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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 2007



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.

Table 1:

Formal enforcement actions <sup>1</sup> under the Animal Health Act 1981 and other animal health & welfare legislation by Local Authorities in 2007 <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	43	99	67	
Biosecurity (including Animal Gatherings)	2	15	4	
Cattle identification, movement and records	36	108	50	
Sheep and Goat identification, movement and records	5	36	18	
Pig identification, movement and records	2	9	4	
Disease Control and Standing Regime Controls	138	54	30	
Welfare on Farm (including Medicine Records)	19	128	92	
Welfare during Transport	18	67	41	
Welfare at Markets (and other places of sale)	13	20	3	

<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 the Animal Health & Welfare Management & Enforcement Database (AMIES). 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 have been allocated against the most appropriate policy area. An individual may have multiple sanctions recorded against him or her. See Annex 1 for further details, including a list of all individuals convicted.

Table 2:

Compensation paid for animals slaughtered to prevent the spread of animal diseases in 2007	
Type of disease	Amount (£):
Bovine Spongiform Encephalopathy <sup>1</sup>	37,135
Bovine Offspring Cull (BOC) <sup>1</sup>	29,710
Cohort Cull <sup>1</sup>	255,786
Scrapie <sup>1</sup>	5,085
Compulsory Scrapie Flocks Scheme <sup>2</sup>	607,145
Bovine Tuberculosis	29,208,816
Foot and Mouth disease	793,751
Avian Influenza <sup>3</sup>	1,364,204
Bluetongue	5,534
Newcastle <sup>4</sup>	11,332
<b>TOTAL GROSS COMPENSATION</b>	<b>32,318,498</b>
<b>Less receipts from salvage of carcasses:</b>	
Bovine Tuberculosis	2,504,404
<b>TOTAL NET COMPENSATION PAID</b>	<b>29,814,094</b>

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.

<sup>3</sup>Additional payments have been made in 2008 as a result of disputed valuations.

<sup>4</sup>Is a payment for final settlement for the 2005 Newcastle outbreak.

Table 3:

Number of imported animals and birds landed and found to be affected by a notifiable disease in 2007							
Legislation	Type of Animal	Number	Countries of origin	Ports of Landing	Type of Disease	Methods of disposal	
The Animals and Animal Products (Import and Export) (England) Regulations 2006 (made under the European Communities Act)	Cattle	21	Germany	N/A	Bluetongue	Destroyed	



Table 4:

Total number of other enforcement actions undertaken as recorded on the Defra Animal Health & Welfare Management & Enforcement System (AMES) by Local Authorities during 2007							
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 General Licence		
Animal by-products	904	432	171	169	0		
Biosecurity (including Animal Gatherings)	902	230	394	98	2		
Cattle identification, movement and records	2362	1856	511	794	1		
Sheep and Goat identification, movement and records	6261	5928	984	834	1		
Pig identification, movement and records	986	606	81	90	3		
Disease Control and Standing Regime Controls	1658	1131	460	923	0		
Welfare on Farm	1671	838	260	516	1		
Welfare during Transport	799	198	450	381	0		
Welfare at Market (and other places of sale)	508	137	175	136	1		
<b>Totals</b>	<b>16051</b>	<b>11356</b>	<b>3486</b>	<b>3941</b>	<b>9</b>		

The information within this table is broken down by the different policy areas as entered onto AMES. 136 Local Authorities in England and Wales entered data during the 2007 calendar year.

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 2007

The list below shows details of convictions reported to Defra by Local Authorities during 2007

	Name and Address of Offender	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
1	James Roland Hamer Lowe Holts Fold Farm, Bromley Cross, Bolton BL7 9QD	08 May 06	Failure to dispose of category 1 animal by-products, namely 26 sheep carcasses and 1 calf carcass found on the defendant's land, in an approved manner.	Regulations 4(1), 5(1), 11(4) and 11(5) of the Animal by-products Regulations 2005.	Date of Hearing: 02 Feb 07 Place: Bolton Magistrates' Court Plea entered: Guilty Penalty: 10 weeks prison sentence, suspended for 12 months. 200 hours community service. Costs Awarded: £586.27
2	Derek Lee Adamson 40 Holborn Crescent, Wrexham, North Wales LL11 6LY	29 Mar 06  29 Mar 06	Moved sheep off premises within six days of other sheep moving onto premises.  Failed to record movement of sheep.	Article 4 of the Disease Control Order 2003 and contrary to Section 73 of The Animal Health Act 1981.  Article 5.1 and Section B of Council Regulation (EC) No. 21/2004 and Article 14 of the Sheep and Goats (Record, Identification and Movement) Order 2005, contrary to Section 73 of the Animal Health Act 1981.	Date of Hearing: 26 Feb 07 Place: Chester Magistrates' Court Plea entered: Guilty Penalty: Total 5 months imprisonment Costs Awarded: Nil
		29 Mar 06	Failed to record movement of sheep.	Article 5.1 and Section B of Council Regulation (EC) No. 21/2004 and Article 14 of the Sheep and Goats (Record, Identification and Movement) Order 2005, contrary to Section 73 of the Animal Health Act 1981.	
		22 Mar 06	Failed to notify Local Authority of movement of sheep.	Article 15(b) of the Disease Control Order 2003, contrary to Section 73 of the Animal Health Act 1981.	

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
3	John Bourne The Bank, Malpas, Cheshire	John Bourne The Bank, Malpas, Cheshire Between 10 May 06 and 06 Sep 06	2 x Failure to dispose of animal by-products.  Failure to keep records for 5 years, following the administration of veterinary treatment.  2 x Caused unnecessary suffering to a bovine.  Failure to provide animals with adequate living conditions.  Failure to replace missing ear tags.	2 x Section 4(1) of the Animal by-products Regulation 2005 made under Section 2(2) of the European Communities Act 1972.  Article 20 of the Veterinary Medicines Regulation 2006 made under Section 2(2) of the European Communities Act 1972.  2 x Section 1(1)(a) of the Protection of Animals Act 1911.  Article 3(2) of the Welfare of Farmed Animals (England) Regulations 2000, contrary to 13(1) under Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.  Section 6(2) of the Cattle Identification Regulations 1998 made under Section 2(2) of the European Communities Act 1972.	Date of Hearing: 02 Apr 07 Place: Chester Magistrates' Court Plea entered: Guilty Penalty: Total 3 months imprisonment suspended for 12 months. Costs Awarded: £1750
4	George Edward Yoxall New Farm, Occleston Green, Middlewich, Cheshire	17 Mar 06 and 03 Apr 06	2 x Caused unnecessary suffering to a bovine.  Failure to dispose of animal by-products.  Failure to keep records of veterinary treatments.  Failure to provide adequate welfare to animals.	2 x Section 1(1)(a) of the Protection of Animals Act 1911.  Section 4(1) of the Animal by-products Regulation 2005 made under Section 2(2) of the European Communities Act 1972.  Article 19(2) of the Veterinary Medicines Regulation 2006 made under Section 2(2) of the European Communities Act 1972.  Article 3(2) of the Welfare of Farmed Animals (England) Regulations 2000, contrary to 13(1(a)) under Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 28 Mar 07 Place: Crewe Magistrates' Court Plea entered: Guilty Penalty: 2 years Conditional Discharge Costs Awarded: £2088
5	Royal Jordanian Shoreham Road East, Heathrow Airport, London TW6 3RG	07 Oct 06	Illegal import.	The Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974.	Date of Hearing: 26 Mar 07 Place: Uxbridge Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £309.34
6	Olympic Airlines Sandringham Road, Heathrow Airport, Hounslow, Middlesex TW6 3SG	28 Jun 06	Animal transported by air in a container that was too small.	Article 11 of the Welfare of Animals (Transport) Order 1997.	Date of Hearing: 16 Oct 06 Place: Uxbridge Magistrates' Court Plea entered: Guilty Penalty: £1500.01 Costs Awarded: £449.01

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
7	Michael John Heard Seven Acres Homestead, Ladock Road, Truro TR2 4QZ	Date unknown and 28 Sep 06	<p>1 &amp; 2. Unnecessary suffering by omitting to provide treatment for foot infection.</p> <p>3. Failing to take reasonable steps to ensure the welfare of the animal.</p> <p>4. Hens were kept in a shed without water.</p>	<p>1 &amp; 2. 1(1)(a) of the Protection of Animals Act 1911.</p> <p>3. Paragraph 3(1)(a) Welfare of Farmed Animals (England) Regulations 2000, contrary to Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.</p> <p>4. Paragraph 3(1)(b) Welfare of Farmed Animals (England) Regulations 2000, contrary to Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.</p>	<p>Date of Hearing: 01 Mar 07 Place: Camborne Magistrates' Court Plea entered: Guilty Penalty: Total £400 and banned from keeping sheep for 3 years. Costs Awarded: £350</p>
8	Robert Jenkinson Midtown Farm, High Sellafield, Calderbridge, Cumbria CA2 1DT	05 Apr 06	<p>1. Possession of Category 1 material, comprising animal by-products, 15 bovine and 2 ovine carcasses, failed to dispose of said material without undue delay.</p> <p>2. Possession of animal by-products, bovine bones and parts of bovine carcasses. Allowed livestock access to said animal by-products.</p> <p>3. Possession of animal by-products, bovine bones and parts of bovine carcasses. Allowed wild animals and birds access to said material.</p>	<p>1. Animal by-products 2005, Article 4(2) of Council Regulations 1774/2002, Article 4(1) of Animal by-products Regulations 2005.</p> <p>2. Animal by-products 2005, Article 11 (4).</p> <p>3. Animal by-products Regulations 2005, Article 11(5).</p>	<p>Date of Hearing: 15 Mar 07 Place: Whitehaven Magistrates' Court Plea entered: Guilty Penalty: 1. £1500 2. £750 3. £750 Total £3000 Costs Awarded: £477.72</p>
9	Raymond Patrick Crawford, High Thorn, Selside, Kendal, Cumbria LA8 9JX	Between 06 Feb 04 and 14 Jan 05 and various from Nov 03 to Apr 04	Multiple animal welfare and animal by-products offences.	<p>Welfare of Farmed Animals (England) Regulations 2000. Protection of Animals Act 1911 Section 1(1)(a). Agriculture (Miscellaneous Provisions) Act 1968 Section 1(1)(a). Animal by-products Regulations 2003 Regulations 4(1). Animal &amp; Animal by-products Regulations 1997 32(5) &amp; 23. Animal &amp; Animal by-products Regulations 1997 32(1) &amp; 23. Disease Control (England) Order 2003 Article 4(1). Sheep &amp; Goats Identification &amp; Movements (Interim Measures) (England)(No 2) Order 2002 Article 4(2).</p>	<p>Date of Hearing: 06 to 08 Feb 06 Place: Carlisle Crown Court Plea entered: Multiple Guilty/Not Guilty Penalty: Total £6250 Costs Awarded: £10000 Appeal Counts 1-24 Penalty : Fine of £6000 upheld in respect of counts 1-24. Costs of £6000 upheld. Appeal costs : £10000 Disqualification period in respect of all animals increased from 5 to 10 years with effect from 01 Jul 07.</p>

