

**NORTHAMPTON BOROUGH COUNCIL**

**LICENSING ACT 2003**

**LICENSING SUB COMMITTEE**

A Meeting of the Licensing Sub-Committee will be held at The Council Chamber, St. Giles Square, Northampton, NN1 1DE. on Tuesday, 17 April 2018 at 10:00 am

**F Fernandes**  
**Borough Secretary**

**AGENDA**

- 1. WELCOMES**
- 2. DECLARATIONS OF INTEREST**
- 3. REVIEW OF PREMISES LICENCE - MINI MARKET, 26 MARKET SQUARE**
- 4. LICENSING ACT 2003 (HEARINGS) REGULATIONS 2005**

To consider whether the Panel should exclude the public from all or part of the hearing during consideration of any item listed above if the Panel believe that the public interest in so doing outweighs the public interest in the hearing, or that part of the hearing, taking place in public, in accordance with regulation 14 of the Licensing Act 2003 (Hearings) Regulations 2005.

## PROCEDURES FOR LICENSING SUB-COMMITTEE HEARING

- **Welcome** – Chairman welcomes the Applicant, Representors, Responsible Authorities and Interested Parties and introduces members of the sub-committee (+ other officers e.g. Solicitor, Licensing Officer, Democratic Services Officer etc).
- **Declarations of Interest by Councillors**
- **Reason for Hearing** – to be outlined by the **Licensing Officer** or the **Chair**.
- **Format of the hearing** – an explanation of the format of the proceedings:
  1. **Applicant** (or his/her representative) will address the sub-committee first and put their case.
  2. **The Chair** leads an examination of the **Applicant's case**. First, the panel may ask questions and then the Chair invites Responsible and Interested Parties to participate. Questions may only relate to the points made by the applicant.
  3. **The Representors/Respondents** (and responsible and Interested Parties) then state their case.
  4. **The Chair** leads an examination of the **Representor's case**.

Each party will be given an equal maximum period of time in which to present their case and may, if given permission by the Chair, question any other party.

- **Summing Up**
  - By the Representors/Respondents
  - By the Applicant
- **Sub-committee retires** – and may call for the Solicitor for advice if required.
- **Sub-Committee deliver their decision and reasons for their decision at the conclusion of the meeting IF:**
  1. Application for conversion of existing licence
  2. Application for conversion of existing club certificate
  3. Application by holder of justices' licence for grant of personal licence
  4. Application for conversion and variation of premises licence (including variation of DPS)
  5. Application for conversion and variation of club premises certificate
  6. Counter notice following police objection to temporary event notice
  7. Review of Premises Licence following Closure Order

In all other cases, the Sub-committee delivers its decision and reasons for its decision within five working days beginning with the day on which the hearing was held.

**If you require any further information regarding this meeting please contact Democratic Services on 01604 837722 or [democraticservices@northampton.gov](mailto:democraticservices@northampton.gov)**



## **REVIEW OF PREMISES LICENCE –**

### **Licensing Sub-Committee**

**Wednesday 17<sup>th</sup> April 2018**

#### **1.0 Purpose of Report**

1.1 To consider a request from Northamptonshire Police for the Review of the Premises Licence for Mini Market, Market Square, Northampton, NN1 2DF.

#### **2.0 Summary**

2.1 This review application was received on the 13<sup>th</sup> February 2018 and was submitted in accordance with the licensing objective(s) for;

- The Prevention of Crime and Disorder

2.2 The current licence holder of Mini Market is Selva Karthick Balusamy.

#### **3.0 Consultations/Representations**

3.1 When a request for the review of a premises licence or club premises certificate is received, the licensing authority must display a notice at or near the premises, and on the council's website. This gives responsible authorities and any other interested parties the opportunity to make representations in relation to the review application. It is the responsibility of the applicant to serve a copy of the review application onto the licence holder and the responsible authorities.

3.2 The local authority displayed the obligatory notice on the 14<sup>th</sup> February 2018.

3.3 There have been no representations received from any other parties.

#### **4.0 Attendance**

4.1 The local authority is required to request confirmation of attendance from all interested parties. The following have confirmed attendance at today's hearing:

Mr Graham Hopkins Licensing Consultant on behalf of Licence Holder Selva Karthick Balusamy: and,

PC Chris Stevens Northampton Shire Police.

