would be under investigation by trading standards.

PILL then conducted the necessary licensing checks, with it becoming obvious that SHARIF had no answer for the majority of his questions. SHARIF explained that the cctv in the shop wasn't working but that, 'SOMEONE IS COMING TOMORROW TO FIX IT.'

I then left the store and waited for them to leave before further conducting tests.

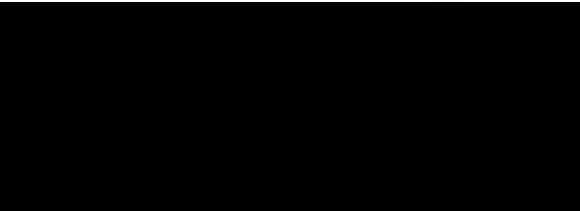
This is the end of my statement.

This statement 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 of witness:  Date: 21/12/2022 13:11

Jones, Michael - 2623

From: Hennighan, Gary
Sent: 23 December 2022 18:10
To: 'David Pill'
Cc: Jones, Michael - 2623
Subject: RE: Report 17/12/2022 - Test Purchasing



From: David Pill <r...>
Sent: 23 December 2022 13:31
To: Hennighan, Gary [Redacted]
Subject: Report 17/12/2022 - Test Purchasing

Bacup Wine & Convenience Store OL13 8AB - 17/12/2022 @ 03:59 PM

Failed Test Purchase
Staff Present: Gulriaz Shariv (Claimed to be Owner).
Does not hold a personal licence.
Premises licence on display.
*Statutory tobacco notice NOT on display.
*No refusals log.
*No challenge policy.
No staff training was documented.
Till prompt: None.
Posters at point of sale: Yes.
Posters elsewhere in store: No.
Age checks/ ID documents: Passport, Driving Licence
External CCTV: * not operational *
Internal CCTV: * not operational *
Contact: DPS name on licence confirmed by Manager.
Documentation left with staff: Statutory tobacco notice.
Notes: DPS is clearly not taking an active role in the business. *Failed Test Purchase*

Other premises tobacco sales only.

Sorry for the delay.

David
--
David Pill

...

Companies House information



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BACUP CONVENIENCE STORE LTD

Company number **14150254**

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Filter officers

Current officers

Apply filter

1 officer / 0 resignations

SHARIF, Gulraiz

Correspondence address **34 Burnley Road, Bacup, England, OL13 8AB**

Role Active **Director**

Date of birth **January 1967**

Appointed on **6 June 2022**

Nationality **British**

Country of residence **England**

Occupation **Shop Assistant**

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[Is there anything wrong with this page? \(/help/feedback?sourceurl=https://find-and-update.company-information.service.gov.uk/company/14150254/officers\)](https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://find-and-update.company-information.service.gov.uk/company/14150254/officers)

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BACUP CONVENIENCE STORE LTD

Company number **14150254**

Follow this company

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Overview	<u>Filing history</u>	<u>People</u>	<u>More</u>
Registered office address 34 Burnley Road, Bacup, England, OL13 8AB			
Company status Active			
Company type Private limited Company			
Incorporated on 6 June 2022			
Accounts			
First accounts made up to 30 June 2023 due by 6 March 2024			
Confirmation statement			
First statement date 5 June 2023 due by 19 June 2023			

Nature of business (SIC)

- 47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating
- 47190 - Other retail sale in non-specialised stores

Tell us what you think of this service (<https://www.smartsurvey.co.uk/s/getcompanyinformation/>)
Is there anything wrong with this page? (</help/feedback?sourceurl=https://find-and-update.company-information.service.gov.uk/company/14150254>)

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(<https://beta.companieshouse.gov.uk/help/accessibility-statement>)

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Vary PLH application1

Application to transfer premises licence to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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ROSSENDALE
LICENSING UNIT
RECEIVED
11 JAN 2023

I/we AHSIA KAUSER
(Insert name of applicant)

apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below

Premises licence number

PL(A)00238

Part 1 - Premises details

Postal address of premises or, if none, ordnance survey map reference or description <u>BAZUP WINE & CONVENIENCE STORE</u> <u>34 BURNLEY ROAD</u>	
Post town <u>BAZUP</u>	Post code <u>OL13 9AB</u>
Telephone number at premises (if any)	

