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# Return of expenditure incurred and prosecutions taken under the Animal Health Act 1981 and incidences of disease in imported animals for the year 2008

Presented to Parliament pursuant to section 80 of the  
Animal Health Act 1981



Llywodraeth Cynulliad Cymru  
Welsh Assembly Government

  
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# ANNUAL RETURN MADE UNDER SECTION 80 OF THE ANIMAL HEALTH ACT 1981

This statutory return is required to be made and laid before Parliament in accordance with Section 80 of the Animal Health Act 1981 and includes only data relating to England and Wales unless otherwise indicated. The Scottish Government Rural Directorate will compile a separate report. The Report covers prosecutions and other enforcement action taken under the Animal Health Act 1981 and other animal health and welfare legislation.

## Formal enforcement actions<sup>1</sup> under the Animal Health Act 1981 and other animal health & welfare legislation by Local Authorities in 2008<sup>2</sup>

Policy area:	Home Office Cautions Issued <sup>3</sup> :	Prosecutions initiated <sup>3</sup> :	Convictions achieved <sup>3</sup> :
Animal By Products	42	84	57
Biosecurity (including Animal Gatherings)	2	2	7
Cattle identification, movement and records	36	87	39
Sheep and Goat identification, movement and records	6	36	12
Pig identification, movement and records	2	7	4
Disease Control and Standing Regime Controls	63	25	11
Welfare on Farm (including Medicine Records)	8	12	35
Welfare during Transport	19	45	30
Welfare at Markets (and other places of sale)	6	9	2

<sup>1</sup>See Annex 2 for a full explanation of the various enforcement sanctions. Table 4 lists other enforcement actions.

<sup>2</sup>This return is compiled from information supplied to the Department by local authorities using Defra form AH134 and the Animal Health & Welfare Management & Enforcement Database (AMES). These figures include formal actions taken under legislation relevant to animal health and welfare identified against policy areas.

<sup>3</sup>Where partial information has been received data has been allocated against the most appropriate policy area. An individual may have multiple sanctions recorded against them. See Annex 1 for explanation of these totals, including a list of all individuals convicted.

### Compensation paid for animals slaughtered to prevent the spread of animal diseases in 2008

Type of disease	Amount (£):
Bovine Spongiform Encephalopathy <sup>1</sup>	28,700
Bovine Offspring Cull (BOC) <sup>1</sup>	14,730
Cohort Cull <sup>1</sup>	142,338
Scrapie <sup>1</sup>	3,650
Compulsory Scrapie Flocks Scheme <sup>2</sup>	631,784
Bovine Tuberculosis	37,171,510
Avian Influenza	223,150
<b>TOTAL GROSS COMPENSATION</b>	<b>38,215,862</b>
<b>Less receipts from salvage of carcasses:</b>	
Bovine Tuberculosis	2,593,624
<b>TOTAL NET COMPENSATION PAID</b>	<b>35,622,238</b>

#### Notes

All figures have been rounded up to the nearest pound (£).

<sup>1</sup>This compensation is paid under Regulations made under the European Communities Act. These figures include compensation paid to Scottish producers.

<sup>2</sup>Compensation paid under this Scheme was first included in this report in 2006. This compensation is paid under Regulations made under the European Communities Act.

## Number of imported animals and birds landed and found to be affected by a notifiable disease in 2008

Legislation	Type of Animal	Number	Countries of origin	Ports of Landing	Type of Disease	Methods of disposal
<b>The Animals and Animal Products (Import and Export) (England) Regulations 2006 (made under the European Communities Act)</b>	Cattle	52	France Germany	–	Bluetongue serotype 8	–*
<b>The Animals and Animal Products (Import and Export) (England) Regulations 2006 (made under the European Communities Act)</b>	Sheep	3	France	–	Bluetongue serotype 8	–*
<b>The Animals and Animal Products (Import and Export) (England) Regulations 2006 (made under the European Communities Act)</b>	Cattle	6	France	–	Bluetongue 5 x serotype 1 1 x serotype 8	Destroyed
<b>The Animals and Animal Products (Import and Export) (Wales) Regulations 2006 (made under the European Communities Act)</b>	Sheep	1	Netherlands	N/A	Bluetongue serotype 8	Euthanised
<b>The Animals and Animal Products (Import and Export) (Wales) Regulations 2006 (made under the European Communities Act)</b>	Cattle	3	France	N/A	Bluetongue serotype 8	–*

### Notes

\*Following confirmation that Bluetongue serotype 8 was circulating in England in 2007, England and subsequently Wales and Scotland became a Protection Zone for Bluetongue serotype 8 and animals from other Protection Zones for the same serotype are allowed to be traded under EU rules, irrespective of their health and vaccination status. Once disease is found to be circulating in midge vectors, slaughter is unlikely to prove an effective or proportionate disease control measure. These animals were therefore not slaughtered.

\*\*Six cattle from a single consignment tested positively for Bluetongue; 5 testing positive for serotype 1 and a further animal weakly positive for a then undetermined serotype. These animals were slaughtered under The Animals and Animal Products (Import and Export) (England) Regulations 2006 (made under the European Communities Act), on the risk posed to UK livestock.



Total number of other enforcement actions undertaken as recorded on the Defra Animal Health & Welfare Management & Enforcement System (AMES) by local authorities during 2008					
Policy Area (as shown in Table 1)	Oral Advice given	Written Advice issued	Oral Warning given	LA Written Warning	Referred to AH for removal from movement by General Licence
Animal by-products	794	329	137	151	0
Biosecurity (including Animal Gatherings)	571	154	217	53	0
Cattle identification, movement and records	2006	1535	300	537	0
Sheep and Goat identification, movement and records	3996	1769	386	443	6
Pig identification, movement and records	913	315	54	51	0
Disease Control and Standing Regime Controls	908	770	300	684	0
Welfare on Farm	1320	360	108	77	0
Welfare during Transport	577	186	225	279	0
Welfare at Market (and other places of sale)	508	52	144	144	0
<b>Totals</b>	<b>11593</b>	<b>5470</b>	<b>1871</b>	<b>2419</b>	<b>6</b>

The information within this table is broken down by the different policy areas as entered on to AMES. Currently 128 local authorities enter data on AMES in England & Wales.

Enforcement decisions are taken in accordance with the Cabinet Office Enforcement Concordat (see Annex 2). This places an emphasis upon fair, balanced and proportionate enforcement.

## Annex 1:

### Details of convictions achieved by local authorities during 2008

The following list includes conviction details reported to the Department by local authorities during 2008

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Barking and Dagenham (London Borough)</b>						
1	Ms Tara Warren 42 Finnymore Road Dagenham Essex RM9 6JD And trading as: Elliot's Pet 20 Church Street Dagenham RM10 9UR		29/10/07 10/11/07 16/11/07	Keeping a pet shop without a licence.	Section 1(7) of Pet Animal Act 1951	Date of Hearing: 6 June 2008 Place: Barking Magistrates' Court Plea entered: Guilty Penalty: 12 months Conditional Discharge Costs: £1000
<b>Bedfordshire County Council</b>						
2	Mr Bates, Woodlands Farm, Woodlands Lane, Great Oakley, Corby, Northamptonshire, NN18 8HJ	N/A	18/10/07	Beating animals with a stick whilst trying to unload them.	Animal Health Act 1981 Section 72; The Welfare of Animals (Transport) (England) Order 2006.	Date of Hearing: 10th April 08 Place: Bedford Magistrates' Court Plea entered: Guilty Penalty: Conditional discharge Costs Awarded: £300
3	Mr Churchouse 10 Eastwood Cottages Manor Road Kempston Hardwick MK43 9AH		30/10/07	Failure to treat an animal severely infected with foot rot. Not having appropriate records kept.	Animal Health Act 1981; Welfare of Farmed Animals Regulations 2007; European Community Act 1972	Date of Hearing: 3rd July 2008 Place: Bedford Magistrates' Court Plea entered: Guilty Penalty: £285 Costs: £1000
4	David John Goodman Princes Farm Streatley		8/3/08 to 13.5.08	Failure to store and dispose of animal by-products correctly.	Section 73(a) Animal Health Act 1981	Date of Hearing: 21st November 2008 Place: Luton Crown Court Plea entered: Guilty Penalty: £350 Costs: £1000

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Birmingham City Council</b>						
5	Kasim Khan 51 Gladstone Road Spark Brook Birmingham B11 1LP	N/A	17/01/2008	Caused a protected animal (bull terrier type dog) to suffer unnecessary suffering.	Animal Welfare Act 2006 Sections 4 (1) and 32 (1)	Date of Hearing: 03/11/08 Place: Birmingham Magistrates' Court Plea entered: Guilty Penalty: 12 Months Community Service Order - 200 Hours unpaid work. Disqualified from owning an animal for 10 years. Costs: £300.00
6	Lean Lynette Barbara Bryan Flat 42, Balfour House Ladywood, B16 8XH		17/09/07	Failure to ensure needs of a dog were met. Did not provide food and water and thereby caused unnecessary suffering	Animal Welfare Act 2006 Sections 4 (1) and 9 (1)	Date of Hearing: 01/05/2008 Place: Birmingham Magistrates' Court Plea entered: Guilty Penalty: 18 Months Suspended Sentence 18 Months Community Supervision Order 10 Year Ban on owning a dog. Costs: £ 200
<b>Blaenau Gwent County Borough Council</b>						
7	Mr. Howell George Jukes 42 Stanfield Street, Cwm, Ebbw Vale, NP23 7TQ.  Hafod-y-dafal Farm, Aberbeeg, Abertillery, NP13 2ER.	690640	5/12/07 to 19/5/08	Obstruction  Failed to produce document or record when required.  Moved 18 animals from holding in breach of 3rd paragraph of article 4 (2) of Regulation EC 1760/2000.  Failed to replace illegible or lost eartags in 18 animals.  Failed to register 37 animals.  Failed to produce cattle passports.  Failed to notify death of an animal in passport.  Failed to notify death of an animal (without a passport).	Cattle Identification (Wales) Regulations 2007 Regulations 13 (1) (A) and (D), Schedule 1, paragraphs 3 (1) and 4(1), Schedule 2, paragraph 1, Schedule 3, paragraphs 2(1) and (2), Schedule 4, paragraphs 2(3), 2(4) and (6), Schedule 5, paragraph 1(1);	Date of Hearing: 4/12/2008 Place: Abertillery Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge for 3 years Costs: £1,355.00

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
7 (cont'd...)				<p>Failed to complete a register with prescribed information.</p> <p>Failed to identify 380 animals not identified before 22.01.2008.</p> <p>Failed to record information and movements in a register.</p> <p>Failed to make inventory of number of animals on holding.</p> <p>Failed to provide result of inventory.</p> <p>Failed to comply with requirements of an inspector to produce records.</p>	<p>Sheep and Goats (Records, Identification and Movement) (Wales) Order 2008 part 2, paragraph 5(2) part 5, paragraph 23, part 7, paragraph 26(1) and (2) part 10, paragraph 32(1)(A) and (B);</p> <p>Section 73 Animal Health Act 1981</p>	
<b>Bradford Metropolitan District Council</b>						
8	Omega Proteins Ltd, Earlings Works, Half Acre Road, Thornton, Bradford.	757632	19/07/07	Spillage of animal by-products on the highway.	Animal By-Products Regulations 2005	Date of Hearing: 23/07/2008 Place: Bradford Crown Court Plea entered: Guilty Penalty: £3,800 Costs: £257.00
9	Mark Wilkinson Lower Spring Head Farm Carter Lane, Queensbury. Bradford. BD13 1NJ	757612	22/3/07	<p>Caused unnecessary suffering to pigs.</p> <p>Failure to dispose of animal by-products.</p> <p>Failure to keep medical records.</p>	<p>Animal Welfare Act 2006;</p> <p>Animal By-Products Regulations 2005;</p> <p>The Animals and Animal Products (Examination for Residues and Maximum Residue Limits) Regulations 1997</p>	Date of Hearing: 27/06/2008 Place: Bradford Crown Court Plea entered: Guilty Penalty: 12 months supervision Order, 200 hrs com service. 10 year ban from keeping pigs Costs: £1772.50
10	Scott Dyason 2 Four Oaks Chesham Buckinghamshire HP5 2SD	811155	21/12/06 and 22/12/06	<p>Denying ostriches kept outdoors and ostriches kept indoors access to a well drained lying area.</p> <p>Failing to ensure that ostriches were cared for by a sufficient number of staff who possessed the appropriate ability, knowledge and professional competence</p>	<p>Welfare of Farmed Animals Regulations 2000</p> <p>Agriculture (Miscellaneous Provisions) Act 1968</p>	Date of Hearing: 22/4/2008 Place: Aylesbury Magistrates' Court Plea entered: Not guilty Penalty: £900 Costs: £5232

