

## LICENSING SUB-COMMITTEE

### AGENDA

Meeting to be held in Committee Room 6, Civic Centre, on  
Wednesday, 31<sup>st</sup> July, 2013 at 10:00a.m.

ITEM	PAGE
1. <b>Receipt of Declarations of Interest (if any)</b>	
2. <b>Apologies for Absence</b>	
3. <b>Consideration of the Exclusion of the Press and Public</b>	-
4. <b>Licensing Act 2003 – Consideration of the Exemption of an Applicant to Transfer a Premises Licence from the requirement to Obtain the Consent of the Licence Holder – Premier Mini Market, 33-35 Redmond Road, Redhouse, Sunderland</b>	1
Report of the Deputy Chief Executive (copy herewith).	
5. <b>Licensing Act 2003 – Consideration of the Transfer of a Premises Licence and the Variation of the Designated Premises Supervisor – Premier Mini Market, 33-35 Redmond Road, Redhouse, Sunderland</b>	13
Report of the Deputy Chief Executive (copy herewith)	

**E. WAUGH,**  
**Head of Law & Governance.**

Civic Centre,  
SUNDERLAND.

25<sup>th</sup> July, 2013

## **REPORT OF THE DEPUTY CHIEF EXECUTIVE**

### **LICENSING SUB-COMMITTEE – 31 JULY 2013**

#### **LICENSING ACT 2003 – CONSIDERATION OF THE EXEMPTION OF AN APPLICANT TO TRANSFER A PREMISES LICENCE FROM THE REQUIREMENT TO OBTAIN THE CONSENT OF THE LICENCE HOLDER**

#### **PREMIER MINI MARKET 33-35 REDMOND ROAD, REDHOUSE, SUNDERLAND**

**Mr Ranjit Singh**

#### **1.0 PURPOSE OF REPORT**

- 1.1 To consider the exemption of an applicant to transfer a premises licence from the requirement to obtain the consent of the licence holder.

#### **2.0 DESCRIPTION OF DECISION**

- 2.1 To consider the exemption of an applicant to transfer a premises licence from the requirement to obtain the consent of the licence holder.

#### **3.0 INTRODUCTION/BACKGROUND**

- 3.1 A copy of the application form to transfer the premises licence with immediate effect is attached as Appendix 1.
- 3.2 Section 43 (5) of the Licensing Act 2003 states that to transfer a premises licence a licensing authority must exempt an applicant from the requirement to obtain the consent of the licence holder if the applicant shows to the authority's satisfaction—
- (a) that he has taken all reasonable steps to obtain that consent, and
  - (b) that, where the transfer is requested to have immediate effect (as in this case), he would be in a position to use the premises during the application period for the licensable activity or activities authorised by the premises licence.

#### **4.0 CURRENT POSITION**

- 4.1 The licence holder, Mrs Hayer, has informed the Council of her objection to the transfer of the licence without her consent. A copy of her e-mail is attached as Appendix 2.
- 4.2 The Sub-Committee will be requested, should it agree to exempt the applicant from the requirement to obtain the consent to the transfer of the licensee, to consider a further report relating to the transfer of the licence.

## **5.0 REASONS FOR THE DECISION**

- 5.1 To determine whether to exempt the applicant from the requirement to obtain the requisite consent to the transfer as required by section 43(5) of the Licensing Act 2003.

## **6.0 ALTERNATIVE OPTIONS**

- 6.1 None submitted.

## **7.0 RELEVANT CONSIDERATIONS/CONSULTATIONS**

- 7.1 Section 43 (6) of the Licensing Act 2003 states requires a licensing authority which refuses to exempt an applicant from the requirement to obtain the consent of a licence holder to the transfer of a licence to notify the applicant of its reasons for that decision.

## **8.0 GLOSSARY**

- 8.1 No acronyms or abbreviations have been used in this report.

## **9.0 LIST OF APPENDICES**

- Appendix 1 – Application form.  
Appendix 2 – E-mail from Premises licence holder.

## **10.0 BACKGROUND PAPERS**

- 10.1 None.

