LICENSING BOARD

Venue: Town Hall, Moorgate Date: Wednesday, 8 December

Street, Rotherham. S60 2010

2TH

Time: 9.30 a.m.

AGENDA

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.

- 2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
- 3. Minutes of the Board held on 10th November, 2010 (herewith) (Pages 1 3)
- 4. House To House Collections (report herewith) (Pages 4 15)
- Exclusion of the Press and Public.
 The following item is likely to be considered in the absence of the Press and Public as being exempt under the Police Act 1997 and Paragraphs 3 and 7 of Part 1 of Schedule 12A to the Local Government Act 1972 (business affairs and prevention of crime)
- 6. Applications for the Grant/Renewal/Review of Hackney Carriage/Private Hire Drivers' Licences (reports herewith) (Pages 16 27)

LICENSING BOARD 10th November, 2010

Present:- Councillor Wootton (in the Chair); The Mayor (Councillor McNeely); Councillors Barron, Buckley, Dodson, Doyle, Falvey, Goulty, J. Hamilton, N. Hamilton, Havenhand, Jack, Nightingale, Sangster and Slade.

Apologies for absence were received from Councillors Burton, P. A. Russell and Swift.

Q26. MINUTES

Resolved:- That the minutes of the meeting of the Licensing Board held on 13th October, 2010 be approved as a correct record for signature by the Chairman.

Q27. HOUSE TO HOUSE COLLECTIONS

The Senior Licensing Officer submitted a report concerning the following applications for the grant of a licence to carry out house to house collections:-

ORGANISATION	AREA		DATE	
Children's Aid Foundation	W hole Rotherham Borough	of	8th to 20 November, 2010	6th
Yorkshire Cancer Care	W hole Rotherham Borough	of	1st January to 31st December, 20	11
Rainbow Trust Children's Charity	W hole Rotherham Borough	of	21st November, 20 to 20th November, 20 at 6-8 week intervals	

Resolved:- That the applications be approved.

Q28. CAUTIONS

The Chairman welcomed P.C. Dave Thompson who clarified the position regarding the status of police cautions and the process for the issuing of such and answered questions from the Board. Dave was thanked for his informative presentation.

Q29. EXCLUSION OF THE PRESS AND PUBLIC.

Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Police Act 1997 and Paragraphs 3 and 7 of Part I of Schedule 12A to the Local Government Act 1972 (business affairs and prevention of crime).

Q30. HACKNEY CARRIAGE/ PRIVATE HIRE DRIVERS' LICENCES

The Board considered reports by the Director of Housing and Neighbourhood Services relating to the hackney carriage/private hire drivers' licences held by Messrs. S.S., A.K., A.H., U.K.M., T.S.S., Sh.S., M.S. and S.M.

Messrs. S.S., A.K., A.H., T.S.S., Sh.S., M.S. and S.M. attended the meeting and were interviewed by the Board.

Resolved:- (1) That Messrs. S.S., A.H. and T.S.S. be warned as to their future conduct.

- (2) That the licence held by Mr. Sh.S. be revoked.
- (3) That the licences held by Messrs. A.K. and M.S. continue to be suspended pending the outcome of Court proceedings then further consideration by the Board.
- (4) That the immediate suspension of the licence held by Mr. U.K.M. be endorsed, such licence having subsequently expired with no formal application to renew.
- (5) That the licence held by Mr. S.M. continue to be suspended pending the outcome of any police investigations/ legal proceedings then further consideration by the Board.
- (6) That, arising from the consideration of licences that had been suspended with immediate effect, consideration be given to such cases being dealt with by a small Sub-Committee and a further report on the matter be submitted to a future meeting of the Board.

(Councillor Doyle declared a prejudicial interest in the matter above relating to

Mr. S.M., having prior knowledge of the circumstances, and left the room during consideration of the item)

Q31. HACKNEY CARRIAGE/ PRIVATE HIRE DRIVERS' LICENCES - APPLICATIONS

The Board considered reports by the Director of Housing and Neighbourhood Services relating to applications for the grant of hackney carriage/ private hire drivers' licences from Messrs. J.S., S.A. and A.J.B.

Messrs. S.A. and A.J.B. attended the meeting and were interviewed by the Board.