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Carmarthenshire County Council</b>						
11	David William Hugh Richards, Hengoed Fawr, Felinfoel, Llanelli	802310	10/1/08	Transporting unfit animals to the mart  Causing unnecessary suffering to animals.	Regulation 5 Welfare of Animals (Transport) Wales Order 2007  Section 9 of the Animal Welfare Act 2006	Date of Hearing: 14/10/08 Place: Llanelli Magistrates' Court Plea entered: Guilty Penalty: £405 Costs: £500
12	William John Gareth James Pontbren Gwynfe Llangadog Carmarthen SA9 9TD	A/A	17/04/07	Permitted an unfit animal to be exposed for sale in a market when it is was affected with Sheep Scab	Animal Health Act 1981;  Welfare of Animals at Markets Order 1990	Date of Hearing: 11/01/08 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: 12 months Conditional Discharge Costs: £350
13	John Albert Clayton, Tirbach, Nantgaredig, Carmarthen, SA32 7PB	699502	21/2/08	Failing to supply water to pigs.  Failing to store carcasses in such a way as to prevent other animals including wild animals and birds having access to them.	Regulation 5 Welfare of Farmed Animals (Wales) Regulations 2007;  Regulation 11 (4) of the Animal By- Products (Wales) Regulations 2006	Date of Hearing: 21/2/08 Place: Ammanford Magistrates' Court Plea entered: Guilty Penalty: £1,500 Costs: £1735.00
14	David John Dilwyn Stephens, Whitlera Farm, Porthyrhyd, Carmarthen	802336	14/3/0/8	Failing to treat or seek veterinary treatment for 3 different animals and allowing them to suffer.	Article 4(1) of the Animal Welfare Act 2006	Date of Hearing: 3/11/08 Place: Ammanford Magistrates' Court Plea entered: Guilty Penalty: £1275 Costs: £200
<b>City of London</b>						
15	Mrs Przybylkiewicz 1 Torrington Road Perivale London UB6 7EW	N/A	12/09/07	One dog imported on Euro Tunnel having been turned away from Ferry as not compliant with Pets Scheme.	The Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974	Date of Hearing: 15/05/08 Place: Uxbridge Magistrates' Court Plea entered: Guilty Penalty: £350 Costs: £583.50 + £15 surcharge
16	Mr Kazimierz Barwinski 144 St Mary's Road Edmonton London N8 8NN	N/A	3rd March 2008	Illegal Landing of 1 dog through Dover on unknown date. Dog taken to UK veterinary surgeon who notified authorities of dog have Polish documents, no microchip or rabies vaccine.	The Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974	Date of Hearing: 16th October 2008 Place: Enfield Magistrates' Court Plea entered: No plea – Offence proved in defendants absence Penalty: £525 Costs: victim surcharge £15 + costs £993.11

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
17	Air India North Office Block Room 238 - Terminal 3 arrivals Heathrow Airport TW6 1NL	804844	30/05/2008	Illegal Landing of 1 dog from USA via Air India – Dog landed not compliant with Pets Scheme and with no import licence.	The Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 01/12/08 Place: Uxbridge Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs: victim surcharge £15 + costs £547.48
<b>City of York Council</b>						
18	Pitt Witherholme Ltd Witherholme Farm Whenby York YO61 4SF	731818	15/05/08	Presented animal for slaughter with ingrown horn.	Animal Welfare Act 2006	Date of Hearing: 27/11/08 Place: York Plea entered: Guilty Penalty: 12 months conditional discharge Costs: £675.78
<b>Conwy County Borough Council</b>						
19	Iolo Prys Jones, Bryn Clochydd, Llangwm, Corwen	737626	28.4.08	Causing unnecessary suffering to 1 ewe (1 charge) and failing to dispose of animal by- products (1 charge)	Section 4 of Animal Welfare Act 2006; Regulation 5 of Animal By-Products (Wales) Regulations 2006	Date of Hearing: 24.6.08 Place: Llandudno Magistrates' Court Plea entered: Guilty Penalty: Conditional discharge 12 months Costs: £472
20	Arwel Evans,Nant Isaf, Capel Garmon, Llanrwst	772969	20.5.08	Failing to comply with the 6 day standstill for the movement of sheep.	Animal Health Act 1981	Date of Hearing: 7.10.08 Place: Llandudno Magistrates' Court Plea entered: Guilty Penalty: Absolute discharge Costs: nil
21	Merfyn Lewis Davies, Gerlan Chalet Farm, Rowen, Conwy	797534	11.7.08	Failing to produce cattle register. Failing to report cattle movements.	Cattle Identification (Wales) Regulations 2007	Date of Hearing: 9.12.08 Place: Llandudno Magistrates' Court Plea entered: not guilty Penalty: Fined £300 Costs: £400

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Cornwall County Council</b>						
22	Roger Norman Baker The Caravan, Ventongimps Common, Ventongimps, Callestick, Truro	465104	Date unknown & 7/10/06	2 summonses – caused 2 rams unnecessary suffering by failing to provide prompt effective treatment	Section 1(1)(a) Protection of Animals Act 1911	Date of Hearing: 10/1/08 Place: Camborne Magistrates' Court Plea entered: Not Guilty Sentencing – Truro MC 25/1/08 Penalty: 6 months for each summons to run concurrently. Life ban on all animals Costs Awarded: £nil as Baker was already in custody.
23	Nicholas Bradley Stickings Tresorn Farm, Bissoe, Truro TR4 8TG	654463	Dates unknown; 13/11/07 and 23/1/08; on or about 14/11/07, and 22/1/08, 6/2/08 and 7/2/08	Failed dispose of pig carcasses without undue delay;  Caused and failed to prevent unnecessary suffering to pigs.  Kept pigs in accommodation with potentially injurious sharp projections,  Failed to ensure needs of pig met (including need for water.  Failed to provide dry lying area  Failed to protect pigs from parasites.	Animal By -Products Regulations 2005 Regulation 5(1);  Animal Welfare Act 2006, Sections 1(1), 4(1) and 9(1)	Date of Hearing: 17 October 2008 Place: Truro Crown Court Plea entered: Guilty Penalty: £14,500 Costs: £4,000 Also 10 year ban from keeping pigs.
24	A J Arnold Rosenun Bungalow, Ramtor, Horningtops, Liskeard, PL14 3QE	802001	Date unknown and 29/2/08	Failed dispose of sheep carcasses without undue delay.	Animal By- Products Regs 2005 5(1)	Date of Hearing: 12/12/08 Place: Bodmin Magistrates' Court Plea entered: Guilty Penalty: 12 month conditional discharge Costs: £346.56
25	Mr R N Baker The Caravan Ventongimps Common Truro TR4 9LH	680277	Dates unknown, 11/1/08, 26/1/08, 6/2/08 and 15/2/08	Caused unnecessary suffering to sheep  Failed to ensure needs of animals met – lambs received no treatment for eye infections;	Animal Welfare Act 2006, Sections 4(1) and 9(1);  Animal By- Products Regs 2005 Regulation 5(1)	Date of Hearing: 25/11/08 Place: Truro Magistrates' Court Plea entered: not guilty Penalty: Total prison sentence 12 months. Disqualified for life in respect of all animals under AWA 2006 s34(2), (3) and (4). Costs: £0

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
25 (cont'd...)				<p>cattle had to wade through deep liquid mud to reach feeder; cattle and sheep were exposed to potentially injurious objects; animals not provided with a suitable diet; did not administer treatment to cattle for liver fluke; young heifers were not separated from entire male.</p> <p>Failed to dispose of 2 sheep carcasses without undue delay</p>		
26	James Vivian Waters Longcarne Farm, Camelford, PL32 9QF	514357	Date unknown & 8/12/06 8/12/06	<p>Caused unnecessary suffering to sheep by omitting to ensure cared for by reasonably competent stockperson.</p> <p>Engaged another person to attend to sheep and failed to ensure that person was acquainted with provisions of statutory codes, had access to them or had received instruction/guidance on them.</p>	<p>Section 1(1)(a) Protection of Animals Act 1911;</p> <p>Welfare of Farmed Animals (England) Regulations 2000;</p> <p>Section 2 Agriculture (Miscellaneous Provisions) Act 1968</p>	<p>Date of Hearing: 17/4/08 Place: Bodmin Magistrates' Court Plea entered: Guilty Penalty: £820 Costs: £500</p>
27	K A Henwood 3 Melbourne Bungalows Liskeard PL14 4JB  Farm is owned by Father, A N Henwood but son above is responsible for stock.	650844	Date unknown & 1/6/07 31/5/07 5/6/07 6/6/07	<p>Caused unnecessary suffering to calves failing to address poor body condition.</p> <p>Kept pigs on land without permanent access to drinking water.</p> <p>Kept animals in field with potentially injurious objects.</p>	<p>Section 4(1) Animal Welfare Act 2006;</p> <p>Welfare of Farmed Animals (England) Regulations 2000;</p> <p>Section 2 Agriculture (Miscellaneous Provisions) Act 1968</p>	<p>Date of hearing: 2/6/ 08 Place: Liskeard Magistrates' Court Plea entered: Guilty to offences re drinking water and injurious objects. Not guilty to causing unnecessary suffering to calves. Penalty: 2 year Community Order, (must carry out 300 hours of unpaid work in the community); disqualified from having custody of all animals for 2 years. Costs £500</p>



	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Cumbria County Council</b>						
28	Edward Burrow West Plain Farm Flookburgh Grange over Sands Cumbria LA11 7LS	555697	28/03/07	Caused unnecessary suffering to a cow.  Failed to take all reasonable steps to ensure the welfare of cattle.  Failed to dispose of 15 cattle carcasses without undue delay.	Protection of Animals Act 1911 Section 1 (10)(a);  Welfare of Farmed Animals (England) Regulations 2000 Regulations 3(2) and 13;  Animal By- Products Regulations 2005 Regulation 5 (1)	Date of hearing: 07/04/08 Place: Kendal Magistrates' Court Plea entered: Guilty Penalty: 120 days custody suspended for 2 years, 200 hours community service plus lifetime ban on keeping farmed animals Costs: £1473.88
29	Robert Ernest Evans Laal Steens Ulcat Row Matterdale Penrith Cumbria CA11 0LE	622725	Various between 14/10/06 and 29/10/07	Failed to send copy movement documents to the local authority.  Moved animals off premises in breach of the 6 day standstill rule.  In respect of a journey over 65km, did act as a transporter without authorisation of the competent authority.	Sheep & Goats (Record, Identification, and Movement) (England) Order 2005 Article 19 (1)(b);  Disease Control (England) Order 2003 Article 4;  Welfare of Animals (Transport)(England) Order 2006 Articles 4 and 5(1)(d)	Date of hearing: 07/05/08 Place: Penrith Magistrates' Court Plea entered: Guilty Penalty: 180 hours unpaid community work Costs: £5000
30	Roger Dixon Ringstones Farm, Lowgill Bentham Lancs LA2 8RB	635016	25/09/07	Transported a sheep in a way which caused or was likely to cause injury or unnecessary suffering.	Welfare of Animals (Transport)(England) Order 2006 Article 4 (1)	Date of hearing: 02/06/08 Place: Kendal Magistrates' Court Plea entered: Guilty Fine: £200 Costs: £150
31	John Bainbridge Little 20 Eden Park Kirkoswald Penrith Cumbria	644100	26/09/07 26/10/07 14/11/07	Moved animals off premises in breach of foot and mouth standstill rules	Foot & Mouth Disease (England) Order 2006 Article 39(1) and Schedule 7(1)(a);  Disease Control (England) Order 2003 Article 4	Date of hearing: 18/06/08 Penrith Magistrates' Court Plea entered: Guilty Penalty: 1 – Fine £3500 2 – Fine £800 3 – Fine £400 Costs £1513.32
32	David Anthony Jackson Patton Mill Farm Patton Kendal Cumbria LA8 9DY	n/a	10/08/07	Failed to prevent unnecessary pain, suffering and injury to a animal under his care.  Failed to record veterinary medicines administered.	Section 2 of Agriculture (Miscellaneous Provisions) Act 1968;  Animal and Animal Products (Examination for Residues and Maximum Residue Limits) Regulations 1997 Regulation 23(1)	Date of Hearing: 25/02/08 Place: Kendal Magistrates' Court Plea entered: Guilty Penalty: Fined £1,000 Costs: £966.72

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
33	Walter Chappelhow Beckstones Newbiggin on Lune Kirkby Stephen Cumbria CA17 4NZ	n/a	23/10/07	Transported a cow in a way which caused or was likely to cause injury.	Welfare of Animals (Transport) (England) Order 2006 Regulation 4 (1)	Date of Hearing: 05/03/08 Place: Barrow Magistrates' Court Plea entered: Guilty Penalty: Fined £400 Costs: £40.5
34	Henry Fearon Micklam Farm Lowca Whitehaven CA28 6QS		10/12/2007	Transported 3 sheep from farm to mart when not fit for the journey.	Welfare of Animals (Transport) (England) Order 2006 Regulation 9(1)	Date of Hearing: 10/11/2008 Place: Carlisle Magistrates' Court Plea entered: Guilty Penalty: Fine - £225 Costs: £500
35	Robert Leslie Jenkinson Mid Tarn Farm High Sellafield Calderbridge Cumbria CA20 1DT		18/04/2008	Caused a Friesian calf to suffer unnecessarily by failing to provide appropriate treatment and/or veterinary advice.  Failed to take reasonable steps to protect a cow from pain and suffering.  Failed to isolate in suitable accommodation with dry comfortable bedding, a sick Friesian calf.  Failed to dispose of 32 bovine carcasses without undue delay.	Animal Welfare Act 2006, Sections 4 and 9(1);  Animal By- Products Regulations 2005, Regulation 5 (1)	Date of Hearing: 18/12/2008 Place: Whitehaven Magistrates' Court Plea entered: Guilty Penalty: 200 hours community service & banned for life from keeping or owning animals Costs: £1451.39
36	Robert Ernest Evans Laal Steens Ulcat Row Matterdale Penrith Cumbria CA11 0LE		14/03/2008  25/03/2008	Made a statement that was false in a material particular for the purpose of obtaining a license.  In respect of a journey over 65km, acted as a transporter without an authorization issued by a competent authority.	Animal Health Act 1981, Section 69(1);  Welfare of Animals (Transport) (England) Order 2006, Article 5(1)(d)	Date of Hearing: 19/12/2008 Place: Penrith Magistrates' Court Plea entered: Guilty Penalty: 140 hours community service Costs: £910.64