#### **5.0 Premises Licence Details**

5.1 Licence Number: PL1033

**The current Licence Holder of the premises is:**

Selva Karthick Balusamy

**The current Designated Premises Supervisor is:**

Selva Karthick Balusamy  
Personal Licence Number PA2790  
Issued by Northampton Borough Council

**The premises is licensed for the following activities and times:**

**Off Sales of Alcohol:**

Monday – Sunday 10:00am- 00:00pm.

**Opening Hours:**

Monday – Sunday 07:00am –00:00pm.

**6.0 Options**

6.1 At the end of the consultation period the licensing authority must hold a hearing. It must take such steps as it considers appropriate for the promotion of the licensing objectives, which are:

- the prevention of crime and disorder;
- public safety;
- the prevention of public nuisance; and,
- the protection of children from harm.

The steps the Sub-Committee can take are to:

- (a) modify the conditions of the licence;
- (b) exclude a licensable activity from the licence;
- (c) remove the designated premises supervisor;
- (d) suspend the licence for a period not exceeding 3 months;
- (e) revoke the licence.

6.2 If the Panel takes the steps referred to in 6.1 (a) or (b) it may decide that the step only takes effect for a limited period (not exceeding 3 months) which it specifies.

6.3 If the Panel excludes a licensable activity under (b) this would have the effect of suspending or revoking the licence since the only licensable activity is the sale of alcohol.

## **7.0 Policy Considerations**

7.1 Northampton Borough Councils Statement of Licensing Policy

7.2 s.182 Guidance Licensing Act 2003

Section 11 & 13 gives guidance for determination of this application.

Subsections 11.16 to 11.28 highlights the elements of the Guidance that are most relevant with respect to this application. This is not exhaustive and guidance should be considered fully prior to making decisions with respect to applications.

## **8.0 Committee**

Each application must be considered on its own merits and any additional or modified conditions attached to the licence must be tailored to the individual style and characteristics of the premises and events concerned. This is essential to avoid the imposition of disproportionate and overly burdensome conditions on premises where there is no need for such conditions. Standardised conditions should be avoided and indeed, may be unlawful where they cannot be shown to be appropriate for the promotion of the licensing objectives in any individual case.

<b>Appendix No</b>	<b>Title</b>
<b>1.</b>	<b>Application</b>
<b>2.</b>	<b>Premises Licence PL0130</b>
<b>3.</b>	<b>Blue Notice of application for review</b>
<b>4.</b>	<b>Statement of Home Office</b>
<b>5.</b>	<b>Statement of PC Chris Stevens</b>
<b>6.</b>	<b>Statement of SLEO Ian Ellis</b>
<b>7.</b>	<b>CCTV Report</b>
<b>8.</b>	<b>Additional Documents</b>
<b>Report Author</b>	Eleanor Flannery Licensing Enforcement Officer

**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.

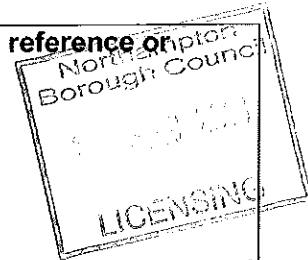
I P.C 1432 Chris Stevens on behalf of the Chief Officer of Police for Northamptonshire

*(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**

<b>Postal address of premises or, if none, ordnance survey map reference or description</b> Mini Market 26 Market Square	
<b>Post town</b> Northampton	<b>Post code (if known)</b> NN1 2DF



<b>Name of premises licence holder or club holding club premises certificate (if known)</b> Mr Selva Karthick Balusamy
---

<b>Number of premises licence or club premises certificate (if known)</b> PL1033
---

**Part 2 - Applicant details**

I am

**Please tick yes**

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
  - b) a body representing persons living in the vicinity of the premises
  - c) a person involved in business in the vicinity of the premises
  - d) a body representing persons involved in business in the vicinity of the premises

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

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

**Surname**

**First names**

I am 18 years old or over

Please tick yes

Current postal address if different from premises address

Post town

Post Code

Daytime contact telephone number

E-mail address (optional)

**(B) DETAILS OF OTHER APPLICANT**

Name and address
Telephone number (if any)
E-mail address (optional)

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

Name and address P.C 1432 Chris Stevens, Northamptonshire Police C/O The Guildhall St Giles Street Northampton NN1 1DE
Telephone number (if any) 101 ext 345730
E-mail address (optional) Chris.Stevens@northants.pnn.police.uk

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

Please tick one or more boxes

- |   |                                     |
|---|-------------------------------------|
| 1) the prevention of crime and disorder | <input checked="" type="checkbox"/> |
| 2) public safety                        | <input type="checkbox"/>            |
| 3) the prevention of public nuisance    | <input type="checkbox"/>            |
| 4) the protection of children from harm | <input type="checkbox"/>            |

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

On behalf of the Chief Officer of Northamptonshire Police Mr EDENS, I call for Review of the Premises Licence under the Licensing Objective of the Prevention of Crime and Disorder.

