Public Document Pack

Licensing Sub Committee
Supplementary Agenda

Monday, 30 October 2017 at 4.00 pm

Council Chamber, Muriel Matters House, Breeds Place, Hastings, TN34 3UY.

Please enter the building via the Tourist Information Centre entrance. Members of the public are advised they will need to sign in to comply with health and safety legislation.

For further information, please contact Emily Horne on 01424 451719 or email ehorne@hastings.gov.uk

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	Application for Temporary Event Notice: Royal Victoria Hotel, Marina, St. Leonards on Sea *(Assistant Director, Environment & Place)*	
7.	Additional urgent items (if any)	1 - 88

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Bundle

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Sussex Police

Supporting Evidence for Temporary Event Notice Representation

Royal Victoria Hotel, Marina, Hastings

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Sussex Police Letter of Representation:

This relates to a Temporary Event Notice given by Dr. Woo Seung Shin dated **Wednesday 18th October 2017.**

This is covered by:

Copy Letter

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Emails between PC DD361 Deacon and the Insolvency Practitioner dated Saturday 7th and Monday 9th October 2017:

This relates to the Partnership and Individual Voluntary Arrangements entered into by Dr. Woo Seung Shin and Mr. Sun Ok Shin

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Copy emails

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Extract from The London Gazette Published 28th November 2016:

This relates to the Moratorium in the names of Dr. Woo Seung Shin and Mrs. Sun Ok Shin under the Insolvency Act 1986.

This is covered by:

Copy of the extract

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Letter from Hastings Borough Council's Licensing Manager dated Tuesday 10th October 2017:

This relates to a letter hand delivered to Dr. Woo Seung Shin and Mrs. Sun Ok Shin

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Licensing Visit:

This relates to a police licensing visit on **Tuesday 10th October 2017:**

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Statement by PC CB863 Bienvenu

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Unlicensed Licensable Activity:

This relates to evidence that unlicensed licensable activity took place on **Wednesday 11th October 2017**.

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This relates to a police licensing visit on **Thursday 12th October 2017**.

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Temporary Event Notice:

This relates to a Temporary Event Notice given by Mr. Edward Shin dated **Wednesday 11th October 2017** but not received by Sussex Police until **Friday 13th October 2017**

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Copy of Temporary Event Notice

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Temporary Event Notice:

This relates to a Temporary Event Notice given by Mr. Edward Shin dated **Monday 16th October 2017** and hand delivered to Bexhill police station by Dr. Woo Seung Shin.

This is covered by:

Copy of Temporary Event Notice

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Email:

This relates to an email dated **Tuesday 17th October 2017** from licensing officer Cathie Wolfe to Hastings Borough Council's licensing manager.

This is covered by:

Copy Email

Signature samples x 5 from different applications

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Temporary Event Notice:

This relates to a Temporary Event Notice given by Dr. Woo Seung Shin dated **Tuesday 17th October 2017** and hand delivered to Bexhill police station by him.

This is covered by:

Copy of Temporary Event Notice

Statement by licensing officer Kirstie Rolfe

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Sussex Police Letter of Representation:

This relates to Sussex Police letter of representation dated **Wednesday 18th October 2017.**

This is covered by:

Copy Letter

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Statements x 2 by PC DD361 Deacon

This relates to research into Dr. Woo Seung Shin, Mrs. Sun Ok Shin and The Royal Victoria Hotel, carried out by PC Deacon

This is covered by:

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This relates to further research into Dr. Woo Seung Shin conducted by licensing officer Wolfe.

This is covered by:

X 2 news articles

Evidence relating to

Page 1:

Letter of Representation dated: Thursday 19th October 2017

1 x Copy letter

Sussex Police
Serving Sussex
www.sussex.police.uk

Local Policing Support Team

19th October 2017

Mr. B. Brown,
Licensing Manager, Licensing Team,
Hastings Borough Council,
Muriel Matters House,
Breeds Place,
Hastings, East Sussex TN34 3UY

RE: TEMPORARY EVENT NOTICE FOR THE PREMISES AT THE ROYAL VICTORIA HOTEL, MARINA, ST. LEONARDS-ON-SEA, EAST SUSSEX TN38 0BD

NOTICE OF OBJECTION under Section 104 (2) of the Licensing Act 2003

Dear Mr. Brown,

I write on behalf of the Chief Officer of Police for Sussex to raise a representation against the above Temporary Event Notice on the grounds of the Prevention of Crime and Disorder Licensing Objective.

The Notice, submitted by Mr. Woo Seung Shin and hand-delivered by him to Bexhill Police Station on 18th October 2017, is to permit the supply of alcohol from Thursday 2nd November 2017 to Monday 6th November 2017 between 11:00hrs and 23:00hrs daily.

Currently the hotel does not have a premises licence. On 22nd December 2016 the premises licence holders, Dr. Woo Seung Shin and Mrs. Sun Ok Shin, entered into a Partnership Voluntary Arrangement and, at the same time, into Individual Voluntary Arrangements with Purnell's Insolvency Practitioners in respect of the Royal Victoria Hotel. An 'Interim Authority Notice' was not submitted to the licensing authority within the 28 days specified under S. 47(2) or (b) of the Licensing Act 2003 and therefore the premises licence lapsed on or around 19th January 2017. Neither Dr. Shin nor Mrs. Shin informed the local authority and continued to supply alcohol.

On Tuesday 10th October 2017 a letter from Hastings Borough Council's licensing manager Mr. Brown to the premises licence holders was hand-delivered to the hotel. The letter advised that, as the premises licence had lapsed, licensable activities must not take place at the premises. The penalties for so doing were also set out in the letter.

At 21:50hrs on the same day two police officers visited the premises and were told that the first floor bar was open and customers were being served with alcohol. Dr. Shin stated that he had not read the letter delivered earlier in the day and therefore was unaware that he could not sell alcohol. One of the officers read the letter aloud to him and he subsequently closed the bar. A statement from one of the attending officers PC CB863 Bienvenu, is included in the evidence bundle which will be submitted prior to the hearing.

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ
Telephone: 101 | 01273470101

At 17:38hrs on Thursday 12th October 2017 PC Wilkes and police licensing officer Cathie Wolfe entered the premises, went upstairs to the first floor and saw that the bar was open and customers were being served with alcohol.

When Dr. Shin was spoken to, he said that he still had not seen the letter from Mr. Brown and professed not to understand his situation. It was pointed out to him that an officer had read the letter to him two days earlier but he denied that this had happened. He was interviewed by the officers and told he would be reported for committing three Licensing Act 2003 offences, namely S.136 Unauthorised licensable activities, S.137 Exposing alcohol for unauthorised sale and S.138 Keeping alcohol on premises for unauthorised sale.

On 13th October 2017 Sussex Police received a copy of a TEN applied for by Edward Shin who is Dr. Shin's son. The Notice, a late TEN, was to permit the supply of alcohol between 11:00hrs and 23:00hrs on Thursday 19th October 2017. As the Notice was served with less than five working days before the date of the event it did not comply with S.100A(3)(i) and was therefore rejected by the local authority licensing team.

On 16th October 2017 a second TEN was hand-delivered by Dr. Shin to Bexhill Police Station. The TEN was again in the name of Edward Shin and was to permit the supply of alcohol on 25th October 2017 between 11:00hrs and 23:00hrs. When this Notice and the earlier TEN were compared with other documents held by Sussex Police it was clearly evident that both Notices had been signed by Dr. Shin although the name of the person signing was given as Edward Shin.

By signing the TENs Dr. Shin made a false statement which is an offence under S.158(1)(c) and (3) of the Licensing Act 2003; Sussex Police will give consideration to prosecuting him for this offence as well as the other licensing offences referred to above.

On Tuesday 17th October 2017 Sussex Police received a copy of a Temporary Event Notice (TEN) hand-delivered and submitted by Dr. Shin to permit the supply of alcohol from Wednesday 25th October 2017 to Monday 30th October 2017 between 11:00hrs and 23:00hrs daily. As the Notice was served with less than ten working days prior to the start of the event, it constituted a late temporary event notice under S.100A(3)(i) of the Licensing Act 2003. Sussex Police objected to the Notice on the grounds of Crime and Disorder; a copy of the representation is included in the evidence bundle. A counter notice under S.104A(1) of the Act was issued by the licensing authority.

In addition to these recent matters, further research by Sussex Police shows that both Dr. Woo Seung Shin and Mrs. Sun Ok Shin were both declared bankrupt in Croydon County Court at 11:45hrs on 21st June 2011. No Interim Authority was applied for within the 28 days specified by the Licensing Act 2003 and therefore it seems that the premises licence numbered HOP 50296 lapsed on, or around 20th June 2011. Effectively then, Dr. Shin and Mrs. Shin have been carrying out unlicensed licensable activities for over six years.

Sussex Police contend that serious licensing offences have been committed by Dr. Shin, the applicant for the temporary event notice, and his wife Mrs. Shin, and therefore we invite the licensing committee to refuse the Notice.

I confirm that a copy of this letter has been sent to the applicant and yourself by first class post.

Yours sincerely,

[redacted]

Inspector Diane Lewis – Licensing Inspector Local Policing Support Team

101: Extn. [redacted]

[redacted]

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ

Telephone: 101 | 01273470101

Wolfe Catherine 60498

From: Deacon Laura DD361
Sent: 07 October 2017 12:53
To: [redacted]
Cc: [redacted]
Subject: Dr Woo Seung Shin and Sun-OK Shin- Royal Victoria Hotel

Importance: High

Good morning Lisa and Jodie,

I hope you can help me.

I understand from researching public records that the above male and female are currently subject of an Individual Voluntary Arrangement for which Purnells are the Insolvency Practitioners.

Dr Shin is the premises licence holder of the Royal Victoria Hotel, Marina, St Leonards on Sea, East Sussex, TN38 0BD. Having conducted some research, I have found a document online called 'Dear IP' (albeit it is dated March 2006, I am hoping that the legislation has remained the same) In this document, it states that if the holder of a premises licence becomes insolvent, the licence lapses (this includes insolvency by voluntary arrangement) which precludes any further trading by the debtor in respect of licensable activities at the premises.

However, I also understand from this document that the Licensing Act 2003 also contains provisions that allow the insolvency practitioners to issue an 'interim authority notice' which effectively places responsibility for the premises licence onto the insolvency practitioner until it can be transferred to another party.

Please can you advise if an interim authority notice was issued in respect of Dr Woo Seung Shin? If not, it appears that he has potentially been conducting licensable activities for some time when he is not authorised to do so and this will need to be investigated.

Further to this, the public records also state that the nature of the business is a 'Best Western Hotel – Partnership' however Best Western no longer list the Royal Victoria on their website. Neither can I find any record of the Royal Victoria on Companies House as a separate entity.

I look forward to hearing from you.

Many thanks in advance,

Laura

PC Laura Deacon DD361
Neighbourhood Licensing Officer, Rother District

Alcohol Harm Reduction Unit
Safer East Sussex Team
Bexhill Police Station
www.sussex.police.uk
Sussex Police – Serving Sussex

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Messages sent and received by Sussex Police are not private and may be the subject of monitoring.

Evidence relating to

Page 2:

Evidence of Voluntary Insolvency Arrangements

2 x Emails

Wolfe Catherine 60498

From: Lisa Alford [redacted]
Sent: 09 October 2017 11:51
To: Deacon Laura DD361
Cc: [redacted]

Subject: Re: Dr Woo Seung Shin and Sun-OK Shin- Royal Victoria Hotel

Dear Laura,

Thank you for your email of 07 October 2017.

In that connection I can confirm that Woo Seung Shin and Sun-Ok Shin trade in partnership as the Royal Victoria Hotel. As such there would be no record of the Partnership at Companies House.

Mr and Mrs Shin entered into a Partnership Voluntary Arrangement ("PVA") in respect of the Royal Victoria Hotel on 22 December 2016. They also entered into separate Individual Voluntary Arrangements that same day.

Clause 2.22 of the PVA proposal states that " the continuation of the Partnership business will not, in any way, be carried out under the supervision or control of either the Joint Nominees of the Joint Supervisors" so an interim authority notice was not issued in this case.

I understand from your email that Mr Shin has potentially been operating without proper authority and I can confirm having advised him of the position today. I have also recommended to Mr Shin that he desist from conducting any licensable activities at the Royal Victoria Hotel until such time as this matter has been satisfactorily resolved.

In so far as the hotel's Best Western status is concerned I understand that the Royal Victoria Hotel recently failed its annual inspection and as a result its Best Western membership has been terminated.

I would like to take this opportunity to thank you for bringing this matter to my attention and if I can be of any further assistance, please do not hesitate to contact me.

Kind regards.