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Darlington Borough Council</b>						
37	Edward Proctor Villa Farm Great Musgrave Kirby Stephen Cumbria	721201	24/1/08	Causing sheep unnecessary suffering.  Exposing unfit animals for sale at a market.	The Welfare of Animals Act 2006  Welfare at Markets Order 1990	Date of Hearing: 28/08/08 Place: Bishop Auckland Magistrates' Court Plea entered: Guilty Penalty: £500 Costs: £250
38	Andrew Paul Proctor Villa Farm Great Musgrave Kirby Stephen Cumbria	721201	24/1/08	Causing sheep unnecessary suffering  Exposing unfit animals for sale at a market	The Welfare of Animals Act 2006  Welfare at Markets Order 1990	Date of Hearing: 28/08/08 Place: Bishop Auckland Magistrates' Court Plea entered: Guilty Penalty: £500 Costs: £250
<b>Denbighshire County Council</b>						
39	Owain Ilyr Morgan Tyn Y Wenn Conwen Road Ruthin Denbighshire LL15 2NS	499722	1/5/07  Between 10/5/07 and 1/6/07  Between 20/9/06 and 6/12/06  1/5/07	Moved cattle off premises knowing that cattle had been moved on to those premises during the previous six days.  Failed to notify the National Assembly of the movement of cattle off the holding within 3 days.  Moved a bovine off a holding, and failed to complete the Register within 36 hours of the movement  Move cattle off a holding and failed to ensure that the cattle passport was marked with the date of movement in the appropriate place.  Moved cattle from a holding. The cattle did not have ear tags required they were required to have under previous legislation.	Article 4 of the Disease Control (Wales) Order 2003;  Section 73 of the Animal Health Act 1981;  Regulation 29(3)(a) , paragraph 3(2) of Schedule 1, paragraph 9 of Schedule 3 and paragraph 1 of Schedule 4 of The Cattle Identification (Wales) Regulations 2007;  Section 2(2) of the European Communities Act 1972.	Date of Hearing: 11 March 2008 Place: Denbigh Magistrates' Court Plea entered: Guilty Penalty: £5,500 Costs: £2500

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Darlington Borough Council</b>						
40	Dagmar Blick Springstone Avenue, Ossett, Wakefield	N/A	06/12/06	Applied a false description to a horse, in an advert on the www.horsedeals.co.uk website describing it as 7 years old when in fact it was in excess of 15 years of age.	Trade Descriptions Act 1968, section 1(1)(a)	Date of Hearing: 16/10/07 Place: Buxton Magistrates' Court Plea entered: Guilty Penalty: £3,000 compensation order Costs: £1000 prosecution costs
<b>Devon County Council</b>						
41	Geoffrey William Stone Milton Farm Ogwell Newton Abbot Devon TQ12 6AT	769318	28/09/06 19/7/07	Bovine incorrectly tagged and falsely described	Cattle Identification Regulations 2006 Trade Descriptions Act 1968	Date of Hearing: 08.09.08 Place: Newton Abbot Magistrates' Court Plea entered: Guilty Penalty: 18 month Conditional Discharge Costs: £1800
42	Keith Gregory Wotton Downton Park Farm Dittisham Dartmouth TQ6 0JD	557437	Various dates from 01/12/04 to 23/09/05	False Trade Description as to date of birth – apply and supply Failure to apply for cattle passport within 7 days Knowingly providing false information when notifying birth. Failure to notify birth within 7 days.	Trade Descriptions Act 1968; Cattle Identification Regulations 1998; Cattle Database Regulations 1998	Date of Hearing: 04/02/08 Place: South Devon Magistrates' Court Newton Abbot Pleas entered: Guilty to 18 out of 35 offences – 17 withdrawn. 3 year conditional discharge Costs £3168
43	Jonathan David Varney Pitt Hill Bungalow Shebbear Beaworthy Devon EX21 5RU	688353 612111	13th & 15th August 2007	Failing to clean and disinfect vehicle	Foot-and-Mouth Disease (England) Order 2006; Transport of Animals (Cleansing & Disinfection) England (No3) Order 2003.	Date of Hearing: 19/03/08 Place: Honiton Magistrates' Court Plea entered: Guilty plea Penalty: A total of £3,300 £750 costs
44	Victor Wilmington Proctor Cottage Ingsdon Newton Abbot TQ12 6NW	543007	6/03/07 12/03/07	Failure to make acceptable provision for farmed livestock	Welfare of Farmed Animals (England) Regulations 2000	Date of Hearing: 28/29.02.08 Place of Hearing: Totnes Magistrates' Court Pleas entered: Guilty Pleas Penalty: A total of £3,000 Cost:£2000

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
45	Morley Wallace Heal Greendown Farm Chittlehampton Umberleigh EX37 9QR	410524	6/6/2006	Failing to cleanse and disinfect vehicle before using it to transport livestock.	Schedule 2 and Article 3(4) of the Transport of Animals (Cleansing & Disinfection) (England) (No3) Order 2003	Date of Hearing: 11/6/2007 Place of Hearing: Barnstaple Magistrates' Court Plea entered: Not Guilty Penalty: Fine £1500 Costs £3588.94 Also ordered to undertake a further 60 hours unpaid work for the community for failing to complete last sentence. Two year suspended sentence from last case also to remain in place. Appeal Against Conviction Barnstaple Crown Court 15.05.08 Appeal dismissed £1562.50 costs awarded.
46	Four Twenty Eight Ltd Jewells Farm Hemyock EX15 3PX	738718	14/5/06 to 21/9/06	Failing to keep adequate records of transport of by-products, using non-approved incinerator.	The Animal By-Products Regulations 2005	Date of Hearing: 30/01/08 Place: Honiton Magistrates' Court Plea entered: Guilty Penalty: £4,000 fine Costs: £1200
47	Leon Henry Smith 1 Castleford House Castle Road Okehampton EX20 1HZ	643927 681907	17.05.07 24.10.07	Failure to dispose of carcasses without undue delay.	Animal By-Products Regulations 2005	Date of Hearing: 18.07.08 Place: Cullompton Magistrates' Court Plea entered: guilty Penalty: Conditional Discharge – 3 years Costs: £1,000
48	Charles Amery Kelly Farm Lustleigh Newton Abbot TQ13 9SW	740423	31/7/07 2/8/07 22/8/07 25/9/07	Unnecessary suffering, failure to protect livestock from hazards	Animal Welfare Act 2006; Welfare of Farmed Animal Regulations 2000.	Date of Hearing: Place: Newton Abbot Magistrates' Court Plea entered: Guilty Penalty: 200 Hours Community Service Disqualified under section 34(2) a – d of the 2006 Act from keeping or owning animals. Costs: £1000

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
49	Peter John Westaway Welsbere Barton Poughill Credton Devon EX17 4DJ	772160	18/03/08	Caused unnecessary suffering. Failure to provide suitable environment, dry lying area and suitable provision for sick animal.	The Animal Welfare Act 2006; Welfare of Farmed Animals (England) Regulations 2007.	Date of Hearing: 10/12/2008 Place: Honiton Magistrates' Court Plea entered: Guilty Penalty: Fine: £3500 Costs: £1500
50	William Douglas Robert Dolley Holwell Farm Collipriest Tiverton Devon EX16 4PT	801282  801291	29/02/08  5/03/08	Failure to make acceptable provision for farmed livestock  Permitted unnecessary suffering.  Failure to dispose of livestock carcasses.	Welfare of Farmed Animals (England) Regulations 2007;  Animal Welfare Act 2006;  Animal By-Products Regulations 2005	Date of Hearing: 16th October 08 Place: Exeter Magistrates' Court Plea entered: Guilty Penalty: 100 hours community service Costs: NIL
<b>Dorset County Council</b>						
51	William Rowland Eastbrook Farm, Shillingstone, Blandford, Dorset		29/11/07	Caused unnecessary suffering to a dairy cow by failing to treat severe lameness	Section 4 of the Animal Welfare Act 2006	Date of Hearing: 26/ 6/2008 Place: Weymouth Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs: £445
<b>Essex County Council</b>						
52	Danny Albert Rowe Hill House High Street Long Melford CO10 9DB	N/A	17.08.07 to 31.08.07	Possession and incorrect disposal of Category 3 animal by-products.	Animal By-Products Regulations 2005	Date of Hearing: 16/07/08 Place: Colchester Magistrates' Court Plea entered: Guilty Penalty: £2,000.00 Costs: £841.00
53	Mark Abbott Mayo House Farm Crown Lane South Ardleigh Colchester CO7 7PL	599757	06.01.07 to 23.01.07	Possession of Category 2 material (a pig carcass) and failure to dispose of it by approved method.	Animal By-Products Regulations 2005; Section 2(2) European Communities Act 1972	Date of Hearing: 12/09/08 Place: Chelmsford County Court Plea entered: Guilty Penalty: 2 years community service Costs: None awarded
54	Wishbone Turkeys Limited Middleton Hall Sudbury CO10 9DB	618458	17.08.07 to 31.08.07	Possession and incorrect disposal of Category 3 animal by-products.	Animal By-Products Regulations 2005	Date of Hearing: 16/07/08 Place: Colchester Magistrates' Court Plea entered: Guilty Penalty: £2,000.00 Costs: £15.00

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
55	Alfred Richard Reeder Earlwood A127 Arterial Road Rayleigh SS6 7XU	684320	25/01/08	Failure without reasonable excuse to give Trading Standards Officer assistance required by him under the Animal Welfare Act 2006	Animal Welfare Act 2006	Date of Hearing: 09/07/08 Place: Southend Magistrates' Court Plea entered: Guilty Penalty: £200.00 Costs: £115.00
<b>Flintshire County Council</b>						
56	Debbie Hughes 14 Highvale Connah's Quay Deeside Flintshire	NA	Between 10th and 15th May 2008	Did cause a dog, (a Jack Russell) to have part of its tail removed by another person, otherwise than for the purpose of its medical treatment.	Animal Welfare Act 2006 Section 6(1)(b)	Date of Hearing: 05/12/2008 Place: Mold Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge Costs: £150
<b>Gloucestershire County Council</b>						
57	Michael James Potter Warren Farm Little Haresfield Standish Stonehouse Gloucestershire GL10 DP		Between 5/2/06 and 10/2/06 7/2/06	Applied to a bovine animal an eartag which was false in that it did not correctly identify that animal.  Applied to a bovine animal, a Holstein Registration Certificate which was false in that the registration certificate did not relate to the said animal.	Section 1(1)(a) Trade Descriptions Act 1968	Date of Hearing: 19 to 29 April 2008 Place: Gloucestershire Magistrates' Court Plea entered: Not guilty Penalty: £600 Costs: £250
58	Richard Henry Griffiths Dursley Cross Farm, Longhope, Gloucestershire GL17 ORA	612495	On or before 13th August 2007	Category 2 material ( sheep carcasses) not collected without undue delay and directly disposed of, processed or used.  Did not take all reasonable steps to ensure the welfare of sheep by failing to apply a preventative treatment for blowfly strike.  Cause a protected animal, (a ewe) to suffer by failing to treat it for fly strike, when he ought reasonably to have known that the failure to act would be likely to cause unnecessary suffering.	Community Regulation (EC) No 1774/2002 ; Regulation 5 of The Animal By-Products Regulations 2005;  Regulation 3(1)(a) of The Welfare of Farmed Animals (England) Regulations 2000;  Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968;  Section 4(1) of the Animal Welfare Act 2006.	Date of Original Hearing: 8th February 2008 Sentencing date: 23rd July 2008 Place: Gloucester Magistrates' Court Plea entered: Guilty Penalty: £2,000. Costs: £2,000

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
59	Annika Beavis Hill Farm Oxenton Gloucestershire GL52 9SE	526027 526056	5/12/06 23/1/07 26/1/07 1/2/07	Caused unnecessary suffering to bovine animals by omitting to provide care and attention including veterinary treatment,.  Failed to keep all entire male animals separate from females.  Failed to comply with a reasonable requirement to facilitate application of TB test.	Section 1 of the Protection of Animals Act 1911	Date of Hearing: 14th March 2008 Place: Gloucestershire Magistrates' Court Plea entered: Penalty: £5,000 and 5 year ban on keeping all animals except cats and dogs. Costs: £5,000
60	Annika Beavis Hill Farm Oxenton Gloucestershire GL52 9SE	526027 526056	5/12/06 23/1/07 26/1/07 1/2/07	The appeal against sentence at Gloucester Crown Court on 14th March 2008.	Section 1 of the Protection of Animals Act 1911	Date of Hearing: 14th August 2008 Place: Gloucester Crown Court Plea entered: Appeal Against sentence on 14 March (above) The Judge at the appeal felt that the sentence reflected the charges adequately and therefore re-stated the sentencing with an additional £5,000 towards appeal costs.
61	Jess Leonard Nicholls Sweet Nap Farm, Witham Friary, Frome Somerset	804384	14th March 2007  19th March 2007	Falsely stated on a bovine animal's cattle passport that it was born on the 31st July 2001.  At P J King and Son, Court Farm, Whaddon, Gloucestershire, Mr J King, in the course of his business as a slaughterhouse operator, had in his possession for supply, a bovine animal to which a false trade description (date of birth) was applied by means of a cattle passport.  The commission of the offence was due to the act or default of Mr Jess Leonard Nicholls.	Section 1 (1) (a) and (b) of the Trade Descriptions Act 1968	Date of Hearing: 11th March 2008 Place: Gloucester Crown Court Plea entered: Guilty Penalty: fine of £500 + £15 Victim Surcharge and ordered to pay this within 2 months. Costs: The Judge also ordered that costs of £6000 and Mr Nicholls was ordered to pay Prosecution costs of £6,000 at a rate of £150 per month with the first payment being due on 1st February 2009.



