

**Derbyshire Trading Standards Service
Prosecutions October 2015 to March 2016**

CONTROLLED

Court Date	Court	Defendant	Legislation	Description of offence	Result	Fine / Outcome	Compensation	Costs	POCA
14/10/2015	Chesterfield Magistrates	HGV Driver from Nottingham	Road Traffic Regulation Act 1984	Drove an HGV (26 tonnes max gross wt.) on West Bank, Winster in contravention of a weight restriction order	Guilty	£84	N/A	£115	N/A
05/11/2015	Derby MC	HGV driver from Leeds	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£300	N/A	£115	N/A
11/11/2015	Chesterfield Magistrates	Former owner of convenience store in Dronfield	Licensing Act 2003. Health & Safety at Work etc Act 1974	Sold alcohol to a person under 18. Failed to store fireworks safely on the premises	Guilty x 2 £250 fine for alcohol. £417 fine for fireworks	£617	N/A	£600	N/A
11/11/2015	Chesterfield Magistrates	HGV driver from Leek	Road Traffic Regulation Act 1984	Drove an HGV (32 tonnes max gross wt.) on West Bank, Winster in contravention of a weight restriction order	Guilty	£253	N/A	£115	N/A
11/11/2015	Chesterfield Magistrates	HGV driver from Doncaster	Road Traffic Regulation Act 1984 – 2 offences	Drove an HGV (32 tonnes max gross wt.) on West Bank, Winster in contravention of a weight restriction order	Guilty x 2	£276	N/A	£115	N/A

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23/11/2015	Derby Magistrates	Farmer from Ashbourne	Animal By-Products (Enforcement) (England) Regulations 2013 – 2 offences.	Failed to collect and store sheep carcasses as required. Failed to dispose of the carcasses without undue delay.	Guilty x 2	12 month community order for 40 hours unpaid work	N/A	£710	N/A
30/11/2015	Derby Magistrates	HGV Driver from Leicester	Road Traffic Regulation Act 1984	Drove an HGV (32 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£150	N/A	£115	N/A
09/12/2015	Chesterfield Magistrates	HGV Driver from Stoke	Road Traffic Regulation Act 1984	Drove an HGV (26 tonnes max gross wt.) on West Bank, Winster in contravention of a weight restriction order	Guilty	£116	N/A	£115	N/A
09/12/2015	Chesterfield Magistrates	Resident of Shuttlewood, Chesterfield	Trade Marks Act 1994	Possession for supply of counterfeit cigarettes (122 packs of 20)	Guilty	£180	N/A	£360	N/A
30/11/2015	Derby Magistrates	HGV Driver from Chesterfield	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£508	N/A	£115	N/A

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30/11/2015	Derby Magistrates	HGV Driver from Kirk Hallam	Road Traffic Regulation Act 1984	Drove an HGV (32 tonnes max gross wt.) roads in the vicinity of Stanton-by-Bridge in contravention of a weight restriction order	Guilty	£450	N/A	£115	N/A
30/11/2015	Derby Magistrates	HGV Driver from Walsall	Road Traffic Regulation Act 1984	Drove an HGV (32 tonnes max gross wt.) on roads in the village of Stanton-by-Dale, near Ilkeston in contravention of a weight restriction order	Guilty	£660	N/A	£115	N/A
30/11/2015	Derby Magistrates	HGV Driver from Birmingham	Road Traffic Regulation Act 1984	Drove an HGV (32 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£318	N/A	£115	N/A
30/11/2015	Derby Magistrates	HGV Driver from Tamworth	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on Moira Road at Woodville in contravention of a weight restriction order	Guilty	£367	N/A	£115	N/A
30/11/2015	Derby Magistrates	HGV Driver from Milton Keynes	Road Traffic Regulation Act 1984	Drove an HGV (40 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£250	N/A	£115	N/A

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09/12/2015	Chesterfield Magistrates	HGV Driver from Birmingham	Road Traffic Regulation Act 1984	Drove an HGV (32 tonnes max gross wt.) on West Bank, Winstar in contravention of a weight restriction order	Guilty	£165	N/A	£115	N/A
09/12/2015	Chesterfield Magistrates	HGV Driver from Liverpool	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on West Bank, Winstar in contravention of a weight restriction order	Guilty	£50	N/A	£115	N/A
09/12/2015	Chesterfield Magistrates	HGV Driver from Thirsk	Road Traffic Regulation Act 1984	Drove an HGV (26 tonnes max gross wt.) on West Bank, Winstar in contravention of a weight restriction order	Guilty	£50	N/A	£115	N/A
21/01/2016	Derby Crown Court	Former letting agent from Chesterfield	Proceeds of Crime Act	Confiscation hearing following conviction in April 2015	No confiscation order granted but further compensation and costs awarded	N/A	£14,179.25	£12,748.75	N/A

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04/02/2016	Derby Magistrates	Former director of kitchen company based in Alfreton	Consumer Protection from Unfair Trading Regs 2008 – 4 offences. Consumer Contracts (Info, Cancellation & Additional Charges) Regs 2013 – 1 offence	4 offences re demanding full payment in advance despite the contract allowing customers to retain 10% pending completion. 1 offence re the company's cancellation notice which gave 7 days to cancel the customer's contract rather than the 14 days required by law.	Guilty x 5. 4 x £1500 and 1x £1000	£7000	N/A	£1,200	N/A
17/02/2016	Chesterfield Magistrates	HGV Driver from Doncaster	Road Traffic Regulation Act 1984	Drove an HGV (32 tonnes max gross wt.) on West Bank, Winster in contravention of a weight restriction order	Guilty	£310	N/A	£115	N/A
17/02/2016	Chesterfield Magistrates	HGV Driver from Lockerbie	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on West Bank, Winster in contravention of a weight restriction order	Guilty	£230	N/A	£115	N/A
22/02/2016	Derby Magistrates	HGV Driver from Warrington	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£293	N/A	£115	N/A

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22/02/2016	Derby Magistrates	HGV Driver from Dungannon	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£334	N/A	£115	N/A
22/02/2016	Derby Magistrates	HGV Driver from Wilenhall	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£385	N/A	£115	N/A
07/03/2016	Derby Magistrates	HGV Driver from Dorchester	Road Traffic Regulation Act 1984	Drove an HGV (44 tonnes max gross wt.) on Swarkestone Causeway in contravention of a weight restriction order	Guilty	£220	N/A	£115	N/A
24/03/2016	Derby Magistrates	Tenant of shop in Heanor	Trade Marks Act 1994 – 3 offences. General Product Safety Regulations 2005 – 2 offences	Possession for sale of counterfeit cigarettes. Possession for sale of unsafe cigarettes – failed reduced ignition propensity	Withdrawn by prosecution unable to locate defendant – believed to have left the country	Withdrawn	N/A	N/A	N/A

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24/03/2016	Derby Magistrates	Shop worker at shop in Long Eaton	Trade Marks Act 1994 – 7 offences.	Sale and possession for sale of counterfeit cigarettes and tobacco	Withdrawn by prosecution unable to locate defendant – believed to have left the country	Withdrawn	N/A	N/A	N/A
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