Lisa Alford

Evidence relating to

Page 3:

Extract from The London Gazette published: Monday 28th November 2016

Extract Copies

LL0/03

THE GAZETTE
OFFICIAL PUBLIC RECORD

Published by Authority | Est 1665

Page 13

Notice details

Type:
Corporate Insolvency
> Moratoria, Prohibited Names and Other: Moratorium: Coming into Force

Publication date:
28 November 2016, 13:50

Edition:
The London Gazette

Notice ID:
2653948

Notice code:
2401

Issue number:
61773

Page number:
25283

Moratoria, Prohibited Names and Other: Moratorium: Coming into Force

THE INSOLVENCY ACT 1986

In the matter of

WOO SEUNG SHIN & SUN-OK SHIN

Trading Name: Royal Victoria Hotel

Principal trading address: St Leonards on Sea, East Sussex TN38 0BD

Nature of Business: Best Western Hotel - Partnership

A moratorium under section 1A of the Insolvency Act 1986 came into force on 23 November 2016 following an application being made in the Hastings County Court which is now pending.

Joint Nominees: *Lisa Alford* (IP Number: 9723) *Chris Parkman* (IP Number: 9588)

Date of Appointment: 21 November 2016

Postal Address: Purnells, Treverva Farm, Treverva, Penryn, Near Falmouth, Cornwall TR10 9BL

Contact Email Address: lisa@purnells.co.uk

Alternative Contact: jodie@purnells.co.uk

Lisa Alford, Joint Nominee

The Insolvency Service

The insolvency practitioner directory

Insolvency Practitioner Details

Name

Ms LISA ALFORD

Company
Purnells

Address
Unit 5/A, Kernick Industrial Estate, Parkengue, Kernick, PENRYN, Cornwall, TR10 9EP

Telephone
01326 340 579

Fax
01326 340 461

IP Number
9723

Licensing Body
IPA

Email
lisa@purnells.co.uk

LLD/03

07/10/2017

Evidence relating to

Page 4:

Letter from Hastings Borough Council dated: Tuesday 10th October 2017

1 x Letter

Please quote:	HOP50296
Your reference:	
Date:	10th October 2017
Please ask for:	Bob Brown
Telephone direct:	01424 451042
E-mail:	Licensing@hastings.gov.uk
Web:	www.hastings.gov.uk/licensing

Licensing Team
Muriel Matters House, Breeds Place
Hastings, East Sussex, TN34 3UY

Dr. Woo Seung SHIN and Mrs Sun Ok SHIN
The Royal Victoria Hotel
Marina
St. Leonards on Sea,
TN38 0BD.

Dear Sir and Madam,

Re: Premises Licence lapsed – Royal Victoria Hotel, Marina, St. Leonards on Sea.

In accordance with section 47 (1) (a) of the Licensing Act 2003 and the failure of any 'Interim Authority Notice' to be submitted to us as the licensing authority, within the period of 28 days as specified in section 47 (2)(a) or (b) of the Act, you are formally notified that the premises licence number HOP 50296 for The Royal Victoria Hotel, Marina, St. Leonards on Sea, has now lapsed.

A premises licence lapses if the holders of the premises licence become insolvent.

It has been confirmed that on the 22nd December 2016, both you and your wife, entered into a Partnership Voluntary Arrangement and into separate Individual Voluntary Arrangements, in respect of the Royal Victoria Hotel. As a result you were informed by Purnell's the Insolvency Practitioners that you were not to continue operating licensable activities.

As a result, no regulated entertainment or licensable activity in the form of the sale by retail of alcohol, can take place, on or from the premises, with immediate effect of the date of this letter.

Failure to comply with the advice in this letter could make you liable to prosecution for offences under the Licensing Act 2003, in particular unauthorised licensable activity, contrary to section 136, which on conviction could lead to a fine of up to £20,000 or six months imprisonment or both.

With immediate effect, all alcohol on display for sale in the premises MUST be removed from display and all alcohol MUST be removed from the premises.

A copy of this letter has been served on the premises by personal service with copies sent to the Police District Commander for Hastings and other relevant responsible authorities.

Yours faithfully,

[redacted]

Bob Brown
Licensing Manager

Evidence relating to

Page 5:

Licensing Visit dated:

Tuesday 10th October 2017

1 x Police Statement by PC CB863 Bienvenu

MG11

SUSSEX POLICE [redacted]

WITNESS STATEMENT

Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s.9

11(T)

URN

Statement of: Daniel Bienvenu

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Constable

This statement (consisting of 01 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: [redacted] Date 12/10/17

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

On duty Tuesday the 10th of October 2017 I attended the Royal Victoria Hotel, Marina, St Leonards on Sea with PC Williams in relation to a licensing check. I was advised and had seen a letter dated the 10th of October which was sent to Dr SHIN advising his licence had lapse and must not be serving alcohol or have any alcohol on the premises. At 21:50 we entered the hotel and spoke with reception staff. I asked reception if they were aware they were aware they should not be selling or have any alcohol on the premises to which they replied "NO, WE ARE SERVING ALCOHOL TO GUEST AT THE BAR STILL". Staff contacted Dr SHIN who was in the hotel and came down to meet with us. Dr SHIN spoke with us in a side room and stated he was unaware of any conditions not to serve alcohol and had not read a letter which he was hand delivered to him today. PC Williams read Dr SHIN a copy of the letter dated the 10th of October and all the conditions imposed on him. Dr Shin again made out he was unaware of this and stated it might because he might not have paid a bill or something like that.

Dr SHIN went of to close the bar area and advise guest he could no longer serve alcohol. Dr Shin has taken us to the bar area to which the lights were turned of and the bar shutters were down. Looking in the bar area I could see a full bar of alcohol and advised Dr Shin the conditions stated he must not have alcohol on the premises. I advised Dr Shin to contact Hastings borough council in the morning to sort the matter out and advised him not to serve any alcohol.

Throughout our visit to the Royal Victoria I had my body worn video turned on and during our conversation with Dr Shin. I have down loaded this footage on to a working copy disk and exhibit as DB/01. [redacted]

Evidence relating to

Page 6:

Unlicensed Licensable Activity on Wednesday 11th October 2017

1 x Witness Statement

SUSSEX POLICE MG 11(T)

[redacted]

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: G***** Y******

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Housewife

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This statement (consisting of 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: Date 24th October 2017

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

I was employed by Dr. Shin, who is the owner of the Royal Victoria Hotel, Marina, St. Leonards-on-Sea, as a barmaid at the hotel. I have worked for him for a total of fourteen years. I first worked at the hotel between 1999 and 2003, leaving to work somewhere else. I returned to the Royal Victoria, again as a barmaid, in 2009 where I remained until 12th October 2017. On Tuesday 10th October 2017 I arrived at the hotel at 5:00pm ready to start work. I went upstairs to the first floor bar where another member of bar staff told me that the bar should not open. When I asked her why she said that someone had brought a letter to the hotel that day. The letter was about the licence and said that the bar should not be open. I went to see Dr. Shin but he was busy with two men who said they were accountants. They were in the Victoria room where ml also saw a large number of files. Dr. Shin told me to go back to the bar and he would come and see me when he had finished with the two men. Whilst I was in the bar I saw the kitchen porter whose name I do not know as he is new, go to the Victoria room. He came out carrying a number of files which he put into a car parked outside the back of the hotel. The porter made several trips with files to the car but I cannot say how many times he did this. The two men then left the hotel. Dr. Shin then called me to the Victoria room and asked how he could help me. I said to him that, as far as I knew, the bar should be closed because there was something wrong with the licence. He said, "Don't worry. I am a licence holder. Keep going. Bar open and tomorrow I will phone the council and all will be sorted." I said to be sure that he did as tomorrow evening the Rotary Club were in for their weekly meeting. I returned to the bar and continued to serve alcohol to customers as instructed by Dr. Shin. As it was very quiet in the bar I went downstairs to reception at 9:30pm. Whilst there, two police officers came into the hotel. Straightaway the female officer asked if the bar was open. I said it was. She asked if the bar was busy and I said that it wasn't, there were just four customers sitting in the corner talking. The receptionist phoned Dr. Shin's office, told them there were two police officers in reception and he came straightaway. Dr. Shin left the reception area with the officers. After

Continuation of statement of

about ten minutes Dr. Shin came to the first floor where I then was, and told me to close the bar, switch the light off and wait in the Albert room until the police had gone. I saw the police officers check the bar and once they had done that, they left the hotel. Dr. Shin came into the Albert room and told me to cash up the bar and go home, which I did. The next morning, Wednesday 11th October 2017, I telephoned the hotel and spoke to one of the receptionists asking whether the bar was open. The person I spoke to said that it was. At 5:00pm I was at the hotel ready to start work. I went upstairs to the bar which was open and started to serve customers with alcohol. At no point did Dr. Shin or any other staff member, tell me not to do this. At about 10:00pm Mrs. Shin, Dr. Shin's wife, came into the bar and started to shout at me in front of the customers. At about 10:45pm I cashed up the bar and took the takings to Dr. Shin in his office..I told him that his wife had verbally abused me in front of customers. Mrs. Shin who was also in the office, jumped out of the chair, said I was lying and then proceeded to threaten me with physical violence. I have reported this to police by email on 19th October 2017. This matter will be investigated by Sussex Police. Following the incident I was extremely upset. So much so that I left the hotel in such a hurry because I was so frightened. In my haste to get away I fell outside the hotel and injured my left leg.. I phoned my husband and he came to collect me. On Thursday 12th October 2017 at about 3:30pm I received a phone call from Carol Moody, the hotel accountant who also deals with personnel matters, who told me that I had been dismissed during a management meeting earlier in the day. In my opinion neither Dr. Shin nor Mrs. Shin have any respect for English law. They do not deserve to be in the hospitality trade because of the way they run the hotel.

Evidence relating to

Page 7:

Licensing Visit on:

Thursday 12th October 2017

1 x Police Statement by PC CW456 Wilkes

SUSSEX POLICE MG 11(T)

[redacted]

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: Richard Louis James WILKES

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Officer CW456

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: [redacted] Date 23 October 2017

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

Further to the statement made by PC CB863 BIENVENU dated the 12th October 2017 in which he stated that he attended the Royal Victoria Hotel, Marina, St Leonards-on-Sea on the 10th October 2017 at 21:50 hours and confirmed that licensable activities were still taking place at the premises as staff were selling alcohol to guests at the hotel bar and he could see a full bar of alcohol on display despite the licence holder Dr Woo Seung SHIN having been advised in a letter that the premises licence had lapsed and he must not serve alcohol or have any alcohol on the premises, I can add the following.

At 17:38 hours on Thursday 12th October 2017, I was on duty in full uniform engaged on enquiries in my capacity as a Prevention Licensing Officer and accompanied by my colleague, Police Licensing Officer Cathie WOLFE, when I attended the Royal Victoria Hotel, Marina, St Leonards-on-Sea in order to carry out a licensing visit. On arrival we entered the premises through the main front entrance and proceeded to go upstairs to the 1st Floor where the main hotel bar was located and on arrival at the bar, just adjacent to the entrance to the Sea Terrace restaurant, I saw that the bar was open and customers were being served with alcohol. I recall that there was a customer at the far end of the bar with a pint of lager on the bar-top in front of him.

I introduced myself and Licensing Officer Cathie Wolfe to a member of hotel staff who was working behind the bar and he identified himself to me as Sean SHARMAN b. 23/10/96. Mr SHARMAN stated that he was the Bar Manager and had worked at the hotel for 1 year. I pointed out to Mr SHARMAN that the bar should not be open and sale of alcohol was not permitted as the hotel did not have a licence. Mr SHARMAN added that he was aware of a problem with the licence when officers attended before but when he came on duty today, he was told at 11:00 hours by his employer Dr SHIN that the problem had all been sorted out and he could open the bar. Mr SHARMAN was informed that this was not the case at all and sale of alcohol was not allowed. He was advised not to serve any more alcohol and asked to close the bar which he proceeded to

[redacted] PC CW456 WILKES

Continuation of statement of Richard Louis James WILKES

do. Customers at the bar were also told that the bar would be closing and no alcohol could be served as the premises had no licence. Looking at the bar area I could see that the bar was stocked with alcohol, including refrigerators behind the bar containing chilled drinks and bottles of spirits connected to the optics located higher up.

The licence holder Dr SHIN was present in the hotel and was contacted by staff. A short while later he met with us and we were invited by him to go to an empty side room where we could speak to him in private. Upon entering the room, there were a few seats and a small table located at the far end and Dr SHIN asked us to take a seat. We then had a long conversation with Dr SHIN during which we tried to explain the situation concerning the Partnership Voluntary Arrangement that he had entered into and the fact that the premises licence had lapsed as an Interim Authority Notice had not been submitted to the licensing authority within the 28 days specified within the Licensing Act. Dr SHIN repeatedly professed his lack of understanding of the situation and claimed that he didn't understand the licensing law. Despite attempts to explain to him the situation concerning his premises licence having lapsed, he kept on repeating himself asking us to explain the law to him. He stated that he didn't understand any of it and that his solicitor deals with all of these matters and that he wasn't insolvent. He commented that a new premises licence had been applied for and repeatedly referred to "Temporary Licenses" that had been submitted so that he could continue to serve alcohol at the hotel. It was pointed out to him on more than one occasion that what he was referring to were Temporary Event Notices and that these provided advance notice of licensable activities taking place and must be submitted a specified number of days before the planned licensable activity takes place. It was further explained to him that it didn't mean the licensable activity was permitted there and then and in relation to the application for a premises licence, he was advised that there was a period of time before a licence could be issued following an application. He continued to profess a lack of knowledge and understanding of the situation.