	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Gwynedd County Council</b>						
62	Arfon Jones, Llystyn Gwyn, Bryncir, Garndolbenmaen, Gwynedd LL51 9LX	765885	14/2/07 1/3/07 8/3/07 28/6/07 2/7/07  14/2/07 16/2/07  1/3/07  28/6/07  9/7/07	In possession of Category 1 material (various cattle and sheep carcasses ) and failed to ensure that they were collected, transported and identified without undue delay and properly disposed of.  Omitted to provide sufficient food to maintain a Welsh Black Cow in a state of good health, and therefore guilty of cruelty.  Being the keeper of a cow which had died, failed to send the cattle passport to the appropriate Minister within 7 days.  Being the keeper of a Welsh Black cow, failed to apply two eartags within the specified period.  Failed to provide adequate medical treatment to a ram lamb and a yearling lamb ram causing unnecessary suffering.	Article 4(2) of Community Regulation (EC) No. 1774/2002; Regulation 4(1) of The Animal By-Products (Wales) Regulations 2006;  Section 1(1)(a) of the Protection of Animals Act 1911;  Section 1(1) of the Agriculture (Miscellaneous Provisions) Act 1968;  Regulation 26(1)(b) of the Cattle Identification Regulations 1998 as amended by Regulation 17(4) of the Cattle Database Regulations 1998;  Paragraph 1(3)(b) and 1(4) of Schedule 1 of the Cattle Identification (Wales) Regulations 2007;  Section 4(1) of the Animal Welfare Act 2006	Date of Hearing: 31/3/2008 Place: Caernarfon Crown Court Plea entered: Guilty Penalty: 8 months imprisonment (suspended 12 months) plus indefinite ban on keeping cattle, sheep and pigs Costs: Not awarded  <i>(See below)</i>
63	Arfon Jones, Llystyn Gwyn, Bryncir, Garndolbenmaen, Gwynedd LL51 9LX	765885	11/4/08   4/1/08  Various dates – see above	Failed to send the cattle passport of four cows which had died to the appropriate Minister within 7 days  Failed to ensure that Category 1 material (carcase of sheep and cows) was collected, transported and identified without undue delay and disposed of in a permitted manner.  Failed to provide adequate attention to a young cow and a ewe, which caused unnecessary suffering to those animals.  Various offences for which a suspended sentence of 8 months imprisonment was imposed – see above.	Paragraph 2(6) of Schedule 4 of the Cattle Identification (Wales) Regulations 2007; Article 4(2) of Community Regulation (EC) No. 1774/2002; Regulation 4(1) of The Animal By-Products (Wales) Regulations 2006;  Section 4(1) of the Animal Welfare Act 2006  Various – see previous entry	Date of Hearing: 18/8/2008 Place: Caernarfon Crown Court Plea entered: Guilty Penalty: 4 months imprisonment* Costs: Not awarded  <i>(*The was in addition to the 8 months imposed on 31 March giving a total of 12 months imprisonment. The sentence was not suspended.)</i>

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
63 (cont'd...)				<i>(The new offences occurred during the 3 months which had been allowed for disposing of the animals.)</i>		
<b>Hampshire County Council</b>						
64	David Court Long Court Farm Brocks Green Ecchinswell Hampshire	564311 583089 683947	13/03/07 26/04/07 22/05/07 23/05/07 4/10/07	Had in possession category 2 animal by-product (sheep carcasses) not collected without undue delay.  Failed to take reasonable steps to ensure needs of sheep in that they were not fed a suitable diet.  Caused unnecessary suffering to sheep by failing to provide an appropriate diet.  Caused unnecessary suffering to a ewe by failing to administer treatment for fly strike and failing to administer appropriate care.	Animal By-Product Regulations 2005  Animal Welfare Act 2006 Section s 4(1) and 9(1)	Date of Hearing: 29/04/08 Place: Winchester Crown Court Plea entered: Guilty Penalty: Conditional Discharge for 12 months and 5 year Disqualification Order from keeping Sheep, Cattle and Goats Costs: £1000
65	Richard Sidney Arthur George 1 Comptons Cottages Holt End Lane Bentworth Hampshire	658655	22/10/07	Caused unnecessary suffering to a cow by failing to administer appropriate care.	Animal Welfare Act 2006 Section 4(1)	Date of Hearing: 11/06/08 Place: East Hampshire Magistrates' Court (sitting at Aldershot) Plea entered: Guilty Penalty: £500 Costs: £100
66	Andrew Henry Graham Trinity Farm Trinity Hill Medstead	658655	22/10/07	Caused unnecessary suffering to a cow by failing to administer appropriate care.	Animal Welfare Act 2006 Section 4(1)	Date of Hearing: 11/06/08 Place: East Hampshire Magistrates' Court (sitting at Aldershot) Plea entered: Guilty Penalty: £2000 Costs: £375.05
67	John Gray 36 Wisbech Way Hordle Lymington SO41 0YQ	685420	01/06/07 07/06/07 08/06/07	Had in possession category 2 animal by-product (calf carcasses) not collected without undue delay.	Animal By-Product Regulations 2005	Date of Hearing: 21/05/08 Place: New Forest Magistrates' Court (sitting at Lymington) Plea entered: Guilty Penalty: £4500 Costs: £604.56

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
68	Balbir Singh Punia Oak View Mortimers Lane Upham Hampshire SO321HF	731022	21/01/2008	Caused unnecessary suffering to a cow by failing to supply adequate food and water	Animal Welfare Act 2006 Section 4(1)	Date of Hearing: 19/08/2008 Place: South East Hampshire Magistrates' Court (Sitting at Portsmouth) Plea entered: Guilty Penalty: 12 weeks imprisonment suspended for 12 months; 180 hours unpaid work requirement to be completed within 12 months; lifetime ban for all animals and defendant never able to apply to have ban lifted. Costs: £2000
69	Robert John Stevens Cole Henley Contracting Longbarrow House Peak House Farm Cole Henley Whitchurch RG28 7QJ	457894 731033	2/04/08 23/04/08 29/05/08  30/04/08  23/04/08  27/05/08  08/04/08  02/04/08 and 08/05/08	Caused unnecessary suffering to cows by failing to supply adequate diet and veterinary treatment.  Failed to house a cow apart from other animals.  Failed to remove dung rings. Failed to: <ul style="list-style-type: none"> <li>record details of death in the passport;</li> <li>notify the Secretary of State of a movement onto a holding;</li> <li>ensure passport was marked with required particulars;</li> <li>complete a register for the movement of a cow.</li> </ul> Failed to comply with a notice requiring disposal of animal by-products  Failed to correctly dispose of category 2 animal by product.	Animal Welfare Act 2006 Section 4(1) and 9(1);  Cattle Identification Regulations 2007  Regulations 6,7 and 8;  Animal By-Products Regulations 2005  Regulations 5(1) and 45(2)	Date of Hearing: 15/12/2008 Place: North West Hampshire Magistrates' Court (Sitting at Basingstoke) Plea entered: Guilty Penalty: 300 hours Community Order to be completed within 12 months; 5 year Disqualification Order from keeping livestock (except for 5 identified animals) and Disqualification Order cannot be lifted for 2 years Costs: £1000

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Hounslow (London Borough)</b>						
70	Olympic Airlines Sandringham Road Heathrow Airport Hounslow Middx TW6 3SG	637272	31/07/07	Dog transported on aircraft in a travelling container that was too small.	The Welfare of Animals (Transport) (England) Order 2006; EU Regulation 1/2005	Date of hearing: 03/12/2007 Court – Uxbridge Magistrates' Court Plea – not guilty Penalty: £2000 fine Costs: £465.88
<b>Kent County Council</b>						
71	Jevgenija Gelumbaškiene	N/A	22/04/08	Illegal landing of a dog	Article 4(1) and 17 of the Rabies (Importation of Dogs, Cats and other Mammals) Order 1974; Section 73 (a) and 75(2) Animal Health Act 1981 as amended by schedule 4 of the Criminal Penalties (increase order) 1984.	Date of Hearing: 3 December 2008 Place: Folkestone Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs: £60
72	Tom Bonner Hillside Farm Darenth Hill, Dartford Kent DA2 7QR		On date unknown between 30/07/05 and 08/08/05 On or about 06/08/0, 13/10/05 and 23/4/06	4 x In the course of a trade or business applied to a horse a false trade description (namely an oral statement) as to its age.	Section 1(1)(a) of the Trade Descriptions Act 1968	Date of Hearing: 11.02.08 Place: Chatham Magistrates' Court Plea entered: Not guilty Penalty: total £12,000 fine Costs: £6,950
73	Petrus Hermanus J Van Helden Voorweg 79B Hazerswoude dorp AD Netherlands		09.07.03	At Dover, Kent, transported animals (nine horses) in intra-community trade, when each was not accompanied by one of the documents required by Article 3.1.d of Council Directive 90/425/EEC (a valid health certificate).	Regulations 7(1) and 33(1) of the Animals and Animal Products (Import and Export) (England and Wales) Regulations 2000.	Date of Hearing: 03.03.08 Place: Maidstone Crown Court Plea entered: Guilty Penalty: £4000 fine Costs: £685
74	Delia Stacey t/a Eclipse Horse Transport Pepperbox Stud, Pepperbox Lane Bramley, Guildford Surrey, GU5 0RW	2827	12.04.07	At Dover, Kent, transported an animal (a horse) in a vehicle that was not licensed or otherwise lawfully approved to carry that animal.	Regulation 5(f) of the Welfare of Animals (Transport) (England) Order 2006 ; Article 7(1) of Council Regulation (EC) 1/2005; Section 72(a) of the Animal Health Act 1981.	Date of hearing: 17.03.08 Place: Folkestone Magistrates' Court Plea entered: Guilty Penalty: 2 year conditional discharge Costs: £100

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
75	Arkadiusz Werner 28 Westfield Common Southampton SO31 4LB	N/A	13/08/06	Illegal landing of a Russian Terrier Dog at the Port of Dover.	Non Commercial Movement of Pet Animals (England) Regulations 2004;  Articles 4(1) and 16(1) of the Rabies (Importation of Dogs, Cats and other Mammals) Order 1974 as amended;  Section 73(a) of the Animal Health Act 1981.	Date of Hearing: 4 November 2008 Place: Canterbury Crown Court Plea entered: APPEAL Penalty: Fine reduced to £2000 (from £2500) on appeal Costs: £140 (as previously instructed)  <i>The conviction at Folkestone magistrates' Court was recorded as number 83 in the 2007 Return.</i>
<b>Lancashire County Council</b>						
76	Angelo Jerome Wade Bumber Hall farm Haslingden Old Road Oswaldtwistle BB5 3RP		15/09/07	Moved susceptible animals (109 sheep) from premises in a restricted zone without the authority of a licence.	Animal Health Act 1981 section 73(a);  Foot and Mouth Disease (England) Order 2006, Art 39(1)	Date of Hearing: 9/01/08 Place: Hyndburn Magistrates' Court Plea entered: Guilty Penalty: 12 month Conditional Discharge Costs: £138
77	Graham John Stevens Sowbrook Farm Dale Abbey Ilkeston Derbyshire DE7 4PD		14/07/07	Caused unnecessary suffering to one bovine animal by transporting it when it was unfit for the journey due to lameness.	Animal Welfare Act 2006, section 4(1).	Date of Hearing: 6/02/08 Place: Blackburn Magistrates' Court Plea entered: Guilty Penalty: £300 Costs: £300
78	Stephen Peel Brookhouse Green Farm Dale Head Slaidburn Lancashire BB7 4TS	695200	18/02/08	Failure to dispose of category 2 Animal by product ( 31 sheep carcasses).	Animal by Products Regulations 2005  Regulation 5(1)	Date of Hearing: 29/10/08 Place: Blackburn Magistrates' Court Plea entered: Guilty Penalty: £300 Costs: £385.55
79	Richard Parker Hard Clough Farm Cob Lane Kelbrook Lancashire BB18 6LL	696035	20/2/08	Failure to dispose of category 2 Animal by product ( 67 sheep carcasses).  Failure to comply with a notice requiring the disposal of animal by products	Animal By- Products Regulations 2005  Regulations 5(1) and 45(2)	Date of Hearing: 11/12/08 Place: Reedley Magistrates' Court Plea entered: Guilty Penalty: £190 Costs: £70