This review is being applied for due to three areas of concern that the Police have with the current operation of this premises.

The first concern relates to an offence of knowingly selling alcohol to a person who is drunk which took place on the 1<sup>st</sup> February 2018. The evidence for this offence was brought to the attention of Northamptonshire Police by the CCTV control room operator. The report states that a highly intoxicated male was seen to cross the Market Square and enter the premises before emerging with a bottle of alcohol. He was then seen to walk away from the premises and kick a window.

In response to this, a visit was made to the premises on the 2<sup>nd</sup> February 2018 by P.C 1432 Stevens. During this visit, the person who was present on the premises was asked for and provided his details. A subsequent check of these details showed that he had no entitlement to work in the UK.

During the course of the investigation, the following breaches of the premises licence were also uncovered:

- 1) Failing to display spirits behind the service point and making some bottles available for self service.
- 2) Selling a single bottle of alcohol to the drunk male.



3) Failing to have a Personal Licence Holder on the premises at all times.

4) Failing to have a working CCTV system at all times/failing to provide CCTV footage upon reasonable request.

The Police view the combination of all of these concerns as sufficient to apply for this licence to be reviewed. It is the opinion of the Police that the circumstances are such that there are considerable grounds on which to revoke this licence.

**Please provide as much information as possible to support the application**  
(please read guidance note 2)

When making this application, the Police have considered the business needs of the licence holder against the needs of the wider community. The request for revocation is consistent with the Section 182 Guidance specifically paragraphs 11.20, 11.22, 11.23, 11.26, 11.27 and 11.28.

Consideration has also been given to prosecute the licence holder under Section 136 Licensing Act 2003 however it is felt that the review process is the most suitable one to follow in this instance.

The Police view the fact that four conditions have been broken as a reason that to add further conditions to the licence would not achieve the aim of upholding the licensing objectives.

The Police do not see a suspension no matter the length as being adequate to address the concerns that have been raised in this review.

The Police intend to rely on a documentary and visual evidence to make the case for their argument in the hearing.

**Please tick yes**

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

If yes please state the date of that application

Day Month Year

0	5	1	1	2	0	1	5
---	---	---	---	---	---	---	---

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

In November 2015, the premises licence was reviewed due to two drunk sales and the contribution that the premises was making to anti-social behaviour in the vicinity of the Market Square.

On this occasion, the Police asked for conditions to be added to the licence to ensure that the objectives were being upheld. These conditions were accepted and added on to the licence as part of a consent order.

Please tick yes

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

**IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION**

**Part 3 – Signatures** (please read guidance note 3)

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

Signature

 14/02

Date

13/2/18

Capacity Police Licensing Officer

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

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



**LOCAL AUTHORITY**



Licensing Section  
The Guildhall  
St Giles Square  
NORTHAMPTON  
NN1 1DE

Part 1 - Premises Details

**POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION**

**Mini Market**

26 Market Square, Northampton, NN1 2DF.

**WHERE THE LICENCE IS TIME LIMITED THE DATES**

Not applicable

**LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE**

- the sale by retail of alcohol

**THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES**

Activity (and Area if applicable)	Description	Time From	Time To
M. The sale by retail of alcohol for consumption OFF the premises only	Monday-Sunday	10:00am	Midnight

**THE OPENING HOURS OF THE PREMISES**

Description	Time From	Time To
Monday-Sunday	7:00am	Midnight

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

- M. The sale by retail of alcohol for consumption OFF the premises only

Part 2

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

Selva Karthick Balusamy

1 Collins Street, Northampton, NN1 4TG.

**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**

Selva Karthick BALUSAMY

1 Collins Street, Northampton, NN1 4TG.



**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. PA2790

Issued by Northampton

**ANNEXES****ANNEX 1 - MANDATORY CONDITIONS****Mandatory conditions where licence authorises supply of alcohol**

- (1) No supply of alcohol may be made under the premises licence -
- (a) at a time when there is no designated premises supervisor in respect of the premises licence, or
  - (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
- (2) Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

**ADDITIONAL MANDATORY CONDITIONS**

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2010 as amended by the The Licensing Act 2003 (Mandatory Licensing Conditions)(Amendment) Order 2014.