Please give a brief description of the premises (see note 1)
OFF LICENCE & CONVENIENCE STORE

Name of current premises licence holder
ZAHOR AHMED

Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

- Please tick yes
- a) an individual or individuals* please complete section (A)
- b) a person other than an individual *
- i. as a limited company please complete section (B)
- ii. as a partnership please complete section (B)
- iii. as an unincorporated association or please complete section (B)

- iv. other (for example a statutory corporation) please complete section (B)
- c) a recognised club please complete section (B)
- d) a charity please complete section (B)
- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales please complete section (B)
- ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England please complete section (B)
- h) the chief officer of police of a police force in England and Wales please complete section (B)

*If you are applying as a person described in (a) or (b) please confirm:

Please tick yes

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or
- I am making the application pursuant to a
 - statutory function or
 - a function discharged by virtue of Her Majesty's prerogative

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

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

Surname

First names

KAUSER

AHSIA

Date of birth

I am 18 years old or over

Please tick yes



Nationality

Current residential address if different from premises

address

[Redacted address]

Post town

[Redacted post town]

Post code

[Redacted post code]

Daytime contact telephone number

[Redacted telephone number]

E-mail address
(optional)

[Redacted email address]

SECOND INDIVIDUAL APPLICANT (fill in as applicable)

Mr Mrs Miss Ms

Other title
(for example, Rev)

Surname

[Redacted surname]

First names

[Redacted first names]

Date of birth
Nationality
Current residential address if different from premises address

I am 18 years old or over

Please tick yes

[Redacted residential address]

Post town

[Redacted post town]

Post code

[Redacted post code]

Daytime contact telephone number

[Redacted telephone number]

E-mail address
(optional)

[Redacted email address]

(B) OTHER APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Name
Address
Registered number (where applicable)
Description of applicant (for example partnership, company, unincorporated association etc.)
Telephone number (if any)
E-mail address (optional)

Part 3

Please tick yes

Are you the holder of the premises licence under an interim authority notice?

Do you wish the transfer to have immediate effect?

If not when would you like the transfer to take effect?

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Please tick yes

I have enclosed the consent form signed by the existing premises licence holder

If you have not enclosed the consent form referred to above please give the reasons why not. What steps have you taken to try and obtain the consent?

Please tick yes

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)



Please tick yes

I have enclosed the premises licence



If you have not enclosed premises licence referred to above please give the reasons why not.

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- I have sent a copy of this form to Home Office Immigration Enforcement today



IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

IT IS AN OFFENCE UNDER SECTION 24B OF THE IMMIGRATION ACT 1971] FOR A PERSON TO WORK WHEN THEY KNOW, OR HAVE REASONABLE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF THEIR IMMIGRATION STATUS. THOSE WHO EMPLOY AN ADULT WITHOUT LEAVE OR WHO IS SUBJECT TO CONDITIONS AS TO EMPLOYMENT WILL BE LIABLE TO A CIVIL PENALTY UNDER SECTION 15 OF THE IMMIGRATION, ASYLUM AND NATIONALITY ACT 2006 AND, PURSUANT TO SECTION 21 OF THE SAME ACT, WILL BE COMMITTING AN OFFENCE WHERE THEY DO SO IN THE KNOWLEDGE, OR WITH REASONABLE CAUSE TO BELIEVE, THAT THE EMPLOYEE IS DISQUALIFIED.

I understand I am not entitled to be issued with a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 2)

Part 4 – 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 [REDACTED]

Date 12/9/22

Capacity

For joint applicants signature of second applicant, second applicant’s solicitor or other authorised agent (please read guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)	
Post town	Post Code
Telephone number (if any)	
If you would prefer us to correspond with you by e-mail your e-mail address (optional)	

Notes for Guidance

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
2. **Right to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:**

A licence may not be held by an individual or an individual in a partnership which is not a limited liability partnership who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the

Consent of premises licence holder to transfer


I/we ZAHID AHMED
[full name of premises licence holder(s)]

the premises licence holder of premises licence number PL(A) 00238
[insert premises licence number]

relating to
BAZUP WINE & CONVENIENCE STORE
34, BURNLEY ROAD, BAZUP OL13 8AB
[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number
PL(A) 00238
[insert premises licence number]

to
AHSIA KAUSAR
[full name of transferee].