# Appendix 1

**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 RANJIT SINGH

*(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**

00CMPREM862

**Part 1 – Premises details**

<b>Postal address of premises or, if none, ordnance survey map reference or description</b> Premier Mini Market 33-35 Redmond Road	
<b>Post town</b> Sunderland	<b>Post code</b> SR5 5PJ
<b>Telephone number at premises (if any)</b>	

<b>Please give a brief description of the premises</b> General dealer/off-licence
--

<b>Name of current premises licence holder</b> Kamaldeep Kaur Hayer
--

**Part 2 - Applicant details**

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

- |   | <b>Please tick yes</b>  |
|---|---|
| a) an individual or individuals*                | <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) | <input type="checkbox"/> please complete section (B)            |
| c) a recognised club                            | <input type="checkbox"/> 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  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**

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)**

**SECOND INDIVIDUAL APPLICANT** (fill in as applicable)

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) 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  

--	--	--	--	--	--	--	--	--	--

**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?  
The Premises Licence is in the name of my estranged wife and I believe she will be unhelpful and refuse to sign 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 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 4 – Signatures** (please read guidance note 2)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See guidance note 3). If signing on behalf of the applicant please state in what capacity.

Signature

*Robert Smith*

Date

2/7/13

Capacity Applicant

**For joint applicants signature of 2<sup>nd</sup> applicant, 2<sup>nd</sup> applicant's solicitor or other authorised agent** (please read guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature

Date

Capacity

<b>Contact name (where not previously given) and postal address for correspondence associated with this application</b> (please read guidance note 5) John Cosgrove Peter Dunn & Co 20 Athenaeum Street	
<b>Post town</b> SUNDERLAND	<b>Post Code</b> SR1 1DH
<b>Telephone number (if any)</b> 0191 568 9000	
<b>If you would prefer us to correspond with you by e-mail your e-mail address (optional)</b> johncosgrove@peterdunn.co.uk	

#### **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. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.

# Peter Dunn & Co.

## Solicitors

20 Athenaeum Street  
Sunderland  
Tyne & Wear  
SR1 1DH  
also at 16 North Terrace, Seaham SR7 7EU  
DX 60739 Sunderland  
Fax : 0191 568 9018  
Email: enquiries@peterdunn.co.uk

Directors:  
Peter Dunn LL.B. John Cosgrove MA. Andrew Tilbury Susan McCabe LL.B\*

Associate Solicitor: Ann-Marie Lee LL.B.

Tel : 0191 568 9000  
www.peterdunn.co.uk

Our Reference : JC/KB/77UL/SIN006/020  
Your Reference :

Please ask for **John Cosgrove**

2nd July 2013

Mrs. K.K. Hayer

Dear Kamaldeep,

Re: 33/35 Redmond Road SR5 5PJ

Ronnie has asked me to make application to transfer the Premises Licence and the designated premises supervisor into his name.

I enclose copies of the Applications for information, and would ask you to sign and return the Consent to transfer form.

Yours sincerely,

**John Cosgrove**  
**Peter Dunn & Co**



\* Member of the Law Society Family Panel (Accredited Advanced) and Children Panel  
Legal Services Commission Specialist Quality Mark Holders - A Quality Service

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Registered office – 20 Athenaeum Street, Sunderland SR1 1DH  
The Company is authorised and regulated by the Solicitors Regulation Authority



# APPENDIX 2

**Ernie Humphrey**

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**From:** Mrs Somal [REDACTED]  
**Sent:** 04 July 2013 18:27  
**To:** Licensing

Dear madame/Sir

Further to my telephone conversation regarding my personal and premises licence today i was asked to write an email regarding my concerns.

I have concerns my husband will try and transfer the premises license into another persons name without my consent. The reasons my thinking my husband will do this is because i have recieved confirmation of other terminals such as the national lottery that he has tried to and failed to transfer such things as my consent is needed for the transfer.

My husband cannot transfer the license into his name as he has a criminal record and his premises license was taken of him, so his next move would be to transfer in another persons name.

We are currently going through matrimonial issues and until solved i have been told to advise all authorites and agencies that concern our joint businesses of what my husband is trying to do.

My business address is 33-35 Redmond road  
Redhouse  
Sunderland  
SR5 5PJ

My name is Kamaldeep (Somal) (Hayer) first is my maiden name, second is my marital name, if you could check both as i cannot remember what name i used when i was granted the licenses.

Could you please contact me asap if you can see my husband has already taken such steps as i will have to seek legal advise on such a matter, to alert you incase he tries at a later date, his name is Ranjit Singh. Please call me on [REDACTED], please do not send any correspondance to my business address please contact me via email or telephone please.

Kamaldeep Hayer (Somal)

## **REPORT OF THE DEPUTY CHIEF EXECUTIVE**

### **LICENSING SUB-COMMITTEE – 31 JULY 2013**

#### **LICENSING ACT 2003 – CONSIDERATION OF THE TRANSFER OF A PREMISES LICENCE AND THE VARIATION OF THE DESIGNATED PREMISES SUPERVISOR**

##### **PREMIER MINI MARKET 33-35 REDMOND ROAD, REDHOUSE, SUNDERLAND**

**Mr Ranjit Singh**

#### **1.0 PURPOSE OF REPORT**

- 1.1 To consider applications for the transfer of a premises licence and the variation of the designated premises supervisor relating to the above-mentioned premises.

#### **2.0 DESCRIPTION OF DECISION**

- 2.1 When determining the applications the Sub-Committee is requested to have regard to the notice given by Northumbria Police referred to in paragraph 4.0 below and to reject either or both applications if it considers it appropriate for the promotion of the crime prevention objective to do so.

#### **3.0 INTRODUCTION/BACKGROUND**

- 3.1 Relevant representations have been received in relation to the applications and these are detailed at section 4.0.
- 3.2 A copy of the application form to transfer the premises licence is attached as Appendix 1. A copy of the application form to Vary the Designated Premises Supervisor is attached as Appendix 1A.

#### **4.0 CURRENT POSITION**

- 4.1 Northumbria Police have notified the Council that it is their belief that the granting of the applications would undermine the crime prevention objective. A copy of the notice is attached as Appendix 2.

#### **5.0 REASONS FOR THE DECISION**

- 5.1 To determine the applications as required by section 39(3) and 44(5) of the Licensing Act 2003.

#### **6.0 ALTERNATIVE OPTIONS**

- 6.1 None submitted.

## **7.0 RELEVANT CONSIDERATIONS/CONSULTATIONS**

7.1 There are no other considerations that require the attention of the Sub-Committee.

## **8.0 GLOSSARY**

8.1 No acronyms or abbreviations have been used in this report.

## **9.0 LIST OF APPENDICES**

Appendix 1 – Transfer Application form.  
Appendix 1A - Vary DPS Application form.  
Appendix 2 – Northumbria Police notification.

## **10.0 BACKGROUND PAPERS**

10.1 None.



# Appendix 1

**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 RANJIT SINGH

*(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**

00CMPREM862

**Part 1 – Premises details**

<b>Postal address of premises or, if none, ordnance survey map reference or description</b> Premier Mini Market 33-35 Redmond Road	
<b>Post town</b> Sunderland	<b>Post code</b> SR5 5PJ
<b>Telephone number at premises (if any)</b>	

<b>Please give a brief description of the premises</b> General dealer/off-licence
--

<b>Name of current premises licence holder</b> Kamaldeep Kaur Hayer
--

**Part 2 - Applicant details**

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

- |   | <b>Please tick yes</b>  |
|---|---|
| a) an individual or individuals*                | <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) | <input type="checkbox"/> please complete section (B)            |
| c) a recognised club                            | <input type="checkbox"/> 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  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**

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)**

**SECOND INDIVIDUAL APPLICANT** (fill in as applicable)

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) 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  

--	--	--	--	--	--	--	--	--	--

**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?  
The Premises Licence is in the name of my estranged wife and I believe she will be unhelpful and refuse to sign 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 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 4 – Signatures** (please read guidance note 2)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See guidance note 3). If signing on behalf of the applicant please state in what capacity.

Signature

*Robert Smith*

Date

2/7/13

Capacity Applicant

**For joint applicants signature of 2<sup>nd</sup> applicant, 2<sup>nd</sup> applicant's solicitor or other authorised agent** (please read guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature

Date

Capacity

<b>Contact name (where not previously given) and postal address for correspondence associated with this application</b> (please read guidance note 5) John Cosgrove Peter Dunn & Co 20 Athenaeum Street	
<b>Post town</b> SUNDERLAND	<b>Post Code</b> SR1 1DH
<b>Telephone number (if any)</b> 0191 568 9000	
<b>If you would prefer us to correspond with you by e-mail your e-mail address (optional)</b> johncosgrove@peterdunn.co.uk	

#### **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. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.

# Peter Dunn & Co.

## Solicitors

20 Athenaeum Street  
Sunderland  
Tyne & Wear  
SR1 1DH  
also at 16 North Terrace, Seaham SR7 7EU  
DX 60739 Sunderland  
Fax : 0191 568 9018  
Email: enquiries@peterdunn.co.uk

Directors:  
Peter Dunn LL.B. John Cosgrove MA. Andrew Tilbury Susan McCabe LL.B\*

Associate Solicitor: Ann-Marie Lee LL.B.