**The following conditions shall come into force on 1<sup>st</sup> October 2014**

- 3.** (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
- (2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
- (3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either-
- (a) a holographic mark, or
  - (b) an ultraviolet feature.

The following mandatory conditions are to be applied to the licence stated above in accordance with The Licensing Act 2003 (Mandatory Licensing Conditions) Order 2014.

## ANNEXES continued ...

**The following conditions shall come into force on 28th May 2014**

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.

2. For the purposes of the condition set out in paragraph 1-

(a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979

(b) "permitted price" is the price found by applying the formula-

$$P = D + (D \times V)$$

**Where -**

(i) P is the permitted price,

(ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence -

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the



**ANNEXES continued ...**

second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

**Licence Conditions**

The premises Licence holder ensures that the attainment of the Licensing Objectives forms an integral part of the day to day management policies and practises at the premises.

A CCTV system is operated and maintained that conforms to the provisions of the Data protection Act 1998 and meets the requirements and expectations of the Police and Licensing Authorities. The system operates at all times the premises are open. Recordings are kept for a minimum of 28 days and a member of staff who is trained and able to retrieve recordings from the CCTV system upon reasonable request of an authorised officer.

A working Intruder alarm is in operation at the premises.

Drinks are not sold in open containers, spirits must be displayed behind the sales point and are not available for self service.

Any individual identified as a street drinker is refused service.

**Licensing Committee Conditions Review 17th September 2016 - Consent Order**

Staff training in relation to the four Licensing Objectives is given to all staff employed in the sale of alcohol prior to commencement of their employment in this capacity. This includes training in respect of the law and the penalties for underage sales of alcohol and other age related products, and the law in relation to sales to drunks. This training is documented to include syllabus, person receiving with their signature and date training received and the person providing the training. Training is refreshed every 6 months and the date of this shall be also documented.

A Challenge 25 policy is adopted by the premises and signs relating to this are displayed. Additional signs are also displayed in relation to the restriction of alcohol sales to intoxicated persons.

A refusals register is kept at the premises in which all refusals of alcohol sales for reasons of age or intoxication are documented. This is made available upon reasonable request to a police officer or other authorised officer for inspection.

The premises staff, where it is safe and appropriate for them to do so, politely encourage the dispersal of customers or other groups who gather directly outside of the premises in order to discourage anti-social behaviour from the vicinity, and actively liaise with the police and town centre wardens where they identify issues of anti-social behaviour that are beyond their ability to safely control.

**ANNEXES continued ...**

No sales of canned or bottled beer, lager or cider in quantities of less than two.

No sales of cider or beer above 6% abv.

No single sales of spirits in quantities of less than 35 cl.

The hours for the sale of alcohol by retail be 10:00 to 00:00 Monday to Sunday.

A personal licence holder be present at the premises when licensable activities are taking place.



Solicitor to the Council

## LOCAL AUTHORITY



Licensing Section  
The Guildhall  
St Giles Square  
NORTHAMPTON  
NN1 1DE

## Premises Details

## POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

**Mini Market**

26 Market Square, Northampton, NN1 2DF.

## WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

## LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- the sale by retail of alcohol

## THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

Activity (and Area if applicable)	Description	Time From	Time To
M. The sale by retail of alcohol for consumption OFF the premises only	Monday-Sunday	10:00am	Midnight

## THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Monday-Sunday	7:00am	Midnight

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

- M. The sale by retail of alcohol for consumption OFF the premises only

## NAME, (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE

Selva Karthick Balusamy

1 Collins Street, Northampton, NN1 4TG.

## 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

Selva Karthick BALUSAMY

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







**WITNESS STATEMENT**

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


URN 

--	--	--	--

Statement of: **Christopher STEVENS**

Age if under 18 O/18 (if over 18 insert 'over 18') Occupation: Police Constable 1432

This statement (consisting of 2 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.

Signature  1432

Date 02/20/2018

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

This statement is in relation to a Licensing Visit to a premises that I made on Friday 2<sup>nd</sup> February 2018 in Northampton.