signed 
name
(please print) ZAHID AHMED
dated 12/9/22
13/1/23

Vary PLH application 2

Application to transfer premises licence to be granted 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/We AHSIA KAUSER
(Insert name of applicant)

apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below

Premises licence number

PA 2677

Part 1 - Premises details

Postal address of premises or, if none, ordnance survey map reference or description

BACUP CONVENIENCE STORE
34 BURNLEY ROAD
BACUP

Post town

BACUP

Post code

OL13 8AB

Telephone number at premises (if any)

Please give a brief description of the premises (see note 1)

LICENCED SHOP

Name of current premises licence holder

AHSIA KAUSER

Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

a) an individual or individuals*

Please tick yes

please complete section (A)

b) a person other than an individual *

i. as a limited company

please complete section (B)

ii. as a partnership

please complete section (B)

iii. as an unincorporated association or

please complete section (B)

- iv. other (for example a statutory corporation) please complete section (B)
- c) a recognised club please complete section (B)
- d) a charity please complete section (B)
- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales please complete section (B)
- ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England please complete section (B)
- h) the chief officer of police of a police force in England and Wales please complete section (B)

*If you are applying as a person described in (a) or (b) please confirm:

Please tick yes

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or
- I am making the application pursuant to a
 - statutory function or
 - a function discharged by virtue of Her Majesty's prerogative

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

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

Surname

First names

Date of birth

Nationality

Current residential address if different from premises



I am 18 years old or over

Please tick yes

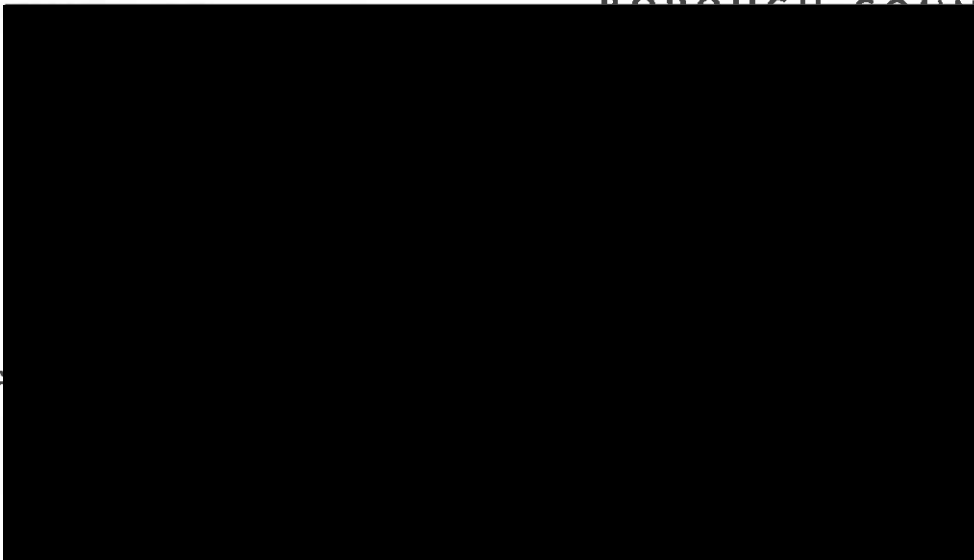


address

Post town

Daytime contact

E-mail address
(optional)



SECOND INDIVIDUAL APPLICANT (fill in as applicable)

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

Surname

First names

Date of birth

I am 18 years old or over

Please tick yes

Nationality

Current residential address if different from premises address

Post town

Post code

Daytime contact telephone number

E-mail address
(optional)

(B) OTHER APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Please tick yes

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)



Please tick yes

I have enclosed the premises licence



If you have not enclosed premises licence referred to above please give the reasons why not.

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- I have sent a copy of this form to Home Office Immigration Enforcement today



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I understand I am not entitled to be issued with a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 2)

Part 4 – 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



Date

10-02-2023

Capacity

LICENCE HOLDER

For joint applicants signature of second applicant, second applicant’s solicitor or other authorised agent (please read guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Notes for Guidance

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
2. **Right to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:**

A licence may not be held by an individual or an individual in a partnership which is not a limited liability partnership who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the

Consent of premises licence holder to transfer

I/we AHSIA KAUSAR
[full name of premises licence holder(s)]

the premises licence holder of premises licence number PA2677
[insert premises licence number]

relating to

34 BURNLEY ROAD, BACUP OL13 8AB
[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

PA2677
[insert premises licence number]

to

AHSIA KAUSAR, 34 BURNLEY ROAD, BACUP OL13 8AB
[full name of transferee].

signed

name

(please print)

dated



AHSIA KAUSAR

10-02-2023

Vary PLH application 3

Application to transfer premises licence to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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You may wish to keep a copy of the completed form for your records.