Resolved:- (1) That consideration of the application from Mr. J.S. be deferred until the next meeting.

(2) That Messrs. S.A. and A.J.B. be granted licences for a period of twelve months subject to the satisfactory completion of the Driving Standards Agency test and medical.

ROTHERHAM BOROUGH COUNTY REPORT AND REPORT AND REPORT AND REPORT AND REPORT AND REPORT OF THE REPORT

1.	Meeting:	Licensing Board
2.	Date:	8 December 2010
3.	Title:	Determination of Licensing Issues - House to House Collections
4.	Programme Area:	Neighbourhoods and Adult Services

5. Summary

This report concerns applications made for proposed House to House collection Promoters permits in or about the Borough of Rotherham.

Where a person who is promoting, or proposes to promote, a collection in any locality for a charitable purpose makes an application to the authority for the area in the prescribed manner specifying the purpose of the collection and the locality within which the collection is to be made, and furnishes them with the prescribed information, the authority shall, subject to the provisions of the act, grant to them a licence authorising them to "promote" a collection within that locality for that purpose.

"Promoter" means, in relation to a collection, a person who causes others to act as collectors for the purposes of the collection.

6. Recommendations

THAT MEMBERS INFORM THE LICENSING OFFICER OF THEIR DECISION ON EACH CASE.

7. Proposals and Details

The following application for a promoters permit has been received by the Licensing Office for consideration of a House to House collection:-

1. Charity/Charitable Purpose: <u>Deafblind UK – Charity Reg. 802976</u>

Permit Applicant BA Illingworth – (Director of Skye Textiles Ltd)

Permit Collection Area Whole Area of Borough

Collection Dates/times 01 January 2011 to 31 December 2011

Further details and the application for this permit, are attached at "Appendix A" of this report.

Should the licence be granted at the hearing any permit would only run from the date the Members of the board approve the grant to the requested expiry date unless otherwise granted by members.

8. Finance

Permits for House to House collections in or about the Borough of Rotherham are provided free of charge to applicants. Any relating enforcement and other matters of application processing are financed through the authority's normal budgeting methods.

9. Risks and Uncertainties

Failure to consider each application to the extent that members feel necessary to satisfy themselves they have reached a reasoned decision could lead to inappropriate collections being made within the Borough.

10. Policy and Performance Agenda Implications

The granting of House to House permits is consistent with the Corporate Plan and community strategy as it ensures the deliver under the themes of a Safer and Fairer Rotherham; also ensuring that the Council continues to maintain its statutory functions and undertakes appropriate enforcement to support the delivery of safe communities in Rotherham.

11. Background Papers and Consultation

Applications received, as detailed in section 7 of this report and associated appendices.

Contact Name: Katy Giller, Senior Licensing Officer, 4525, katy.giller@rotherham.gov.uk



Neighbourhood and Adult Services

For office use only Date CILLIO, Fee Free of Charge Permit number Lalpac entry date: Board Result

Application for a House to House Collections Promoters Licence

Use this form to apply for a house to house promoters collection licence. The licence will allow you to authorise collectors to collect from door to door for charitable purposes. No collection for a charitable purpose may be made in the locality unless the applicant is an appropriately licensed promoter by this authority, or holds an exemption granted by the Secretary of State from obtaining a licence from this authority.

The attention of applicants for licences under the House to House Collections Act is drawn to Paragraph 4 of the House to House Collections Regulations 1947 made by the Secretary of State on the 12 December 1947. This paragraph provides that ordinarily an application for licence shall be made not later than the first day of the month preceding that in which it is proposed to commence the collection.

House to House Collections Act 1939 House to House Collections Regulations 1947 (as amended)

Data Protection Act, 1998

I understand that RMBC is required to use information provided by me to carry out cross system and cross authority comparisons for the prevention and detection of fraud or crime. I understand that information I have provided may be used in this way or for connected purposes, and that this information may also be shared with certain third parties who administer or protect public funds. We may use the information you have provided in this form to carry out checks to prevent and detect fraud or crime. We may alsouse the information share the inf in this way or for connected purposes, and we may also share the information with certain other people or organisations who manage handle or protect public funds. By signing this application, you are agreeing to us using your information in this way.