During the conversation, it was pointed out to Dr SHIN that on Tuesday 10th October 2017, a letter from Hastings Borough Council's licensing manager to the premises licence holders, had been hand-delivered to the hotel and that the letter advised that the premises licence had lapsed and therefore licensable activities must not take place at the premises. Dr SHIN replied that he still had not seen the letter from Hastings Borough Council and professed not to understand the situation and was unaware that he could not sell alcohol. He could not provide a valid explanation as to why he had not seen a letter addressed to him as the

Continuation of statement of Richard Louis James WILKES

premises licence holder. It was also pointed out to him that a Police Officer had read the letter to him during a visit to the premises two days earlier but he denied that this had happened, claiming that an officer showed him a picture of a letter or something on his mobile phone but he didn't really understand what it was.

I explained to Dr SHIN the offences that he had committed by having the hotel bar open and customers being served alcohol. I pointed out to Dr SHIN that he had committed three offences contrary to the Licensing Act 2003 and fully explained what these offences were. Namely, S.136 in carrying out licensable activities otherwise than in accordance with a premises licence, S.137 in displaying/exposing alcohol for unauthorised sale and S.138 in keeping alcohol on the premises for unauthorised sale. At 18:01 hours in the presence and hearing of Licensing Officer Cathie WOLFE, I reported Dr SHIN for the three offences above and I cautioned him to which he replied, "I DON'T UNDERSTAND THE DETAIL" and he then continued, "I MISUNDERSTAND WHAT THE SOLICITOR ADVISED ME TO DO."

Dr SHIN subsequently provided Licensing Officer Cathie WOLFE with his contact details. The next few minutes consisted of Dr SHIN being asked several times and in different ways if he could provide a name and contact details for his solicitor. He changed the subject at one point and began asking about how he should close the hotel bar and remove the stock, but in the end he could not provide the details he was asked for stating that he didn't have them to hand and that he would give us the details of his solicitor the following day stating words to the effect that his solicitor had been contacting a licensing expert who was dealing with things.

At the end of our conversation, Dr SHIN left the room to go and close the hotel bar, devise a way not to expose any alcohol for sale and advise guests that he could no longer serve alcohol. He was accompanied by Licensing Officer Cathie WOLFE but requested that I remained in the side room until this was completed so as not to draw the attention of his hotel guests to the Police presence. At approximately 18:30 hours, both myself and my colleague Cathie WOLFE left the premises.

During the course of my visit to the Royal Victoria Hotel, I had my Body Warn Video camera switched on and recording. Footage of the hotel bar area being open and customers being served alcohol along with the meeting in the side room with Dr SHIN and reporting him for the Licensing Act offences has been recorded. Later on the same day, I downloaded this video footage onto a hard-drive and made a working copy DVD of the same which I can produce in evidence as my exhibit marked RLJW/01. This statement forms my original notes and was written as soon as practicable after the events whilst still fresh in my mind.

Signature [redacted] Signature witnessed by: .....

RJ WILKES.

Evidence relating to

Page 8:

Temporary Event Notice dated Wednesday 11th October 2017

Copy Temporary Event Notice

OUT OF TIME

Hastings Borough Council

HASTINGS POLICE STATION
TN34 1JJ
13 OCT 2017
FRONT OFFICE

Temporary Event Notice Regulation 2(2)

Before completing this notice, please read the guidance notes at the end of the notice. If you are completing this notice by hand, please write legibly in block capitals. In all cases, ensure that your answers are inside the boxes and written in black ink or typed. Use additional sheets if necessary. You should keep a copy of the completed notice for your records. You must send at least one copy of this notice to the licensing authority and additional copies must be sent to the chief officer of police and the local authority exercising environmental health functions for the area in which the premises are situated. The licensing authority will give to you written acknowledgement of the receipt of the notice.

I, the proposed premises user, hereby give notice under section 100 of the Licensing Act 2003 of my proposal to carry on a temporary activity at the premises described below.

SUSSEX POLICE
INV POST
16 OCT 2017
LICENSING UNIT

1. The personal details of premises user (Please read note 1)			
1. Your name			
Title	Mr ✓ Mrs Miss Ms Other (please state)		
Surname	SHIN		
Forenames	EDWARD		
2. Previous names (Please enter details of any previous names or maiden names, if applicable. Please continue on a separate sheet if necessary)			
Title	Mr Mrs Miss Ms Other (please state)		
Surname			
Forenames			
3. Your date of birth	Day [redacted]	Month [redacted]	Year [redacted]
4. Your place of birth	[redacted]		
5. National Insurance Number	[redacted]		
6. Your current address (We will use this address to correspond with you unless you complete the separate correspondence box below)			
ROYAL VICTORIA HOTEL MARINA, ST LEONARDS-ON-SEA EAST SUSSEX			
Post town HASTINGS	Postcode TN38 0BD		
7. Other contact details			
Telephone numbers Daytime Evening (optional) Mobile (optional)	01424-445544		
Fax number (optional)			
E-Mail address (if available)			
8. Alternative address for correspondence (If you complete the details below, we will use this address to correspond with you)			
Post town	Postcode		

9. Alternative contact details (if applicable)	
Telephone numbers: Daytime Evening (optional) Mobile (optional)	
Fax number (optional)	
E-Mail address (if available)	

2. The premises

Please give the address of the premises where you intend to carry on the licensable activities or, if it has no address, give a detailed description (including the Ordnance Survey references) (Please read note 2)

ROYAL VICTORIA HOTEL
MARINA, ST LEONARDS-ON-SEA
HASTINGS, EAST SUSSEX
TN38 0BD

Does a premises licence or club premises certificate have effect in relation to the premises (or any part of the premises)? If so, please enter the licence or certificate number below.

Premises licence number	
Club premises certificate number	

If you intend to use only part of the premises at this address or intend to restrict the area to which this notice applies, please give a description and details below. (Please read note 3)

BAR & RESTAURANT

Please describe the nature of the premises below. (Please read note 4)

HOTEL

Please describe the nature of the event below. (Please read note 5)

SERVING GUESTS

3. The licensable activities		
Please state the licensable activities that you intend to carry on at the premises (please tick all licensable activities you intend to carry on). (Please read note 6)		
The sale by retail of alcohol		☒
The supply of alcohol by or on behalf of a club to, or to the order of, a member of the club		☐
The provision of regulated entertainment		☐
The provision of late night refreshment		☐
Are you giving a late temporary event notice? (Please read note 7)		☐
Please state the dates on which you intend to use these premises for licensable activities. (Please read note 8)		
19 – 10 – 2017		
Please state the times during the event period that you propose to carry on licensable activities (please give times in 24 hour clock). (Please read note 9)		
11:00AM – 23:00PM		
Please state the maximum number of people at any one time that you intend to allow to be present at the premises during the times when you intend to carry on licensable activities, including any staff, organisers or performers. (Please read note 10)		80
If the licensable activities will include the supply of alcohol, please state whether the supplies will be for consumption on or off the premises, or both (please tick as appropriate). (Please read note 11)	On the premises only	☒
	Off the premises only	☐
	Both	☐

Please state if the licensable activities will include the provision of relevant entertainment. If so, please state the times during the event period that you propose to provide relevant entertainment. (please read note 12) NO ENTERTAINMENT

4. Personal licence holders (Please read note 13)		
Do you currently hold a valid personal licence? (Please tick)	Yes ☐	No ☑
If "Yes" please provide the details of your personal licence below.		
Issuing licensing authority		
Licence number Date of issue Date of expiry Any further relevant details		

5. Previous temporary event notices you have given (Please read note 14 and tick the boxes that apply to you)		
Have you previously given a temporary event notice in respect of any premises for events falling in the same calendar year as the event for which you are now giving this temporary event notice?	Yes ☐	No ☑
If answering yes, please state the number of temporary event notices (including the number of late temporary event notices, if any) you have given for events in that same calendar year		
Have you already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑

6. Associates and business colleagues (Please read note 15 and tick the boxes that apply to you)		
Has any associate of yours given a temporary event notice for an event in the same calendar year as the event for which you are now giving a temporary event notice?	Yes ☐	No ☑
If answering yes, please state the total number of temporary event notices (including the number of late temporary event notices, if any) your associate(s) have given for events in the same calendar year.		
Has any associate of yours already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑
Has any person with whom you are in business carrying on licensable activities given a temporary event notice for an event in the same calendar year as the event for which you are now giving a temporary event notice?	Yes ☐	No ☑
If answering yes, please state the total number of temporary event notices (including the number of late temporary event notices, if any) your business colleague(s) have given for events in the same calendar year.		
Has any person with whom you are in business carrying on licensable activities already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑

7. Checklist (Please read note 16)	
I have: (Please tick the appropriate boxes)	
Sent at least one copy of this notice to the licensing authority for the area in which the premises are situated	☑
Sent a copy of this notice to the chief officer of police for the area in which the premises are situated	☑
Sent a copy of this notice to the local authority exercising environmental health functions for the area in which the premises are situated	☑
If the premises are situated in one or more licensing authority areas, sent at least one copy of this notice to each additional licensing authority	☐
If the premises are situated in one or more police areas, sent a copy of this notice to each additional chief officer of police	☐
If the premises are situated in one or more local authority areas, sent a copy of this notice to each additional local authority exercising environmental health functions	☐
Made or enclosed payment of the fee for the application	☑
Signed the declaration in Section 9 below	☑

8. Condition (Please read note 17)
It is a condition of this temporary event notice that where the relevant licensable activities described in Section 3 above include the supply of alcohol that all such supplies are made by or under the authority of the premises user.

9. Declarations (Please read note 18)	
The information contained in this form is correct to the best of my knowledge and belief. I understand that it is an offence: (i) to knowingly or recklessly make a false statement in or in connection with this temporary event notice and that a person is liable on summary conviction for such an offence to a fine not exceeding level 5 on the standard scale; and (ii) to permit an unauthorised licensable activity to be carried on at any place and that a person is liable on summary conviction for any such offence to a fine not exceeding £20,000, or to imprisonment for a term not exceeding six months, or to both.	
Signature	
Date	11 – 10 – 2017
Name of Person signing	ED WARD SHAW

For completion by the licensing authority

10. Acknowledgement (Please read note 19)	
I acknowledge receipt of this temporary event notice.	
Signature	On behalf of the licensing authority
Date	
Name of Officer signing	

Evidence

Bundle

2

Evidence relating to

Page 9:

Temporary Event Notice dated Monday 16th October 2017

Copy Temporary Event Notice

25/10/17

Hastings Borough Council

SUSSEX POLICE
16 OCT 2017
LICENSING UNIT
Hand delivered

Temporary Event Notice Regulation 2(2)

EH -

Before completing this notice, please read the guidance notes at the end of the notice. If you are completing this notice by hand, please write legibly in block capitals. In all cases, ensure that your answers are inside the boxes and written in black ink or typed. Use additional sheets if necessary. You should keep a copy of the completed notice for your records. You must send at least one copy of this notice to the licensing authority and additional copies must be sent to the chief officer of police and the local authority exercising environmental health functions for the area in which the premises are situated. The licensing authority will give to you written acknowledgement of the receipt of the notice.

I, the proposed premises user, hereby give notice under section 100 of the Licensing Act 2003 of my proposal to carry on a temporary activity at the premises described below.

1. The personal details of premises user (Please read note 1)					
1. Your name					
Title	Mr ✓	Mrs	Miss	Ms	Other (please state)
Surname	SHIN				
Forenames	EDWARD				
2. Previous names (Please enter details of any previous names or maiden names, if applicable. Please continue on a separate sheet if necessary)					
Title	Mr	Mrs	Miss	Ms	Other (please state)
Surname					
Forenames					
3. Your date of birth	Day [redacted]	Month [redacted]	Year [redacted]		
4. Your place of birth	[redacted]				
5. National Insurance Number					
6. Your current address (We will use this address to correspond with you unless you complete the separate correspondence box below)					
ROYAL VICTORIA HOTEL MARINA, ST LEONARDS-ON-SEA EAST SUSSEX					
Post town HASTINGS	Postcode TN38 0BD				
7. Other contact details					
Telephone numbers Daytime Evening (optional) Mobile (optional)	01424-445544				
Fax number (optional)					
E-Mail address (if available)					
8. Alternative address for correspondence (If you complete the details below, we will use this address to correspond with you)					
Post town	Postcode				

9. Alternative contact details (if applicable)	
Telephone numbers: Daytime Evening (optional) Mobile (optional)	
Fax number (optional)	
E-Mail address (if available)	

2. The premises
Please give the address of the premises where you intend to carry on the licensable activities or, if it has no address, give a detailed description (including the Ordnance Survey references) (Please read note 2)
ROYAL VICTORIA HOTEL MARINA, ST LEONARDS-ON-SEA HASTINGS, EAST SUSSEX TN38 0BD
Does a premises licence or club premises certificate have effect in relation to the premises (or any part of the premises)? If so, please enter the licence or certificate number below.

Premises licence number	
Club premises certificate number	

If you intend to use only part of the premises at this address or intend to restrict the area to which this notice applies, please give a description and details below. (Please read note 3)
BAR & RESTAURANT
Please describe the nature of the premises below. (Please read note 4)
HOTEL
Please describe the nature of the event below. (Please read note 5)
SERVING GUESTS

3. The licensable activities		
Please state the licensable activities that you intend to carry on at the premises (please tick all licensable activities you intend to carry on). (Please read note 6)		
The sale by retail of alcohol		☒
The supply of alcohol by or on behalf of a club to, or to the order of, a member of the club		☐
The provision of regulated entertainment		☐
The provision of late night refreshment		☐
Are you giving a late temporary event notice? (Please read note 7)		☐
Please state the dates on which you intend to use these premises for licensable activities. (Please read note 8)		
25 – 10 – 2017		
Please state the times during the event period that you propose to carry on licensable activities (please give times in 24 hour clock). (Please read note 9)		
11:00 AM – 23:00 PM		
Please state the maximum number of people at any one time that you intend to allow to be present at the premises during the times when you intend to carry on licensable activities, including any staff, organisers or performers. (Please read note 10)		80
If the licensable activities will include the supply of alcohol, please state whether the supplies will be for consumption on or off the premises, or both (please tick as appropriate). (Please read note 11)	On the premises only	☑
	Off the premises only	☐
	Both	☐

Please state if the licensable activities will include the provision of relevant entertainment. If so, please state the times during the event period that you propose to provide relevant entertainment. (please read note 12)

NO ENTERTAINMENT

4. Personal licence holders (Please read note 13)		
Do you currently hold a valid personal licence? (Please tick)	Yes ☐	No ☑
If "Yes" please provide the details of your personal licence below.		
Issuing licensing authority		
Licence number Date of issue Date of expiry Any further relevant details		

5. Previous temporary event notices you have given (Please read note 14 and tick the boxes that apply to you)		
Have you previously given a temporary event notice in respect of any premises for events falling in the same calendar year as the event for which you are now giving this temporary event notice?	Yes ☐	No ☑
If answering yes, please state the number of temporary event notices (including the number of late temporary event notices, if any) you have given for events in that same calendar year		
Have you already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑

6. Associates and business colleagues (Please read note 15 and tick the boxes that apply to you)		
Has any associate of yours given a temporary event notice for an event in the same calendar year as the event for which you are now giving a temporary event notice?	Yes ☐	No ☑
If answering yes, please state the total number of temporary event notices (including the number of late temporary event notices, if any) your associate(s) have given for events in the same calendar year.		
Has any associate of yours already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑
Has any person with whom you are in business carrying on licensable activities given a temporary event notice for an event in the same calendar year as the event for which you are now giving a temporary event notice?	Yes ☐	No ☑
If answering yes, please state the total number of temporary event notices (including the number of late temporary event notices, if any) your business colleague(s) have given for events in the same calendar year.		
Has any person with whom you are in business carrying on licensable activities already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑

7. Checklist (Please read note 16)	
I have: (Please tick the appropriate boxes)	
Sent at least one copy of this notice to the licensing authority for the area in which the premises are situated	☑
Sent a copy of this notice to the chief officer of police for the area in which the premises are situated	☑
Sent a copy of this notice to the local authority exercising environmental health functions for the area in which the premises are situated	☑
If the premises are situated in one or more licensing authority areas, sent at least one copy of this notice to each additional licensing authority	☐
If the premises are situated in one or more police areas, sent a copy of this notice to each additional chief officer of police	☐
If the premises are situated in one or more local authority areas, sent a copy of this notice to each additional local authority exercising environmental health functions	☐
Made or enclosed payment of the fee for the application	☑
Signed the declaration in Section 9 below	☑

8. Condition (Please read note 17)
It is a condition of this temporary event notice that where the relevant licensable activities described in Section 3 above include the supply of alcohol that all such supplies are made by or under the authority of the premises user.

9. Declarations (Please read note 18)	
The information contained in this form is correct to the best of my knowledge and belief. I understand that it is an offence: (i) to knowingly or recklessly make a false statement in or in connection with this temporary event notice and that a person is liable on summary conviction for such an offence to a fine not exceeding level 5 on the standard scale; and (ii) to permit an unauthorised licensable activity to be carried on at any place and that a person is liable on summary conviction for any such offence to a fine not exceeding £20,000, or to imprisonment for a term not exceeding six months, or to both.	
Signature	
Date	16 – 10 – 2017
Name of Person signing	EDWARD SHIN

For completion by the licensing authority

10. Acknowledgement (Please read note 19)	
I acknowledge receipt of this temporary event notice.	
Signature	On behalf of the licensing authority
Date	
Name of Officer signing	

HAND
DELIVERED
@ 14:05
on 16/10/17

LICENSING OFFICER
BEXHILL POLICE STATION
TERMINUS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
TN39 3LR

Wolfe Catherine 60498

From: Wolfe Catherine 60498
Sent: 17 October 2017 10:00
To: Bob BROWN (bbrown@hastings.gov.uk)
Cc: [redacted]
Subject: Royal Victoria Hotel - Signatures
Attachments: 17.10.2017 Signature on New Premises Application Edward Shin.pdf; 17.10.2017 Signature on TEN Dated 16.10.2017.pdf; 17.10.2017 Signature on Premises Licence Application and Consent 07.10.2005.pdf

Dear Mr. Brown,

Further to our telephone conversation this morning, I have attached x 3 documents showing that the TEN submitted by Edward Shin on 16th October 2017 and received by Sussex Police on that date was in fact signed by Dr. SHIN.

The first document attached is an application in the name of Edward Shin for a new premises licence at The Royal Victoria Hotel received by Sussex Police on 13th October 2017 and supposedly signed by him.

The second attachment is the last page of a TEN, also in the name of Edward Shin which was delivered by hand to Bexhill Police Station on 16th October 2017 by Dr. Woo Shin. He was seen by PC Deacon who has had previous dealings with him. You will note that the signature on the premises licence application from Edward Shin differs significantly from the signature on the TEN.

The third attachment is the last page of a premises licence application and the DPS Consent form both signed by Dr. Woo Shin when he applied for his premises licence on 7th October 2005. You will note that the signature on the TEN dated 16th October 2017 matches that of the original premises licence application and DPS Consent form from 2005.

Further, the application for a TEN in the name of Edward Shin for 19th October 2017 received by Sussex Police on Friday 13th October 2017 (and therefore too late for a Late TEN) also appears to have been signed by Dr. Woo Shin.

Sussex Police therefore contend that Dr. Woo Seung Shin has made a false statement in relation to the aforementioned TENs x 2. As you are aware, this is an offence under S.158(1)(c) and (3) of the Licensing Act 2003; it is possible that we will prosecute him for this offence as well as the S.136 offence for which he has already been reported.

In light of the above, it is our view that the TEN in the name of Edward Shin is not valid and as such, cannot be granted.

Kind regards,

Cathie Wolfe ABII

Eastbourne, Lewes, Wealden, Hastings & Rother District Licensing Officer

Local Policing Support Team, Bexhill Police Station
Terminus Road, Bexhill, East Sussex TN39 3NR
Telephone 101 Ext: [redacted]

www.sussex.police.uk

Sussex Police – Serving Sussex
The information contained in this communication is intended solely for the person and organisation to whom it is

Evidence relating to

Page 10:

Email from Sussex Police to Hastings Borough Council dated Tuesday 17th October 2017

1 x Email

5 x Signature samples

Declaration	• [Applicable to individual applicants only, including those in a partnership which is not a limited liability partnership] I understand I am not entitled to be issued with a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 15). • The DPS named in this application form is entitled to work in the UK (and is not subject to conditions preventing him or her from doing work relating to a licensable activity) and I have seen a copy of his or her proof of entitlement to work, if appropriate (please see note 15)
Signature	[signature]
Date	12 – 10 – 2017
Capacity	DIRECTOR

For joint applications, signature of 2nd applicant or 2nd applicant's solicitor or other authorised agent (please read guidance note 13). **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 14)

EDWARD SHIN
ROYAL VICTORIA HOTEL
MARINA, ST LEONARDS-ON-SEA
EAST SUSSEX

Post town	HASTINGS	Postcode	TN38 0BD
Telephone number (if any)	01424 – 445544		

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

Notes for Guidance

1. Describe the premises, for example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these off-supplies, you must include a description of where the place will be and its proximity to the premises.
2. In terms of specific regulated entertainments please note that:

7. Checklist (Please read note 16)	
I have: (Please tick the appropriate boxes)	
Sent at least one copy of this notice to the licensing authority for the area in which the premises are situated	☑
Sent a copy of this notice to the chief officer of police for the area in which the premises are situated	☑
Sent a copy of this notice to the local authority exercising environmental health functions for the area in which the premises are situated	☑
If the premises are situated in one or more licensing authority areas, sent at least one copy of this notice to each additional licensing authority	☐
If the premises are situated in one or more police areas, sent a copy of this notice to each additional chief officer of police	☐
If the premises are situated in one or more local authority areas, sent a copy of this notice to each additional local authority exercising environmental health functions	☐
Made or enclosed payment of the fee for the application	☑
Signed the declaration in Section 9 below	☑

8. Condition (Please read note 17)
It is a condition of this temporary event notice that where the relevant licensable activities described in Section 3 above include the supply of alcohol that all such supplies are made by or under the authority of the premises user.

9. Declarations (Please read note 18)	
The information contained in this form is correct to the best of my knowledge and belief. I understand that it is an offence: (i) to knowingly or recklessly make a false statement in or in connection with this temporary event notice and that a person is liable on summary conviction for such an offence to a fine not exceeding level 5 on the standard scale; and (ii) to permit an unauthorised licensable activity to be carried on at any place and that a person is liable on summary conviction for any such offence to a fine not exceeding £20,000, or to imprisonment for a term not exceeding six months, or to both.	
Signature	
Date	16 – 10 – 2017
Name of Person signing	EDWARD SHIN

For completion by the licensing authority

10. Acknowledgement (Please read note 19)	
I acknowledge receipt of this temporary event notice.	
Signature	On behalf of the licensing authority
Date	
Name of Officer signing	

HASTINGS BOROUGH COUNCIL

	Please tick ✓ yes
▪ I have made or enclosed payment of the fee	☑
▪ I have enclosed the plan of the premises	☑
▪ I have you sent copies of this application and the plan to responsible authorities and others where applicable	☑
▪ I have enclosed the consent form completed by the individual I wish to be premises supervisor, if applicable	☑
▪ I understand that I must now advertise my application	☐
▪ 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 [. £5000], UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 5 – Signatures (please read guidance note 10)

Signature of applicant or applicant's solicitor or other duly authorised agent. (See guidance note 11) If signing on behalf of the applicant please state in what capacity.

Signature ..... Date 07 OCTOBER 2005

Capacity M. D

For joint applications signature of 2nd applicant or 2nd applicant's solicitor or other authorised agent. (please read guidance note12) If signing on behalf of the applicant please state in what capacity.

Signature .....

Date 7TH OCTOBER 2005

Capacity DIRECTOR

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 13)	
Post town	Post code
Telephone number (if any)	
If you would prefer us to correspond with you by e-mail your e-mail address (optional)	

2 OCT 2005

PART A: Consent of individual to being specified as premises supervisor

I [1] WOO SEUNG SHIM of [2] ROYAL VICTORIA HOTEL MARINA, ST LEONARDS-ON-SEA, HASTINGS, EAST SUSSEX

hereby confirm that I give my consent to be specified as the designated premises supervisor in relation to the application for [3] PREMISES LICENCE

by [4] WOO SEUNG SHIM relating to a premises licence

[5] ..... for [6] ROYAL VICTORIA HOTEL

.....

and any premises licence to be granted or varied in respect of this application made by

[7] WOO SEUNG SHIM concerning the supply of alcohol

at [8] ROYAL VICTORIA HOTEL

.....

I also confirm that I am applying for/~~intend to apply for~~/~~currently hold a personal licence~~, details of which I set out below *[delete as appropriate]*.

Personal licence number [9] .....

Personal licence issuing authority [10] HASTINGS BOROUGH COUNCIL

Woo Seung Shim ..... signed WOO SEUNG SHIM ..... name *[please print]*

07 OCTOBER 2005 ..... dated

PART B: Consent of premises licence holder to transfer

I/we [11] .....

the premises licence holder of premises licence number [12] .....

relating to [13] .....

.....

hereby give my consent for the transfer of premises licence number

[14] ..... to [15] .....