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
10	George Martin Fawkes Wilson Farm, Dearham Maryport, Cumbria	01 Sep 06	Failed to enter correct date of movement of sheep.	Sheep & Goats (Records, Identification & Movement)(England) Order 2005 Article 17(1).	Date of Hearing: 25 May 07 Place: Carlisle Magistrates' Court Plea entered: Guilty Penalty: £500 Costs Awarded: £200
11	Linda Elizabeth Gate Langrigg Hall, Langrigg, Aspatria, Cumbria	06 Sep 06	Breach of 6 day standstill rule.	Disease Control (England) Order 2003. Article 4.	Date of Hearing: 25 May 07 Place: Carlisle Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £480
12	John Edwin Gate Langrigg Hall, Langrigg, Aspatria, Cumbria	06 Sep 06	Breach of 6 day standstill rule.	Disease Control (England) Order 2003. Article 4.	Date of Hearing: 25 May 07 Place: Carlisle Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £480
13	Miles Gordon Capstick Park House Farm, Heversham, Mlinthorpe, Cumbria LA7 7EB	15 Jan 07	Did transport sheep in a way which caused unnecessary suffering.	Welfare of Animals (Transport) (England) Order 2006 Article 4(1).	Date of Hearing: 31 May 07 Place: Kendal Magistrates' Court Plea entered: Guilty Penalty: £1400 Costs Awarded: £501.69
14	David Spedding Mill Hill Cottage, Galemire, Cleator Moor, Cumbria CA25 5QT	06 Sep 06	<ol style="list-style-type: none"> <li>1. Transported a sheep which was not fit for the intended journey</li> <li>2. Exposed an unfit sheep for sale at an auction mart.</li> <li>3. In respect of a sheep movement failed to record the identification code on the movement document.</li> <li>4. In respect of a sheep movement, failed to attach a movement tag to the said ewe.</li> </ol>	All under Animal Health Act 1981 Section 73(a).	Date of Hearing: 25 June 07 Place: Whitehaven Magistrates' Court Plea entered: 1 and 2 Not Guilty 3 and 4 Guilty Penalty: 1 £1000, 2 £1000, 3 £750, 4 £750 Costs Awarded: £1500
15	Michael Frederick Rice Highview, Woodland, Yeoford EX17 5HE	25 Apr 06 16 May 06 17 Jul 06	On farm welfare, Cattle ID and sheep carcass not disposed of.	6 x Welfare of Farmed Animals (England) Regulations 2000. 9 x Cattle Identification Regulations 1998.	Date of Hearing: 28 Feb 07 Place: Honiton Magistrates' Court Plea entered: Guilty Penalty: 15 x £80. Total £1200 Costs Awarded: £2500
16	David John Slee 1 High View, East Street, Sheepwash, Beaworthy EX21 5NN	11 Jan 06 and 03 May 06	Moving cattle whilst under TB restriction.	Tuberculosis (England & Wales) Order 1984. Tuberculosis (England) Order 2006.	Date of Hearing: 07 Mar 07 Place: Barnstaple Magistrates' Court Plea entered: Guilty Penalty: 7 x £50. Total £350 Costs Awarded: £850

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
17	John Balman Benton Farm, Bratton Fleming, Barnstaple, Devon EX32 7LG	25 Apr 06 and 20 Jun 06	Failure to Clean and Disinfect a livestock vehicle.  Failure to Clean and Disinfect a collection centre.	Transport of Animals (Cleansing & Disinfection) (England) (No3) Order 2003.  Animal Gatherings (England) Order 2004.	Date of Hearing: 15 Mar 07 Place: Barnstaple Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge for 12 months Costs Awarded: £100
18	Mrs Audrey Manners and Mr John Manners, Common Farm, Highworth, Swindon, Wiltshire SN6 7PP	Between 08 Dec 05 and 16 Jan 06	Numerous offences including: applying a trade description by means of a cattle passport, which was false; moving a bovine animal without a passport; false trade description was applied by means of a cattle passport number; failed to identify an animal by means of an eartag applied to each ear within 20 days of birth; offer to supply goods to which a false trade description was applied; furnished information that an animal had died which was known to be false; failed to record the birth of a bovine within 30 days of birth.	Section 1(1)(a) and 1(1)(b) of the Trade Descriptions Act 1968.  Council Regulation (EC) No 1760/2000 contrary to Regulations 3(3)(b), 14(1), 29(3) and 32 (1) (c) of the Cattle Identification Regulations 1998.	Date of Hearing: 15 Feb 07 Place: Cirencester Magistrates' Court Plea entered: Guilty Penalty: Mr Manners £1500. Mrs Manners £3100 Costs Awarded: Total £3500 apportioned equally between them.
19	Mr Colin Atkins Five Ash Farms, Priors Dean, Hampshire GU32 1BP	18 Apr 06	Causing of unnecessary suffering to a cow by the omission of adequate veterinary treatment.	Protection of Animals Act 1911 Section1(1)(a).	Date of Hearing: 07 Feb 07 Place: North East Hampshire Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge for 2 years Costs Awarded: £632.87
20	Mr John Kilford Oaktree Farm, Cadnam, Southampton SO40 2UU	Between 25 Apr 06 and 12 May 06	6 x Unreasonably omitting to provide long term feeding, caused unnecessary suffering to a cow.  1 x Unreasonably omitting to clean out and ventilate a shed containing pigs, allow a build up of strong ammonia fumes such as to cause unnecessary suffering.  1 x Did keep livestock which did not have permanent access to a sufficient quantity of fresh drinking water.	7 x Protection of Animals Act 1911 Section1(1)(a).  1 x Regulation 3 and paragraph 15 of schedule 6 of the Welfare of Farmed Animals (England) Regulations 2000 (as amended), contrary to Regulation 13(1)(a) of Regulations and section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 26 Feb 07 Place: New Forest Magistrates' Court Plea entered: Guilty Penalty: 180 hours Community Punishment Order and disqualified from keeping cattle for life. Costs Awarded: £1544.56

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
21	Toby Martin 46a Douglas Road, London E4 6DA	11 Feb 06	Illegal landing of a dog through Dover Port.	Non Commercial Movement of Pet Animals (England) Regulations 2004, contrary to Regulations and Articles 4(1) and 16(1) of the Rabies (Importation of Dogs, Cats and other Mammals) Order 1974 as amended and Section 73(a) of the Animal Health Act 1981.	Date of Hearing: 29 Jan 07 Place: Folkestone Magistrates' Court Plea entered: Prosecuted in absence Penalty: £1000 Costs Awarded: £100
22	Clive Horne 12 Old Pond Road, Ashford, Kent TN23 4QX	15 Nov 05	Animals moved which were not fit for the journey. Unfit animals exposed for sale at market.	Article 6(1)(a) of The Welfare of Animals (Transport) Order 1997, contrary to article 21(a) and section 72(a) of the Animal Health Act 1981.	Date of Hearing: 11 Jan 07 Place: Ashford Magistrates' Court Plea entered: Guilty Penalty: £200 Costs Awarded: £100
23	Mr David Alderson Hathaway Fold, 38 Palmerston Street, Padiham, Burnley	05 Apr 06	Having in possession a category 2 animal by-product – the carcasses of 4 cattle, did fail to ensure that it was collected, transported and identified without undue delay and directly disposed of at an approved incineration plant or approved processing plant.	Animal by-products Regulation 2005 Regulation 5(1).	Date of Hearing: 15 Mar 07 Place: Burnley & Pendle Magistrates' Court Plea entered: Not Guilty Penalty: Guilty, Conditional Discharge for 6 months Costs Awarded: £600
24	Mr D Fryatt Pear Tree Farm, Tivetshall St Mary, Norwich NR15 2BT	19 Jul 06	Failure to dispose of animal by-products.	Animal by-products Regulation 2005.	Date of Hearing: 01 Mar 07 Place: Thetford Magistrates' Court Plea entered: Guilty Penalty: £750 Costs Awarded: £500
25	John Richard Grix T/A W O Grix and Partners Hill Head Farm, Whalton Northumberland NE61 3YH	Between 05 Jul 06 and 14 May 07	1 x Caused unnecessary suffering to bovine animal (in growing horns). 4 x Breached 6 day standstill.	1 x Protection of Animals Act 1911 section 1(1)(a). 4 x Disease Control (England) Order 2003.	Date of Hearing: 22 Jan 07 Place: South East Northumberland Magistrates' Court Plea entered: Guilty Penalty: Total £800 Costs Awarded: £500
26	Mr S R Dorey Ariana, Norton Disney, Lincolnshire	30 Aug 06	Returned sheep from a slaughter only market to an agricultural holding.	Section 73 of the Animal Health Act 1981. Disease Control (England) Order 2003.	Date of Hearing: 26 Mar 07 Place: Newark Magistrates' Court Plea entered: Guilty Penalty: £500 Costs Awarded: £250
27	Mr David Dobbin Grange Farm, Woodcotes Lane, Darlton, Newark, Nottinghamshire NG22 0TH	09 May 05	Contravention of TB restriction.	Section 72 of the Animal Health Act 1981. Tuberculosis (England & Wales) Order 1984.	Date of Hearing: 07 Feb 07 Place: Worksop Magistrates' Court Plea entered: Guilty Penalty: £1500 Costs Awarded: £1000

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
28	Peter Richard Meirion Andrew Llanoddian Ganol, Llanfair Caereinion, Welshpool, Powys SY21 0HP	30 Mar 06 and 31 Mar 06	2 x Supplied bovine with incorrect date of birth on Cattle Passport.	2 x Section 1(1)(b) of the Trade Descriptions Act 1968.	Date of Hearing: 26 Feb 07 Place: Shrewsbury Magistrates' Court Plea entered: Guilty Penalty: £1350 Costs Awarded: £2380
29	Mahan Air 100 Hagley Road, Birmingham B16 8LT	27 Apr 07	Mahan Air transported 4 white doves in a cardboard box from Tehran to Birmingham Airport without authority and not complying with IATA regulations on the transportation of Animals.	Welfare of Animals (Transport) Order 1997 sections 11 (1) and 16 (1).	Date of Hearing: 23 Feb 07 Place: Solihull Magistrates' Court Plea entered: Not Guilty Penalty: Total £5000 Costs Awarded: £4231
30	Derek Roger Biss Greenslade Taylor Hunt (Auctioneers) 22 Princess Street, Yeovil, Somerset	19 Jul 05	Exposing an animal for sale that was likely to give birth.  Exposing an animal that was unfit for sale.	Article 5(2) of the Welfare of Animals at Market Order 1990 and Sections 92 and 75 of the Animal Health Act 1981.  Articles 5(1) and 20 of the Welfare of Animals at Market Order 1990 (as amended) and Sections 72 and 75 of the Animal Health Act 1981.	Date of Hearing: 08 and 09 Mar 07 Place: Taunton Magistrates' Court Plea entered: Not Guilty Penalty: Total £2000 Costs Awarded: £2000
31	David John Simmons Higher Trevaskis Farm, Conner Downs, Gwineir Road, Hale, Cornwall TR27 5JQ	18 Jul 05 and 19 Jul 05	1 x Did transport an unfit animal (UK 384296 500129) likely to give birth during transport.  2 x Did expose an unfit animal at market.	Articles 6 and 21 of Welfare of the Animals (Transport) Order 1997 and Sections 72 and 75 of Animal Health Act 1981.  Articles 5(2) and 20 of the Welfare of Animals at Market Order 1990 and Sections 72 and 75 of the Animal Health Act 1981.  Articles 5(1) and 20 of the Welfare of Animals at Market Order 1990 and Sections 72 and 75 of the Animal Health Act 1981.	Date of Hearing: 08 and 09 Mar 07 Place: Taunton Magistrates' Court Plea entered: Not Guilty Penalty: Total £2750 Costs Awarded: £2000
32	Mr Ian Horner Whitewoods Farm, Galhampton, Castle Cary BA22 7BB	Between 11 Sep 05 and 15 Dec 05	5 x Offences of moving sheep within a 6 day standstill period.	Articles 4 and 12 of Disease Control (England) Order 2003 and Sections 73 and 75 of the Animal Health Act 1981.	Date of Hearing: 06 Feb 07 Place: Yeovil Magistrates' Court Plea entered: Not Guilty Penalty: Conditional Discharge for 12 months Costs Awarded: £1074