Please answer all the questions on this form in BLOCK CAPITALS and in ink. Enter NONE or N/A as appropriate in <u>all</u> boxes you do not enter information in.

Applicants pers	sonal details (Promoter)			
1. Your Title (Mr, Mi	rs, Miss, etc): Mrs		Date of Birth:	30 08/52.
Surname: Illir	ngworth	First names:	Barbara Ann	
Home Address:	58 Mortimer Avenue			
	Batley			
			Post code:	WF17 8BU
Home phone number:	01924 471052	Mobile	phone 07872037611 imber:	
E-mail address:	b.illingworth@btinternet.com			
Details of Busi	ness or Organisation Respon	sible for the	Collection	
2. Name of Busines	ss/Organisation conducting collection:	Skye Textil	es Limited	

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Office address of the	Unit 19, Greenhill Mills, Off Grange Road				
Business/Organisation	Batley				
			Р	ost code	WF17 6LH
Contact phone number:	01924 472 936	Fax nu	mber: Fax:	0193	74 472936 I
E-mail address:	b.illingworth@btinternet.c	om			
2.a. Are you an employee	of this Business/Organisati	on YES [x No		
If YES, please state y	our position within the Bus	iness/Organisation:	Director		į
*If NO, you must supply a collection and which is	a letter, with this applicat authorising you to organ				benefit from the
Licensing history					
3. Have you, or the busine	ss ever held a house to ho	use collection licence	before?	Yes X	No 🗍
If 'Yes', who issued it?	Rotherham MBC				
What date was it grante	ed? 16 / 02 / 2010	O Wha	t licence numbe	er was it?	HH 0034
	06 / 02 / 2009	9			HH 0004
3.a. Have you, or to your k house licence or orde	nowledge anyone associat r with this local authority,			ouse to	Yes No x
3.b. Have you, or to your k house licence or orde	nowledge anyone associat r, with any other authorit			ouse to	Yes No x
	it held, when was it and why was it revoked? sheet if required.	N/A			
Collection Details					
4. Name of Society/Charity from the proceeds of the		lind UK			
Address of the	Director of Funds & N	Marketing, Cygnet	Road,		
Society/Charity/Fund	Hampton				
	Peterborough		Pı	ost code	PE7 8FD
E-mail address: info	@deafblind.org.uk	Contact ph	one number: 0	1733 35	8100
4.a. Objective/aims of the Spenefit from the process Please attach recent lease.		See at	tached	CH	Q[.
4.b. Is the Society/Charity/	Fund a registered charity	Yes X No	Registe	red Charit Numbe	y 802976
	Ė	Page 2 of 4			Printed 03/11/2010

Collection Details - Continued
4.c. Over what parts of the licensing area is it proposed that collections will be made? Whole of the Borough of Rotherham
4.d. Over what periods in the year, dates & times, is it proposed that collections will be made? Whole of 2011 (01/01/2011 to 31/12/2011)
4.e. How many collectors will be permitted to make the collections: Two only
4.f. Is it proposed to collect money including direct debits as money
4.g. is it proposed to collect "other" types of property Yes No
If Yes, what type(s) of property will be collected (Include direct debits as a collection of money) Clothing - Sold Bric A Brac & Toys - donated
Is it proposed to Sell, Give Away, or Use this "other" property Sell X Give Away X Use
4.h. Are applications also being made for licences for the same purposed in other areas of the UK: Yes x
If Yes, which other licensing authorities Leeds, Bradford, Calderdale, York, Derby & many more
How many collectors will be permitted to make these collections 2
Will these collectors be the same collectors as those you intend to use in this authority Yes No X
4.i. Is it proposed to promote this collection in conjunction with a street collection Yes No X
If Yes, is it proposed to combine the House to House and Street Collection accounts or submit separate accounts:
4.j. If the collection is for a War Charity, state if the charity has been registered or exempted from registration under the War Charities Act 1940, and give the name of the registration authority, date of registration or exemption in the box below. In/a
Proceeds of Collections Details
5. Are the whole of the receipts to be paid over to the Society/Charity/Fund Yes No x
If NO, please state the purposes for which deductions will be made See attached letter.
5.a. Please state how much will be deducted for expenses or other purposes £ Have sent copy of latest accounts
5.b. Is it proposed to use some of the proceeds for the remuneration of any persons Yes No
If YES; is it to Collectors Yes No is it to Other Persons Yes No
5.c. Please state details, how much will be deducted, for what reasons and if applicable what "other persons"
Page 3 of 4 Printed 03/11/2010