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
80	George Thomas Cowking Carr Tinklers Farm Tinklers Lane Slaidburn Lancashire BB7 4TP	720123	10/4/08 – 9/6/08	<p>Failed to dispose of category 2 animal by-product ( 78 sheep carcasses).</p> <p>Failed to comply with a notice requiring the disposal of Animal by-Products.</p> <p>Failed to maintain a record of medicinal treatment for sheep and a cow.</p> <p>Failed to apply both ear tags within 20 days of its birth.</p> <p>Moved from holding cattle born after 31 December 1997, not identified in accordance with the provisions of Article 4 of Council Regulation (EC) No 1760/2000.</p> <p>Failed to keep an up-to-date register of movements, births and deaths.</p> <p>Failed to maintain a record of the number of ovine mortalities found on each inspection.</p>	<p>Animal By- Products Regulations 2005 Regulations 5(1) and 45(2);</p> <p>Welfare of Farmed Animals (England) Regulations 2007 4(1);</p> <p>Cattle Identification Regulations 2007 Regulations 4 and 8;</p> <p>Welfare of Farmed Animals (England) Regulations 2007 Regulation 4(1)</p>	<p>Date of Hearing: 5/11/08 Place: Blackburn Magistrates' Court Plea entered: Guilty Penalty: £1900 Costs: £1806</p>
<b>Leeds City Council</b>						
81	Novia Livestock Ltd Novia Farm Carlton, Yeadon, Leeds LS19 7BB	759592	20/2/08	<p>Failure to supply Leeds City Council with animal movement documents for sheep movements arriving at the holding of destination within 3 days after request from the competent authority. 16 failures in total.</p>	<p>Article 6(3) of the Community Regulation (EC) No. 21/2004; Paragraph 17(2) of the Sheep and Goats Records Identification and Movement Order 2005 ;</p> <p>Section 75 of the Animal Health Act 1981.</p>	<p>Date of Hearing: 13/8/08 Place: Leeds Magistrates' Court Plea entered: nobody attended from the defendants company and no plea entered. Penalty: £48,000 Costs: £1536.90</p>
<b>Leicestershire County Council</b>						
82	Mr J E Harrison 26 Avondale Cotgrave Nottinghamshire NG12 3LR	712076	29.03.08	<p>Caused unnecessary suffering charges to cattle, sheep, pigs and poultry.</p> <p>Failed to dispose of cattle and sheep carcasses.</p>	<p>Animal Welfare Act 2006;</p> <p>Animal By- Products Regulations 2005;</p> <p>Welfare of Farmed Animals (England) Regulations 2007;</p>	<p>Date of Hearing: 5th November 2008 Place: Melton Mowbray Magistrates' Court Plea entered: Guilty Penalty: 5 year disqualification order for cattle/sheep/pigs/poultry</p>

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
82 (cont'd...)				Failed to comply with requirements for keeping pigs.  Failed to register cattle/notify death of cattle.	Cattle Identification Regulations 2007	Costs: £250.00
<b>Merthyr Tydfil County Borough Council</b>						
83	John Richard Edwards T/A M E Edwards & Sons The Meadow, Llanfair Caereinion, Newtown, Powys.	561701 561421 561096	17/11/06 08/03/07 11/04/07 15/04/07	Transported animal not fit for intended journey and without a licence; failed to put an accurate date and time of loading on movement document or to ensure that the animals were accompanied on their journey by an Animal Transport Certificate.	Section 73 Animal Health Act 1981;  Articles 6(1), 14(1) and 21 of Welfare of Animals (Transport) Order 1997;  Article 12(1) of The Disease Control (Wales) Order 2003;  Article 17(1) of the Sheep and Goats Records Identification and Movement (Wales) Order 2006.	Date of Hearing: 06/02/2008 Place: Aberdare Magistrates' Court Plea entered: Guilty Penalty: Total fine £10,500 Costs: £1304.43
84	Eilir Powys Jones Cysgoed y Coed, Llanwrin, Machynlleth, Powys SY20 8QH	561701 561421 561096	17/11/06	Transported animals not fit for their intended journey and without a licence; failed to put an accurate date and time of loading on a movement document or to ensure that animals were accompanied on their journey by documentation.	Section 73 Animal Health Act 1981;  Articles 6(1), 14(1) and 21 of Welfare of Animals (Transport) Order 1997;  Article 12(1) of The Disease Control (Wales) Order 2003;  Article 17(1) of the Sheep and Goats Records Identification and Movement (Wales) Order 2006.	Date of Hearing: 06/02/2008 Place: Aberdare Magistrates' Court Plea entered: Guilty Penalty: Total £600 Costs: £749.50
85	Eric Thomas Gethin Cwmcaebitra, Sarn, Newtown, Powys.	561701 561421 561096	15/04/07	Transported animals not fit for their intended journey	Section 73 Animal Health Act 1981;  Article 6(1) of Welfare of Animals (Transport) Order 1997.	Date of Hearing: 06/02/2008 Place: Aberdare Magistrates' Court Plea entered: Guilty Penalty: £750 Costs: £749.50

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
86	John Dilwyn Jones Ty ar y Graig, Rhayader, Powys LD6 5LN.	561701 561421 561096	08/03/07 and 11/04/07	Transported animals not fit for their intended journey; failed to put an accurate date and time of loading on a movement document and to ensure that the animals were accompanied throughout their journey by documentation; falsely recording the date of loading and departure time on a movement document; gave information knowing it to be false.	Section 73 Animal Health Act 1981;  Articles 6(1), 14(1) and 21 of Welfare of Animals (Transport) Order 1997;  Article 12(1) of The Disease Control (Wales) Order 2003;  Article 17(1) of the Sheep and Goats Records Identification and Movement (Wales) Order 2006.	Date of Hearing: 06/02/2008 Place: Aberdare Magistrates' Court Plea entered: Guilty Penalty: £1250 Costs: £1039.00
87	A W Jones Cil Llwh Dihewyd Lampeter SA48 7PW	645938	08/05/07	Transported an animal without it being accompanied by a valid passport.  Moved an animal that was incorrectly tagged.  Used a cattle passport for an animal other than the animal for which it was intended.	Cattle Identification Regulations 2007	Date of Hearing: 3 – 6/11/08 Place: Cardiff Crown Court Plea entered: Guilty Penalty: Conditional discharge Costs: NIL
<b>Monmouthshire County Council</b>						
88	Clive Jenkins Plas Ivor, Cross Ash, Abergavenny, NP7 8PT	624734	04/09/2007	6 offences relating to failure to dispose of animal by-products.	Animal By-Products (Wales) Regulations 2006.	Date of Hearing: 02/04/08 Place: Abergavenny Magistrates' Court Plea entered: Guilty Penalty: £750 Costs: £140
<b>Newport City Council</b>						
89	Mr Ivor Malcolm Thomas Gelli Fanadolog Farm Senghenydd Caerphilly CF83 4FG	571771	16/05/07	Transported 52 ovines in conditions likely to cause undue suffering due to insufficient floor space for the animals.  Transported one ovine in a way likely to cause injury because there was insufficient floor area for the animal.  Transported ovine with information recorded incorrectly on the AML1 sheep movement document.	The Welfare of Animals (Transport) (Wales) Order 2007;  The Sheep and Goats (Records Identification and Movements) (Wales) Order 2006;  The Animal Health Act 1981.	Date of Hearing: 26/03/2008 Place: Abergavenny Magistrates' Court Plea entered: Not Guilty Penalty: £1000 Costs: £1000



	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
90	Naik Halal Poultry LTD 30b Marshfield Road Castleton Cardiff CF3 2UW	677349	25/05/07	Transportation of poultry in a manner which caused, or was likely to cause, injury or unnecessary suffering to those animals.	Welfare of Animals (Transport)(Wales) Order 2007; Animal Health Act 1981	Date of Hearing: 30/01/2008 Place: Abergavenny Magistrates' Court Plea entered: Guilty Penalty: £3000 Costs: £450
<b>Norfolk County Council</b>						
91	Jonathan Key 18 Mill Court Holt NR25 6JT	739514	27/4/07	6 bovines were left without food, water, suitable bedding and veterinary treatment.  3 offences under each piece of legislation.	Schedule 1 of the Farmed Animals (England) Regulations 2000, contrary to Regulation 3(2) and 13(a) of those Regulations.  Sections 2 and 7 of the Agriculture (Miscellaneous Provisions) Act 1968 Sections 9(1) and (2) of the Animal Welfare Act 2006	Date of Hearing: 1/4/08 Place: Norwich Magistrates' Court Plea entered: Guilty Penalty: 4 months imprisonment on each offence, suspended for 12 months. 200 hours unpaid community work. Banned from keeping large cloven hoofed and uncloven hoofed animals for fifteen years Costs: £500
92	Christopher Lakey Westlake Farm Mill Road Briston Melton Constable NR24 2JT	595887/ 633668	24/5/07	One ewe abandoned in field, left with badly fractured front leg and the other front foot had severe foot rot. Failure to protect form unnecessary suffering, pain and distress.  Failure to dispose of 2 dead sheep, various skulls, bones and fleece.	Section 9 (1) and (2) of the Animal Welfare Act 2006.  Regulation 5(1) and 48 of the Animal By-Products Order 2005.	Date of Hearing: 6/2/08 Place: Kings Lynn Magistrates' Court Plea entered: Guilty Penalty: £3,000 (Welfare) £1,000 (Animal By-Products) Costs: £1852
93	Alexander Swan 1 Thursford Rd Greatt Snoring Norfolk	691405 695196	14/2/08 25/2/08	Failing to dispose of category 2 material (2 sheep carcasses; 4 sheep carcasses and bones).  Failing to dispose of category 3 material (sheep wool).  Failing to ensure that animals and birds did not have access to material.	Animal By- Products Regulations 2005 Regulations 5(1), 6 and 11	Date of Hearing: 14/10/08 Place: Swaffham Magistrates' Court Plea entered: guilty Penalty: 12 month conditional discharge Costs: none awarded

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
94	David Leslie Fryatt Pear Tree Farm Tivetshall St Mary Norfolk	690361 739379	3/1/08  3/2/08 – 29/4/08  3/2/08 – 29/4/08  3/2/08 – 29/4/08 15/4/08 and 29/4/08	Possession of bovines – category 2 animal by products.  Unnecessary suffering to a bovine animal.  Failed to ensure that herd of bovine animals had access at all times to a well drained lying area, appropriate care without undue delay and appropriate isolation and accommodation for a sick animal, protection from adverse weather conditions and risks to its health.  Obstruction of an officer exercising section 18 power relating to an animal in distress.	EC 1774/2002 article 5 (2); Animal By-Products Regulations 2005 Regulation 5;  Animal Welfare Act 2006 sections 4 (1), 18(12) and 32 (1) and (4);  Welfare of Farmed Animals (England) Regulations 2007, Regulations 4,7 and 9.	Date of Hearing: 6 – 8 Oct 08 (sentenced 4/11/08) Place: Kings Lynn Magistrates' Court Plea entered: guilty (3 ABP offences 3/1/08) not guilty to all other charges. Penalty: ABP – 8 weeks imprisonment to run concurrently AWA / WOFAR– 20 weeks imprisonment to run concurrently Obstruction – 8 weeks imprisonment to run concurrently Banning order for 5 years for equines and bovines. Costs: Total of £26,466 for costs of care of cattle seized and court costs up until 6/8/08, no further costs given.  Note – additional hearing 5th June 2008 and appeal 6th August 2008 for an order to be given under section 20 of the Welfare Act 2006 for 51 cattle and 2 ponies seized.  Order awarded to Norfolk TS for sale of cattle and ponies to be given to the International League for the protection of horses. Appeal not successful.
95	Paul Barwood Grange Farm Rollesby Road Fleggburgh Great Yarmouth NR29 3AS	653241	31/03/07 02/04/07 24/04/07	3 breaches of the 6 day standstill period for cattle.	Section 73 of the Animal Health Act 1981, by virtue of Article 4 of the Disease Control (England) Order 2003.	Date of Hearing: 29/2/08 Place: Great Yarmouth Magistrates' Court Plea entered: Guilty Penalty: Conditional discharge 12 months Costs: £802.50

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>North Yorkshire County Council</b>						
96	Robert Alexander Armstrong East Fourstones Farm Fourstones Hexham Northumberland NE47 5DX	645678	30/08/07	Transporting a Bovine with an ingrowing horn.  Causing unnecessary suffering.	Article 3(b) of Council Regulation (EC) No. 1/2005;  Section 73(a) by virtue of Article 5(1) of the Welfare of Animals (Transport) (England) Order 2006;  Section 4(1) Animal Welfare Act 2006.	Date of Hearing: 01/04/08 Place: Selby Magistrates' Court Plea entered: Guilty Penalty: £350 on each Offence (Total £700) Costs: £750
97	John Francis Thompson Cowells Farm Cuerdale Lane Samlesbury Preston PR5 OUY	755145	20.12.07	One offence of transporting an animal unfit for journey by way of an ingrowing horn on right side of its head.  One offence of causing bovine unnecessary suffering.	Section 73(a) Animal Health Act 1981, by virtue of article 5(1) of the Welfare of Animals (Transport) (England) Order 2006;  Section 4(1) of the Animal Welfare Act 2006	Date of Hearing: 15.7.08 Place: Selby Magistrates' Court Plea entered: Guilty Penalty: £3,000 Costs: £635
<b>Northamptonshire County Council</b>						
98	Mrs Irene Munns 189 Wollaston Road Irchester Northamptonshire NN29 2DH	N/A	Between 27/02/08 & 06/06/08	Failure to dispose of carcasses in accordance with legislation.  Furnishing information that was false or misleading.	European Communities Act 1972;  Animal By-Products Regulations 2005 Regulations 11(4) and 47(c)	Date of Hearing: 25/09/08 Place: Wellingborough Plea entered: Guilty Penalty: 2 Year Conditional Discharge Costs: £750
<b>Northumberland County Council</b>						
99	Paul Borrowdale High Moralee Farm Wark, Hexham Northumberland NE48 3HD	698017	22.02.08	Failed to dispose of category 1 animal by-products (sheep carcase).  A further 11 charges were taken into consideration.	Animal By-Products Regulations 2005, regulation 4(1)	Date of Hearing: 7 August 2008 Place: Tynedale Magistrates Court Plea entered: Guilty Penalty: £1000 Costs: £800 £15 surcharge imposed

