



**Kent
Police**

Protecting and serving the people of Kent

Mrs C Perry
Licensing Partnership
PO Box 182
Sevenoaks
Kent
TN13 1GP

**Ellen Shaw
Police Licensing Officer
West Kent**

Direct Line: 01732 379328
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Date: 9th February 2010

Ref:

Dear Mrs Perry,

Re: Licensing Review Hearing – 25th February 2010

Kent Police made an application for a review of the premises licence granted for the business trading as Shurlock Stores, 38 Shurlock Avenue, Swanley BR8 7ST on 20th October 2009.

Kent Police would like to provide additional supporting evidence in relation to this review application in the form of the information below and the two statements attached:

On Sunday 10th January 2010 whilst on routine patrol two Kent Police Officers observed two males exchange something between them whilst standing at the rear of Shurlock Stores. One of these males went into the rear door of the premises and was followed by PC Leverett into the rear stockroom of the shop premises. During investigation and searches that took place at the location two persons were arrested for Possession with Intent to Supply drugs and a large quantity of herbal cannabis was found and seized within the stockroom area of the shop. One of the persons arrested at the location was a member of staff who works at this premises.

Kent Police strongly believes that this is evidence that the premises licence holders, Mr and Mrs Patel, are clearly failing to meet and uphold the licensing objectives as laid out in the Licensing Act 2003 and in particular the objective of Prevention of Crime and Disorder. This premises is continuing to have a direct link to criminal activity in the form of drug offences and leads to an increase in the nuisance and anti-social behaviour in the area.

Attached to this letter are two items of supporting evidence:
1 – Form A Intelligence Report submitted by PC 12750 LEVERETT
2 – Witness Statement of PC 8544 WILKINSON

If you have any queries in relation to this letter please do not hesitate to contact me and I look forward to seeing you at the next meeting.