	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
33	Mr Michael John Salvidge, Poplar Farm, Easton Nr Wells BA5 1ED	24 Apr 06	Caused unnecessary suffering to cow by not ensuring adequate nutrition and water. Failure to dispose of a category 2 animal by-product. Caused unnecessary suffering to two pigs by unreasonably failing to ensure adequate nutrition.	2 x Section 1(1)(a) of the Protection of Animals Act 1911.  Regulation 5(1) Of the Animal by-products Regulations 2005 and Article 5(2) Community Regulations (EC) No 1774/2002.	Date of Hearing: 16 Feb 07 Place: Wells Magistrates' Court Plea entered: Guilty Penalty: 2 months imprisonment suspended for 1 year. Residence order of 12 months. Costs Awarded: £200
34	Gilbert Stuart Edwards Knowle Farm, Knowle Mear Drove, Easton, Wells BA5 1QB	Between 28 Feb 06 and 08 May 06	18 x Failed to take all reasonable steps to ensure the feeding of an adequate diet.	Regulations 3(2), 3(3) and 13, and Paragraph 22 Schedule 1 of the Welfare of Farmed Animals Regulations 2000 (as amended) and Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 16 Mar 07 Place: Wells Magistrates' Court Plea entered: Guilty Penalty: Total £500 Costs Awarded: £786
35	Lindley Hall Farms Ltd Fenny Drayton, Nuneaton, Warwickshire CV13 6BG and Kenneth John Fisher Transport Manager for LHF Ltd, Naneby Hall Farm, Brascote Lane, Cadeby, Nuneaton, Warwickshire CV13 0BB	27 Feb 06	Transport of a bovine in a way likely to cause unnecessary suffering. Transport of an unfit animal.	Animal Health Act 1981.  Articles 4(1), 6(1)(a) and 20 of the Welfare of Animals (Transport) Order 1997.	Date of Hearing: 07 Feb 07 Place: Guildford Magistrates' Court Plea entered: Both Not Guilty Penalty: Lindley Hall Farms Ltd £1000. Mr Fisher Conditional Discharge for 12 months. Costs Awarded: Lindley Hall Farms Ltd £1500. Mr Fisher £500.
36	W H Walters Tirmynydd Farm, Birchgrove, Swansea SA7 9EA	07 Oct 05	Failed to dispose of animal by-products.	Community Regulation (EC) 1774/2002 Articles 5(2), 23,24 Animal by-products (Wales) Regulations 2003, Regulation 5.	Date of Hearing: 14 Nov 06 Place: Swansea Magistrates Plea entered: Not guilty Penalty: £800 Costs Awarded: £300
37	Dale Thomas Holgate 40 Nostell Lane, Ryhill, Wakefield WF4 2DJ	Between 19 May 03 and 17 Mar 05	Various instances of falsifying cattle passports.	Sections 1(1)(a) and 23 of the Trade Descriptions Act 1968.	Date of Hearing: 13 Dec 06 Place: Wakefield Magistrates' Court Plea entered: Guilty Penalty: Total £1000 Costs Awarded: £1000
38	Stephen Richard Helliwell, Standerlands Farm, Slyne With Hest, Lancaster LA2 6AL	10 Jul 06	Transported 2 bovine animals which were not fit for the intended journey.	Animal Health Act 1981. Welfare of Animals (Transport) Order 1997.	Date of Hearing: 22 Mar 07 Place: Wigan Magistrates' Court Plea entered: Guilty Penalty: 2 years conditional discharge Costs Awarded: £1580.41

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
39	Stan Dowdle The Loft, Close Lane, Marston, Devizes, Wiltshire SN10 5SN	24 Aug 06	3 x Failed to consign animal by-products for disposal and ensure that they were held in such a way that animals and birds did not have access to them.	Regulation 11(4) of the Animal by-products Regulations 2005.	Date of Hearing: 12 Feb 07 Place: Devizes Magistrates' Court Plea entered: Guilty Penalty: Total £495 Costs Awarded: £956
40	Charles Parry Riverlands Farm, Teme Land, Leigh, Worcester WR6 5LX	Between 01 Jan 06 and 16 Jan 06	4 x Knowingly provide false information in an application for a cattle passport. 1 x Move 8 untagged calves onto his holding without accompanying cattle passports. 1 x Failed to record the movement of 8 animals onto his farm in the register, within 36 hours of the said movement. 1 x Fail to notify the relevant authorities of the death of an animal by surrendering the animal's cattle passport.	Cattle Identification Regulations 1998.  Cattle Database Regulations 1998.	Date of Hearing: 14 Feb 07 Place: Worcester Magistrates' Court Plea entered: Guilty Penalty: £5000 Costs Awarded: £834
41	Ronnie Davies 19 George Street, Rhos y Waun, Chirk LL14 5HS	07 Jun 06	Not notifying change of keeper and not notifying moves of pigs.	Article 4 and 21 of the Pigs (Records, Identification and Movement) (Wales) Order 2004.	Date of Hearing: 23 Jan 07 Place: Denbigh Magistrates' Court Plea entered: Guilty Penalty: £400 Costs Awarded: £200
42	Terence Duncan Lloyd Ty Newydd Farm, Llandegla, Wrexham LL11 3AU	07 Jun 06	Not notifying change of keeper and not notifying moves of pigs and not keeping movement records.	Article 4, 5 and 21 of the Pigs (Records, Identification and Movement) (Wales) Order 2004.	Date of Hearing: 23 Jan 07 Place: Denbigh Magistrates' Court Plea entered: Guilty Penalty: £600 Costs Awarded: £300
43	Clwyd Lloyd Dowell Penypalmarkt, Henllan Road, St Asaph LL17 0BS	19 Apr 06	Failing to dispose of carcase, causing unnecessary pain or distress, unnecessary suffering, failing to notify moves, fail to comply with notice to treat for sheep scab, breach of custody order.	The Animal by-products (Wales) Regulations 2003. The Agriculture (Miscellaneous Provisions) Act 1968. The Protection of Animals Act 1911. The Sheep and Goats (Records, Identification and Movement) (Wales) Order 2006. The Sheep Scab Order 1997. The Protection of Animals Act 1954.	Date of Hearing: 27 Feb 07 Place: Denbigh Magistrates' Court Plea entered: Guilty Penalty: 150 hours community punishment order and the order banning custody remains Costs Awarded: £2500

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
44	Mrs Rosemary Thomas Pound Batch Farm, Pill Road, Abbots Leigh, Bristol BS8 3QY	01 Sep 06	Failing to produce livestock movement records.	Animal Health Act 1981 Section 73(b).	Date of Hearing: 05 Jan 07 Place: Woodspring Magistrates' Court, Weston-Super-Mare Plea entered: Guilty Penalty: £100 Costs Awarded: £75
45	Donald Henry Lowther Stankhall Bullamoor, Northallerton DL6 3RB	20 Sep 06	Transport of an animal in an unfit state.	Welfare of Animals (Transport) Order 1997.	Date of Hearing: 22 Feb 07 Place: Blaydon Magistrates' Court Plea entered: Guilty Penalty: £300 Costs Awarded: £296
46	Mr. Frank Clay Sunny Bank Farm, Royd Lane, Ripponden, West Yorkshire	Between 06 Feb 07 and 20 Feb 06	Fail to give an authorised officer any assistance or information which that person reasonably required for the performance of his functions. Fail to ensure that during the journey suitable food and liquid was available for birds. Transported bovine without correct documentation. Transported chickens without correct documentation.	The Animal by-products Regulations 2005, Regulation 47(b).  Section 8(3) and 21 of the Welfare of Animals (Transport) Order 1997.  2 x Sections 14(1)(a) to (f) of the Welfare of Animals (Transport) Order 1997.	Date of Hearing: 01 Mar 07 Place: Halifax Magistrates' Court Plea entered: Guilty Penalty: Total £1200 Costs Awarded: Total £500
47	Mr. Brian Clay Sunny Bank Farm, Royd Lane, Ripponden, West Yorkshire	Between 11 Feb 07 and 28 Feb 06	Failed to consign animal by-products for disposal and ensure that they were held in such a way that animals and birds did not have access to them. Failed to dispose of a Category 2 material, namely poultry carcasses. Fail to give an authorised officer any assistance or information which that person reasonably required for the performance of his functions.	3 x The Animal by-products Regulations 2005.	Date of Hearing: 01 Mar 07 Place: Halifax Magistrates' Court Plea entered: Guilty Penalty: Total £2400 Costs Awarded: Total £800

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
48	Mr. Vali Moosa Yusuf 114 Featherstall Road North, Oldham OL9 6BX	11 Feb 06	2 x Slaughtered birds which were not restrained or stunned before slaughter and pithed and bled. Place on the market a quantity of hens which were unsafe in that they were slaughtered elsewhere than in a slaughterhouse. Slaughtered hens on a farm which was not a slaughterhouse nor an approved premises for on farm slaughter.	2 x Welfare of Animals (Slaughter or Killing) Regulations 1995. 2 x General Food Regulations 2004 and Section 16 of the Food Safety Act 1990.	Date of Hearing: 01 Mar 07 Place: Halifax Magistrates' Court Plea entered: Guilty Penalty: Total £2000 Costs Awarded: Total £500
49	John William Robotham Town End Farm, Swinscoe, Ashbourne DE6 2BW	01 Sep 05	Transport an animal in a way that caused injury to the animal, the animal was not provided with adequate support. Transport an animal that was not fit for the journey, the said animal had a broken leg.	Articles 4(1) and 21 of The Welfare of Animals (Transport) Order 1997 and Section 72 of the Animal Health Act 1981. Articles 6(1) and 21 of The Welfare of Animals (Transport) Order 1997 and Section 72 of the Animal Health Act 1981.	Date of Hearing: 02 Jan 07 Place: Newcastle under Lyme Magistrates' Court Plea entered: Guilty Penalty: Total £200 Costs Awarded: Total £630
50	Rosemary Anne Watson Apesford Farm, Bradnop, Leek	Between 26 Feb 04 and 22 Feb 06	Failed to complete and keep a cattle register and failed to record on and off movements, on ten occasions. On three occasions, fail to record the movement of sheep on or off your holding within 36 hours of the movement. On five occasions, fail to record the movement of pigs on or off your holding within 36 hours of the movement. On eight occasions, failed to apply an ear tag to a bovine within 20 days of birth. Having in your possession a Category 2 material, namely a sheep carcase, which had not been collected, transported and identified without undue delay. Allowed livestock, namely sheep, to have access to a Category 2 material.	Regulation 29 of The Cattle Identification Regulations 1998 and Section 2 of the European Communities Act 1972. Article 4(2) of The Sheep and Goats Identification and Movement (Interim Measures)(England)(No2) Order 2002, as amended and Section 73 of the Animal Health Act 1981. Article 5(1) of The Pigs (Records, Identification and Movement) Order 2003 and Section 73 of the Animal Health Act 1981. Regulation 3(4) of the Cattle Identification Regulations 1998, as amended and Section 2 of the European Communities Act 1972. Regulation 5(1) of the Animal by-products Regulations 2005 and Section 2 of the European Communities Act 1972. Regulation 11(5) of the Animal by-products Regulations 2005 and Section 2 of the European Communities Act 1972.	Date of Hearing: 09 Feb 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: Total £350 Costs Awarded: Total £860

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
51	Henry Holland Conksbury Lane, Youlegrave, Bakewell	18 Jul 06	Transported an animal that was not fit for the journey.	Articles 6(1) & 21 of The Welfare of Animals (Transport) Order 1997, as amended, and Section 72 of the Animal Health Act 1981.	Date of Hearing: 26 Feb 07 Place: Burton on Trent Magistrates' Court Plea entered: Guilty Penalty: £650 Costs Awarded: £1017.09
52	Colin Thomas Varle Fleggburgh Road, Rollesby, Gt Yarmouth	Between 01 Apr 05 and 13 Sep 05	Applied a false trade description to a horse.  Failed to apply for the Section IX pages within 30 days of a horse being brought into England.	Section 1(1)(b) of the Trade Descriptions Act 1968.  Regulations 12(1) & 23 of The Horse Passports (England) Regulations 2004 and Section 2 of the European Communities Act 1972.	Date of Hearing: 01 Mar 07 Place: Stafford Magistrates' Court Plea entered: Guilty Penalty: Total £1500 Costs Awarded: Total £3000
53	John Richard Thackray New Laithe Farm, Harewood, Leeds LS17 9LB	07 Mar 06	Consigned a bovine to slaughterhouse, for human consumption, which was born or reared in the United Kingdom before 1 August 1996.	Transmissible Spongiform Encephalopathies Regulations 2006.	Date of Hearing: 22 Feb 07 Place: York Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £315.96
54	Mr T L Birchenough Wibbersley Farm, Doveholes, Buxton, Derbyshire SK17 8AB	Between 17 Mar 03 and 14 Jan 05	Failed to provide wholesome diet.  9 x Unnecessary suffering to livestock.  2 x Failure to provide dry lying area for livestock.  Failure to comply with improvement notice.  Failure to keep a medical record.  Failed to dispose of animal by-products without undue delay.	Welfare of Farmed Animals (England) Regulations 2000.  The Agriculture (Miscellaneous Provisions) Act 1968.  Protection of Animals Act 1911.  Animal by-products Order 1999.	Date of Hearing: 09 Jan 07 Place: Buxton Magistrates' Court Plea entered: Guilty Penalty: 3 x Sentenced to 4 weeks imprisonment to run concurrently, suspended for 15 months. 8 x Sentenced to 8 weeks imprisonment to run concurrently, suspended for 15 months. 7 x Sentenced to 2 weeks imprisonment to run concurrently, suspended for 15 months. Costs Awarded: None
55	Gareth Cartwright 5 Min Y Nant, Pencoed, Bridgend	27 May 06	Unnecessary suffering to horse.	Section 1, of the Protection of Animals Act 1911.	Date of Hearing: 12 Mar 07 Place: Bridgend Magistrates' Court Plea entered: Guilty Penalty: £200 Costs Awarded: £733.12