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
100	Philip Stephen Tindale Wydon Eals Farm Featherstone Haltwhistle Northumberland NE49 0JQ	700151	04.03.08	Failed to dispose of animal by-products (sheep and cattle carcasses). Allowed livestock access to animal by-products. Allowed wild animals and birds access to animal by-products. Failed to provide a dry-lying area for cattle.	Animal By-Products Regulations 2005 regulations 4(1) and 11(5); Animal Welfare Act 2006; Welfare of Farmed Animals (England) Order 2007.	Date of Hearing: 27 October 2008 Place: Tynedale Magistrates' Court Plea entered: Guilty Penalty: £1320 Costs: £500 £15 surcharge imposed
101	Joseph Burnett Robinson Shieldykes Farm Felton Morpeth NE65 9LS	751708	22.05.08	Moved sheep in breach of six day standstill.	Disease Control (England) Order 2003, article 4; Animal Health Act 1981 section 73(a)	Date of Hearing: 1 December 2008 Place: Alnwick Magistrates' Court Plea entered: Guilty Penalty: £316 Costs: £442
102	Leslie Robert Morrison 2 Northside Cottages Ryal Matfen Newcastle Upon Tyne NE20 0RN	672900	Between a date unknown and 14/12/07	Failed to tag a bovine animal x 2 A further 12 offences were taken into consideration by the court.	Cattle Identification Regulations 2007.	Date of Hearing: 3 June 2008 Place: Hexham Magistrates' Court Plea entered: Guilty Penalty: 150 hours unpaid work, 6 months supervision Costs: £796
<b>Nottinghamshire County Council</b>						
103	E L Potts Lees Barn Farm Lees Barn Lane Radcliffe on Trent Nottingham NG12 2DS	737652	17/01/2008	Failure to dispose of animal by-products. Failure to hold animal by-products correctly prior to disposal.	Section 5 (1) & Section 11(4) Animal By-Products Regulations 2005.	Date of Hearing: 04/08/2008 Place: Nottingham Magistrates' Court Plea entered: Guilty Penalty: Conditional discharge Costs: £500
<b>Oxfordshire County Council</b>						
104	Jonathan Rider Horton House Horton Devizes Wiltshire SN10 3LX		22/8/07	Caused unnecessary suffering to a bovine by failure to treat at an earlier date. (Bovine presented for slaughter with an ingrowing horn).	Section 4(1) of the Animal Welfare Act 2006.	Date of Hearing: 23rd April 2008 Place: Bicester Magistrates' Court Plea entered: Guilty Penalty: Two year conditional discharge Costs: £826.20

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
105	David William James Rooke 2 Brickfield Cottages Broad Platt Henley on Thames Oxfordshire RG9 4BP		17/10/07 18/10/07 and 10/1/08	Failure to dispose of sheep carcasses (14 offences). Caused unnecessary suffering to a ewe by failure to provide treatment. Caused unnecessary suffering to 58 pigs by failure to provide a continuous supply of fresh drinking water. Failed to ensure that the conditions in which pigs were kept complied with the Welfare of Farmed Animals Regulations 2007.	Regulation 5(1) of the Animal By-Products Regulations 2005. Section 4(1) of the Animal Welfare Act 2006. Section 4(1) of the Animal Welfare Act 2006. Regulation 4(1), 5(e) and 7(a) of the Welfare of Farmed Animals Regulations 2007.	Date of Hearing: 27th May 2008 (Sentencing 17th June 2008) Place: Didcot Magistrates' Court Plea entered: Guilty Penalty: Fined £4,500 and disqualified from owning and keeping pigs and sheep for five years. Costs: £995
106	Francis Marshall Shouler Four Fields Elm Tree Farm Wendlebury Bicester Oxon OX25 2QA	803565	7thApril 2008 10thApril 2008	Failure to dispose of the carcass of a calf and other bovines. Failure to notify the Secretary of State of the death of a bovine, over 24 months of age.	Regulation 5(1) of the Animal By-Products Regulations 2005; (Article 5(2) of Community Regulations (EC) No 1774/2002); Schedule 2 Part 1 Paragraphs 1(1)(a) and 1(1)(b) of the Transmissible Spongiform Encephalopathies (No 2) Regulations 2006.	Date of Hearing: 18th December 2008 Place: Banbury Magistrates' Court Plea entered: Guilty Penalty: Total £1,700 Costs: £1,670 and £15 victim surcharge.
<b>Pembrokeshire County Council</b>						
107	Michael Bevan Simpson North Farm & Trefane Farm Simpson Cross Haverfordwest Pembrokeshire	564682	31/01/07	Causing unnecessary suffering to bovines. Failure to keep correct records, identifying cattle / record births and deaths. Failing to provide veterinary care or to provide a suitable diet.	Animal Health Act 1981; Cattle Identification Regulations 1998; Protection of Animals Act 1911; Agriculture (Miscellaneous Provisions) Act 1968; Animal By-Products (Wales) Regulations 2006	Date of Hearing: 12 March 2008 Place: Haverfordwest Magistrates' Court Plea entered: Not Guilty Penalty: £500 and 12 month ban from keeping animals. Costs: £400
108	Mr Wilcox Badgers wood Llawhaden Pembrokeshire	564682	March 2007	Causing unnecessary suffering to goats; Failure to provide veterinary care; Failure to dispose of animal by-products.	Animal Health Act 1981 Section 1; Protection of Animals Act 1911; Animal By-Products (Wales) Regulations 2006.	Date of Hearing: 14/02/08 Place: Haverfordwest Magistrates' Court Plea entered: Guilty Penalty: 12 months community order 100 hours unpaid work, banned from keeping farmed animals 5 years Costs: £374

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
109	GW Ratcliffe Colby Farm Haverfordwest	NA	06/09/ 2007	Obstruction of an authorised inspector.	Animal Health Act 1981 Section 66(a).	Date of Hearing: 12/11/08 Place: Haverford West Magistrates' Court Plea entered: Guilty Penalty: £2250 Costs: £1500 and £15 surcharge
110	HJ Davies Catershook Farm Templeton Pembrokeshire	751708	22.05.08	Moved sheep in breach of six day standstill.	Disease Control (England) Order 2003, article 4;  Animal Health Act 1981 section 73(a)	Date of Hearing: 1 December 2008 Place: Alnwick Magistrates' Court Plea entered: Guilty Penalty: £316 Costs: £442
111	BE Ratcliffe Colby Farm Llawhaden Haverfordwest	787955	April to Dec 2007 August to Dec 2007 Oct /Nov 2007	Failure to report cattle movements.  Movement of 230 bovines without a licence under the TB order.  Movement of 2 TB exempt cows from a farm to a market.	European Communities Act 1972; Cattle Identification Regulations 2007;  Animal Health Act 1981; Tuberculosis Order 2006	Date of Hearing: 11/11/08 Place: Carmarthen Plea entered: Guilty Penalty: £6,200 fine Costs: £1370 and £15 surcharge
<b>Powys County Council</b>						
112	Nigel James Sheen Dolleycanney Newchurch Kington HR5 3QJ	815219	16/01/08	Failed to dispose of sheep carcasses (6 Charges)	European Communities Act 1972; Animal By-Products (Wales) Regulations 2006.	Date of Hearing: 09/05/08 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: Community Order for 60 hours unpaid work Costs: £300
113	Andrew Dunnet 13 Maes y Deri Rhayader Powys LD6 5FD	Not applicable	09/02/08	Failed to stun animal prior to slaughter.  Failed to dispose of animal by-products.	Animal Welfare Act 2006; European Communities Act 1972; Animal By-Products (Wales) Regulations 2006.	Date of Hearing: 06/06/08 Place: Llandrindod Wells Magistrates' Court Plea entered: Guilty Penalty: Community Order for 240 hours unpaid work Costs: £240

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
114	James Thomas Henderson 50 Maes y Brennin Rhayader Powys LD6 5EP	Not applicable	09/02/08	Failed to stun animal prior to slaughter.  Failed to dispose of animal by-products.	Animal Welfare Act 2006;  European Communities Act 1972;  Animal By- Products (Wales) Regulations 2006.	Date of Hearing: 06/06/08 Place: Llandrindod Wells Magistrates' Court Plea entered: Guilty Penalty: Community Order for 240 hours unpaid work Costs: £240
115	Christopher John Rowe Flat 2 St Martins Way East Street Rhayader Powys LD6 5DL	Not applicable	09/02/08	Failed to stun animal prior to slaughter.  Failed to dispose of animal by-products.	Animal Welfare Act 2006;  European Communities Act 1972;  Animal By-Products (Wales) Regulations 2006.	Date of Hearing: 06/06/08 Place: Llandrindod Wells Magistrates' Court Plea entered: Guilty Penalty: Community Order for 240 hours unpaid work Costs: £240
116	Edward Huw Jones Maesgwian Llanbrynmair Powys SY19 7DL	800934	09/04/08	Failed to dispose of animal by-products (sheep carcasses).  Failed to ensure that the carcass of a sheep was held in such a way that animals and birds did not have access to it.  Failed to take reasonable steps to ensure that the needs of a sheep by protecting it from pain, suffering, injury or disease.	European Communities Act 1972;  Animal By Products (Wales) Regulations 2006;  Animal Welfare Act 2006 Section 9.	Date of Hearing: 17/10/08 Place: Welshpool Magistrates' Court Plea entered: Guilty Penalty: £1,000 Costs: £515
117	Christopher John Richards T/A Richard Bros Noyadd Farm Cilmery Builth Wells Powys LD2 3NT	801887	09/05/08	Failed to protect an animal from suffering by failing to provide the animal with a suitable diet and care.	Animal Welfare Act 2006 Section 4	Date of Hearing: 14/11/08 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: Fined £250 Costs: £365
118	Andrew Thomas Brynwig Llanbister Road Llandrindod Wells Powys LD1 6UB	803469	22,23 and 24/02/08	Failed to dispose of animal by-products (sheep carcasses).  (103 other offences taken into account).	Animal Welfare Act 2006;  European Communities Act 1972;  Animal By Products (Wales) Regulations 2006.	Date of Hearing: 25/11/08 Place: Llandrindod Wells Magistrates' Court Plea entered: Guilty Penalty: Fined £2,100 Costs: £485

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
119	Heulwen Mary Lewis Wernddu Nantyffin Road Penycae West Glamorgan SA9 1FH	814352	25/08/07	Failed to protect an animal from suffering by failing to provide veterinary treatment for foot rot and fly strike (4 Charges)	Animal Welfare Act 2006	Date of Hearing: 11/01/08 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge Costs: £250
<b>Rotherham Borough Council</b>						
120	Andrew Robert Brightmore Holme Stud Farm  Main Street Brampton-en-le-Morthen Rotherham S66 9AT	541164	19/09/06 21/09/06 Between 02/03/07 and 05/03/07 14/03/07 Between 21/03/07 and 15/04/07 Between 13/04/07 and 14/04/07 17/04/07 04/05/07 17/05/07	Moved cattle off holding during six day standstill period.  Failed to notify the appropriate Minister within 3 days of moving 26 cattle onto holding.  Omitted to humanely destroy or arrange for another person to humanely destroy a Belgian blue heifer causing it unnecessary suffering.  Failed to ensure that accommodation and fittings for securing animals were constructed and maintained so that there are no sharp edges or protrusions likely to cause injury Failed to administer prescribed medication to a protected animal, (a bull ) caused it unnecessary suffering.  Having acquired and administered veterinary medicinal products to food producing animals (cattle) failed to keep a record of the information required.  Failed to produce on demand cattle passports to an authorised Inspector.	European Communities Act 1972; The Disease Control (England) Order 2003;  The Cattle Database Regulations 1998;  Protection of Animals Act 1911; Agriculture (Miscellaneous Provisions) Act 1968;  The Welfare of Farmed (England) Regulations 2000  Animal Welfare Act 2006  European Communities Act 1972, The Veterinary Medicines Regulations 2006  The Cattle Identification Regulations 2007 European	Date of Hearing: 09/06/2008 Place: Doncaster Magistrates' Court Plea entered: Guilty Penalty: 32 weeks in prison suspended for 12 months, 150 hours of unpaid work in the community and disqualified from owning/keeping any livestock for a period of ten years. Costs: £4572.39



	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
120 <i>(cont'd...)</i>				Failed to notify the Secretary of State within three days of the movement of 92 cattle off holding.  Failed to apply eartags to a calf within 20 days of birth of the animal.		
<b>Sheffield City Council</b>						
121	Mr Andrew Lawton 615 Chesterfield Road, Millhouses, Sheffield City Council South Yorkshire S8 ORX	577573	20/03/07 05/06/07	Failed to get horse passports for two ponies.  Failed to record movements of pigs.  Failed to register as a pig keeper.  Failed to move pigs with required AML2 and keep copies of the licences.	Animal Health Act 1981; Horse Passport (England) Regulations 2004; Pigs (Records, Identification and Movement) Order 2007	Date of Hearing: 06/03/08 Place: Sheffield Magistrates' Court Plea entered: Guilty Penalty: Banned from keeping Horses and Pigs for 1 year. Costs: NIL
122	Mr S. A Ollerenshaw 2 Mount Pleasant Road, Grindleford, Hope Valley S32 2JE	677961	15/01/08	Failed to treat flock of sheep for sheep scab.  Failed to dispose of 31 dead sheep.  Failed to provide care, food, water and veterinary treatment for flock of sheep.	The Sheep Scab Order 1997; Animal By-Products Regulations 200; Animal Welfare Act 2006	Date of Hearing: 23rd July 2008 Place: Sheffield Magistrates' Court Plea entered: Guilty Penalty: 4 Months Imprisonment suspended for 12 months and 280 hours community service Costs: £250
<b>Shropshire County Council</b>						
123	Philip Davies Meadow Place, Wolstaston, Church Stretton, Shropshire SY6 6NN	742635	14/5/07 and 15/10/07	Failed to dispose of animal by-product (sheep carcasses) without undue delay.	Animal By-Products Regulations 2005 Regulation 5	Date of Hearing: 9 June 2008 Place: Shrewsbury Magistrates' Court Plea entered: Guilty Penalty: £300 Costs:£500

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
124	Frank Davies Meadow Place, Wolstaston, Church Stretton, Shropshire SY6 6NN	742635	14/5/07 and 15/10/07	Failed to dispose of animal by-product (sheep carcasses) without undue delay.	Animal By-Products Regulations 2005 Regulation 5	Date of Hearing: 9 June 2008 Place: Shrewsbury Magistrates' Court Plea entered: Guilty Penalty: £300 Total Costs: £500
125	Griffith Meirion Pugh Neigwl Plas Botwnnog, Pwllheli Gwynedd LL53 7SR	747075	Between 9/12/07 and 20/1/08	Transported livestock without an authorisation issued by the Competent Authority.	Article 5(1) Welfare of Animals (Transport) (England) Order 2006; S73 Animal Health Act 1981; Article 6(1) Council Regulation EC1/2005	Date of Hearing: 10 November 2008 Place: Shrewsbury Magistrates' Court Plea entered: Guilty Penalty: Fined £1000 Costs: £800
<b>Solihull Council</b>						
126	Mr Ralph Brian Lewis Hill Farm Banbury Road Bishop Tachbrook Warwickshire CV33 9QG	701874	13/02/08	The defendant failed to dispose of sheep carcasses 'without undue delay.'	Animal By- Products Regulations 2005	Date of Hearing: 09 October 2008 Place: Solihull Magistrates' Court Plea entered: Guilty Penalty: £1,000 Costs: £2,700
<b>Somerset County Council</b>						
127	Mr Malcolm Francis Legg Broadoak Bridport Dorset DT6 6HN	632283	18/9/07	Transporting 3 unfit sheep to livestock market.	Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 24/04/08 Place: Taunton Deane Magistrates' Court Plea entered: Guilty Penalty: Conditional discharge for 2 years Costs: £843
128	Mr Frank Warwick Read 14 Chauntsringers Road Alton Hants GU34 2DX	603340	4/7/07	Moving cattle not tagged in accordance with legislation.	Cattle Identification Regulations 2007	Date of Hearing: 25.4.2008 Place: Frome Magistrates' Court. Plea entered Guilty Penalty: Conditional discharge for 2 years. Costs: £458.50.

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
129	Mr Stuart Sully 2 Aville Farm Dunster Minehead Somerset TA24 6TB	660617	17/10/07  2/11/07  9/11/07	Having custody of sheep whilst disqualified.  Allowing sheep access to carcasses Failure to remove hazardous obstacles.  Failure to provide adequate nutrition to a lamb.	Protection of Animals (Amendment) Act 1954, section 2;  Animal By-Products Regulations 2005;  Welfare of Farmed Animals (England) Regulations 2007;  Section 9(1) Animal Welfare Act 2006	Date of Hearing: 03/06/08 Place: Taunton Deane Magistrates' Court Plea entered: Guilty Penalty: 100 hours Community Service Lifetime ban from keeping any animal. Costs of £1655.
130	Timothy Michael Hinder Littons Farm, Sandyway South Molton EX36 3LU	688148	5/2/08	Failing to dispose of animal by-products without undue delay Failing to ensure carcasses of 6 sheep were held in such a way that animals and birds did not have access.  Failing to notify death of bovine to Secretary of State within 7 days	Animal By-Products Regulations 2005;  Cattle Identification Regulations 2007	Date of Hearing: 7 November 2008 Place: Minehead Magistrates' Court Plea entered: Guilty Penalty: £2,100.00 Costs: Contribution towards Costs of £387 and Victim Surcharge £15
131	Anthony Robert Vigus Western Farm Oakford, Tiverton EX16 9JE	804596	22/1/08	False description of animal – not offspring of dam shown on passport.	Trade Descriptions Act 1968	Date of Hearing: 4 December 2008 Place: Taunton Deane Magistrates' Court Plea entered: Guilty Penalty: £300 Costs: Contribution towards Costs of £219 and Victim Surcharge £15
<b>Staffordshire County Council</b>						
132	David James Wood Lower Summerhill Farm Quarnford Buxton, Derbyshire, SK17 0SH.	N/A	11/11/2007	Transported a protected animal (a horse ) in a horse trailer which he ought reasonably to have known was not suitably constructed and maintained to ensure the safe transport of the horse.	Section 4(2) of the Animal Welfare Act 2006	Date of Hearing: 22/07/2008 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs: N/A

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
133	Joanne Hulme, 44 Woodlands Avenue, Cheddleton, Leek, ST13 7BZ	N/A	11/11/2007	Transported a protected animal (a horse ), causing it to suffer unnecessarily by failing to take steps which were reasonable in all the circumstances to supervise other persons in the transport of the horse.	Section 4(2) of the Animal Welfare Act 2006	Date of Hearing: 22/07/2008 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs: N/A
134	Bruce Edward Hall, Birch Cross Farm Marchington, Uttoxeter, ST14 8NU	797203	On a date unknown between 27/3/07 and 19/10/07 25/8/07	Applied replacement eartags to a female Aberdeen Angus cross bovine animal without the permission of the Competent Authority.  Dishonestly appropriated a female Aberdeen Angus cross bovine and a female Beef Shorthorn cross bovine, belonging to Mrs J M Southwell, with the intention of permanently depriving her of them.	Condition 4(1) of Schedule 1 to the Cattle Identification Regulations 2007;  Article 4(5) of Regulation (EC) no. 1760/2000;  Sections 1 and 6(1) of The Theft Act 1968	Date of Hearing: 07/08/2008 Place: Stafford Magistrates' Court Plea entered: Guilty Penalty: 80 hours community service Costs: £1,500
135	C K Smith Fir Tree Farm, Whitfield Road, Ball Green, Stoke On Trent	772944	01/09/06  13/06/07	Failed to identify 23 bovine animals with ear tags  Failed to identify 11 bovine animals with ear tags	European Communities Act 1972. Section 2;  Cattle Identification Regulations 1998, regulation 4(1)	Date of Hearing: 08/04/08 Place: Newcastle-under-Lyme Magistrates' Court. Plea entered: Not Guilty Penalty: 3,000 Costs: £1360 (NB Sentence appealed –appeal dismissed, costs of appeal awarded - £410)
136	D Bailey Dairy House Farm, Horton, Leek, Staffordshire	738242	05/12/06 07/01/07 05/12/06	In possession of an animal by – product (various sheep carcasses) which had not been collected , transported and identified without undue delay  Failed to ensure that wild animals did not have access to animal by-products (9 sheep carcasses)	Animal By-Products Regulations 2005  Regulations 5(1) and 11(4)	Date of Hearing: 08/04/08 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £1,750 Costs: £440

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
137	N K Jackson, 35 Glebeville, Leek, Staffordshire	735429	08/04/07	Caused an animal (a goat) to suffer unnecessarily.  Failed to record the veterinary medicines given to a food producing animal.	Animal Welfare Act 2006 Section 4(1)  Veterinary Medicines Regulations 2006  Regulation 19 (2)	Date of Hearing: 03/06/08 Place: Stoke On Trent Magistrates' Court Plea entered: Not Guilty Penalty: 18 months Community Order with Supervision. Removal of animals and disqualification from keeping animals £100 Costs: £100
138	Rosemary Anne Watson Apesford Farm, Bradnop, Leek,ST13 7EX.	797256	On dates between 24/7/06 and 12/4/07 On dates between 24/7/06 and 6/4/07	Failed to record in a register the movements of sheep and goats onto and off the holding.  Failed to record in a register the movements of cattle onto and off the holding	Article 14(4) of the Sheep & Goats (Records, Identification and Movement) (England) Order 2005; Section 73 of the Animal Health Act 1981;  Regulation 29(3) of the Cattle Identification Regulations 1998; Section 2 of the European Communities Act 1972	Date of Hearing: 20/06/08 Place: Newcastle-under- Lyme Magistrates' Court Plea entered: Not Guilty Penalty: £495 Costs: £670
<b>Stockton- on - Tees Borough Council</b>						
139	Brian Rowell(driver) Parkland Stud Haswell County Durham	628830	20th September 2007	Entered abattoir with dirty folded sheep decks during foot and mouth outbreak, cattle delivered, decks not used.	Article 45, Foot and Mouth Order 2006	Date of Hearing: 7th July 2008 Place: Teesside Magistrates' Court Plea entered: guilty Penalty: £825.00 Costs: £450.00
140	G B Anderson Ltd (haulier) 7 Acres Farm Haswell County Durham	628830	20th September 2007	Provided vehicle which entered abattoir with dirty folded sheep decks during foot and mouth outbreak, cattle delivered, decks not used.	Article 45, Foot and Mouth Order 2006	Date of Hearing: 7th July 2008 Place: Teesside Magistrates' Court Plea entered: guilty Penalty: £27015.00 Costs: £891.73

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Suffolk County Council</b>						
141	Alan Herbert White 2 Little Haugh Cottages, Norton, Bury St Edmunds, Suffolk, IP31 3LF	810177	24th August 2007	Possession of category 2 material (carcasses of sheep ) that was not collected, transported and identified without undue delay and directly disposed of at an approved incineration plant or an approved processing plant.	Article 5(2) of Community Regulation (EC) no.1774/2002;  Regulation 5(1) of the Animal By-Products Regulations 2005.	Date of Hearing: 18/4/08 Place: Bury St Edmunds Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge Costs: £1850
142	Trevor Charles Street, Braes Farm Further Street Assington Suffolk CO10 5LE	810188	19th September 2007	Possession of category 2 material (approx 24 sheep carcasses based on 1 carcase per month for 2 years) which were not collected, transported and identified without undue delay and directly disposed of at an approved incineration plant or an approved processing plant.	Article 5(2) of Community Regulation (EC) no. 1774/2002;  Regulation 5(1) of the Animal By-Products Regulations 2005.	Date of Hearing: 4/4/08 Place: Sudbury Magistrates' Court Plea entered: Guilty Penalty: £1500 Costs: £500
143	Geoffrey Buchanan Loomswood Farm, Debach, Woodbridge, IP13 6JW	804480	22/11/07	Prosecuted for collection and storage of category 3 animal by-products without authorization or complying with requirements for intermediate processing plant.	Article 10 of Community Regulation (EC) no 1774/2002;  Regulation 5(1) of the Animal By-Product Regulations 2005	Date of Hearing: 11/7/08 Place: Bury St Edmunds Magistrates' Court Plea entered: Guilty Penalty: £4,000 Costs: £3,500
144	Mr Geoffrey Buchanan Gressingham Foods Loomswood Farm Debach Woodbridge Suffolk IP13 6JW		22/07/2007	Transported poultry carcasses to Crackthorne Farm, Redgrave, Suffolk which is NOT an intermediate plant approved for the handling or storage of category 2 material.	Article 10 of the Community Regulation (EC) no 1774/2002 as required by article 5(3) of that Regulation.  Regulation 5(1) of the Animal By-Products Regulations 2005	Date of Hearing: 11/07/2008 Place: Bury St Edmunds Magistrates' Court Plea entered: Guilty Penalty: £4,000 Costs: £3,510
145	Ian Ogilvie 2 Beacon Hill Cottages Beacon Hill Lane Thorpeness Suffolk IP16 4PE	804458	15/08/08	At Church Farm, Aldringham Category 2 material was not collected, transported and identified without due delay and directly disposed of at an approved incineration plant.	Article 5(2) of the Community Regulation (EC) no 1774/2002;  Regulation 5(1) of the Animal By-Products Regulations 2005	Date of Hearing: 25/09/2008 Place: Lowestoft Magistrates' Court Plea entered: Guilty Penalty: £1,000 Costs: £250

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
<b>Surrey County Council</b>						
146	Kenneth William Kearl Evergreen Farm, Partridge Lane, Newdigate Surrey RH5 5BW	597330	Between 18/5/07 and 5/6/07 Between 18/5/07 and 1/6/07 Between 25/5/07 and 5/6/07 Between 26/5/07 and 19/6/07	Failed to keep a record of the consignment of animal by-products  Failed to comply with disposal requirements for animal by-products  Failed to comply with storage requirements for animal by-products  Failed to ensure the needs of animals were met.	Articles 5(2) and 9(1) of Regulation (EC) 1760/2000;  Regulations 5(1), 11(4) and 33 of The Animal By-Products Regulations 2005;  Section 9 of Animal Welfare Act 2006	Date of Hearing: 22/12/08 Place: Guildford Crown Court Plea entered: Guilty Penalty: 8 months imprisonment & unlimited disqualification under section 34(2) of the 2006 Act from keeping cattle, may be appealed after 10 years. Costs: None
147	Alison Jessie Kearl Evergreen Farm, Partridge Lane, Newdigate Surrey RH5 5BW	597330	Between 18/5/07 and 5/6/07  Between 25/5/07 and 19/7/07 11/6/07	Failed to keep a record of the consignment of animal by-products Failed to comply with movement restriction notice  Failed to complete an up-to-date register.	Article 9(1) of Regulation (EC) 1760/2000;  Regulation 33 of The Animal By-Products Regulations 2005;  Regulation 15(7) of The Transmissible Spongiform Encephalopathies Regulations 2006;  Regulation 8 & Schedule 5(1) of The Cattle Identification Regulations 2007	Date of Hearing: 22nd December 2008 Place: Guildford Crown Court Plea entered: Guilty Penalty: 6 months imprisonment, suspended for two years & 140 hours of unpaid community service. Costs: None
148	Justin Paul Gibbs 4, Thorp Close, Binfield, Bracknell, Berkshire RG42 5LQ	N/A	17/9/07	Taking a loaded animal by-products transport vehicle onto a livestock premises.	Regulation 11(2) Animal By-Products Regulations 2005	Date of Hearing: 18/01/08 Place: Woking Magistrates' Court Plea entered: Guilty Penalty: £100 Costs: £425
149	Philip Robert Hollis 50, Park Road, Hampton Wick, Kingston upon Thames KT1 4AY	N/A	4/8/07	Entered a Foot and Mouth Infected Premises.	Article 12(12) & 15(2), Schedule 1 Paragraph 7 of Foot and Mouth Disease (England) Order 2006 and Section 73 Animal Health Act 1981	Date of Hearing: 28/02/08 Place: Guildford Magistrates' Court Plea entered: Not Guilty Penalty: £2000 Costs: £5000
150	Jay Kaycappa (aka James Cornelius Barry Purkiss) 31, Prideaux-brune Avenue, Fareham, Hants PO13 0UE	N/A	4/8/07	Entered a Foot and Mouth Infected Premises.	Article 14(2) & 14(6); Schedule 1 Paragraph 7 Foot and Mouth Disease (England) Order 2006; Section 73 Animal Health Act 1981	Date of Hearing: 31/03/08 Place: Guildford Magistrates' Court Plea entered: Guilty Penalty: 200 hours unpaid community service Costs: £1500

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
151	Co-operative Group (CWS) Ltd PO Box 53, New Century House, Manchester M60 4ES Branch Address (1) 121B, Aldershot Road, Guildford, Surrey GU2 8BE (2) 4, Green Lane, Farncombe, Godalming, Surrey	N/A	27/7/07 22/8/07	Failing to keep Animal By-Products records.	Regulation 32(1) Animal By-Products Regulations 2005	Date of Hearing: 10/04/08 Place: Guildford Magistrates' Court Plea entered: Guilty Penalty: £6000 Costs: £355.50
<b>Telford and Wrekin Council</b>						
152	Mr P Lutner 94 James Way Donnington Telford	739470	8/10/07	Failed to apply an ear tag in each ear of the animal within 20 days of birth;  Failed to replace lost eartags  Animals that were kept in a building – were not kept on, and did not have access at all times to, a lying area which either has well-maintained dry bedding or is well-drained.	Cattle Identification Regulations 2007  Animal Welfare Act 2006  Farmed Animal Regulations 2007	Date of Hearing: 30.6.08 Place: Telford Magistrates' Court Plea entered: Guilty Penalty: 2 year conditional discharge re eartag offences and £500 re lack of proper lying area Costs: £1,000
<b>Warwickshire County Council</b>						
153	Mr R B Lewis Hill Farm Banbury Road Leamington Spa Warwickshire CV33 9QG	629919	31/08/07 04/10/07 5/10/07 27-29/02/08	Transported a sheep that was unfit for the journey.  Failed to dispose of 7 sheep carcasses without undue delay.	Welfare of Animals in (Transport)Order 2006 Article 5(1)(a);  EC Regulation 1/2005 Article 3 and 3b;  Animal Health Act 1981 Sections 73(a) and 75;  The Animal By-Products Regulations 2005 Regulation 5(1);  Community Regulation (EC) No 1774/2002 of the European Parliament Article 5 (2)  The European Communities Act 1972, Section 2	Date of Hearing: 24/04/2008 Place: Stratford upon Avon Magistrates' Court Plea entered: Guilty Penalty: Fine - £2925 and 9 month conditional discharge Costs: £4441 Compensation: £15 Victims Fee



	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
154	A S Audhali (Broiler Farms) Ltd Five Ways Road Hatton Warwicks CV35 7HZ	741816	14/08/2007 03/12/2007	Inappropriately storing, collecting and labelling category 2 animal by- products.	Animal By- Products Regulations 2005; Community Regulations (EC) No 1774/2002; Environmental Protection Act 1990	Date of Hearing: 03 June 2008 Place: Solihull Magistrates' Court Plea entered: Guilty Penalty: £24,000 Costs: £1,746
155	Mr Barry Taylor 73 St Helena Road Polesworth, Warwickshire B79 1AJ	739486	06/12/2007	Unnecessary suffering to cattle by failing to provide suitable diet and environment.  Failure to comply with Cattle Identification Regs 2007.	Animal Welfare Act 2006; Cattle Identification Regulations 2007	Date of Hearing: 21/11/2008 Place: Stratford Magistrates' Court Plea entered: Not Guilty - Animal Welfare; Guilty - Cattle ID Regs Penalty: Fined £800 Disqualified from keeping animals (except dogs) for at least 4 years. 3 weeks to dispose of stock Costs: £215
<b>West Sussex County Council</b>						
156	US Airways 30 Pall Mall London SW1Y 5LP		1/7/07	Landed animal without licence.	Article 4(3) Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974	Date of Hearing: 7/2/2008 Place: Horsham Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs: £1077.62
157	US Airways 30 Pall Mall London SW1Y 5LP		17/8/07	Landed animal without licence.	Article 4(3) Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974	Date of Hearing: 7/2/2008 Place: Horsham Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs: £1082.95
158	Croatia Airlines 2 The Lancasters 162-164 Fulham Palace Road London W6 9ER		5/7/07	Landed animal without a licence Failed to comply with IATA Standards and to ensure animal container was escape proof	Article 4(3) Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974; Article 6 Welfare of Animals (Transport) (England) Order 2006; Annex 1 Chapter 2 of Council Regulation (EX) No. 1/2005; Sections 73 & 75 of the Animal Health Act 1981.	Date of Hearing: 21.1.2008 Place: Horsham Magistrates' Court Plea entered: Guilty Penalty: £3000 Costs: £1165.05

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
159	Air Malta Plc Air Malta House 314-316 Upper Richmond Road, Putney LONDON SW15 6TU		8/3/08	Imported dog in container that was too small.  Failed to comply with Non-Commercial Movement of Pets.  Landed dog illegally from Italy.	Part 2, Article 4 (2) of the Welfare of Animals (Transport) (England) Order of 2006; Sections 73 (a) and 75 of the Animal Health Act 1981;  Part 3 8 (5) of the Non-Commercial Movement of Pet Animals (England) Regulations 2004;  Article 4 (3) of the Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974.	Date of Hearing: 8th August 2008 Place: Mid Sussex Magistrates' Court Plea entered: Guilty Penalty: £2,000 Costs: £819.20 + victim surcharge
<b>Wiltshire County Council</b>						
160	Mr Matthew Richard James Shalimar Southbank Farm Cann Common Shaftesbury Dorset SP7 0EE	573637	On or before 15/5/07	Failed to take steps to ensure that the needs of a cow were met, namely its need to be protected from pain, suffering, injury and disease.	Section 9 (1) of the Animal Welfare Act 2006	Date of Hearing: 28/7/2008 Place: Salisbury Magistrates' Court Plea entered: Not Guilty Penalty: £460 Costs: £200
161	Mr Christian Fox Flat 1 30 Manchester Street London W1U 7LQ	717219	22 April 2008	Failed to obtain and implement veterinary advice causing a cow to suffer when he knew or ought reasonably to know that an act or failure to act would cause the animal to suffer.	Section 4(1) of the Animal Welfare Act 2006	Date of Hearing: 28/11/2008 Place: Salisbury Magistrates' Court Plea entered: Guilty Penalty: £2000 and 1 years disqualification from keeping livestock Costs: £811.50
<b>Wolverhampton City Council</b>						
162	Mr Atkinson 138 Henwood Road Tettenhall Wolverhampton		9 October 2008	Unnecessary suffering to a ram.  Animal By-products found on land where sheep grazed.	Section 4(1) Animal Welfare Act 2006;  Section 11(4) Animal By- Products Regulations 2005.	Date of Hearing: 12 May 2008 Place: Wolverhampton Plea entered: Guilty Penalty: £2000 fine and disqualified from keeping any animals for 6 years Costs: £2025

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
163	Ms Bridget Sheridan 34 Broome Road Low Hill Wolverhampton	N/A	On or about 12/2/08	Permitting or failing to prevent the Illegal Docking of a dog's tail.  Unnecessary suffering caused by docking tail.	Section 6 (2) Animal Welfare Act 2006;  Section 9 Animal Welfare Act 2006.	Date of Hearing: 6 October 2008 Place: Wolverhampton Magistrates' Court Plea entered: Guilty Penalty: £200 fine Costs: £300 costs
<b>Worcestershire County Council</b>						
164	P J Davies Finstall Park Farm Dusthouse Lane Finstall Bromsgrove B60 3BT	N/A	02.08.07	Failed to keep up-to-date records of cattle on his farm.	Cattle Identification Regulations 2007	Date of Hearing: 29 October 2008 Place: Redditch Magistrates' Court Plea entered: Guilty Penalty: £750 Costs: £1000
<b>Wrexham County Borough Council</b>						
165	D G Roberts Penygelli Pontfadog Llangollen LL20 7AU	614626	29/06/07	Failure to remove or store carcasses correctly.	Animal By-Products Regulations (Wales) 2006	Date of Hearing: 09/10/2008 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £0 Costs: £0
166	Mr A Jones New House Tyn Y Rhyd Sellatyn Oswestry SY10 7NY	694671	04/12/07	Causing unnecessary suffering due to failure to treat lameness.  Failure to treat Sheep Scab.	Animal Welfare Act 2006 Sheep Scab Order 1997	Date of Hearing: 26/06/2008 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £1100.00 Costs: 80.00
167	H & S Ormrod Pickhill Old Hall Pickhill Lane Cross Lanes Wrexham LL13 0UE	694654	15/11/07 27/11/07 13/03/08	2 bovines unidentified with official ear tags.  Failure to notify movement onto farm.  Failure to store unused ear tags in secure place.  Failure to identify cattle before moving off to market.	Cattle Identification Regulations 2007	Date of Hearing: 11/09/2008 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £635.00 Costs: £135.00

	Name and Address of Offender	AMES activity number	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
168	E Edwards Trawsnant Farm Cyffylliog Ruthin Denbighshire LL15 2DU	769662	19/02/08	4 carcasses found on fields. 1 ear-tag missing and no movement licence sent into local authority.	Animal By-Products Regulations (Wales) 2006; Sheep & Goats Records, Identification & Movement Order (Wales) 2008.	Date of Hearing: 25/09/2008 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £1485.00 Costs: £80.00
169	M O'Leary Gorphwysfa Abbey Road Llangollen Denbighshire LL20 8SN	702723	03/12/07 11/01/08	Horses suffering or likely to suffer.	Animal Welfare Act 2006	Date of Hearing: 19/06/2008 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: 2 year ban from keeping horses 2 month prison sentence Costs: £0
170	Hollander & Hyams Ltd 9 Bermers Place London Trading From Home Farm, Park Road, Rhosymedre, Wrexham	702978 702976	28/02/08 05/03/08	Transporting animal by-products in a non-leakproof vehicle. Operating animal by-products plant without providing proper pest control.	Animal By-Products Regulations (Wales) 2006	Date of Hearing: 23/10/2008 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £4500 Costs: £120

## Explanation of enforcement sanctions

### The Enforcement Concordat

The primary function of central and local government enforcement work is to protect the public, the environment and groups such as consumers and workers. At the same time, carrying out enforcement functions in an equitable, practical and consistent manner helps to promote a thriving national economy. It is important that enforcement officers take care to help businesses and others meet their legal obligations without unnecessary expense while taking firm action, including prosecution where appropriate, against those that flout the law or act irresponsibly.

The Enforcement Concordat is based on the principles that businesses should receive clear explanations from enforcers of what they need to do and by when. They should have opportunities to resolve differences before enforcement action is taken (unless immediate action is needed) and receive an explanation of their rights of appeal. Adoption of the **Concordat** is voluntary. To date 96% of all central and local government organisations with an enforcement function have adopted the Enforcement Concordat.

**Oral advice** – simply informing the regulated person what needs to be done or changed.

**Written advice** – the same sort of advice but more formal and in writing.

**Oral warning** – simply informing the regulated person that any future repetition of non-compliance may result in more stringent enforcement action being taken. This is often accompanied by advice as to how compliance can be achieved.

**Written warning** – where it is considered it can be proved the law has been broken, a written warning saying so and warning the regulated person as to his or her future conduct may be sent. Should the person re-offend, the issuing Local Authority may take into account a written warning when deciding the appropriate enforcement sanction.

**Imposition of conditions on operating** – this applies to licences etc. This may include a temporary revocation or restriction of licence or permit – e.g. an individual may be subject to a temporary removal from the General Licence provisions of the Disease Control Orders (England & Wales) requiring them to apply to the relevant authority for individual approval for each movement of livestock undertaken.

**Home Office Simple Caution** – When deciding whether a case should be prosecuted in the courts, Crown Prosecutors should consider both the public interest and alternatives to prosecution. Alternatives to prosecution for adult suspects include a simple caution under Home Office Circular 30/2005. An offender must admit his guilt before this type of caution can be administered. A simple caution may be taken into account when deciding what the public interest is in bringing future criminal proceedings should the person re-offend. In subsequent criminal proceedings the caution may be used as evidence of bad character where appropriate, and may be taken into account by the Court when passing sentence.

**Initiate a criminal investigation** – carry out a criminal investigation. Various orders such as disqualification or forfeiture of goods may be available to the sentencing Court in event of conviction.

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