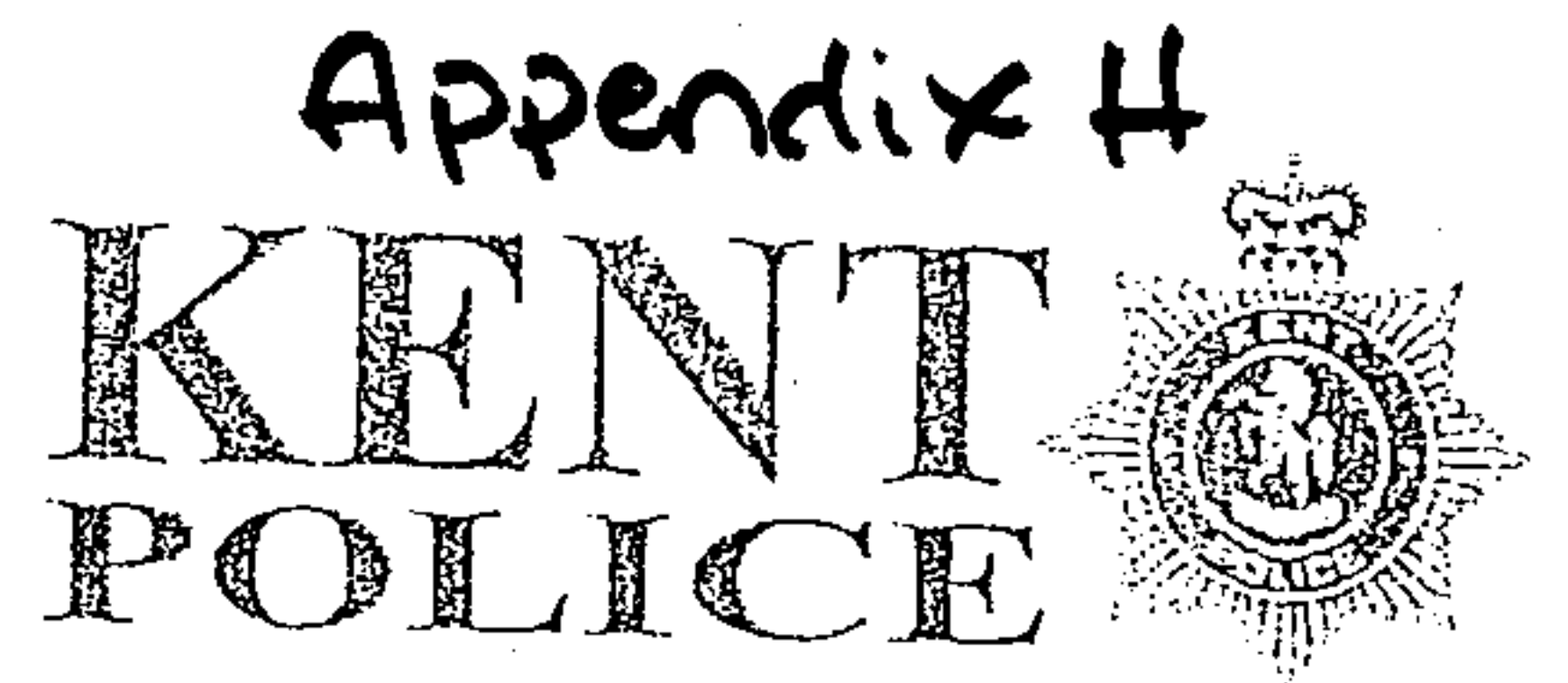
Yours sincerely

Ellen Shaw
Police Licensing Officer

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**FORM A
INTELLIGENCE REPORT**

Revised 1st July 2003



This document is likely to contain sensitive material - See Para. 6.12 CPIA Code of Practice

Organisation - Unit / Area	KENT POLICE 3 SEC SWANLEY	Date and Time of Report	10/01/2010
Reporting Officer	12750 LEVERETT		20:50
INTEL Source or INTEL Ref. No. (i.s.r)		Report U.R.N	

Source Evaluation	A Always Reliable	B Mostly Reliable	C Sometimes Reliable	D Unreliable	E Untested Source
Intelligence Evaluation	1 Known to be true without reservation	2 Known personally to source but not to officer	3 Not known personally to source, but is corroborated	4 Cannot be judged	5 Suspected to be false

PERMISSIONS

RESTRICTIONS

Handling Code	1	2	3	4	5
To be completed at time of entry into an intelligence system and reviewed on dissemination	May be disseminated to other law enforcement and prosecuting agencies, including law enforcement within the EEA and EU compatible. (No Code or Conditions)	May be disseminated to UK non prosecuting parties (Code 3.7 conditions apply)	May be disseminated to non EEA law enforcement agencies (Code 4.7 and/or conditions apply specify below)	Only disseminate within originating agency/force. Specify internal recipient(s)	Disseminated Intelligence Receiving agency to observe conditions as specified below

REPORT

SUBJECT ???	: DoB	: NIB	EVALUATION		
FLAGGED? ???	: Where Flagged	???			
OPERATION NAME/NUMBER	NIM Level ???		S	I	H
<p><i>Approx 15:00 hours, Sunday 10th January 2010</i></p> <p>Whilst on routine patrol in SHURLOCK AVENUE, SWANLEY, I saw an exchange take place between two males at the rear of SHURLOCK STORES, SHURLOCK AVENUE.</p> <p>One of these males disappeared into the store via the back door, accessible from PEAR TREE CLOSE. I opened the back door, which was not locked or secured, to discover the following males standing out the back of the shop in the stock area;</p> <p>████████████████████</p> <p>████████████████████</p> <p>████████████████████</p> <p>And another male (details not to hand)</p> <p>These males were all sat in the rear stock room area surrounded by foodstuff and other products, which the store sells. They are often seen hanging out the back of the store chatting to other local youths. None of the youths work in the store, however ██████████ apparently does. All males had free and easy access to the stockroom and store itself.</p> <p>I arrested ██████████ for Possession with Intent to Supply.</p> <p>Searches were conducted on the other males, proving negative other than ██████████ was found with a small bag of herbal cannabis and £440.00 in cash on his person. He was also arrested for Possession with Intent to Supply. 3 phones found next to ██████████ were seized, as was the mobile phone owned by ██████████</p> <p>Swanley NTT subsequently carried out a section 18.5 search. Under ██████████'s bed in the flat above, a further small bag of cannabis was found, along with empty deal bags. Approx 1 metre above the location where ██████████ was arrested in the storeroom, a box was found to be concealing 7 x 30g bags of herbal cannabis. These were seized, suspected to belong to ██████████</p>			<p>████████████████████</p>		

PUBLIC INTEREST IMMUNITY SHOULD BE SOUGHT: ???

Appendix H

DISSEMINATION TO: PC Lee OAKLEY 9849, Swanley Intel, Swanley NPU, Swanley NTT
(Is the handling code correct? If there are conditions on the receiving agency's use of the material, assign the relevant code)

RISK ASSESSMENT FORM C COMPLETED ? ???

Record location of Form C (When Completed)

Handling Codes 2, 3 or 5? Conditions apply? ??? :-
???

DETAILED HANDLING CONDITIONS

Time and date conditions agreed between originator and recipient (if applicable)

Assessing Officer		Intell. Unit	
Date and Time		Signature	
			Page 1 of

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WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3) (a) and 5B; MC Rules 1981, r.70)

Statement of: **Jonathan Charles Wilkinson**

Age if under 18: **over 18** (if over 18 insert 'over 18') Occupation: **Pc 8544**

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

Signature: _____

Date: **10/01/2010**

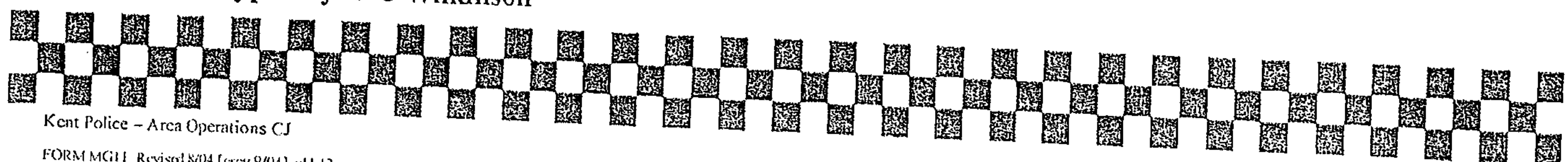
Tick if witness evidence is visually recorded (supply witness details on rear)

At 15:15hrs on Sunday 10th January 2010 I was on uniform duty together with Pc 12445 McNary when as a result of information received we attended the rear of Shurlock stores, Shurlock Avenue, Swanley where I saw Pc 12750 Leverett who was standing in the stores together with several other youths two of whom he had arrested who I now know to be [REDACTED] & [REDACTED]. He requested I search another person there who I now know to be [REDACTED]. There were 3 other youths one of who I know to be [REDACTED]. As a result of further information received I then attended with Pc 12445 McNary the flat 40 Shurlock Avenue, located above the stores for the purpose of an 18(5) search. We commenced searching at 16:00hrs on the same day & together with Pc McNary we searched the bedroom belonging to [REDACTED]. I found at 16:15hrs on the same day concealed under the mattress of the bed was a small self-seal bag 0.3grams in weight containing a small quantity of herbal cannabis. I seized this as JCW/1. The search of this flat was concluded at 16:45hrs on the same day, upon its completion we went back to the stores where Pc 12884 Heakin was & we proceeded to assist him with the search of this property. Whilst Pc McNary & myself were stood in the doorway between the shop & the storeroom I could smell a very strong smell of herbal cannabis. I followed the smell to the top shelf in the storeroom. I found concealed behind a large box at the back of the shelf a black plastic bag, which contained seven large clear self-seal bags containing herbal

Signature: **J C Wilkinson**

Signature witnessed by: _____

Typed by: **J C Wilkinson**



Continuation page 2

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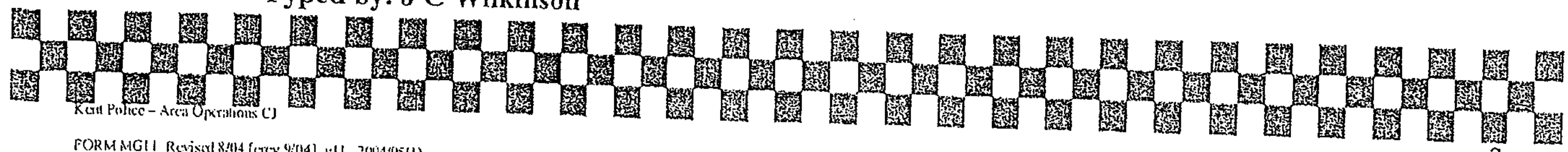
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Continuation statement of: **Jonathan Charles Wilkinson**
cannabis. At 16:55hrs I seized the 7 bags as JCW/2 & the black plastic bag they were contained in as JCW/3. I now know that the 7 bags weighed 30grammes each. I looked & could see from the appearance of the substance & its smell that it was herbal cannabis a Class B controlled drug. I have been a police officer for over 20years & during this time I have seized large amounts of herbal cannabis. The search was concluded at 17:05hrs on the same day & we returned to the Police Station & the property was placed in Special Property reference BH/10/10.

Signature **J C Wilkinson**

Signature witnessed by

Typed by: **J C Wilkinson**



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