Tel : 0191 568 9000  
www.peterdunn.co.uk

Our Reference : JC/KB/77UL/SIN006/020  
Your Reference :

Please ask for **John Cosgrove**

2nd July 2013

Mrs. K.K. Hayer

Dear Kamaldeep,

Re: 33/35 Redmond Road SR5 5PJ

Ronnie has asked me to make application to transfer the Premises Licence and the designated premises supervisor into his name.

I enclose copies of the Applications for information, and would ask you to sign and return the Consent to transfer form.

Yours sincerely,

**John Cosgrove**  
**Peter Dunn & Co**



\* Member of the Law Society Family Panel (Accredited Advanced) and Children Panel  
Legal Services Commission Specialist Quality Mark Holders - A Quality Service

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# APPENDIX 1A

**Application to vary a premises licence to specify an individual as designated premises supervisor 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 RANJIT SINGH

*(full name(s) of premises licence holder)*

**being the premises licence holder, apply to vary a premises licence to specify the individual named in this application as the premises supervisor under section 37 of the Licensing Act 2003**

**Premises licence number**

00CMPREM862

**Part 1 – Premises details**

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

Premier Mini Market  
33-35 Redmond Road

**Post town**  
Sunderland

**Post code (if known)**  
SR5 5PJ

**Telephone number (if any)**

**Description of premises** (please read guidance note 1)  
General dealer/Off licence

**Part 2**

<b>Full name of proposed designated premises supervisor</b> RANJIT SINGH
---

<b>Personal licence number of proposed designated premises supervisor and issuing authority of that licence (if any)</b> 00CMPER494
--

<b>Full name of existing designated premises supervisor (if any)</b> Kamaldeep Kaur HAYER
--

**Please tick yes**

I would like this application to have immediate effect under section 38 of the Licensing Act 2003

I have enclosed the premises licence or relevant part of it

(If you have not enclosed the premises licence, or relevant part of it, please give reasons why not)

<b>Reasons why I have failed to enclose the premises licence or relevant part of it</b>
---

**Please tick yes**

- I have made or enclosed payment of the fee
- I will give a copy of this application to the chief officer of police
- I have enclosed the consent form completed by the proposed premises supervisor
- I have enclosed the premises licence, or relevant part of it or explanation
- I will give a copy of this form to the existing premises supervisor, if any
- 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 2)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See guidance note 3). **If signing on behalf of the applicant please state in what capacity.**

Signature



Date

2/7/13

Capacity Applicant

**For joint applicants signature of 2<sup>nd</sup> applicant 2<sup>nd</sup> applicant's solicitor or other authorised agent** (please read guidance note 4). **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 5)

John Cosgrove  
Peter Dunn & Co  
20 Athenaeum Street

**Post town**

Sunderland

**Post Code**

SR1 1DH

**Telephone number (if any)** 0191 568 9000

**If you would prefer us to correspond with you by e-mail your e-mail address (optional)** johncosgrove@peterdunn.co.uk

**Guidance notes**

1. Describe the premises. For example the type of premises it is.
2. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.

# APPENDIX 2

William  
Sproates/5867/Northumbri  
a Police/GB  
ext: 66655

To licensing@sunderland.gov.uk

cc

bcc

11/07/2013 08:37  
Please think of the environment  
before you print

Subject Transfer and vary DPS 33-35, Redmond Road, Sunderland  
[RESTRICTED]

---

I refer to the application submitted by John Cosgrove/Peter Dunn & Co on behalf of Ranjit Singh.

I note we have no consent on this application and the applicant states the licence is in the name of his estranged wife and he believes she will be unhelpful, police intelligence confirms that an acrimonious situation has developed between Mr Singh and his wife which has received Police involvement however

other concerns for the Police involve Mr Singhs position as Designated Premises Supervisor Mr Singh has a previous conviction for Fraudulent Evasion of Duty he was convicted at Sunderland mags Court on 19/4/2006 where he received a community order for 12 months, unpaid work 200 hrs and made to pay £5,000 compensation, to Her Majestys Customs and Excise the case involved 40,000 cigarettes, being found in Singhs possession. Singh was a personal licence holder at this time, however this fact was not brought to the attention of the presiding magistrates who could have taken measures to revoke it, or suspend it.

I understand a hearing has been arranged for 31/7/2013 i am willing to attend the hearing if necessary to give evidence

Regards Bill Sproates

*W Sproates*  
*cu 5867*