Applicant Promo	oter's "Criminal Reco	rds" hist	ory request		
	itions, Warnings and Rep considered as "spent" with in t				
	o hear about any prosecution ase give details in the boxes		actions of any typ	e, pending agains	t Yes No X
If known, name of court hearing the case: If known, date of future court hearing date:					
	een convicted of <u>any</u> crimina rimands? (I <mark>f you answer YES</mark>				Yes No X
Date of conviction(s) List	Details of Offictionally those that you should dis		Conviction(s) the Rehabilitation of	Offenders Act	Sentence Or Penalty
1 1	-				
1 1 .				 	
/ /				•	
<u>-</u>					
1 1					
7 7					
<u> </u>					
Declaration					
collection mu which I have	hat should a House ist take place in stric read and fully unders fied form of statemen	t compli stand. I a	ance with the am aware that	House to Ho	use Regulations, essary for me to
	of Section 2 of the I				
Applicants Signature	Bol. Il		Dat	e form signed by applicant	29 / 10 / 2010
FOR OFFICE USE ONLY (Delete where applicable)or office use only					
Date form received in Licensing Office	Refer to board fo conside		Yes No	Date of Board Meeting Hearing application	
	Decisio Licensi	n of ng Board	Grant Refuse	Comments:	
Date Permit Sent Out to applicant	Permit I Number			Dates permit Vali Fr	d om: To:

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To whom it may concern,

Re: Authorisation to seek permission for house-to-house collection licences

The purpose of this letter is to assist Skye Textiles to secure the appropriate permits and licences from Local Authorities and Councils for the collection of recycled textiles on behalf of Deafblind UK.

I can confirm that Skye Textiles is authorised to collect recycled goods in the name of Deafblind UK under the terms of our licensing agreement.

Skye Textiles is a commercial participator and has agreed to pay commission from the resale of recycled textiles, to Deafblind UK Trading Ltd, the registered trading company (Company Reg. No 2426281) of Deafblind UK (Registered Charity number 802976). This commission is paid as consideration for the use of Deafblind UK's name and logo in connection with Skye Textiles' recycling business.

Skye Textiles is a start up business working exclusively with Deafblind UK. The company currently pays Deafblind UK Trading Ltd a minimum of £30 per tonne of recycled material; the company intends to increase this to £50 per tonne as recycling volumes grow. Skye Textiles has guaranteed to pay Deafblind UK Trading Ltd <u>a minimum of £5,000</u> during the next 12 months, but their target is to pay £10,000 during this period.

The money raised from this affinity partnership will be used by Deafblind UK to provide vital services, support and advice to thousands of deafblind people and those with progressive sight and hearing loss. Our aim is to help individuals to live independently and participate actively in their local communities. To find out more about the work of Deafblind UK, please visit our website at

On this basis, I would be very grateful if you will consider issuing Skye Textiles with a collection license to support our charity. Please do not hesitate to contact me if you have any further questions or require any additional information about Deafblind UK.

Yours sincerely

Caroline Pons

Director of Fundraising & Marketing

Information and Advice Line 0800 132 320

For deafblind people and those who support them.

DEAFBLIND UK

National Centre for Deafblindness, John and Lucille van Geest Place, Cygnet Road, Hampton, Peterborough PE7 8FD. Tel/Textphone: 01733 358100 Fax: 01733 358356 Email: info@deafblind.org.uk Website: www.deafblind.org.uk

Registered Charity No: 802976 - Company Reg No: 2426281 - Chair: Rosemary Sandford - Chief Executive: Jeff Skipp Patrons: Farl Spencer: Katie Newbon, Gary Newbon, Lady Victoria Leatham, Nicholas Parsons.

SKYE TEXTILES LIMITED

COMPANY INFORMATION FOR THE PERIOD 24TH MARCH 2009 TO 31ST MARCH 2010

DIRECTORS: Mrs B A Illingworth

D Illingworth

REGISTERED OFFICE: 58 Mortimer Avenue

Healey Batley West Yorkshire WF17 8BU

REGISTERED NUMBER: 6856887 (England and Wales)

ACCOUNTANTS: Brosnans

Chartered Accountants

Birkby House Bailiff Bridge Brighouse West Yorkshire HD6 4JJ

SKYE TEXTILES LIMITED

BALANCE SHEET 31ST MARCH 2010

NAMES ASSESSED.	Notes	£	£
FIXED ASSETS Tangible assets	4		11,275
rangine assess	•		. ,,,
CURRENT ASSETS			
Stocks		23,000	
Debtors	5	10,921	
Cash at bank		1,708	
		26.620	
CREDITORS		35,629	
Amounts falling due within one year	6	54,505	
Amounts taking due widin one year	U	54,505	
NET CURRENT LIABILITIES			(18,876)
TOTAL ASSETS LESS CURRENT	(7,601)		
			<u>·</u>
CAPITAL AND RESERVES			
Called up share capital	7		2
Profit and loss account	8		(7,603)
SHAREHOLDERS' FUNDS			(7.601)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st March 2010.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st March 2010 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on its behalf by:	and were signed on
Director	
Director	

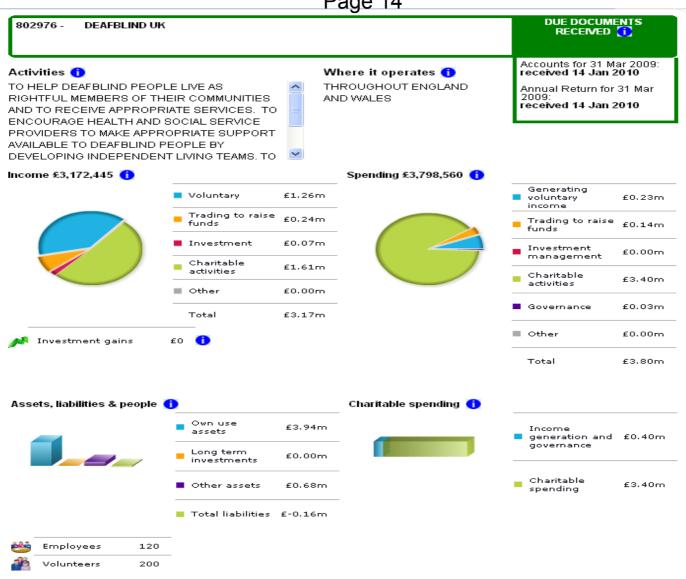
The notes form part of these financial statements

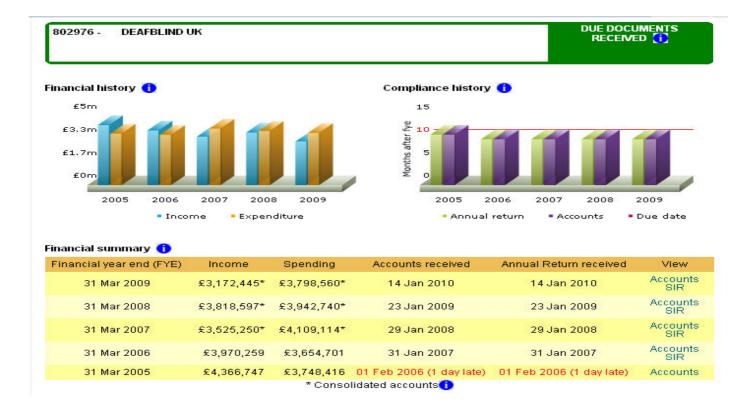
SKYE TEXTILES LIMITED

TRADING AND PROFIT AND LOSS ACCOUNT FOR THE PERIOD 24TH MARCH 2009 TO 31ST MARCH 2010

	£	£
Sales		128,787
Cost of sales		
Purchases	60,103	
Bags for collections Wages	52,312 246	
r and		
	112,661	
Closing bag stock	(11,000)	
Closing raw materials	(12,000)	
-		89,661
GROSS PROFIT		39.126
Expenditure		
Rent	7.044	
Directors' salaries	12,186	
Directors' social security	856	
Telophone	537	
Post and stationery	803	
Advertising and printing	1,175	
Motor expenses	18,250	
Licences and insurance	327	
Repairs and renewals	902	
Sundry expenses	164	
Accountancy	1.300	
Depreciation of tangible fixed assets		
Plant and machinery	103	
Fixtures and fittings	22	
Motor vehicles	<u>2,244</u>	45,913
		(6,787)
Finance costs		
Bank charges	753	
Bank interest	63	816
NET LOSS	•	(7.603)
(AET 1979)		······