I/We AHSIA KAUSER
(Insert name of applicant)

apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below

Premises licence number

PA 2677

Part 1 - Premises details

Postal address of premises or, if none, ordnance survey map reference or description

BACUP CONVENIENCE STORE
34 BURNLEY ROAD
BACUP

Post town

BACUP

Post code

OL13 8AB

Telephone number at premises (if any)

Please give a brief description of the premises (see note 1)

LICENCED SHOP

Name of current premises licence holder

AHSIA KAUSER

Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

a) an individual or individuals*

Please tick yes

please complete section (A)

b) a person other than an individual *

i. as a limited company

please complete section (B)

ii. as a partnership

please complete section (B)

iii. as an unincorporated association or

please complete section (B)

- iv. other (for example a statutory corporation) please complete section (B)
- c) a recognised club please complete section (B)
- d) a charity please complete section (B)
- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales please complete section (B)
- ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England please complete section (B)
- h) the chief officer of police of a police force in England and Wales please complete section (B)

*If you are applying as a person described in (a) or (b) please confirm:

Please tick yes

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or
- I am making the application pursuant to a
 - statutory function or
 - a function discharged by virtue of Her Majesty's prerogative

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

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

Surname

KAUSAR

First names

AHSIA

Date of birth

Nationality

Current residential address if different from premises

I am 18 years old or over

Please tick yes

address

Post town

Daytime contact

E-mail address
(optional)



SECOND INDIVIDUAL APPLICANT (fill in as applicable)

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

Surname

First names

Date of birth

Nationality

Current residential address if different from premises address

I am 18 years old or over

Please tick yes

Post town

Post code

Daytime contact telephone number

E-mail address
(optional)

(B) OTHER APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Name
Address
Registered number (where applicable)
Description of applicant (for example partnership, company, unincorporated association etc.)
Telephone number (if any)
E-mail address (optional)

Part 3

Please tick yes

Are you the holder of the premises licence under an interim authority notice?

Do you wish the transfer to have immediate effect?

If not when would you like the transfer to take effect?

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Please tick yes

I have enclosed the consent form signed by the existing premises licence holder

If you have not enclosed the consent form referred to above please give the reasons why not. What steps have you taken to try and obtain the consent?

Rossendale

BOROUGH COUNCIL

Please tick yes

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)

Please tick yes

I have enclosed the premises licence



If you have not enclosed premises licence referred to above please give the reasons why not.

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of police today
- I have sent a copy of this form to Home Office Immigration Enforcement today

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Part 4 – 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 

Date 10-02-2023

Capacity LICENCE HOLDER

For joint applicants signature of second applicant, second applicant’s solicitor or other authorised agent (please read guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)	
Post town	Post Code
Telephone number (if any)	
If you would prefer us to correspond with you by e-mail your e-mail address (optional)	

Notes for Guidance

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
2. **Right to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:**

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- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the

On the 23rd of December 2020, trading standards were called to The Best One off Licence, 1 Vernon Street, Bury by Greater Manchester Police on behalf of the landlord of the premises.

The shop had been leased out, and due to illegal activities, the landlord had used bailiffs to take the shop back.

On that day Trading Standards seized 400 cigarettes, 700g of Golden Virginia tobacco and 200g of Amber leaf tobacco. Trading Standards also had 630 cans of beer with no English labelling and 9 bottles of wine signed over to them.

The landlord had leased the shop to Ahsia Kausar on the 23/07/20 and the guarantor was [REDACTED]

[REDACTED] The business and stock were sold to Ahsia Kausar.

On the 13/01/21, trading Standards returned to the premises following a report from the landlord that further illicit tobacco had been found. On this occasion 100g of Amber leaf tobacco and 200 Richmond Cigarettes were seized.

A crime report from Greater Manchester Police shows an offence of Dishonest use of electricity for the above premises, where the electric meter has been bypassed.