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
56	Charalbos Maniatis 22 Anders Corner, Bracknell, Berkshire RG42 1PU	28 Sep 06	Illegal landing of dog through Dover Port.	Non Commercial Movement of Pet Animals (England) Regulations 2004 (made under the European Communities Act 1972). Articles 4(1) and 16(1) of the Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974. Section 73(a) of the Animal Health Act 1981.	Date of Hearing: 21 May 07 Place: Folkestone Magistrates' Court Plea entered: Defendant prosecuted in absence. Penalty: £1500 Costs Awarded: £400
57	Mr B Jarrom T/A Jarrom Agriculture, Woodhook Farm, West End, Long Whatton, Loughborough, Leicestershire LE12 5DW	01 Sep 06	Had in his possession a Category 2 material, namely sheep carcasses and parts of sheep, and failed to dispose of the material in the correct manner.	Regulation 5 (1) Animal by-products Regulations 2005.	Date of Hearing: 24 Apr 07 Place: Loughborough Magistrates' Court Plea entered: Guilty Penalty: 6 month conditional discharge. Costs Awarded: £710.50
58	Thomas Barrell Timothy Barrell, Richard Barrell, Hall Farm, South Pickenham, Swaffham PE37 8DR	Between 20 Mar 06 and 24 Mar 06.	2 x Unnecessary suffering/ unnecessary pain and distress to two calves.	2 x Protection of Animals Act 1911.	Date of Hearing: 23 May 07 Place: Swaffham Magistrates' Court Plea entered: Not guilty Penalty: Total £19500 Costs Awarded: £6600
59	Mr. David Roger Weeks Ty Gwyn Farm, Ty Gwyn Road, Gilwern, Abergavenny NP7 0HL	Between 01 Jan 06 to 01 Mar 06	Causing unnecessary suffering to bovines by inadequate diet and omitting care and veterinary attention. Unnecessary pain and distress to bovines on agricultural land. Failure to ensure welfare of animals, failure to inspect animals, failure to treat without delay, failure to obtain vet. advice and failure to feed appropriate wholesome diet.	Protection of Animals Act 1911.  Agriculture (Miscellaneous Provisions) Act 1968. Welfare of Farmed Animals (Wales) Regulations 2001, contrary to 3(1)a, 3(1)b, Schedule 1 paragraphs 2(2), 5(a), 5(b), & 22.	Date of Hearing: 25 and 26 Apr 07 Place: Abergavenny & Abertillery Magistrates' Courts Plea entered: Not guilty Penalty: 4 months custody and disqualification from keeping animals for 3 years. Costs Awarded: Nil
60	Gary Curley 56 Sumner Street, Shaw, Oldham OL2 8RY	20 Jul 06	Running illegal pet food manufacturing business.	3 x Animal by-products Regulations 2003.	Date of Hearing: 05 Apr 07 Place: Oldham Magistrates' Court Plea entered: Guilty Penalty: Total £900 Costs Awarded: £1000

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
61	Stuart Helliwell 60 Buersil Avenue, Rochdale OL16 4TR	20 Jul 06	Transporting animal by-products illegally.	4 x Animal by-products Regulations 2003.	Date of Hearing: 05 Apr 07 Place: Oldham Magistrates' Court Plea entered: Guilty Penalty: Total £1200 Costs Awarded: £1000
62	Mr K J Savage Gelliddu Farm, Cwmpennar, Mountain Ash CF45 4DP	26 Apr 06 and 28 Apr 06	Failure to dispose of 36 Sheep carcasses.	Animal by-products Regulations 2003.	Date of Hearing: 29 Jan 07 Place: Aberdare Magistrates' Court Plea entered: Guilty Penalty: 12 months conditional discharge Costs Awarded: £500
63	Angus Campbell Home Farm, Spye Park, Lacock, Chippenham, Wiltshire SN15 2PT	Between 18 Nov 05 and 05 Jan 07	4 x Caused unnecessary suffering.  3 x In possession of a part of a livestock carcass failing to ensure they were held in such a way that animals and birds did not have access to them.  Failed to ensure that sheep were fed a wholesome diet in sufficient quantity to maintain them in good health.  2 x Failed to ensure that sheep carcasses were held in such a way that animals and birds did not have access to them.  Failed to collect transport and identify sheep carcasses without undue delay.	5 x Section 1 (1)(a) of the Protection of Animals Act 1911.  8 x Regulation 11(4) of the Animal by-products Regulations 2005.  Regulation 3 (2) of the Welfare of Farmed Animals (England) Regulations 2000.  Section 2 of the Agricultural Miscellaneous Provisions Act 1968.  3 x Regulation 5 of the Animal by-products Regulations 2003.	Date of Hearing: 21 Feb 07 Place: Chippenham Magistrates' Court Plea entered: Guilty Penalty: Banned from keeping animals for 10 years and 60 hours community service Costs Awarded: £2000
64	John Charles 114 Norton Lane, Tidbury Green, Solihull B90 1TQ	Between 18 Nov 05 to 05 Jan 07	Animal carcass was not collected without undue delay.  5 x Cause unnecessary suffering/distress to an animal.	Regulation 5(1) of the Animal by-products Regulations 2005.  3 x Section 1(1) of the Protection of Animals Act 1911.  2 x Article 13(1)(a) of the Welfare of Farmed Animals (England) Regulations 2000.	Date of Hearing: 05 and 07 Jun 07 Place: Redditch Magistrates' Court Plea entered: Not guilty Penalty: £1500 Costs Awarded: £850
65	Yorkshire Poultry Products Ltd Hammerton Street, Bradford BD7 9RD	20 and 21 Sep 06 and 08 Dec 06	Falsifying Animal Transport Certificates.  Incomplete Animal Transport Certificates.  Obstruction.	Animal Health Act 1981.  Welfare of Animals Transport Order 1997.	Date of Hearing: 15 Jun 07 Place: Bradford Magistrates' Court Plea entered: Guilty Penalty: Total £12000 Costs Awarded: £1600

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
66	Mr Ghulam Sarwar Yorkshire Poultry Products Ltd, Hammerton Street, Bradford BD7 9RD	20 and 21 Sep 06 and 08 Dec 06	Falsifying Animal Transport Certificates. Incomplete Animal Transport Certificates. Obstruction.	Animal Health Act 1981. Welfare of Animals Transport Order 1997.	Date of Hearing: 15 Jun 07 Place: Bradford Magistrates' Court Plea entered: Guilty Penalty: Total £6,000 Costs Awarded: As above
67	Mrs J Reed Boulton Ystlyscoed, Crosshands Road, Pontardulais	Between 09 Aug 06 and 18 Sep 06	Failure to keep records.	Article 29 of The Cattle ID Regulations.	Date of Hearing: 11 May 07 Place: Ammanford Magistrates' Court Plea entered: Guilty Penalty: £750 Costs Awarded: £150
68	Edward John Lowman Parc Villaton, Boyton, Launceston PL15 8NH	Between Date unknown and 29 Nov 05	Caused four sheep unnecessary suffering by unreasonably omitting to provide prompt effective treatment for their foot infections.  Kept cattle in overcrowded conditions, thereby failing to take all reasonable steps to ensure the welfare of the animals.	Regulation 1(1)(a) of the Protection of Animals Act 1911.  Regulation 3(1)(a) of the Welfare of Farmed Animals (England) Regulations 2000, Contrary to Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 18 and 20 Oct 06 Place: Liskeard Magistrates' Court Plea entered: Not Guilty Penalty: 3 year conditional discharge with a 5 year ban on keeping sheep (suspended for 30 days to allow disposal of stock). Costs Awarded: £2000  After Appeal Date of Appeal: 20 Apr 07 Place: Truro Magistrates' Court Penalty: Reduced to 2 year conditional discharge. The 5 year ban from keeping sheep was upheld (suspended for 30 days to allow him to dispose of his stock). Costs Awarded: An additional £2000
69	Peter Coles Austles, Altarnun, Launceston PL15 7SG	Between Date unknown and 12 Dec 06	Caused unnecessary suffering by omitting to provide prompt effective treatment. Failed to ensure welfare of cattle by keeping in building where there was sharp projections.	Section 1(1)(a) Protection of Animals Act 1911. Welfare of Farmed Animals (England) Regs 2000 and Section 2 Agriculture (Misc. Provisions) Act 1968.	Date of Hearing: 29 Jun 07 Place: Bodmin Magistrates' Court Plea entered: Guilty Penalty: Total £1350 Costs Awarded: £500
70	Thai International Airlines 41 Albermarle Street, London W1S 4BF	12 Jan 07	Animal transported by air in a container that was too small.	The Welfare of Animals (Transport) Order 2006 Article 6.	Date of Hearing: 26 Mar 07 Place: Uxbridge Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £171.49



	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
71	Morley Wallace Heal Greendown Farm, Chittlehampton, Umberleigh EX37 9QR	06 Jun 06	Failing to cleanse and disinfect vehicle before using to transport livestock.	Schedule 2 and Article 3(4) of the Transport of Animals (Cleansing & Disinfection) (England) (No3) Order 2003.	Date of Hearing: 11 Jun 07 Place: Barnstaple Magistrates' Court Plea entered: Not Guilty, Found Guilty. Penalty: £1500. 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. Costs Awarded: £3588.94
72	Michael Blake Hammonds Farm, Fordham CO6 3LS	Between 04 Mar 06 and 15 Mar 06	False trade description by means of identity tag.	Section 1(1)(a) Trade Descriptions Act. Regulation 5(1) Animal by-products 2005.	Date of Hearing: 12 Apr 07 Place: Chelmsford Crown Court Plea entered: Guilty Penalty: 12 months imprisonment and £1500. Costs Awarded: £500
73	Vanessa Woodward Roberts Stud Farm, Fordham Road, Mount Bures CO8 5AZ	03 Aug 06	Failed to give Essex Trading Standards any assistance or information that was reasonably required.	Horse Passport (England) Regulations 2004.	Date of Hearing: 11 Jun 07 Place: Colchester Magistrates' Court Plea entered: Guilty Penalty: Nil Costs Awarded: £1200
74	Syrian Airways 27 Abermarle Street, London W15 4BJ	27 Sep 06	Illegal landing of a dog at Manchester Airport.	Animal Health Act 1981.	Date of Hearing: 11 Apr 07 Place: Manchester Magistrates' Court Plea entered: Guilty Penalty: £2000 Costs Awarded: £884
75	JHP Farming Ltd Medbourne Farm, Medbourne Lane, Liddington Swindon, Wiltshire SN4 OEY	11 Sep 06	Caused unnecessary suffering to an animal by failing to provide it with proper and necessary treatment in respect to an ingrowing horn. Caused a bovine animal to be transported that was not fit for the intended journey.	Section 1(1)(a) of the Protection of Animals Act 1911.  Article 6(1)(a) of the Welfare of Animals (Transport) Order 1997 as amended, contrary to Article 21(d) and Section 72(a) of the Animal Health Act 1981.	Date of Hearing: 17 Apr 07 Place: Selby Magistrates' Court Plea entered: Guilty Penalty: Total £1700 Costs Awarded: £394.01
76	Brian L Burton Farms Ltd Lings Farm, Rempstone, Loughborough, Leicestershire LE12 6RG	15 Aug 06	Failure to dispose of dead stock.	Part 2 of Regulation 5 (1) of the Animal by-products Regulations 2003 EC Regulation 1774/2002 Regulation 5 (2).	Date of Hearing: 16 Apr 07 Place: Nottingham Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £740

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
77	Adam Brockbank Brock Farm, Roch, Haverfordwest SA62 6HF	04 Sep 06	Transported animal by-products in a vehicle which was not in a covered leak-proof container or vehicle, no accompanying commercial document and no label attached to vehicle indicating category of animal by-products being carried.	European Communities Act 1972. Animal by-products (Wales) Regulations 2006,	Date of Hearing: 18 May 07 Place: Welshpool Magistrates' Court Plea entered: Guilty Penalty: £600 Costs Awarded: £530
78	Ms A B Garbutt Current Address: The Dolphin Inn, Main Street, Bishophampton, Worcestershire WR10 2LX Address of Offence: Street House Farm, Loftus TS13 4UX	07 Oct 05 and 15 Dec 06	Animal Cruelty.  In possession of Category 2 Material.	Section 1(1) Protection of Animals Act 1911. Regulation 4 (1) Part 2 of the Animal by-products Regulations 2005.	Date of Hearing: 09 May 07 Place: Teesside Crown Court Plea entered: Guilty Penalty: Total £1000 Costs Awarded: £4000
79	Alan John Dale Ivy Cottage, Berwick, Shrewsbury, Shropshire SY4 3HH	13 Apr 06	Failed to dispose of sheep carcasses without undue delay and in a prescribed manner.	Regulation 5 of the Animal by-products Regulations 2005.	Date of Hearing: 30 Apr 07 Place: Shrewsbury Magistrates' Court Plea entered: Guilty Penalty: Total £250 Costs Awarded: £500
80	Gillian Delonghe 'Ar Dachaida', Bickenhill Lane, Marston Green B37 7EY	Between 27 Apr 06 and 27 May 06	Running an unlicensed riding establishment.	Riding Establishments Act 1964.	Date of Hearing: 30 Apr 07 Place: Solihull Magistrates' Court Plea entered: Guilty Penalty: 6 month exclusion order preventing her from attending the field where she keeps her 4 horses between the hours of 9am and 12 noon every Saturday and Sunday. Disqualified from keeping a riding establishment for 2 years. Costs Awarded: £1500
81	Mr T & Mr P Jones Rhos Farms, Owens Street, Rhos Wrexham LL14 1BL	22 Aug 06	Failure to Dispose of carcasses within reasonable time.	Animal by-product (Wales) Regulations 2006.	Date of Hearing: 10 May 07 Place: Wrexham Magistrates Court Plea entered: Guilty Penalty: Conditional Discharge Costs Awarded: £80 each.

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
82	John Hayter 19 Yatemans Close, Enmore Green, Shaftesbury Dorset SP7 8LU	On or before 23 Jan 07 to 20 Feb 07	2 x In possession of animal by-products, namely in excess of 25 sheep carcasses, failed to consign them for disposal and ensure that they were held in such a way that animals and birds did not have access to them.  2 x Caused unnecessary suffering to an animal, namely a lamb, by failing to prevent or seek veterinary treatment for severe parasitic gastroenteritis at an earlier date.  2 x Caused unnecessary suffering to an animal, namely a ewe, by failing to euthanase or seek veterinary treatment at an earlier date.  1 x Failed to take reasonable steps to ensure the welfare of the sheep under his care.	2 x Regulation 11(4) of the Animal by-products Regulations 2005.  4 x Section 1 of the Protection of Animals Act 1911.  1 x Regulation 3 of the Welfare of Farmed Animals (England) Regulations 2000 (as amended), and Section 1 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 03 Sep 07 Place: Salisbury Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge for 3 years and banned from owning livestock for 10 years. Costs Awarded: £750
83	Arkadiusz Werner 28 Westfield Common, Southampton SO31 4LB	13 Aug 06	Illegal landing of a 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: 28 Aug 07 Place: Folkestone Magistrates' Court Plea entered: Proved in absence. Penalty: £2500 Costs Awarded: £140
84	Joanna Gawronska 21A Wavertree Road, Brixton Hill, London SW2 3SL	03 Jan 07	Illegal landing of a 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: 03 Sep 07 Place: Folkestone Magistrates' Court Plea entered: Guilty Penalty: £250 Costs Awarded: £105

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
85	Dirk Deruyck	04 Oct 06 and 11 Nov 06	Importation of horses without the required health certificates.	Article 3(1)(d) of Council Directive 90/425/EEC.  Regulations 7(1) and 33(1) of the Animals & Animal Products (Import and Export) (England) Regulations 2006.  The European Communities Act 1972.  Article 4(3) of The Welfare of Animals (Transport) Order 1997 as defined by Schedule 2 Part 2 Article 17(b) of the Welfare Of Animals (Transport) Order 1997.  Section 72(a) of the Animal Health Act 1981.	Date of Hearing: 17 Sep 07 Place: Folkestone Magistrates' Court Plea entered: Guilty Penalty: Total £5000 Costs Awarded: £175
86	Mr Keith Butterworth Green Gates Farm, Mays Lane, Barnet Herts EN5 2AQ	04 Sep 06	At Barnet Horse Fair there were birds from more than 1 holding and so a bird gathering was held in breach of the general licence conditions.	The Avian Influenza (preventative measures)(2) Regulations 2005.	Date of Hearing: 13 Aug 07 Place: Barnet Magistrates' Court Plea entered: Not Guilty Penalty: £1000 Costs Awarded: £600
87	Mr J Blackburn Plas Nantyr, Glynceiriog, Llangollen LL20 7DD	13 Jun 06	Failure to store fallen stock to prevent access by vermin/birds.	Animal by-products (Wales) Regulations 2006.	Date of Hearing: 13 Sep 07 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: Conditional discharge Costs Awarded: £120
88	P Groom Halghton Grove Farm, Penley, Wrexham LL13 0SL	20 Oct 06	Failing to inform BCMS within three days.	Cattle Identification (Wales) Regulations 2007.	Date of Hearing: 04 Sep 07 Place: Wrexham Magistrates' Court Plea entered: Not Guilty Penalty: £2000 Costs Awarded: £522
89	Richard Thomas Paul Mason and Andrew Mason, Great Trewirgie Farm, Probus, Truro TR2 4HW	Date unknown and 22 Jul 06  21 Jul 06  Between 25 Apr 06 and 31 Jul 06	3 x Caused unnecessary suffering to bovines by omitting to provide prompt effective treatment.  2 x Failed to ensure welfare of cattle – no dry lying area, kept cattle in field with potentially injurious sharp edges.  1 x Moved 145 bovine animals onto farm without licence issued whilst under TB restrictions.	Section 1(1)(a) Protection of Animals Act 1911.  Welfare of Farmed Animals (England) Regulations 2000 and Section 2 Agriculture (Miscellaneous Provisions) Act 1968.  Tuberculosis (England) Order 1984.	Date of Hearing: 16 Jul 07 Place: Truro Magistrates' Court Plea entered: Guilty Penalty: Two and a half years conditional discharge. Costs Awarded: Total £1500

	Name and Address of Offender	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
90	Yvonne Christine Amor Wetherham, St Tudy, Bodmin	03 Oct 06  04 Oct 06  18 Oct 06  09 Nov 06  30 Nov 06	4 x Pigs did not have permanent access to water, kept pigs where they had access to sharp projections, no protection from adverse weather. 1 x Unnecessary suffering to lamb by omitting to address emaciated state. 4 x Pigs no access to water, no protection from adverse weather, no dry lying area. 5 x Pigs no water, no protection from adverse weather conditions, failed to ensure not caused unnecessary pain and sheep no water. 5 x Pigs no water, failed to ensure not caused unnecessary pain, no dry lying area.	Welfare of Farmed Animals (England) Regulations 2000 & Section 2 Agriculture (Miscellaneous Provisions) Act 1968.  Protection of Animals Act 1911.	Date of Hearing: 23 Jul 07 Place: Bodmin Magistrates' Court Plea entered: Guilty Penalty: Three year conditional discharge, disqualified from keeping sheep and pigs for 10 years. Costs Awarded: £50
91	Alfred John Wadge Higher Tregirls Farm, Altarnun, Launceston PL15 7SA	Date unknown and 15 Dec 06  Date unknown and 20 Dec 06  Date unknown and 12 Jan 07  Date unknown and 31 Jan 07  14 Dec 06	6 x Bovines/mare/sheep – unnecessary suffering by failing to address poor conditions/prompt effective treatment for lameness in a ram. 2 x Bovine – unnecessary suffering by omitting to provide prompt effective treatment for eye infection/bovines by omitting to provide wholesome diet. 1 x Bovine – unnecessary suffering by failing to address thin bodily conditions. 2 x Bovines – unnecessary suffering by omitting to effectively treat its lameness/address its emaciated state. 5 x Failed to ensure welfare – kept calves with no dry lying area, calves with sharp projections, calves with insufficient light, cows, sheep and horses in fields with potentially injurious objects. 2 x Failed to feed sheep and cattle wholesome diet.	11 summonses under Section 1 (10)(a) Protection of Animals 1911.  Welfare of Farmed Animals (England) Regulations 2000 & Section 2 Agriculture (Miscellaneous Provisions) Act 1968.  Article 4(2) Animal by-products Regulations 2005.	Date of Hearing: 23 Jul 07 Place: Bodmin Magistrates' Court Plea entered: Guilty Penalty: 90 days imprisonment suspended for 18 months. 100 hours of unpaid community work. Disqualification from having custody of cattle, sheep and horses 10 years. Costs Awarded: £250

	Name and Address of Offender	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
91 con't		Date unknown and 15 Dec 06 19 Dec 06 20 Dec 06 11 Jan 07 12 Jan 07 15 Dec 06 12 Jan 07	1 x Kept cattle in field potentially injurious objects. 1 x Cattle by failing to feed wholesome diet. 1 x Kept sheep in field potentially injurious objects. 2 x Cattle by failing to feed wholesome diet. 5 x Failed to dispose of Category 1 material (sheep and pony carcasses) without undue delay. 3 x Failed to dispose of Category 1 material (sheep and bovine carcasses) without undue delay.		
92	Norman Dalgarno 26 Lords Meadow, Tregony, Truro, Cornwall TR2 5RZ	Date unknown and 21 Jun 06 20 Jun 06	Causing unnecessary suffering to sheep by omitting to provide prompt effective treatment (flystrike/lameness). Failing to ensure welfare – kept sheep in field with barbed wire on ground.	Section 1(1)(a) Protection of Animals Act 1911.  Welfare of Farmed Animals (England) Regs 2000 & Section 2 Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 14 Jun 07 Place: Camborne Magistrates' Court Plea entered: Guilty Penalty: Total £4500 Costs Awarded: £3571.60  Subsequent appeal against fine heard on 02 Aug 07 at Truro Magistrates' Court. Result: penalty reduced to a total of £2400. Costs Awarded reduced to: £2500
93	Richard Gerald Rowe Bodilly Farm, Trenear, Helston	On or about 03 Nov 05  On or about 03 Aug 05	Applied false trade description to 4 cattle. Applied false trade description to 5 cattle.	1(1)(a) Trade Description Act 1968.	Date of Hearing: 23 Aug 07 Place: Cambourne Magistrates' Court Plea entered: Guilty Penalty: £750 for each offence Costs Awarded: £400
94	David Dixon Rothersyke, Egremont, Cumbria CA22 2UD	Various dates between 14 Aug 04 and 13 Feb 07	1-2 Caused unnecessary pain and distress to cattle x 2 3-4 & 11 Failed to apply a unique ear tag to a bovine x 3  5-10 Applied a false trade description to cattle x 6	1-2 Agriculture (Miscellaneous Provisions) Act 1968 Section 1. 3-4 & 11 Cattle Identification Regulations 1998 (as amended) Regulations 3. 5-10 Trade Description Act 1968 Section 1 (1)a.	Date of Hearing: 30 Aug 07 Place: Whitehaven Magistrates' Court Plea entered: Guilty Penalty: Total £9900 Costs Awarded: £4123.84

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
95	Raymond Anthony Shepherd, Greengill Farm, Gilcrux, Carlisle, Cumbria CA7 2RA	Between 24 Nov 04 and 08 Dec 04	Did permit livestock to suffer unnecessary pain or distress. Failed to comply with requirements of schedule 1 of the Welfare of Farmed Animals (E) Regulations 2000 (inadequate lighting). Failed to comply with requirements of schedule 1 of the Welfare of Farmed Animals (E) Regulations 2000 (sharp edges/protrusions).	Agriculture (Miscellaneous Provisions) Act 1968, Section 1 (1) x 2. Agriculture (Miscellaneous Provisions) Act 1968, Section 2 x 2.	Date of Hearing: 18 May 07. Appeal 25 and 26 Sep 07. Place: Carlisle Magistrates' Court Plea entered: Guilty Penalty: £1700 Costs Awarded: £6000
96	Peter Babb Willows, Swimbridge, Barnstaple EX32 0GU	21 Feb 06	Caused unnecessary suffering in transit.	Welfare of Animals (Transport) (England) Order 2006.	Date of Hearing: 27 Sep 07 Place: Barnstaple Magistrates' Court Plea entered: Guilty Penalty: 12 month conditional discharge. Costs Awarded: £300
97	John Lewis Dixon Landsend Farm, North Lew, Okehampton EX20 3PP	Various between 15 Jan 07 and 16 May 07	Moving cattle whilst under restrictions for TB.	Tuberculosis (England) Order 2006.	Date of Hearing: 25 Sep 07 Place: Honiton Magistrates' Court Plea entered: Guilty Penalty: £3000 Costs Awarded: £1500
98	John Smith Jackson Hightown Farm, Melkridge, Haltwhistle, Northumberland NE49 0LP	1. Between 26 Oct 06 and 10 Nov 06 2. 10 Nov 06 3-7. Between 26 Oct 06 and 27 Nov 06 8. 16 Nov 06 9. Between a date unknown and 13 Nov 07	Applied a false trade description to a bovine animal by means of an eartag applied to the animal. Knowingly furnished false information to an Animal Health Inspector. Removed and replaced cattle eartags without permission. Knowingly provided false information to BCMS. Knowingly provided false information to BCMS.	Trade Descriptions Act 1968.  Cattle Identification Regulations 1998.  Cattle Identification Regulations 1998.  Cattle Database Regulations 1998.  Cattle Database Regulations 1998.	Date of Hearing: 15 Aug 07 Place: Hexham Magistrates' Court (this prosecution was brought forward jointly by Northumberland and Durham local authorities). Plea entered: Guilty Penalty: £1,000 (for offences in Northumberland) plus £1,000 (for offences in Durham) Costs Awarded: £1,000 (Northumberland) plus £300 (Durham).

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
99	Thomas Ralph Keen Acomb Buildings, Acomb, Hexham, Northumberland NE46 4HQ	<ol style="list-style-type: none"> <li>1. Between 04 Feb 04 and 22 Mar 07</li> <li>2. Between 28 Jun 04 and 22 Mar 07</li> <li>3. Between 12 Nov 05 and 22 Mar 07</li> <li>4. Between 16 Jan 07 and 22 Mar 07</li> <li>5. Between 30 Apr 06 and 22 Mar 07</li> <li>6. Between 23 Jan 07 and 22 Mar 07</li> </ol>	<p>Failed to apply eartags to a bovine animal.</p> <p>Obtained a cattle passport without applying eartags.</p> <p>Failed to record the birth of a bovine animal.</p> <p>Failed to record the movement of a bovine animal.</p> <p>Failed to record the death of a bovine animal.</p> <p>Failed to surrender the passport on the death of a bovine animal.</p>	Cattle Identification Regulations 1998 and 2007.	Date of Hearing: 05 Sep 07 Place: Hexham Magistrates' Court Plea entered: Guilty Penalty: £2,000 Costs Awarded: £1,437.97
100	Thomas Harvey South Doddington Farm, Wooler, Northumberland NE71 6AL	<ol style="list-style-type: none"> <li>1. Between 19 Feb 07 and 22 Feb 07</li> <li>2. Between 25 Apr 06 and 22 Feb 07</li> <li>3. 28 Feb 07</li> </ol>	<p>Failed to replace the eartags in a bovine animal with eartags bearing the original number.</p> <p>Failed to replace the eartags in a bovine animal with eartags bearing the original number.</p> <p>Knowingly provided false information (date of birth) to BCMS on a cattle passport application form.</p>	<p>Cattle Identification Regulations 1998.</p> <p>Cattle Identification Regulations 1998.</p> <p>Cattle Database Regulations 1998.</p>	Date of Hearing: 10 Sep 07 Place: Berwick Upon Tweed Magistrates' Court Plea entered: Guilty Penalty: £450 Costs Awarded: £1438.63
101	Miss Anita Ashley Coral Springs, Llandegla, Wrexham LL11 3AG	18 Dec 06	1. Not applying for horse passports	The Horse Passports (Wales) Regulations 2005	Date of Hearing: 25 Sep 07 Place: Denbigh Magistrates' Court Plea entered: Guilty Penalty: £80 Costs Awarded: 120
102	Paul Stone Rhyne Park Farm, Moat Lane, Alphamstone, Essex CO8 5HD	24 Jan 07	Failure to dispose of dead cattle.	Animal by-products Regulations 2005	Date of Hearing: 15 Aug 07 Place: Colchester Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £1470



	Name and Address of Offender	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
103	David Gibson The Ranch, Croston Barn Lane, Garstang, Preston PR3 0JL	05 Jul 06	Did without lawful authority or excuse transport a sow, identified by slap mark 88AR, when it was unfit for its intended journey to Brentwood, Essex, from The Ranch, Preston, Lancashire, in that it was ill, injured or fatigued.	Contrary to Article 6 and 21 of the Welfare of Animals (Transport) Order 1997 and section 73(a) of the Animal Health Act 1981.	Date of Hearing: 15 Feb 07, adjourned and completed 3 Oct 07 Place: Witham Magistrates' Court Plea entered: Not guilty Penalty: £500 Costs Awarded: £2000
104	Stephen Yates North View, Fridaythorpe YO25 9RT	19 Dec 06	Did transport two animals (cows) in an unfit condition.	Article 6(1)(a)(b) of the Welfare of Animals (Transport) Order 1997. Section 72(a) of the Animal Health Act 1981.	Date of Hearing: 02 Jul 07 Place: Bridlington Magistrates' Court Plea entered: Guilty Penalty: 12 months Conditional Discharge Costs Awarded: £200
105	James Adam Linsley Cottage Farm, Boldron, Co Durham DL12 9RF	Various Nov 2006 to Jan 2007	Failure to dispose of animal by-products and sheep record offences.	The Animal by-products Regulations 2005 and the Sheep and Goats (Records, Identification and Movement) Order 2005.	Date of Hearing: 30 Aug 07 Place: Bishop Auckland Magistrates' Court Plea entered: Guilty Penalty: £1300 Costs Awarded: £486.47
106	David Thomas Mycock 1 Ellemford Cottages, Duns, Berwickshire TD11 3SG	25 Sep 06	Transported several animals to slaughter which caused them unnecessary suffering.	The Protection of Animals Act 1911.	Date of Hearing: 22 May 07 Place: Gateshead Magistrates' Court Plea entered: Guilty Penalty: 12 months conditional discharge Costs Awarded: £627
107	Mr Balbir Singh Punia Oak View, Mortimers Lane, Upham, Hampshire SO32 1HF	13 Sep 06	<ol style="list-style-type: none"> <li>Unreasonably failing to ensure the satisfactory tethering with a chain, permit unnecessary suffering, to a young bull, ear tag number UK286616/60007</li> <li>Unreasonably failing to ensure the satisfactory tethering permit unnecessary suffering, to a male Simmental Cross</li> <li>Unreasonably failing to ensure the satisfactory tethering permit unnecessary suffering, to a Simmental cow (ear tag number 286616/3004)</li> </ol>	All under section 1(1)(a) of the Protection of Animals Act 1911.	Date of Hearing: 10 and 16 Aug 07 Sentenced on 5 Oct 07 Place: Portsmouth Magistrates' Court Plea entered: Not guilty Penalty: Unpaid work order 150 hours within 12 months. Disqualification from keeping cattle for 5 years suspended until the current movement restrictions are lifted. Costs Awarded: £150 The penalty under 2, 3 and 4 and 5 (combined) concurrent as above.

	Name and Address of Offender	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
107 con't			<p>4. Unreasonably failing to provide appropriate diet</p> <p>5. Unreasonably failing to ensure sufficient tethering to allow the animal shelter from hot weather unnecessary suffering, to a Guernsey cow (ear tag number UKO 9878/00706).</p>		
108	John Robert Gerrard Tyn Yr Ynn, ffordd Plas Ucha, Nerwys, Flintshire CH7 4EN	23 Feb 07	Unnecessary suffering to a herd of pigs and failure to dispose of carcasses properly.	Agriculture (Miscellaneous Provisions) Act 1968, Agriculture by-products (Wales) Regulations 2006 x 3.	Date of Hearing: 01 Aug 07 Place: Mold Magistrates' Court Plea entered: Guilty Penalty: £2000 Costs Awarded: £757
109	Nigel Bevan Coldbrook Farm, St Weonards HR2 8NX	14 Sep 07	Movement of animals contrary to Schedule 7, para 1(a) of Foot and Mouth Disease Order (England) Order 2006 and section 72(a) of the Animal Health Act 1981.	Foot and Mouth Disease Order 2006.	Date of Hearing: 26 Oct 07 Place: Hereford Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge 6 months and full costs Costs Awarded: £548.09
110	Gregory Doyle 29 Church Walk, Stalybridge, Cheshire SK15 1BX	14 Jun 07	Illegal landing of a dog.	Non Commercial Movement of Pet Animals (England) Regulations 2004; contrary to the said Regulations, and Articles 4(1) and 16(1) of the Rabies (Importation of Dogs, Cats and other Mammals) Order 1974 as amended, and Section 73(a) of the Animal Health Act 1981.	Date of Hearing: 05 Nov 07 Place: Folkestone Magistrates' Court Plea entered: Guilty Penalty: £160 Costs Awarded: £100
111	Jennifer Briggs 12 Willow Road, Potton, Sandy, Bedfordshire SG19 2PP	14 Oct 07	Illegal landing of 3 cats (charged with 3 separate offences) Offences dealt with by CPS.	Articles 4(1) and 17 of the Rabies Order 1974 and section 73 of the Animal Health Act 1981.	Date of Hearing: 26 Nov 07 Place: Canterbury Crown Court Plea entered: Guilty Penalty: £2250 Costs Awarded: £100 and £45 victim surcharge

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
112	William James Ross Easton Farm, Easton, Wigton, Cumbria CA7 5DL	30 Oct 06	Between the time of leaving the holding of origin and arriving at the holding of destination, animals controlled under Council Directive 64/432/EEC being consigned for export to another member state failed to comply with Article 4(1) in that they came into contact with cloven-hoofed animals (sheep), that did not have the same health status. This contravenes Regulation 5(1) of the Animals and Animal Products (Import and Export) (England) Regulations 2006.	Regulation 34(1) Animals and Animal Products (Import and Export) (England) Regulations 2006.	Date of Hearing: 13 Jul 07 Place: Lancaster Magistrates' Court Plea entered: Guilty Penalty: £3500 Costs Awarded: £395
113	Robert Townson Westby Hall Farm, Burnley Road, Gisburn, Clitheroe BB7 4LL	09 Jan 07 re 1 and 2 30 Jan 07 re 3	1) Failed to dispose of Category 2 Animal by-products as required by the regulation 2) Permitted one animal to be caused unnecessary suffering by failing to treat. 3) Did fail to apply ear tags to six bull calves within 36 hours of their births.	Reg 5(1) Animal by-products Regulations 2005 s1(1)(a) Protection of Animals Act 1911 Reg 3(4) Cattle Identification Regs 1998.	Date of Hearing: 01 Nov 07 Place: Hyndburn Magistrates' Court Plea entered: Guilty Penalty: £3000 Costs Awarded: £1000
114	Richard Turneer Beck House, Stoneygate Lane, Ribchester PR3 3YN	17 Jan 07	1) Being the licensee of a premises where an animal gathering for the purpose of a sale had taken place, did fail to ensure that the said animal gathering did not last for more than 48 hours. 2) Did allow an animal gathering, namely a sale, to take place at Gisburn Auction Mart, Gisburn Road, Gisburn, being premises on which animals had been kept within the previous 27 days.	1) Article 9(1) of the Animal Gatherings (England) Order 2006. 2) Article 6 of the Animal Gatherings (England) Order 2006.	Date of Hearing: 21 Dec 07 Place: Hyndburn Magistrates' Court Plea entered: Not Guilty Penalty: £1000 Costs Awarded: £1251
115	Continental Airlines Beulah Court, Albert Road, Horley, Surrey RH16 7HP	21 Nov 06	Arrival of dead fish, also labelling incorrect. Called out by Defra.	Animal Health Act 1981.	Date of Hearing: 18 Jul 07 Place: Manchester Magistrates' Court Plea entered: Guilty Penalty: £2500 Costs Awarded: £699

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
116	Turkish Airlines Olympic House, Room 1012, Manchester Airport M90 3AL	16 Dec 06	Possible illegal landing, Bichon Frise Dog.	Animal Health Act 1981.	Date of Hearing: 22 Aug 07 Place: Manchester Magistrates' Court Plea entered: Guilty Penalty: £2000 Costs Awarded: £525.28
117	Air France 10 Warwick Street, London W1B 5LZ	06 Jan 07	Illegal landing of 1 dog and 2 cats.	Animal Health Act 1981.	Date of Hearing: 12 Sep 07 Place: Manchester Magistrates' Court Plea entered: Guilty Penalty: £6000 Costs Awarded: £815.95
118	Albert Innes Smith Heddon Steads Farm, Heddon on the Wall, Newcastle upon Tyne NE15 0JP	27 Mar 07	1&2 Caused unnecessary suffering to two bovine animals. 3-7 Failed to notify BCMS of the death of bovine animals. 8-11 Failed to record the death of bovine animals in his farm records.	Protection of Animals Act 1911 Cattle Identification Regulations 1998 and 2007.	Date of Hearing: 04 Dec 07 Place: Hexham Magistrates' Court Plea entered: Guilty Penalty: 12 months conditional discharge Costs Awarded: £869.47
119	Mr Denver Green Ty Pwll Farm, Forest Coalpit, Abergavenny, Monmouthshire	05 Jan 07	Undue delay in disposing of 13 carcasses.	Animal by-products (Wales) Regulations 2006.	Date of Hearing: 22 Aug 07 Place: Abergavenny Magistrates' Court Plea entered: Guilty Penalty: £200 Costs Awarded: £0
120	Ian Stuart Lancaster Rosedene, Carthorpe, Bedale, North Yorkshire DL8 2LH	between 20 Jan 06 and 18 Jul 06	Charge 2: had certain mixed category 2 animal by-product material which was not directly disposed of as waste in an approved manner. Charges 7 and 8: consigned, transported or received animal by-products and failed to keep a record of the consignments.	Charge 2 Regulation 5(1) Animal by-products Regulations 2005.  Charges 7 and 8 Regulation 33 Animal by-products Regulations 2005.	Date of Hearing: 27 July 07 Place: Northallerton Magistrates' Court Plea entered: Not guilty Penalty: £650 in total Costs Awarded: £1,400
121	Simon James Armstrong Paddock House, Allerton Park, Knaresborough, North Yorkshire, HG5 0SE	30 Jan 07	1) Had certain category 2 animal by-product material (at least 8 pig carcasses) which was not disposed of in an approved manner. 2) As above in respect of at least 6 pig carcasses.	Regulation 5(1) Animal by-products Regulations 2005.  Regulation 11(4) Animal by-products Regulations 2005.	Date of Hearing: 07 Sep 07 Place: Harrogate Magistrates' Court Plea entered: Guilty Penalty: £670 Costs Awarded: £673

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
122	Mr Richard Hickman Copper Bottom, Sparkford, Yeovil BA22 7JE	06/07 Feb 06	1) Failing to dispose of carcases. 2) Allowing livestock to have access to carcases.	The Animal by-products Regulations 2005.	Date of Hearing: 26/27 Jul 07 Place: Yeovil Magistrates' Court Plea entered: Not Guilty Penalty: £750 Costs Awarded: £250
123	Thomas Gwilym Morgan Gelli-Aur, Bronwydd, Carmarthen SA33 6BE	07 Jan 07	Handled bovines in a way likely to cause unnecessary suffering (2 counts).	Art 5(1) Welfare of Animals (Transport) (England) Regulations 2006 and section 73 Animal Health Act 1981.	Date of Hearing: 20 Aug 07 Place: Shrewsbury Magistrates' Court Plea entered: Guilty on 1 count – second count withdrawn Penalty: £350 Costs Awarded: £500
124	Colin James Davies Lawn Farm, Pulverbatch, Shrewsbury SY5 8EG	between June and November 2006	Defendant moved bovines bearing hand written tags (6 counts).	Art 5(1) of the Cattle Identification Regulations 1998 as amended.	Date of Hearing: 01 Oct 07 Place: Shrewsbury Magistrates' Court Plea entered: Guilty on 6 counts Penalty: £1800 Costs Awarded: £2327
125	Marcia Joan Jones 4 Park Villas, Coton, Whixall, Shropshire SY13 2RE	between a) 25 and 29 Mar 07; b) 11 Apr and 23 Aug 07 c) 25 Aug and 16 Sep 07	Having custody of animals whilst disqualified (3 counts).	a) S2 Protection of Animals (Amendment) Act 1954 b) and c) Animal Welfare Act 2006.	Date of Hearing: 19 Nov 07 Place: Market Drayton Magistrates' Court Plea entered: Guilty on all counts Penalty: £2100 Costs Awarded: £3875
126	Mr Christopher Barnfield Penallt, Llanelly Hill, Abergavenny	01 Jan 06	Unnecessary suffering to 27 pigs.	Protection of Animals Act 2000.	Date of Hearing: 09 and 10 May 07 Place: Abergillery Magistrates' Court Plea entered: Not Guilty Penalty: £1500 and 3 year ban Costs Awarded: £4000
127	Graham Leslie Wood Averilside Farm, Longnor, Buxton	06 Jul 05	At Uttoxeter Livestock Market permitted unnecessary suffering to an animal (a sheep) whose horns were so grown that its vision was completely obscured and it was unable to see, in the said market.	Article 6(1) of the Welfare of Animals at Markets Order 1990, as amended and section 73 of the Animal Health Act 1981, as amended.	Date of Hearing: 02 Apr 07 Place: Burton on Trent Magistrates' Court Plea entered: Guilty Penalty: Conditionally discharges for 12 months Costs Awarded: £880

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
128	Graham Leslie Wood Averilside Farm, Longnor, Buxton	02 May 05 and 06 Jul 05	At Longnor being the keeper of sheep on a holding, failed to record the movement of sheep onto and off a holding within 36 hours of the movement.	Article 4 of the Sheep and Goats Identification and Movement (Interim Measures) (England) (No 2) Order 2002 and section 73 of the Animal Health Act 1981.	Date of Hearing: 02 April 07 Place: Burton-on-Trent Magistrates' Court Plea entered: Guilty Penalty: Conditionally discharged for 12 months Costs Awarded: £880
129	Barrington Paul Wheeldon Poolend, Leek	13 Apr 06	Failed to apply animals (8 bovines) with an eartag within 36 hours of their birth.	Regulation 3(4) of the Cattle Identification Regulations 1998 as amended and section 2 of the European Communities Act 1972.	Date of Hearing: 17 Apr 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £200 Costs Awarded: £460
130	James Edward Kidd, Quarnford, Buxton	11 Apr 06	At Brandside, Buxton, had in his possession or under his control a category 2 material, namely 11 sheep carcasses, which had not been collected, transported and identified without undue delay.	Article 5(2) of Community Regulation (EC) No 1774/2002 of the European Parliament and Council, contrary to Regulation 5(1) of the Animal by-products Regulations 2005 and section 2 of the European Communities Act 1972.	Date of Hearing: 08 May 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £900 Costs Awarded: £880
131	James Edward Kidd, Quarnford, Buxton	11 Apr 06	At Quarnford, Buxton, had in his possession or under his control a category 2 material, namely 3 sheep carcasses, which had not been collected, transported and identified without undue delay.	Article 5(2) of Community Regulation (EC) No 1774/2002 of the European Parliament and Council, contrary to Regulation 5(1) of the Animal by-products Regulations 2005 and section 2 of the European Communities Act 1972.	Date of Hearing: 08 May 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £250 Costs Awarded: as above
132	John Alcock High Up Lane, Leek	between 09 Feb 05 and 17 Jan 06	At Leigh failed to record the movement of cattle on and off the holding on at least 36 occasions.  Did not apply ear tags to 11 bovines within 28 days of the discovery that their ear tags had been lost.	Regulation 29 of The Cattle Identification Regulations 1998 and Section 2 of the European Communities Act 1972.  Regulation 6(3) of the Cattle Identification Regulations 1998, as amended and section 2 of the European Communities Act 1972.	Date of Hearing: 11 May 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: Conditionally discharged for 6 months Costs Awarded: £300 (contribution)

	Name and Address of Offender	Date of Offence	Nature of Offence	Relevant Act, Order or Regulation	Result
133	Nikki Karen Jackson Glebeville, Leek	10 Aug 06 27 Oct 06	Caused 2 kid goats unnecessary pain. Failed to take reasonable steps to ensure that goats had at all times access to a lying area which either was well maintained dry bedding or was well drained.	Regulations 3(1) and 13(1) of the Welfare of Farmed Animals (England) Regulations 2000 and section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.  Regulations 3(2) and 13(1) of the Welfare of Farmed Animals (England) Regulations 2000 and section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 16 May 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: Community Order for 12 months with a requirement of 80 hours unpaid work. Costs Awarded: £300
134	Christopher Howard Gore Leigh, Staffordshire	between 01 and 15 June 05	1. Moved 6 bovines from Worcester Slaughter Market to Hothill Farm, Leigh, without the authority of a licence issued by the Secretary of State or an inspector. 2. Moved 6 bovines from Ludlow Slaughter Market to Hothill Farm, Leigh, without the authority of a licence issued by the Secretary of State or an inspector. 3. Moved 8 bovines from Ludlow Slaughter Market to Hothill Farm, Leigh, without the authority of a licence issued by the Secretary of State or an inspector. 4. Moved 2 bovines from Worcester Slaughter Market to Hothill Farm, Leigh, without the authority of a licence issued by the Secretary of State or an inspector.	Article 12(1) of the Disease Control (England) Order 2003 and section 73 of the Animal Health Act 1981, as amended.	Date of Hearing: 24 Jul 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £14,000 Costs Awarded: £2,500 (contrib)
135	Mr P R Jones Ranton House Farm, Ranton, Staffordshire ST18 9JU	15 Apr 07	Bull presented for slaughter which was lame. Suspected foot rot.	Welfare of Animals (Transport) Order 2006 Art 5. Transport Council Regulation EC No 1/2005 Art 3 General conditions for transport of animals.	Date of Hearing: 20 Nov 07 Place: Newcastle-under-Lyme Magistrates' Court Plea entered: Guilty Penalty: £500 Costs Awarded: £150
136	Mr R H Street Blue Hole Cottage, Wootton Wawen, Solihull B96 6EZ	27 Apr 07	Moved cattle when under TB restriction. Carcasses not disposed of. Cattle not correctly identified.	The Tuberculosis (England) Order 2007 The Animal by-products Regulations 2005. The Cattle Identification Regulations 2007.	Date of Hearing: 18 Oct 07 Place: Stratford Magistrates' Court Plea entered: Guilty Penalty: 150 hours community service Costs Awarded: £100

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
137	Keith Allen 41, Vine Street, Malton, N Yorks YO17 9JD	12 Feb 07	Travelled an unfit animal.	Welfare of Animals Transport Order 2006.	Date of Hearing: 06 Sep 07 Place: York Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge Costs Awarded: £751.72
138	Easycroft Ltd The Lodge, Whaddon Farm, Slapton, Leighton Buzzard, Bedfordshire LU7 0QT driver John Matthew Parker 25 Almond Road, Leighton Buzzard, Bedfordshire	14 Dec 06	1) Transport of an animal in a way likely to cause unnecessary suffering. 2) Transport of an unfit animal.	Articles 4(1) and 21(1)(a) of the Welfare of Animals (Transport) Order 1997.	Date of Hearing: 21 Nov 07 Place: Guildford Magistrates' Court Plea entered: Not Guilty Penalty: company £750; driver £250 Costs Awarded: company £1200; driver £600
139	Easycroft Ltd The Lodge, Whaddon Farm, Slapton, Leighton Buzzard, Bedfordshire LU7 0QT	22 Feb 07	Moved cattle as part of a multiple pick up.	Disease Control (England) Order 2003. Article 12. Animal Health Act 1981 section 73(b).	Date of Hearing: 21 Nov 07 Place: Guilford Magistrates' Court Plea entered: Guilty Penalty: £500 Costs Awarded: see above
140	Brian Hartley 47 Dell Street, Milnrow, Rochdale, Lancs	15 Sep 06	1) Did cause or permit the transport of a bull which was not fit for the intended journey. 2) Did cause or permit the transport of a cow which was not fit for the intended journey.	Welfare of Animals (Transport) Order 1997. Articles 6(a) and 21(d).	Date of Hearing: 18 Oct 07 Place: Carlisle Magistrates' Court Plea entered: Guilty Penalty: £150 for each charge Costs Awarded: £500
141	Stephen Richard Helliwell Cowperthwaite Farm, Lowgill, Kendal, Cumbria	31 Jul 07 and 25 Aug 07	1) Did cause or permit the transport of 3 cows which were not fit for the intended journey. 2) Did cause or permit the transport of a cow which was not fit for the intended journey.	Welfare of Animals (Transport) Order 1997. Articles 6(a) and 21(d).	Date of Hearing: 19 Dec 07 Place: Penrith Magistrates' Court Plea entered: Guilty Penalty: 100 hours unpaid work as part of a 12 month community order Costs Awarded: £1200
142	Mrs J Hutchinson, Oxlow House Farm, Castleton, Hope Valley, Derbyshire	10 Aug 06	1) caused pain and distress to a ewe. 2) caused unnecessary suffering to a ram (plus other charges).	Agriculture (Miscellaneous Provisions) Act 1968. Welfare of Farmed Animals Regulations 2000. Protection of Animals Act 1911.	Date of Hearing: 09 to 11 Oct 07 Place: Derby Crown Court Plea entered: Not Guilty for all Penalty: £250 re 1) and £250 re 2) Costs Awarded: £3000



	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
143	Denise Jane Secker, Hard to Find Farm, Heath End Road, Little Marlow, Bucks	15 May 07	Permitting unnecessary suffering through failure to treat one female bovine calf.	Agriculture Misc Provisions Act 1968.	Date of Hearing: 21 Nov 07 Place: High Wycombe Magistrates' Court Plea entered: Guilty Penalty: £350 Costs Awarded: £425
144	Novia Livestock Ltd Novia Farm, Cemetery Road, Yeadon, Leeds LS19 7BB	08 Nov 06	Failure to record AML 1 correctly. Failure to record by product disposal. Failure to produce cattle passports.	Sheep and Goats Order 2005. By-products Regulations 2005. Cattle ID Regulations 1998.	Date of Hearing: 24 Sep 07 Place: Leeds Magistrates' Court Plea entered: Guilty in absence Penalty: £7500 Costs Awarded: £2301.38
145	Andrew John Barker Midgelden Farm, Bacup Road, Todmorden OL14 7HQ	01 Feb 07	1) Failure to collect, transport or dispose of 8 ovine carcasses by an approved method and without undue delay. 2) Permitted unnecessary suffering to be caused to an ovine animal by unreasonably failing to seek veterinary attention to ascertain why the animal had not eaten for at least seven days.	1) Article 4(2) of the Community Regulation EC No 1774/2002 and regulation 4(1) of the Animal by-products Regulations 2005. 2) section 1(1)(a) of the Protection of Animals Act 1911.	Date of Hearing: 18 Dec 07 Place: Chester Magistrates' Court Plea entered: Guilty Penalty: 1) £1,600 2) £400 Costs Awarded: £1,040
146	Lufthansa Airlines Building 557, Shoreham Road West, Heathrow Airport, Hounslow TW6 3RT	13 Nov 06	Cat transported on aircraft in a travelling container that was too small as per IATA regs.	The Welfare of Animals (Transport) Order 1997, Article 11.	Date of Hearing: 29 Jan 07 Place: Uxbridge Magistrates' Court Plea entered: not guilty Penalty: £2000 fine Costs Awarded: £449.01 costs
147	Japan Airlines (JAL) Cargo Terminal, Shoreham Road East, Heathrow Airport, Hounslow, Middx TW6 3R.	02 Nov 06	Dog transported on aircraft in a travelling container that was too small as per IATA regs.	The Welfare of Animals (Transport) Order 1997, Article 11.	Date of Hearing: 29 Jan 07 Place: Uxbridge Magistrates' Court Plea entered: not guilty Penalty: £2000 fine Costs Awarded: £449.01
148	Olympic Airlines Sandringham Road, Heathrow Airport, Hounslow, Middx TW6 3SG	17 Mar 07	Dog transported on aircraft in a travelling container that was too small as per IATA regs.	The Welfare of Animals (Transport) (England) Order 2006, EU Reg 1/2005.	Date of Hearing: 30 Jul 07 Place: Uxbridge Magistrates' Court Plea entered: not guilty Penalty: £1750 fine Costs Awarded: £540.83
149	Egypt Air c/o Menzies World Cargo MW9, Building 552, Shoreham Road East, Heathrow Airport, Hounslow, Middx TW6 3NH	26 Jun 2007	Illegal import in breach of rabies order – no import licence.	The Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974.	Date of Hearing: 03 Dec 07 Place: Uxbridge Magistrates' Court Plea entered: not guilty Penalty: £750 fine Costs Awarded: £651.40

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
150	Olympic Airlines Sandringham Road, Heathrow Airport, Hounslow, Middx TW6 3SG	27 Oct 07	Dog Transported on aircraft in a travelling container that was too small as per IATA regs.	The Welfare of Animals (Transport) (England) Order 2006, EU Reg 1/2005.	Date of Hearing: 03 Dec 07 Place: Uxbridge Magistrates' Court Plea entered: not guilty Penalty: £2,500 fine Costs Awarded: £465.88
151	Alitalia Airlines Room 325, Office Block – Terminal 2, Heathrow Airport, Hounslow, Middx	08 Jul 07	Imported in breach of licence on non approved airline and as cabin baggage.	The Rabies (Importation of Dogs, Cats & Other Mammals) Order 1974.	Date of Hearing: 03 Dec 07 Place: Uxbridge Magistrates' Court Plea entered: not guilty Penalty: £2000 fine Costs Awarded: £494.48
152	Trevor Lloyd Roberts Cil Llidiart, Betws yn Rhos LL22 0SB	13 Jun 07	Failing to dispose of carcasses. Failure to comply with TB restrictions.	Animal by-products (Wales) Regs, 2006, Animal Health Act, 1981.	Date of Hearing: 21 Nov 07 Place: Llandudno Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £400
153	Richard Arwyn Roberts Pentre Cwm Mawr, Cerrigydrudion LL21 0SB	14 May 07	Failing to dispose of carcasses. Causing pain and distress to livestock.	Agriculture (Misc Provisions) Act 1968, Animal by-product (Wales) Regs, 2006.	Date of Hearing: 04 Dec 07 Place: Llandudno Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge 2 years Costs Awarded: £100
154	Richard Thomas Paul Mason and Andrew Mason, Great Trewirgie Farm, Probus, Truro TR2 4HW	Between 03 Aug 05 and 04 Nov 05	Supplying 18 cattle to Southern Counties Fresh Food Ltd to which a false trade description had been applied.	Section 1(1)(b) Trade Descriptions Act 1968.	Date of Hearing: 15 Nov 07 Place: Truro Cornwall Court Plea entered: Guilty Penalty: £1,000 fine for each defendant Costs Awarded: £1250 each defendant
155	H J Jenkin Higher Tregiffian Farm, St Buryan, Penzance TR19 6JB	Date unknown and 14 Apr 07  Date unknown and 14 Apr 07  13 Apr 07	Caused 4 bovines unnecessary suffering by failing to address their lameness – Friesian cow by failing to address its skin condition – and a calf by failing to adequately protect it from predators.  Two carcasses (bovine) not collected, transported and identified without undue delay and disposed of.  Kept cattle in field with potentially injurious projections.	4(1) Animal Welfare Act 2006   Animal by-products Regulations 2005 4(1)  Welfare of Farmed Animals (England) Regs 2000 & Section 2 Agriculture (Misc. Provisions) Act 1968	Date of Hearing: 22 Nov 07 Place: Camborne Magistrates' Court Plea entered: guilty Penalty: 2 year conditional discharge Costs Awarded: £1631.64

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
156	C J Genge 17 High Street, Delabole, Camelford PL33 9AA	Date unknown and 08 Mar 07 Date Unknown and 26 May 07 On or about 07 Mar 07	Caused unnecessary suffering to a pig – failed to address chronically infected knee joint. Caused unnecessary suffering to pig by failure to treated its infected joint/humanely destroy it. 3 summons – Kept pigs in pens containing feeding/watering equipment which had not been placed to minimise contamination/ Kept pigs in pens with potentially injurious projections/pigs no access to drinking water.	Section 1(1)(a) Protection of Animals Act 1911 4(1) Animal Welfare Act 2006 Welfare of Farmed Animals (England) Regs 2000 & Section 2 Agriculture (Misc. Provisions) Act 1968	Date of Hearing: 18 Dec 07 Place: Bodmin Magistrates' Court Plea entered: guilty Penalty: 10 week curfew, lasting from 20 Dec 07 – 24 Feb 08 to operate on Thursday, Friday, Saturday and Sunday from 8.30pm to 6.00am. Disqualified from keeping pigs for 5 years. Costs Awarded: £1000
157	Herbert Stanley Hutchinson White House Farm, Eastgate, Bishop Auckland DL13 2JY	01 Mar 07	Exposing an unfit lamb for sale Exposing 12 lambs for sale without the correct identification	Welfare of Animals at Markets Order 1990 Sheep and Goats (Records, Identification & Movement) Order 2005	Date of Hearing: 05 Oct 07 Place: Bishop Auckland Magistrates' Court Plea entered: Guilty Penalty: £420 Costs Awarded: £350
158	Mrs J Hutchinson Oxlow House Farm, Castleton, Hope Valley, Derbyshire S33 8WA	08 Aug 06 for by-products 10 Aug 06 for all welfare offences	1x caused pain and distress to a ewe. 1x caused unnecessary suffering to a ram.	Agriculture (Miscellaneous Provisions) Act 1968. Welfare of Farmed Animals Regulations 2000. Protection of Animals Act 1911.	Date of Hearing: 09-11 Oct 07 Place: Derby Crown Court Plea entered: not guilty for all Penalty: £500 Costs Awarded: £3000
159	Arthur John Tonkin Venn Court Farm, Cheriton Fitzpaine, Devon EX17 4JU	30 Jan 07	Failure to make acceptable provision for farmed livestock. Permit unnecessary suffering.	Welfare of Farmed Animals (England) Regulations 2000 & Protection of Animals Act 1911.	Date of Hearing: 24 Oct 07 Place: Cullompton Magistrates' Court Plea entered: Guilty Penalty: 3 year conditional discharge Costs Awarded: £100
160	Mr Alan Oliver Tall Pines, Cadeby Road, Sprotbrough, Doncaster DN5 7SD	10 Jan 07 09 July 07	Non-disposal of Cat 2 ABP (namely 2 sheep carcasses) Leaving carcasses in field for livestock to have access.	Regulation 5 (1) of the Animal by-products Regulations 2005 (x2) Regulation 11(4) of the Animal by-products Regulations 2005. (x2)	Date of Hearing: 13 Dec 07 Place: Doncaster Magistrates' Court Plea entered: Guilty Penalty: £1000 Costs Awarded: £ 717.48
161	WJA & EM Evans Efo'r Grug, Pembrokeshire	15 Apr 07	Transporting animals that were not fit for their intended journey.	Animal Health Act 1981 and Welfare of Animals (Transport ) (Wales) Order 2007.	Date of Hearing: 26 Nov 07 Place: Aberdai Magistrates' Court Plea entered: Guilty Penalty: £800 fine + £15 victim surcharge Costs Awarded: £251.44

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
162	Alexander Manners H & M Farms, Minto Kames, Deanfoot, Hawick, Roxburghshire	17 Nov 06	Transporting animals that were not fit for their intended journey.	Animal Health Act 1981 and Welfare of Animals (Transport) (Wales) Order 2008.	Date of Hearing: 12 Nov 07 Place: Aberdai Magistrates' Court Plea entered: Guilty Penalty: £1500 fine Costs Awarded: £1539
163	Champion Livestock Ltd Well House, Green Hamerton, York YO26 8DS	01 Nov 06	Moved 6 bovine animals from Selby Livestock Auction to Champion Livestock Limited, Skipbridge, York, without the authority of a licence.	Section 73(a) of the Animal Health Act 1981.	Date of Hearing: 30 Oct 07 Place: Selby Magistrates' Court Plea entered: Guilty Penalty: £1,000 Fine Costs Awarded: £509
164	Craig John Griffith 2 Little Greeve Way, Wootton, Northamptonshire NN4 6DZ	28 Nov 06 and 23 Jan 07	Moved sheep, which were not born on his holding, from his holding to another holding with out attaching an s tag to them.	Sheep & Goats (Records, Identification & Movement) (England) Order 2005 (As Amended) and the Animal Health Act 1981 (As Amended)	Date of Hearing: 03 Dec 07 Place: Witney Magistrates' Court Plea entered: Guilty Penalty: £2,000 fine Costs Awarded: £5,303.73
165	MD James & Sons Langdon Mill, Kilgetty	04 Aug 07	Offences under the FMD order moving livestock during a UK movement ban.	Foot and Mouth Order.	Date of Hearing: 13 Nov 07 Place: Haverford West Magistrates' Court Plea entered: Guilty Penalty: £650 fine (for David James), £570 fine (for Hugh James) