

Derbyshire Trading Standards Service
Prosecutions April to September 2017

PUBLIC

Court Date	Court	Defendant	Legislation	Description of offence	Result	Fine / Outcome	Compensation	Costs	Proceeds of Crime Act
27/04/2017	Northern Derbyshire Magistrates	Shopkeeper from New Mills	Children & Young Persons Act 1933	Each partner in business prosecuted for sale of cigarettes to a person under the age of 18 years (defendant 1 had previous conviction for same offence).	Guilty	£184	0	£275	
27/04/2017	Northern Derbyshire Magistrates	Shopkeeper from New Mills	Children & Young Persons Act 1933	Each partner in business prosecuted for sale of cigarettes to a person under the age of 18 years.	Guilty	£84	0	£275	
03/05/2017	Southern Derbyshire Magistrates	HGV Driver from Newark	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 44 tonnes) on Main Street, Winster in contravention of a 7.5 tonne weight restriction order	Guilty	£220	0	£115	

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03/05/2017	Southern Derbyshire Magistrates	HGV Driver from Burton on Trent	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 44 tonnes) on Swarkestone Causeway in contravention of a 7.5 tonne weight restriction order	Guilty	£80	0	£115	
12/05/2017	Derby Crown Court (following appeal)	HGV Driver from Wisbech	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 44 tonnes) on Swarkestone Causeway in contravention of a 7.5 tonne weight restriction order	Guilty	£30	0	£115	
12/07/2017	Southern Derbyshire Magistrates	HGV Driver from Nottingham	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 32 tonnes) on West Bank, Winster in contravention of a 3.5 tonne weight restriction order	Guilty	£146	0	£115	

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12/07/2017	Southern Derbyshire Magistrates	HGV Driver from Bakewell	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 26 tonnes) on Buckford Lane Bridge, Findern in contravention of a 7.5 tonne weight restriction order	Guilty	£220	0	£115	
19/07/2017	Southern Derbyshire Magistrates	HGV Driver from Swindon	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 44 tonnes) on Swarkestone Causeway in contravention of a 7.5 tonne weight restriction order	Guilty	£256	0	£115	
19/07/2017	Southern Derbyshire Magistrates	HGV Driver from Stoke on Trent	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 32 tonnes) on Swarkestone Causeway in contravention of a 7.5 tonne weight restriction order	Guilty	£293	0	£115	

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17/08/2017	Derby Crown Court	Former mobility company manger from Chesterfield	Consumer Prot from Unfair Trading Regs 2008 x 11	Knowingly or recklessly engaged in commercial practices contravening the legal requirement for professional diligence. Business engaged in selling mobility products such as rise and recline armchairs and memory foam mattresses to residents in sheltered housing. Charges as follows; 5 x failure to supply goods which had been ordered and paid for. 4 x failing to refund deposits to customers who had lawfully cancelled their contracts. 2 x supplying goods which were inferior to models ordered.	Custodial Sentence	12 months imprisonment	0	0	POCA timetable set re compensation for victims.

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24/08/2017	Amber Valley Borough Council	Off licence in Alferton	Licensing Act 2003	Application for premises licence review based on repeated supply of smuggled and counterfeit tobacco from an off licence in Alferton.	Licence Review	alcohol licence revoked	0	0	
24/08/2017	Southern Derbyshire Magistrates	Shopkeeper from Codnor	Trade Marks Act 1994 x 4; General Product Safety Regs 2005 x 1	Sale and possession for sale of counterfeit cigarettes (x4). Possession for sale of unsafe cigarettes - failed reduced ignition propensity test (x1).	Guilty	£120	0	£535	
30/08/2017	Southern Derbyshire Magistrates	HGV Driver from Stoke on Trent	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 44 tonnes) on Swarkestone Causeway in contravention of a 7.5 tonne weight restriction order	Fine	£148	0	£115	

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30/08/2017	Southern Derbyshire Magistrates	HGV Driver from Stockport	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 44 tonnes) on Swarkestone Causeway in contravention of a 7.5 tonne weight restriction order	Fine	£166	0	£115	
30/08/2017	Southern Derbyshire Magistrates	HGV Driver from Leicester	Road Traffic Regulation Act 1984	Used a heavy commercial vehicle (max weight 32 tonnes) on Swarkestone Causeway in contravention of a 7.5 tonne weight restriction order	Fine	£146	0	£115	

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07/09/2017	Southern Derbyshire Magistrates	Car dealer from Alfreton	Consumer Prot from Unfair Trading Regs 2008 x 2	Case involved the sale of a second hand Ford Focus ST which had previously been an insurance write off. The seller failed to disclose this to the buyer (charge 1) and texted the buyer the registration no. of a different car so that when the car being bought was insured it's accident history was not revealed (charge 2)	Caution + compensation for victim + costs	Caution for 2 offences	4,550.00	1,908.00	