..... signed ..... name *[please print]*

..... dated

1) full name of prospective premises supervisor
2) home address of prospective premises supervisor
3) type of application
4) name of applicant
5) number of existing licence, if any
6) name and address of premises to which the application relates
7) name of applicant
8) name and address of premises to which application relates
9) insert personal licence number, if any
10) insert name and address and telephone number of personal licence issuing authority, if any
11) full name of premises licence holder(s)
12) insert premises licence number
13) name and address of premises to which the application relates
14) insert premises licence number
15) full name of transferee

7. Checklist (Please read note 16)	
I have: (Please tick the appropriate boxes)	
Sent at least one copy of this notice to the licensing authority for the area in which the premises are situated	☑
Sent a copy of this notice to the chief officer of police for the area in which the premises are situated	☑
Sent a copy of this notice to the local authority exercising environmental health functions for the area in which the premises are situated	☑
If the premises are situated in one or more licensing authority areas, sent at least one copy of this notice to each additional licensing authority	☐
If the premises are situated in one or more police areas, sent a copy of this notice to each additional chief officer of police	☐
If the premises are situated in one or more local authority areas, sent a copy of this notice to each additional local authority exercising environmental health functions	☐
Made or enclosed payment of the fee for the application	☑
Signed the declaration in Section 9 below	☑

8. Condition (Please read note 17)
It is a condition of this temporary event notice that where the relevant licensable activities described in Section 3 above include the supply of alcohol that all such supplies are made by or under the authority of the premises user.

9. Declarations (Please read note 18)	
The information contained in this form is correct to the best of my knowledge and belief. I understand that it is an offence: (i) to knowingly or recklessly make a false statement in or in connection with this temporary event notice and that a person is liable on summary conviction for such an offence to a fine not exceeding level 5 on the standard scale; and (ii) to permit an unauthorised licensable activity to be carried on at any place and that a person is liable on summary conviction for any such offence to a fine not exceeding £20,000, or to imprisonment for a term not exceeding six months, or to both.	
Signature	[signature]
Date	11 – 10 – 2017
Name of Person signing	ED WARD SHAW

For completion by the licensing authority

10. Acknowledgement (Please read note 19)	
I acknowledge receipt of this temporary event notice.	
Signature	On behalf of the licensing authority
Date	
Name of Officer signing	

Evidence relating to

Page 11:

Temporary Event Notice dated Tuesday 17th October 2017

Copy Temporary Event Notice

on s/s 51

25-30/10/17

Hastings Borough Council

SUSSEX POLICE
17 OCT 2017
LICENSING UNIT

Hand delivered

Temporary Event Notice Regulation 2(2)

Before completing this notice, please read the guidance notes at the end of the notice. If you are completing this notice by hand, please write legibly in block capitals. In all cases, ensure that your answers are inside the boxes and written in black ink or typed. Use additional sheets if necessary. You should keep a copy of the completed notice for your records. You must send at least one copy of this notice to the licensing authority and additional copies must be sent to the chief officer of police and the local authority exercising environmental health functions for the area in which the premises are situated. The licensing authority will give to you written acknowledgement of the receipt of the notice.

I, the proposed premises user, hereby give notice under section 100 of the Licensing Act 2003 of my proposal to carry on a temporary activity at the premises described below.

1. The personal details of premises user (Please read note 1)	
1. Your name	
Title	Mr ✓ Mrs Miss Ms Other (please state)
Surname	SHIN
Forenames	WOO SEUNG SHIN
2. Previous names (Please enter details of any previous names or maiden names, if applicable. Please continue on a separate sheet if necessary)	
Title	Mr Mrs Miss Ms Other (please state)
Surname	
Forenames	
3. Your date of birth	Day [redacted] Month [redacted] Year [redacted]
4. Your place of birth	[redacted]
5. National Insurance Number	[redacted]
6. Your current address (We will use this address to correspond with you unless you complete the separate correspondence box below)	
	ROYAL VICTORIA HOTEL MARINA, ST LEONARDS-ON-SEA EAST SUSSEX
Post town HASTINGS	Postcode TN38 0BD
7. Other contact details	
Telephone numbers Daytime Evening (optional) Mobile (optional)	01424-444544
Fax number (optional)	
E-Mail address (if available)	
8. Alternative address for correspondence (If you complete the details below, we will use this address to correspond with you)	
Post town	Postcode

9. Alternative contact details (if applicable)	
Telephone numbers: Daytime Evening (optional) Mobile (optional)	
Fax number (optional)	
E-Mail address (if available)	

2. The premises
Please give the address of the premises where you intend to carry on the licensable activities or, if it has no address, give a detailed description (including the Ordnance Survey references) (Please read note 2)
ROYAL VICTORIA HOTEL MARINA, ST LEONARDS-ON-SEA HASTINGS, EAST SUSSEX TN38 0BD
Does a premises licence or club premises certificate have effect in relation to the premises (or any part of the premises)? If so, please enter the licence or certificate number below.

Premises licence number	
Club premises certificate number	

If you intend to use only part of the premises at this address or intend to restrict the area to which this notice applies, please give a description and details below. (Please read note 3)
BAR & RESTAURANT
Please describe the nature of the premises below. (Please read note 4)
HOTEL
Please describe the nature of the event below. (Please read note 5)
SERVING GUESTS

3. The licensable activities	
Please state the licensable activities that you intend to carry on at the premises (please tick all licensable activities you intend to carry on). (Please read note 6)	
The sale by retail of alcohol	☒
The supply of alcohol by or on behalf of a club to, or to the order of, a member of the club	☐
The provision of regulated entertainment	☐
The provision of late night refreshment	☐
Are you giving a late temporary event notice? (Please read note 7)	☒
Please state the dates on which you intend to use these premises for licensable activities. (Please read note 8)	
25/10/2017 - 30/10/2017	
Please state the times during the event period that you propose to carry on licensable activities (please give times in 24 hour clock). (Please read note 9)	
11:00 AM — 23:00 PM	
Please state the maximum number of people at any one time that you intend to allow to be present at the premises during the times when you intend to carry on licensable activities, including any staff, organisers or performers. (Please read note 10)	80
If the licensable activities will include the supply of alcohol, please state whether the supplies will be for consumption on or off the premises, or both (please tick as appropriate). (Please read note 11) — On the premises only	☒
Off the premises only	☐
Both	☐

Please state if the licensable activities will include the provision of relevant entertainment. If so, please state the times during the event period that you propose to provide relevant entertainment. (please read note 12)
NO ENTERTAINMENT

4. Personal licence holders (Please read note 13)		
Do you currently hold a valid personal licence? (Please tick)	Yes ☑	No ☐
If "Yes" please provide the details of your personal licence below.		
Issuing licensing authority	HASTINGS BOROUGH COUNCIL	
Licence number	HO 20320	
Date of issue	12-01-2017	
Date of expiry		
Any further relevant details		

5. Previous temporary event notices you have given (Please read note 14 and tick the boxes that apply to you)		
Have you previously given a temporary event notice in respect of any premises for events falling in the same calendar year as the event for which you are now giving this temporary event notice?	Yes ☐	No ☑
If answering yes, please state the number of temporary event notices (including the number of late temporary event notices, if any) you have given for events in that same calendar year		
Have you already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑

6. Associates and business colleagues (Please read note 15 and tick the boxes that apply to you)		
Has any associate of yours given a temporary event notice for an event in the same calendar year as the event for which you are now giving a temporary event notice?	Yes ☐	No ☑
If answering yes, please state the total number of temporary event notices (including the number of late temporary event notices, if any) your associate(s) have given for events in the same calendar year.		
Has any associate of yours already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑
Has any person with whom you are in business carrying on licensable activities given a temporary event notice for an event in the same calendar year as the event for which you are now giving a temporary event notice?	Yes ☐	No ☑
If answering yes, please state the total number of temporary event notices (including the number of late temporary event notices, if any) your business colleague(s) have given for events in the same calendar year.		
Has any person with whom you are in business carrying on licensable activities already given a temporary event notice for the same premises in which the event period: a) ends 24 hours or less before; or b) begins 24 hours or less after the event period proposed in this notice?	Yes ☐	No ☑

7. Checklist (Please read note 16)	
I have: (Please tick the appropriate boxes)	
Sent at least one copy of this notice to the licensing authority for the area in which the premises are situated	☑
Sent a copy of this notice to the chief officer of police for the area in which the premises are situated	☑
Sent a copy of this notice to the local authority exercising environmental health functions for the area in which the premises are situated	☑
If the premises are situated in one or more licensing authority areas, sent at least one copy of this notice to each additional licensing authority	☐
If the premises are situated in one or more police areas, sent a copy of this notice to each additional chief officer of police	☐
If the premises are situated in one or more local authority areas, sent a copy of this notice to each additional local authority exercising environmental health functions	☐
Made or enclosed payment of the fee for the application	☑
Signed the declaration in Section 9 below	☑

8. Condition (Please read note 17)
It is a condition of this temporary event notice that where the relevant licensable activities described in Section 3 above include the supply of alcohol that all such supplies are made by or under the authority of the premises user.

9. Declarations (Please read note 18)	
The information contained in this form is correct to the best of my knowledge and belief. I understand that it is an offence: (i) to knowingly or recklessly make a false statement in or in connection with this temporary event notice and that a person is liable on summary conviction for such an offence to a fine not exceeding level 5 on the standard scale; and (ii) to permit an unauthorised licensable activity to be carried on at any place and that a person is liable on summary conviction for any such offence to a fine not exceeding £20,000, or to imprisonment for a term not exceeding six months, or to both.	
Signature	Woo Seung Shin
Date	17 – 10 – 2017
Name of Person signing	WOO SEUNG SHIN

For completion by the licensing authority

10. Acknowledgement (Please read note 19)	
I acknowledge receipt of this temporary event notice.	
Signature	On behalf of the licensing authority
Date	
Name of Officer signing	

Evidence relating to

Page 12:

Letter of Representation dated: Wednesday 18th October 2017

1 x Copy letter

Sussex Police
Serving Sussex
www.sussex.police.uk

Alcohol Harm Reduction Unit

18th October 2017

Mr. B. Brown,
Licensing Manager, Licensing Team,
Hastings Borough Council,
Muriel Matters House,
Breeds Place,
Hastings, East Sussex TN34 3UY

RE: TEMPORARY EVENT NOTICE FOR THE PREMISES AT THE ROYAL VICTORIA HOTEL, MARINA, ST. LEONARDS-ON-SEA, EAST SUSSEX TN38 0BD

NOTICE OF OBJECTION under Section 104 (2) of the Licensing Act 2003

Dear Mr. Brown,

I write on behalf of the Chief Officer of Police for Sussex to raise a representation against the above Temporary Event Notice on the grounds of the Prevention of Crime and Disorder Licensing Objective.

The Notice, submitted by Dr. Woo Seung Shin, is to permit the supply of alcohol from Wednesday 25th October 2017 to Monday 30th October 2017 between 11:00hrs and 23:00hrs daily. Currently the hotel does not have a premises licence. On 22nd December 2016 the premises licence holders, Dr. Woo Seung Shin and Mrs. Sun Ok Shin, entered into a Partnership Voluntary Arrangement and, at the same time, into Individual Voluntary Arrangements with Purnell's Insolvency Practitioners in respect of the Royal Victoria Hotel. An 'Interim Authority Authority Notice' was not submitted to the licensing authority within the 28 days specified under S. 47(2) or (b) of the Licensing Act 2003 and therefore the premises licence lapsed on or around 19th January 2017. Neither Dr. Shin nor Mrs Shin informed the local authority and continued to supply alcohol.

On Tuesday 10th October 2017 a letter from Hastings Borough Council's licensing manager Mr. Brown to the premises licence holders was hand-delivered to the hotel. The letter advised that, as the premises licence had lapsed, licensable activities must not take place at the premises. The penalties for so doing were also set out in the letter.

At 21:50hrs on the same day two police officers visited the premises and were told that the first floor bar was open and customers were being served with alcohol. Dr. Shin stated that he had not read the letter delivered earlier in the day and therefore was unaware that he could not sell alcohol. One of the officers read the letter aloud to him and he subsequently closed the bar.

At 17:38hrs on Thursday 12th October 2017 PC Wilkes and police licensing officer Cathie Wolfe entered the premises, went upstairs and saw that the bar was open and customers were being served with alcohol.

Sussex Police Headquarters
Malling House Malling, Lewes, East Sussex, BN7 2DZ
Telephone: 101 | 01273470101

When Dr. Shin was spoken to, he said that he still had not seen the letter from Mr. Brown and professed not to understand his situation. It was pointed out to him that an officer had read the letter to him two days earlier but he denied that this had happened. He was interviewed by the officers and told he would be reported for contravening three Licensing Act 2003 offences, namely S.136 Unauthorised licensable activities, S.137 Exposing alcohol for unauthorised sale and S.138 Keeping alcohol on premises for unauthorised sale.

On 13th October 2017 Sussex Police received a copy of a Temporary Event Notice (TEN) applied for by Edward Shin who is Dr. Shin's son. The Notice, a Late TEN, was to permit the supply of alcohol between 11:00hrs and 23:00hrs on Thursday 19th October 2017. As the Notice was served less than five working days before the date of the event it did not comply with S.100A(3)(i) and was therefore rejected by the local authority licensing team.

On 16th October 2017 a second TEN was hand-delivered by Dr. Shin to Bexhill Police Station. The TEN was again in the name of Edward Shin and was to permit the supply of alcohol on 25th October 2017 between 11:00hrs and 23:00hrs. When this notice and the earlier TEN were compared with other documents held by Sussex Police it was clearly evident that both Notices had been signed by Dr. Shin although the name of the person signing was given as Edward Shin.

By signing the TENs Dr. Shin made a false statement which is an offence under S.158(1)(c) and (3) of the Licensing Act 2003; Sussex Police will give consideration to prosecuting him for this offence as well as the other licensing offences referred to above.

In addition to these recent matters, further research by police shows that both Dr. Woo Seung Shin and Mrs. Sun Ok Shin were both declared bankrupt in Croydon County Court at 11:45hrs on 21st June 2011. No Interim Authority was applied for within the 28 days specified by the Licensing Act 2003 and therefore it seems that the premises licence numbered HOP 50296 lapsed on, or around 20th June 2011. Effectively then, Dr. Shin and Mrs. Shin have been committing licensing offences for over six years.

Sussex Police contend that serious licensing offences have been committed by Dr. Shin, the applicant for the temporary event notice, and his wife Mrs. Shin and therefore the Notice should be refused.

I confirm that a copy of this letter has been sent to the applicant and yourself by first class post.

Yours sincerely,

[redacted]

Inspector Diane Lewis – Licensing Inspector Local Policing Support Team

Evidence relating to

Page 13:

Visit by Dr. Shin to Bexhill Police Station on Wednesday 18th October 2017

1 x Statement

SUSSEX POLICE

MG 11(T)

[redacted]

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:
Kirstie Rolfe

Age if under 18: over 18 (if over 18 insert 'over 18') Occupation: Licensing Officer

This statement (consisting of (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.

Signatur[redacted] Date 18/10/17

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

I am a Licensing Officer for Sussex Police based at Bexhill Police station. On Tuesday 17th October 2017 I was working at Bexhill Police Station when a male who I now know to be Mr SHIN WOO SEUNG SHIN came to the front office. I would describe MR SHIN as approx.; 5.6 in height and aged in his late 60s. Mr SHIN introduced himself to me and said he wanted to talk to me about a Temporary Event Notice (TEN) he had just completed. I had receipt of this TEN and confirmed this was the one he was wanting to discuss. The TEN was for THE ROYAL VICTORIA HOTEL, MARINA, ST LEONARDS-ON-SEA, EAST SUSSEX TN38 OBD for 25/10/17 to 30/10/17. It was handwritten, signed and dated 17/10/17 by MR SHIN. MR SHIN explained that the previous two TENs had been rejected and he wanted to make sure this one was correct and would be accepted as he really needed it on the dates mentioned. He went on to say that he had completed the previous TENS in his sons name but they were rejected as his son's signature was different to the one on his son's passport. He seemed confused with this so I said that if he went into a bank and his signature did not match what was on his card or their records he would be refused money or other services, he understood this. I informed MR SHIN that I would not be able to give him an answer there and then as I would need to process the form first. He wanted to know that it had been received on time and filled in correctly. I looked through and saw each area had been completed and it was signed and dated with today's date. I informed him that it appeared it was completed. He wanted reassurance it had been received on time. He stated that he had given a copy to the local authority that same day. I explained that due to the date it was required, the application would be treated as a late TEN and therefor required 5 working days before. He thought that today counted as the first date, I explained it is 5 full working days so the 18th would be counted as the first day but that the TEN had been received on time. I was not able to offer MR SHIN any further information at that time and he left the station[redacted]

Evidence

Bundle

3

Evidence relating to

Page 14:

Sussex Police Research Evidence

1 x Police Statement by PC DD361 Deacon

SUSSEX POLICE

MG 11(T)

[redacted]

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: Laura Deacon

Age if under 18: O18 (if over 18 insert 'over 18') Occupation: Police Constable DD361

This statement (consisting of THREE 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: [redacted] Date 17th October 2017

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

On Monday 16th October 2017 I was on duty at BEXHILL POLICE STATION, TERMINUS ROAD, BEXHILL in my role as Neighbourhood Licensing Officer.

At approximately 14:07 hours on the above date, I saw a male of the following description walking away from the entrance to BEXHILL POLICE STATION; An Asian male, of slight build, approximately 5 feet 5 inches tall with black, straight hair wearing a blue suit jacket and grey suit trousers. He had a very distinctive walk as he appeared to be shuffling his feet in small steps. Shortly after this, some documentation was found in the Front Office relating to the ROYAL VICTORIA HOTEL, MARINA, ST LEONARDS ON SEA. I believe the male I saw walking away from the entrance to be DR WOO SEUNG SHIN, owner and premises licence holder of the ROYAL VICTORIA HOTEL. This premises is currently under investigation by the Licensing Team due to the recent discovery that DR SHIN was made insolvent in 2016. As such, upon being made insolvent, the licence for the premises automatically lapses unless an interim authority notice is granted by the Insolvency Practitioners. From information obtained via public records "THE GAZETTE" I discovered that the Insolvency Practitioners who dealt with DR SHIN'S insolvency are PURNELLS.

At 12:52 hours on Saturday 7th October 2017 I sent an email to Lisa ALFORD at PURNELLS enquiring as to whether an interim order had been made in respect of the premises licence at the point of insolvency. Miss ALFORD informed me by return on Monday 9th October 2017 that no such order was made in respect of the premises licence because DR SHIN and his wife Sun-Ok SHIN also entered into a Partnership Voluntary Arrangement (PVA) at the same time as entering into Individual Voluntary Arrangements. Clause 2.22 of the Partnership Voluntary Arrangement states that neither DR SHIN nor his wife Sun-OK SHIN shall have any dealings in the running and management of the hotel. Therefore, in the absence of an interim order (due to the clause agreed to in the PVA) the premises licence lapsed in December 2016 and DR SHIN has been [redacted]

Continuation of statement of

operating licensable activities without proper authority since December 2016. On the basis of this information, Miss ALFORD personally advised DR SHIN to desist from conducting any licensable activity until such time as matters are resolved.

I also informed Trevor SCRASE, Senior Licensing Officer at HASTINGS BOROUGH COUNCIL of this information and he subsequently attended the hotel and hand delivered a letter to DR SHIN advising him to cease all licensable activities as he did not have authority to conduct such activities due to the fact that the premises licence lapsed upon insolvency. This letter was delivered on Tuesday 10th October 2017. However, it would appear on further investigation that DR SHIN was also subject of insolvency in 2011 and so has been operating without proper authority for the last 6 years. I can exhibit copies of Bankruptcy Orders taken from THE GAZETTE (Official Public Record) from 2011 and 2016 in respect of both DR WOO SEUNG SHIN and his wife Sun-Ok SHIN. I exhibit these as LLD/03

It is my understanding that PC's BIENVENU and WILLIAMS attended the premises later that same day and found that alcohol was still being sold. I believe that PC BIENVENU has completed a statement detailing this visit and has also exhibited body worn footage of the visit.

Further to this, between 14:56 and 14:57 on the Monday 16th October 2017, I created a Word document containing 5 screen prints taken from the website of the ROYAL VICTORIA HOTEL, MARINA, ST LEONARDS ON SEA. These screen prints detail the wine list, the liqueur coffee menu, links to the wine list at the SEA TERRACE RESTAURANT and the PIANO BAR. I also printed details of up and coming events for PRE-XMAS AND XMAS DAY LUNCH 2017 and NEW YEARS EVE GALA DINNER, including the Terms and Conditions for each event where it clearly states under point four "ANY OTHER COSTS INCURRED ON THE NIGHT (I.E. WINE ETC) ARE TO BE SETTLED IN FULL PRIOR TO YOUR DEPARTURE FROM THE HOTEL. THE HOTEL DOES NOT OFFER CREDIT FACILITIES". It also goes on to say under point 5 "ANY GUEST ATTENDING A PARTY SHALL: - NOT CONSUME ANY FOOD OR DRINK ON THE PREMISES NOT SUPPLIED BY THE HOTEL". I can exhibit these documents as LLD/04

This clearly shows an intention to sell alcohol where there is no licence which allows them to do so. In not allowing guests to bring their own alcohol should they wish to only serves to prove that the premises intend to continue serving alcohol.

It is my belief that the male I saw walking away from BEXHILL POLICE STATION on Monday 16th October 2017 was DR SHIN submitting Temporary Event Notices 2 dates in October in order to authorise the sale of alcohol in the absence of a premise licence. This in itself is proof that he acknowledges that there is no

Continuation of statement of
premises licence in effect.

These Temporary Event Notices (TENS) were submitted in the name of Edward SHIN, DR SHINS son. However, the signature on the forms was that of DR SHIN. This was discovered when the old premises licence application was studied and the signature on that document compared to the signature on the TEN submitted. As such, this is a false declaration under Section 158(1)(c) and (3) of the Licensing Act 2003 and therefore the TEN is not valid. [redacted]

Signature [redacted] Signature witnessed by: .....

PTO

MG 11(T)

SUSSEX POLICE

[redacted]

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: Laura Deacon

Age if under 18: O18 (if over 18 insert 'over 18') Occupation: Police Constable DD361

This statement (consisting of ONE 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: [redacted] Date 17th October 2017

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

On Saturday 7th October 2017 I was on duty at BEXHILL POLICE STATION, TERMINUS ROAD, BEXHILL in my capacity as a Neighbourhood Licensing Officer.

Between 15:47 and 15:52 I created a Word document containing two screen prints of the ROYAL VICTORIA HOTEL, MARINA, ST LEONARDS ON SEA clearly showing information regarding the wines available at the hotel. This information was in the form of hyperlinks which when clicked, brought up a copy of the wine list for the SEA TERRACE RESTAURANT which is part of the hotel. This list documents a number of red, white and rose wines as well as sparkling wine and champagne with prices next to the names of the wines.

I can exhibit the screen prints as LLD/01 and the copy of the wine list as LLD/02. [redacted]

SUSSEX POLICE

Identification Ref. No. .....

Court Exhibit No. LLD/01

R -v- .....

Description

SCREEN PRINTS OF
ROYAL VICTORIA HOTEL
WEBSITE.
dated 7/10/17

Time / Date Seized / Produced

.....

Where Seized / Produced

BEXHILL POLICE STATION

.....

.....

Seized / Produced By

PC DEACON DD361

Signed [redacted]

Incident / Crime No. .....

Major Incident Item No. .....

Laboratory ref. .....

C56 4/97

ROYAL VICTORIA HOTEL WINE LIST

ROOM WITH A VIEW

Taking pride of place on the south-east corner of the hotel, the Sea Terrace restaurant boasts breathtaking vistas of the sea. For decades it's proved a major draw for residents and locals alike, especially for wedding receptions and other functions.

Click here for a sample A la Carte menu as our menu changes regularly so we can use fresh and local ingredients.

Click here for our Wine List featuring carefully chosen wines from around the world to help complement your meal.

A speciality of the Royal Victoria is the traditional Sunday Lunch Carvery featuring Chef's Roasts and a selection of homemade sweets.

Prior booking is advised so please call us on 01424 445544.

SUSSEX POLICE

Identification Ref. No. .....

Court Exhibit No. LL0/02

R -v- .....

Description

WINE LIST FOR SEA TERRACE RESTAURANT ROYAL VICTORIA HOTEL

Time / Date Seized / Produced

.....

Where Seized / Produced

BEXHILL POLICE STATION

.....

.....

Seized / Produced By

PC DEACON DD361

Signed [redacted]

Incident / Crime No. .....

Major Incident Item No. .....

Laboratory ref. .....

C56 4/97

SEA TERRACE RESTAURANT

WINE LIST

SPARKLING WINE & CHAMPAGNE

1 Da Luca Prosecco, Italy — btle: 22.50
Pear and peach fruit on a lively, yet soft and generous palate.

2 Louis Dornier et Fils Brut, France — btle: 38.00
A light, fresh, vigorously youthful Champagne with a fine, elegant, slightly lemony nose, lively mousse and long, crisp palate.

3 Codorníu Brut, Cava, Spain — btle: 24.50
SILVER (NV) Sommelier Wine Awards 2014: 'Easy and approachable on the nose, with hedgerow and grapey notes,' said Athila Roos of The Arts Club. '

4 Moët & Chandon Brut Impérial, France — btle: 59.00
SILVER (NV) International Wine Challenge 2014. Excellent partner for light dishes based on white fish or chicken, green vegetables, salads and savoury cheese dishes.

5 Moët & Chandon Rosé Impérial, France — btle: 69.00
BRONZE (NV) Sommelier Wine Awards 2014. Rosé Champagne pairs exceptionally well with luxurious seafood, aromatic chicken and rich duck dishes.

6 Codorníu Selección Raventós Rosé, Cava, Spain — btle: 29.50
A delicious style of ripe summer fruit aromas so typical of well made Pinot Noir.

WHITE WINE

VERY DRY, DELICATE, LIGHT WHITES

7 Parini Pinot Grigio delle Venezie, Italy — 125ml: 3.50 175ml: 4.50 250ml: 6.50 btle: 19.00
Distinctive nose of wild flowers, with touches of honey and banana; soft, fresh and lively with notes of ripe pear.

8 Chablis, Domaine Gilbert Picq et Fils, France — btle: 36.99
Mouth-watering and minerally Chablis is perfect with simply prepared seafood, chicken and salads.

DRY, HERBACEOUS OR AROMATIC WHITES

9 Luis Felipe Edwards Lot 66 Sauvignon Blanc, Rapel Valley, Chile — 125ml: 3.50 175ml: 4.50 250ml: 6.50 btle: 19.00
Hand harvested, gently pressed to retain the natural fruit aromas and flavour of citrus fruit, melon, pineapple and pear.

10 Waipara Hills Sauvignon Blanc, Marlborough, New Zealand — btle: 24.99
BRONZE (2013) Sommelier Wine Awards 2014: 'Well balanced, subtle and light,' said Robert Mason of Cheese at Leadenhall.

11 Sancerre, La Fuzelle, Adrien Maréchal, France — btle: 36.99
Distinctively elegant. Laden with racy crispness and abundant gooseberry crunch.

JUICY, FRUIT-DRIVEN, RIPE WHITES

12 Cullinan View Chenin Blanc, Western Cape, South Africa — 125ml: 3.00 175ml: 4.00 250ml: 5.75 btle: 17.00
Deliciously fresh and creamy with peachy fruit character. A classic South African style.

13 Oben Grove Riesling-Gewürztraminer, Rhein, Germany — 125ml: 3.50 175ml: 4.50 250ml: 6.50 btle: 19.00
Aromatic lime and apples with the soft sweetness of peach and cherry blossom.

14 Rare Vineyards Marsanne-Viognier, Pays d'Oc, France — btle: 21.50
BRONZE (2012) International Wine Challenge 2014.

15 Short Mile Bay Chardonnay, SE Australia — 125ml: 3.00 175ml: 4.00 250ml: 5.75 btle: 17.00
A fine match for seafood, tasty chicken or spicy pork dishes

SEA TERRACE RESTAURANT

WINE LIST

RED WINE

LIGHT, SIMPLE, DELICATE REDS

16 Côtes du Rhône, La Dentelière, France — btle: 23.50
Ripe blackberry fruit and a touch of spice: perfect for warming lamb, beef or mushroom dishes.

17 Chianti, Ruffino, Italy — btle: 21.99
Harmonious and mellow, with violet and red berry notes on a soft and refreshing finish.

18 Fleurie Les Muriennes, Thorin, France — btle: 33.50
The name Fleurie aptly describes the fresh, floral style of the wine.

JUICY, MEDIUM-BODIED, FRUIT-LED REDS

19 Berri Estates Merlot, SE Australia — 125ml: 3.50 175ml: 4.50 250ml: 6.50 btle: 19.00
Several specially selected vineyards provide a delicious combination of raspberries, blueberries and soft plum characters.

20 Luis Felipe Edwards Lot 40 Cabernet Sauvignon, Rapel Valley, Chile — 125ml: 3.50 175ml: 4.50 250ml: 6.50 btle: 19.00
Deep red with ripe berry-fruit and wispy green pepper. Medium-bodied, ripe tannins and lingering fruit on the finish.

SPICY, PEPPERY, WARMING REDS

21 Rare Vineyards Malbec, Pays d'Oc, France — btle: 21.00
Peps up grilled or roasted beef or lamb dishes.

22 Short Mile Bay Shiraz, SE Australia — 125ml: 3.00 175ml: 4.00 250ml: 5.75 btle: 17.00
Ripe blackcurrant and bramble fruit, with a hint of black pepper spice on the finish.

OAKED, INTENSE, CONCENTRATED REDS

23 Châteauneuf-du-Pape, Les Cornalines, France — btle: 42.50
Traditions ensure heady aromas of spices and a long velvet character laden with warm fruit cake flavours.

ENGLISH SELECTION

24 Chapel Down Union Red, England — btle: 23.99
Attractive cherry and strawberry flavours in a light refreshing red.

25 Chapel Down Flint Dry White, England — btle: 23.99
Full of summery aromas of greengage and stone fruit; the palate is dry and full with peach, apricot and clementine.

26 Chapel Down Rosé, England — btle: 23.99
A red-fruit summer pudding, beautifully balanced fruity notes with freshness on a lingering finish.

ROSÉ WINE

27 Whispering Hills White Zinfandel, California, USA — 125ml: 3.50 175ml: 4.50 250ml: 6.50 btle: 19.00
Loads of fresh summer-fruit flavours and lively acidity. Medium-bodied to appeal to most palates, California's own Zinfandel.

28 Parini Pinot Grigio Rosé delle Venezie, Italy — 125ml: 3.50 175ml: 4.50 250ml: 6.50 btle: 19.00
Soft and fruity 'PG' rosé, good with chicken, pork, salads and seafood.

Food Allergies & Intolerances
Should you have concerns about a food allergy or intolerance please speak to our staff before you order your food or drink.

for the facts drinkaware.co.uk

MC61494LN

SUSSEX POLICE

Identification Ref. No. .....

Court Exhibit No. LLD/03

R -v- .....

Description

x6 print outs confirming the insolvency of Dr SHIN and wife Sun-ok SHIN

Time / Date Seized / Produced

11:19 17/10/17

Where Seized / Produced

BEXHILL POLICE STATION

Seized / Produced By

PC DEACON DD361

Signed [redacted]

Incident / Crime No. .....

Major Incident Item No. .....

Laboratory ref. .....

C56 4/97

THE GAZETTE
OFFICIAL PUBLIC RECORD

Published by Authority | Est 1665

Notice details

Type:
Corporate Insolvency
> Moratoria, Prohibited Names and Other: Moratorium: Coming Into Force

Publication date:
28 November 2016, 13:50

Edition:
The London Gazette

Notice ID:
2653948

Notice code:
2401

Issue number:
61773

Page number:
25283

Moratoria, Prohibited Names and Other: Moratorium: Coming into Force

THE INSOLVENCY ACT 1986

In the matter of

WOO SEUNG SHIN & SUN-OK SHIN

Trading Name: Royal Victoria Hotel

Principal trading address: St Leonards on Sea, East Sussex TN38 0BD

Nature of Business: Best Western Hotel - Partnership

A moratorium under section 1A of the Insolvency Act 1986 came into force on 23 November 2016 following an application being made in the Hastings County Court which is now pending.

Joint Nominees: *Lisa Alford* (IP Number: 9723) *Chris Parkman* (IP Number: 9568)

Date of Appointment: 21 November 2016

Postal Address: Purnells, Treverva Farm, Treverva, Penryn, Near Falmouth, Cornwall TR10 9BL

Contact Email Address: lisa@purnells.co.uk

Alternative Contact: jodie@purnells.co.uk

Lisa Alford, Joint Nominee

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Notice category:
Corporate Insolvency
Notice type:
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Joint Nominees: *Lisa Alford* (IP Number: 9723) *Chris Parkman* (IP Number: 9588)

Date of Appointment: 21 November 2016

Postal Address: Purnells, Treverva Farm, Treverva, Penryn, Near Falmouth, Cornwall TR10 9BL

Contact Email Address: lisa@purnells.co.uk

Alternative Contact: jodie@purnells.co.uk

Lisa Alford, Joint Nominee

Company Address
St Leonards on Sea, East Sussex TN38 0BD

The Insolvency Service

Individual Insolvency Register

Individual Case Details

While every effort has been made to ensure that the information provided is accurate, occasionally errors may occur. If you identify information which appears to be incorrect or omitted, please inform us using the feedback links contained within this site, so that we can investigate the matter and correct the database as required.

The **Insolvency Case Details** are taken from the Court Order made on the Order Date, and include the address(es) from which debts were incurred. They cannot be changed without the consent of the Court.

The **Individual Details** may have changed since the Court Order but, even so, they might not reflect the person's current address or occupation at the time you make your search, and **they should not be relied on as such**.

The Insolvency Service cannot accept responsibility for any errors or omissions as a result of negligence or otherwise. Please note that The Insolvency Service and Official Receivers cannot provide legal or financial advice. You should seek this from a Citizen's Advice Bureau, a solicitor, a qualified accountant, an authorised insolvency practitioner, reputable financial advisor or advice centre.

The Individual Insolvency Register is a publicly available register and The Insolvency Service does not endorse, nor make any representations regarding, any use made of the data on the register by third parties.

Report Requested For : WOO SEUNG SHIN

Report for Individual Voluntary Arrangement Case

Individual Details

Surname	SHIN
Forename(s)	WOO SEUNG
Title	DR
Gender	Male
Occupation	
Date of Birth	[redacted]
Last Known Address	[redacted] BROMLEY United Kingdom [redacted]

Insolvency Case Details

Case Name	WOO SEUNG SHIN
Court	Voluntary Liquidation Cases
Type	Individual Voluntary Arrangement
Number	(Information Not Available)
Arrangement Date	22 December 2016
Status	Current See Footnote

LLD 103

Insolvency Practitioner Contact Details

Main Insolvency Practitioner	LISA ALFORD
Firm	PURNELLS
Address	Treverva Farm Treverva PENRYN United Kingdom
Post Code	TR10 9BL
Telephone	[redacted]

Insolvency Service Contact Details

Insolvency Service Office	Insolvency Practitioner Services
Contact	Enquiry Desk
Address	Cannon House 18 Priory Queensway Birmingham United Kingdom
Post Code	B4 6BS
Telephone	[redacted]

Footnote Individual Voluntary Arrangements will remain visible while they are Current, and for a period of 3 months after the receipt of notice of the revocation order, full implementation or termination of the agreement

Details extracted on **7/10/2017**

Insolvency Practitioner Contact Details

Main Insolvency Practitioner	LISA ALFORD
Firm	PURNELLS
Address	Treverva Farm Treverva PENRYN United Kingdom
Post Code	TR10 9BL
Telephone	[redacted]

Insolvency Service Contact Details

Insolvency Service Office	Insolvency Practitioner Services
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Details extracted on **7/10/2017**

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Report Requested For : SUN-OK SHIN

Report for Individual Voluntary Arrangement Case

Individual Details

Surname	SHIN
Forename(s)	SUN-OK
Title	MRS
Gender	Female
Occupation	
Date of Birth	
Last Known Address	[redacted] BROMLEY United Kingdom [redacted]

Insolvency Case Details

Case Name	SUN-OK SHIN
Court	Voluntary Liquidation Cases
Type	Individual Voluntary Arrangement
Number	(Information Not Available)
Arrangement Date	22 December 2016
Status	Current See Footnote

LL0/03

SUSSEX POLICE

Identification Ref. No. .....

Court Exhibit No. LLO/04

R -v- .....

Description

x4 PRINT OUTS FROM ROYAL VICTORIA HOTEL WEBSITE www.royalvichotel.co.uk

Time / Date Seized / Produced

11:21 17/10/17

Where Seized / Produced

BEXHILL POLICE STATION

Seized / Produced By

PC DEACON DD361

Signed [redacted]

Incident / Crime No. .....

Major Incident Item No. .....

Laboratory ref. .....

C56 4/97

The Royal Victoria Hotel offers fine and casual dining to our residents, as well as to visitors from the local area.

SEA TERRACE RESTAURANT

Located on the first floor, the Sea Terrace Restaurant offers a selection of traditional & International cuisine amidst spectacular views across the Channel.

We are open 7 Days a week from 6.30pm for evening bookings.

Please click here to find out more.

THE PIANO BAR

The Piano Bar & Lounge is also situated on the first floor, at the top of the grand marble staircase, next to the restaurant. It's the perfect place to enjoy a relaxing drink, meal or snack while taking in the panoramic views.

Our well-stocked Piano Bar is open 11am-11pm for guests and non-residents alike.

Light meals from our Bar Menu are available between midday and 9.30pm.

ROOM WITH A VIEW

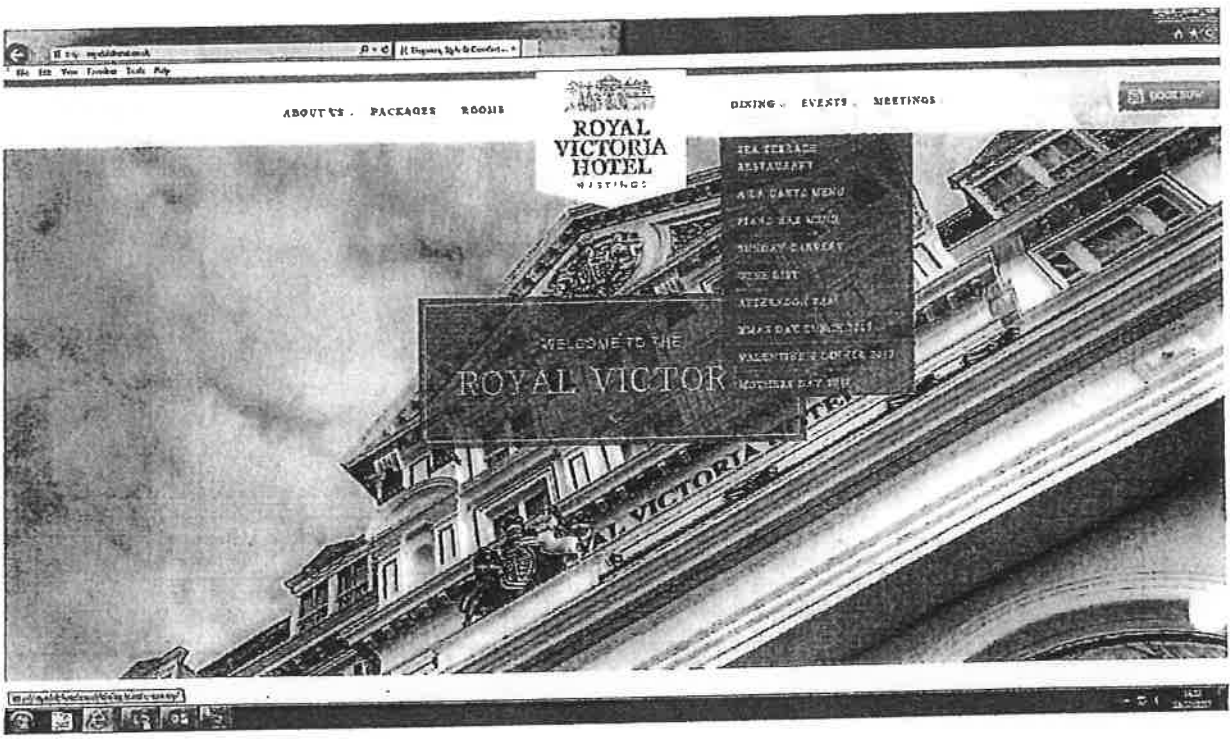
Taking pride of place on the north-east corner of the hotel, the Sea Terrace restaurant boasts breathtaking vistas of the sea. For decades it's proved a major draw for residents and locals alike, especially for wedding receptions and other functions.

Click here for a sample A la Carte menu as our menu changes regularly so we can use fresh and local ingredients.

Click here for our Wine List featuring carefully chosen wines from around the world to help complement your meal.

A speciality of the Royal Victoria is the traditional Sunday Lunch Carvery featuring Cheese Roasts and a selection of homemade sweets.

Prior booking is advised so please call us on 01624 [illegible].



Cappuccino – £2.50
Latte – £2.50
Espresso – £2.40
Fresh Ground Coffee – £2.40
Pot of Tea – £2.60
Pot of Fruit/Herbal Tea £2.85
Hot Chocolate – £2.60
Hot Chocolate with Cream – £2.80

LIQUEUR COFFEE MENU

Highland Whisky Coffee
Brandy Coffee
Russian Vodka Coffee
Italian Amaretto Classico Coffee
Baileys Coffee
Tia Maria Coffee
Morgans Spiced Rum Coffee
Baileys Hot Chocolate
Only £4.95

ALL PRICES ARE INCLUSIVE OF VAT

Please place your order at The Piano Bar

All dishes are freshly prepared to order and some waiting times may reflect this

ROYAL VICTORIA HOTEL WINE LIST

ROYAL VICTORIA HOTEL
HASTINGS

(http://royalvichotel.co.uk/)

NEW YEARS EVE TERMS & CONDITIONS

1. Provisional bookings will be held for a maximum of one week, at which time if no confirmation is forthcoming, the booking will be released.

2. Once verbally confirmed, your booking must be secured by a letter or email of confirmation, together with a deposit of 50%. For bookings taken at a late stage, from 1st December the full amount per person is payable immediately.

3. Deposits are non-refundable. All balances are to be paid in full at least one week before 31st December.

4. Any other costs incurred on the night (i.e. wines etc) are to be settled in full prior to your departure from the Hotel. The Hotel does not offer credit facilities.

5. Any guest attending a party shall:-

- Not bring any dangerous or hazardous items into the Hotel
- Comply with all licensing and regulations relating to the Hotel
- Not consume any food or drink on the premises not supplied by the Hotel

Any guest in breach of these conditions may be refused admission or asked to leave the Hotel.

BOOK NOW (HTTPS://APP.THEBOOKINGBUTTON.COM/PROPERTIES/ROYALVICTORIAHOTEL)

ROYAL VICTORIA HOTEL
HASTINGS

(http://royalvichotel.co.uk/)

SAMPLE NYE GALA DINNER MENU

Canapes and Egg Nog in the Lounge

HOT DISPLAY

Honey & Herb roasted gammon on The Bone

Roast Fore rib of Ruby Red Fellside Beef

Cranberry Glazed Roast Turkey, scented with Garden Thyme, Garlic & Lemon

All served with Roasted & Crunchy Winter Roots Roasted with Fresh Herbs & various sauces to accompany

COLD DISPLAY

Dress Moray Salmon

Assiette of Smoked & Pickled Fish

Tower of Crab filled Choux Pastry Puffs

Partnered by fresh salad, sauces, pickles and dressings

CHEESE

Assorted Highland and Cumbrian cheddars West Country Soft cheeses

Port Soaked Stilton, Celery, Grapes, Nuts, Quince, Chutney and Biscuits

GATEAU DISPLAY

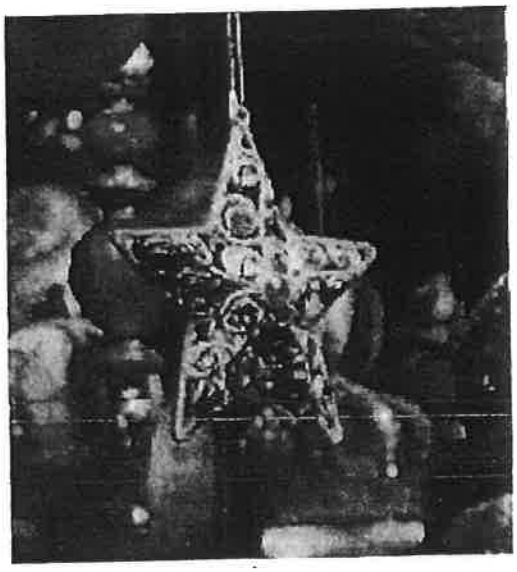
Assorted Gateaux, Plum pudding, Trifles & Fruit Salad

BOOK NOW (HTTPS://APPLISHEBOOKINGBUTTON.COM/PROPERTIES/ROYALVICTORIAHOTEL)

ROYAL VICTORIA HOTEL
HASTINGS

(http://royalvichotel.co.uk/)

UPCOMING EVENTS



PRE-XMAS & XMAS DAY LUNCH 2017

FESTIVE FEAST WITH FAMILY & FRIENDS

1st to 25th December 2017 Royal Victoria Hotel

Marina, St.Leonards-On-Sea TN38 0BD

Pre-Christmas Lunches are available during December at £21.50 per person.

Prior booking only.

Christmas Day Lunch at £55 per person (click here (http://royalvichotel.co.uk/xmas-lunch/) for menu)

BOOK NOW (HTTPS://APP.THEBOOKINGBUTTON.COM/PROPERTIES/ROYALVICTORIAHOTEL)

Price includes live entertainment (Christmas Day only) and crackers

A non-refundable deposit of £10 per person is required to secure the booking

Prior booking is advised to avoid disappointment .

For more information or to make a booking please call: 01424 445544

CHRISTMAS PARTY NIGHTS 2017

CELEBRATE CHRISTMAS WITH YOUR COLLEAGUES IN STYLE!

1st November 2017 to 23rd December 2017 Royal Victoria Hotel

Marina, St.Leonards-On-Sea TN38 0BD

£28.95 per person (Friday & Saturday); £27.50 per person (all other days)

Price includes disco with music to suit all tastes, crackers, party poppers and novelties

Other dates in December are available for private groups of 40 or more

A non-refundble deposit of £10 per person is required to secure the booking

Please refer to Party Night Terms & Conditions by clicking here (http://www.royalvichotel.co.uk/christmas-party-ts-cs/)

Click here (http://www.royalvichotel.co.uk/packages/) for information on Accommodation Packages

For more information or to make a booking please call: 01424 445544

NEW YEAR'S EVE GALA DINNER & DANCE

DANCE YOUR WAY INTO THE NEW YEAR!

31st December 2017 – from 8pm Royal Victoria Hotel

Marina, St.Leonards-On-Sea TN38 0BD

The evening's celebrations begin with a Bucks fizz welcome drink at 8pm

Followed by a Gala 5-course Dinner and Disco from 9pm

£60 per adult, £30 per child

Price includes Welcome drink, Gala dressed dinner with entertainment until 1am

Click here (http://www.royalvichotel.co.uk/sample-nye-gala-dinner-menu/) to see a sample menu

Please click here (http://www.royalvichotel.co.uk/packages/) for information on Accommodation Packages

New Years Eve Terms & Conditions can be referred to by clicking here (http://www.royalvichotel.co.uk/new-years-eve-ts-cs/)

For more information or to make a booking please call: 01424 445544

Evidence relating to

Page 15:

Further Sussex Police Research

2 x News articles

Guilty plea over fire safety breaches at St Leonard's hotel

Date : 15 March 2017

East Sussex Fire Authority has successfully brought a prosecution for fire safety breaches at a St Leonard's hotel.

Dr Woo Sueng Shin, who runs the seven storey, 52 room Royal Victoria Hotel on Marina, was ordered to pay a fine of £1,174, a Victim surcharge £117 and the Fire Authority's full costs of £4,264.

Concerns had been raised by a member of the public which prompted an audit by Inspecting Officers in October 2015. A number of concerns were raised including that the fire doors on rooms serving sleeping accommodation were not of a sufficient standard.

An Enforcement Notice was issued requiring him to address these deficiencies and ensure the fire safety at the hotel was brought up to a satisfactory standard. Dr Shin was provided with sufficient timescales to complete the works but he failed to do so. This breach of an enforcement notice is an offence under the Regulatory Reform Fire Safety Order 2005 article 32(1)(d).

Dr Shin was summoned to appear at Hastings Magistrates Court on 24 February 2017, at which time he pleaded guilty to the offence. In sentencing, the Magistrates commented that he had ignored reminders regarding the outstanding work over an extended period of time and had mislead the Fire Service when he wrote to them and advised them that the work had been completed. Inspecting Officers later found that this was not the case.

Group Manager Richard Fowler, the Business Safety manager at East Sussex Fire & Rescue Service said:

"It is an expectation that those who are in the hospitality industry place fire safety high on their agenda and have a full understanding of the expectations placed on them in order to keep people safe from fire. Inspecting Officers worked closely with Dr Shin to ensure the hotel was brought up to a minimum standard of fire safety but he continued to ignore the serious nature of this case. The Fire Authority will always seek to prosecute those who persistently fail to protect others in order to ensure that those people who may be working or staying at a hotel are kept safe."

Advice for hoteliers

The fire safety law that applies to hotels is criminal law and is there to keep staff and residents staying at hotels safe in the event of a fire. Hoteliers that do not take their fire safety responsibilities seriously are potentially placing people at risk of death or serious injury. Those responsible for running hotels are responsible for completing a suitable and sufficient fire risk assessment covering all relevant fire safety matters. The fire risk assessment should then identify any adverse matters that need to be addressed, such as the defects on the fire doors that were encountered at the Royal Victoria Hotel.

Use a competent person to carry out a fire risk assessment, which will identify deficiencies in the fire safety measures. Such deficiencies should then be addressed in a timely manner.

If you require any further advice contact your local Business Safety Office or attend one of our safer Business training which delivers a free introduction to business safety and aims to provide the tools businesses need to reduce risks from fire at their premises.

Find out more at: www.esfrs.org/business

Enforcement Notices (ENs) are only served in the most serious cases and the majority of notices served are then complied with within the laid-down timescales. However, in a small number of exceptional cases, such as this one, the responsible person fails to comply. This case was further aggravated by the repeated reminders that were given to Dr Shin over time, and the issuing of an informal caution to Dr Shin in September 2012.

Find us on Twitter and Facebook and retweet or share our posts.

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Hastings & St Leonards Observer

News Transport Crime Education Business Politics Environment More

Hotel owner fined after failing to show licen

Published: 16:36
Thursday 10 June 2010

A seafront hotel owner has been fined hundreds of pounds for failing to come up with the right paperwork.
Dr Woo Seung Shin, owner of the Royal Victoria Hotel, on Marina, St Leonards, admitted failing to produce his p licence, despite being warned on three occasions by licensing officers from Hastings Borough Council.

The licence in question allows the holders to serve alcohol on their premises – making it vital that the owner is abl show it to inspectors when asked.

Shin appeared at Hastings Magistrates Court on Friday (May 28) and the court heard how members of the local au licensing team visited the hotel on April 21.

This was after a letter had been sent to all local licence holders telling them to make sure they had the paperwork a at all times.

After failing to produce his licence, the team gave him 28 days to find it before they made a return visit.

But, by August 7, Shin had still not come up with the licence and the matter was taken to court.

Shin was ordered to pay a 450 fine and 252 towards the council's legal costs. He was given credit for a timely guil and for completing a professional qualification from the British Institute of Innkeeping.

Councillor Phil Scott, speaking on behalf of the council, said: "Part of our commitment to the people of Hastings a Leonards is to make sure that licensed premises, including hotels, are run well and run responsibly.

"This also includes keeping up to date with all relevant paperwork and knowing your responsibilities as a licence l

On track or bypassed??

Magistrates Court results for the Hastings and Rother area

Hard fought games at 9th annual chess challenge...