At approximately 10:30hrs I was on duty in plain clothes when had cause to attend a premises known to me as Mini Market 26 Market Square in Northampton. At the time that I entered, there was a lone male behind the counter and the front door was open to the public. I identified myself as a Police Officer and asked him if he was managing the premises and he said that he was the only person present until 12:00hrs. I asked him if he was able to download some CCTV footage for me and he stated that he couldn't but that he could playback images on the screen. I asked him what his role was at the premises and he said that he was just looking after it for a little while.

He then made a phone call to someone and as a result of that call he locked up the shop to the public. I asked him if he was a personal licence holder and he stated that "THE BOSS HAS ALL OF THE INFORMATION, HE HAS MADE ME DO SOME ONLINE COURSE AND SO I THINK HE HAS ALL OF MY PAPERWORK".

Based on his presence on his own at the premises, his familiarity with the layout and the operation of it and the fact that he had access to the keys, I have formed the viewed that he is employed at the premises in some capacity and a position of responsibility given that he was present on his own.

Signature:	 1432	20 Signature witnessed by:	
------------	--	-------------------------------	--

The male has produced no ID to me however provided his details as [REDACTED] and an address of [REDACTED] although the post code he gave relates to [REDACTED] [REDACTED] I have been send an image of this male that is held on the Immigration database and confirm that the person I spoke to is the same person as in the image the database has for THOKALA.

*[Handwritten signature]* 14/32

Signature: *[Handwritten signature]* 14/32

Signature witnessed by:

Signature:	<i>[Handwritten signature]</i> 14/32	21 Signature witnessed by:	
------------	--------------------------------------	-------------------------------	--

**WITNESS STATEMENT**

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

URN 

--	--	--	--

Statement of: Ian Ramon ELLIS

Age if under 18:  18 (if over 18 insert 'over 18')

Occupation: Snr Licensing Enforcement Officer

Officer

This statement (consisting of 1 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

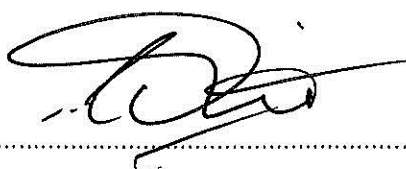
Signature:  ..... (witness) Date: 20/2/2018

I am a Senior Licensing Enforcement Officer employed by the Northampton Borough Council to monitor and enforce such of the Council's licensing obligations as are the responsibility of the Borough Solicitor.

At 2.25pm on Tuesday 20 February 2018 I visited the premises of Mini Market, 26 Market Square, Northampton licensed with Northampton Borough Council under Premises Licence PL1033. Whilst at the premises I spoke to a person whom I now know to be Mr Selva Balusamy, the Designated Premises Supervisor, who confirmed his identity by producing his Personal Licence which was issued by Northampton Borough Council under licence number XXXXXXXXXX

Mr Balusamy confirmed to me the only other person who worked in the premises was XXXXXXXXXX who was also a Personal Licence Holder. This was confirmed in records produced to me by Mr Balusamy.

Signature:  ..... Signature witnessed by: .....

Signature:  ..... Signature witnessed by: .....





# Full Incident Report

## Incident Number - 57006

<b><u>File Number</u></b>	<b><u>Category</u></b>	<b><u>Sub Category</u></b>	<b><u>Operator Name(s)</u></b>
	Public Order		dtwelftree

<b><u>Date and Time</u></b>	<b><u>Closed Date and Time</u></b>	<b><u>Incident Status</u></b>
01/02/2018 18:50:00	01/02/2018 19:25:00	Closed

<b><u>Arrests Made</u></b>	<b><u>Number Arrested</u></b>	<b><u>Call Source</u></b>	<b><u>Crime Number</u></b>
No		Publink Radio	

**Incident Location**  
 \*\*\* 01/02/2018 21:59 (dtwelftree) \*\*\*  
 The Auctioneers

**Incident Description**  
 \*\*\* 01/02/2018 21:59 (dtwelftree) \*\*\*  
 received a call from The Auctioneers reporting an irate male outside who had been removed and was now making threats to staff and customers outside on the market

<b><u>Incident Zone</u></b>	<b><u>Incident Street</u></b>	<b><u>Incident Building</u></b>	<b><u>Incident Unit</u></b>
Town Centre	Market Square	The Auctioneers	

<b><u>Incident Result</u></b>	<b><u>Result Description</u></b>
Police do not attend	*** 01/02/2018 21:59 (dtwelftree) *** Police stated no one to send. Male stood around the premises for a short time before staggering off to Market Sq Mini Market where left with a bottle of wine. Male already very intoxicated and kicked the window to Sharps - no damage. Followed on as male met up with the homeless by Poundland where sat down with them in a doorway where the empty glass bottle was soon thrown out and smashed on the floor. Male out of view so stopped monitoring. NFA.

**Action Taken**  
 \*\*\* 01/02/2018 21:59 (dtwelftree) \*\*\*  
 Located male who was soon lunged at by a female ( poss staff member ) so I.M.C. Informed.

<b><u>Media Used</u></b>	<b><u>DVRs</u></b>
<hr/>	

**Camera Name**  
 6

**Incident Responses**

---

**Incident Vehicles**

---



# Full Incident Report

---

## Incident People Involved

<u>First Name</u>	<u>Last Name</u>	<u>Involvement</u>	<u>Wanted By Status</u>	<u>Wanted By</u>
-------------------	------------------	--------------------	-------------------------	------------------

---

## Incident Attachments

-- No Attachment --

**WITNESS STATEMENT**

(Criminal Procedure Rules, r.27.2; Criminal Justice Act 1967, s. 9, Magistrates Courts Act 1980, s.5B)

URN

--	--	--	--

Statement of: Selva Karthick BALUSAMY

Age if under 18: over 18. (if over 18 insert 'over 18') Occupation: store owner.

This statement (consisting of 3 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Signature: [Handwritten Signature]

Date: 08/02/2018.

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

On Wednesday 7<sup>th</sup> February at approximately 23/4 hrs I was  
victim of an assault at my shop 26 MARKET SQUARE  
NORTHAMPTON, NN1 2DF.

At approximately 23/4hrs an unknown male wearing a grey  
jumper entered my shop through the front door. I said to  
the male "DO NOT COME INTO THE SHOP BECAUSE  
YOU ARE BANNED FROM HERE". The male wearing a  
grey jumper went outside and stood by the front entrance,  
he started shouting at me but I could not understand what  
he was saying. I tried to shut the door, I had pressed  
the panic alarm when the male initially entered my  
shop and I was now on the phone to the police.  
After approximately 3-4 minutes, I was standing at the  
front door with the door open. The male wearing the  
grey jumper was still shouting at me, I could not understand  
what he was saying. It sounded like he was speaking in  
a European language.

Signature: [Handwritten Signature]

Signature witnessed by:

To be completed if applicable \_\_\_\_\_ being unable  
to read the above statement I, \_\_\_\_\_ of \_\_\_\_\_ read it to  
him/her before he/she signed it. Signed \_\_\_\_\_ Date \_\_\_\_\_

Continuation of Statement of Selva Karthick BALUSAMY

The male then stepped into the doorway and pushed me on my right side causing me to fall backwards into a display stand, this caused bottles of drink that were on the stand to fall onto the floor. After this the male elbowed me to the right side of my till cage. This is when the male took a 'ZUBR' can of beer from the right hand side fridge in the shop.

The man wearing a grey jumper then left £1.10 in change, the equivalent to the price of 1 x 'ZUBR' can on the display stand at the front of the shop.

After this, the male wearing the grey jumper left my shop heading out onto the square.

This is when the police arrived and detained the male wearing the grey jumper.

I would describe the male wearing the grey jumper a white male aged 35-40 years, approximately left tall and very stocky. The male was wearing a light grey woolen beanie hat, a grey jumper, black jacket, blue jeans, I do not remember the footwear, he was ~~at~~ carrying a black and grey backpack. The male had a European accent.

I have since downloaded CCTV from my store onto a memory stick and handed it to PC 43 CHAPMAN of NORTHAMPTONSHIRE police at CVISHS on Thursday 8<sup>th</sup> February 2018.

Signature: B Balusamy

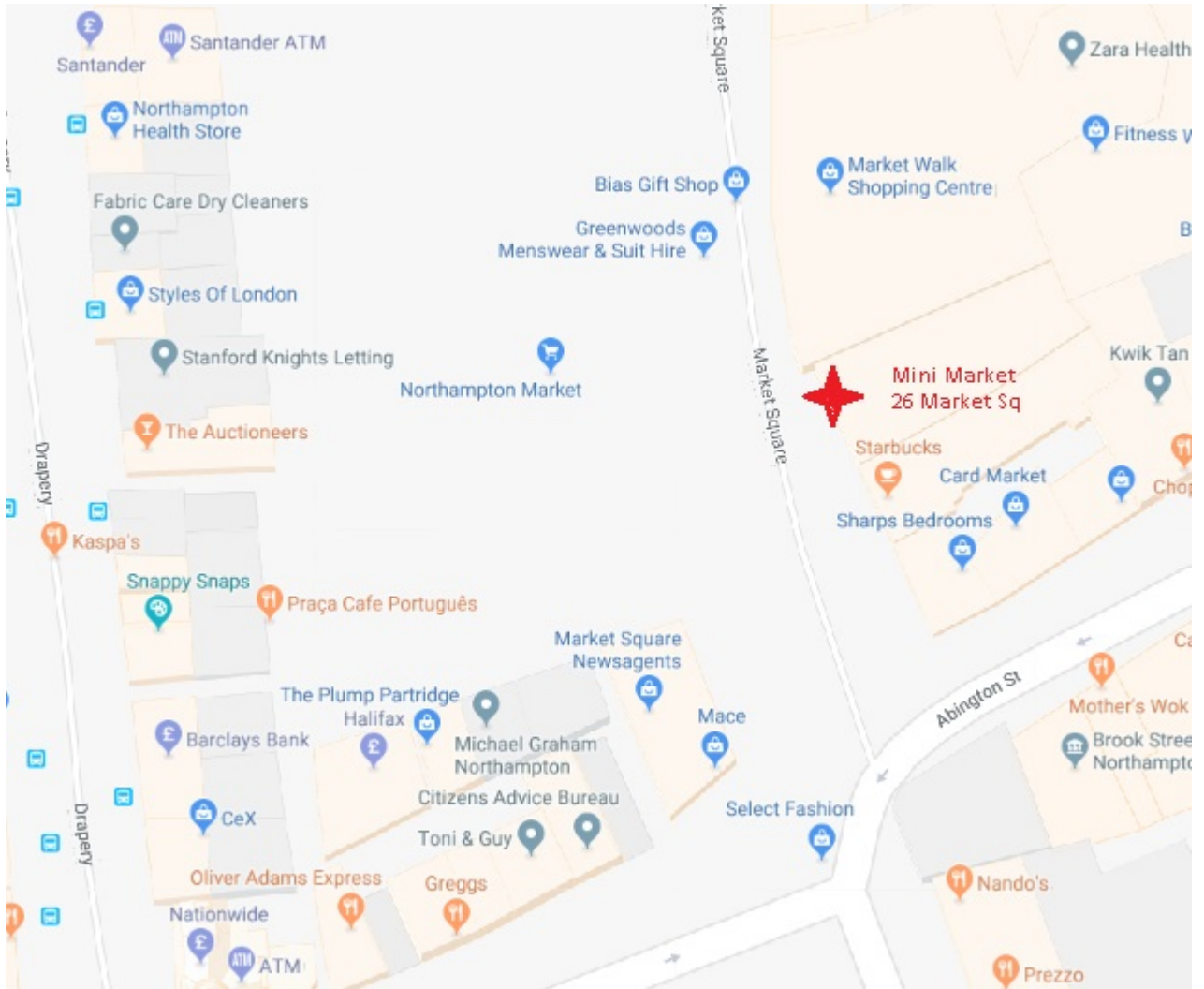
Signature witnessed by: \_\_\_\_\_

Continuation of Statement of Selva Karthick BALUSAMY.

No persons have permission to assault me and I  
Support all further police action and investigation.

*[Handwritten signature]*

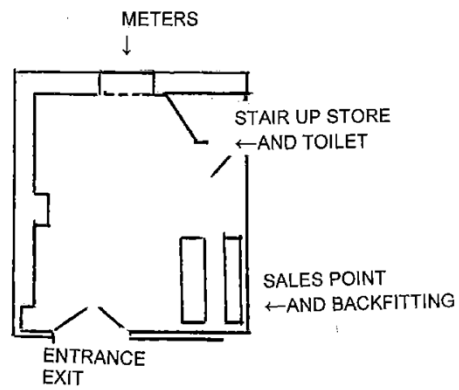
Signature: *[Handwritten signature]* Signature witnessed by: \_\_\_\_\_



MINI MARKET  
26 MARKET SQUARE  
NORTHAMPTON  
NN1 2DF

1:100

1 X CO2 EXTINGUISHER  
1 X 9 LTR WATER EXTINGUISHER  
NIGHT SHUTTER TO FRONTAGE



Document is Restricted



Document is Restricted