This page does not form part of the statutory financial statements





802976 - DEAFBLIND UK

DUE DOCUMENTS
RECEIVED (i)

Contact 🕦

MRS DIANE STONEHOUSE
NATIONAL CENTRE FOR
DEAFBLINDNESS
JOHN & LUCILLE VAN GEEST PLACE
CYGNET ROAD
HAMPTON PETERBOROUGH

Tel: 01733 358100

Email: info@deafblind.org.uk Website: www.deafblind.org.uk

Trustees 🕦

PE7 8FD

Click on a trustee to show other charities for which they also act as trustee

MR PETER SKIVINGTON MBE

DR PHILIP GAFGA
MRS ROSEMARY SANDFORD MA
HONMCOLLT FCOLLP FRSA
MR DAVID EVANS
MISS SARAH ARNULL
MR GORDON LISTER

MR PETER SKIVINGTON MBE is also a trustee of:

262962 THE RICHMOND CHARITABLE TRUST

DUE DOCUMENTS RECEIVED

802976 - DEAFBLIND UK

DUE DOCUMENTS RECEIVED (1)

Other names 🕦

NATIONAL DEAF-BLIND LEAGUE (OLD NAME) NATIONAL DEAFBLIND LEAGUE (OLD NAME)

Governing document 🕦

MEMORANDUM AND ARTICLES OF ASSOCIATION INCORPORATED 26TH SEPTEMBER 1989

Area of benefit 🕦

NOT DEFINED

Charitable objects (1)

I) TO FURTHER THE INTERESTS OF DEAF-BLIND PERSONS BY EVERY MEANS AND IN EVERY WAY OPEN TO IT. DEAF-BLIND TO INCLUDE THOSE SUBSTANTIALLY DEPRIVED OF SIGHT AND HEARING. II) TO HELP THE DEAF-BLIND TO LIVE AS USEFUL MEMBERS OF ANY COMMUNITY IN WHICH THEY MAY FIND THEMSELVES AND WHENEVER AND WHEREVER POSSIBLE TO ENCOURAGE AND SUPPORT CONTACT AND FRIENDSHIP BETWEEN THE DEAF-BLIND AND SIGHTED HEARING PERSONS. III) TO BUILD OR PURCHASE AND MAINTAIN FLATS, GUESTHOUSES SHELTERED AND OTHER ACCOMMODATION FOR THE BENEFIT AND USE OF DEAF-BLIND PEOPLE. IV) TO ENCOURAGE THE SIGHTED HEARING PUBLIC AT LARGE TO BE AWARE OF THE NEEDS AND CAPABILITIES OF THE DEAF-BLIND. V) TO PROVIDE AND ENCOURAGE PROVISION OF FACILITIES FOR THE HELP, COMFORT AND INSTRUCTION OF THE DEAF-BLIND INCLUDING THE ESTABLISHMENT OF REGIONAL OFFICES DIVISIONS AND CLUBS FOR THE DEAF-BLIND.

Date registered 🕦

02 MARCH 1990

Classification 🕦

What

- GENERAL CHARITABLE PURPOSES
- EDUCATION / TRAINING
- MEDICAL / HEALTH / SICKNESS
- DISABILITY
- ACCOMMODATION / HOUSING

Who

- ELDERLY / OLD PEOPLE
- PEOPLE WITH DISABILITIES

How

- PROVIDES HUMAN RESOURCES
- PROVIDES BUILDINGS / FACILITIES / OPEN SPACE
- PROVIDES SERVICES
- PROVIDES ADVOCACY / ADVICE / INFORMATION

Agenda Item 6

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By virtue of paragraph(s) 3, 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted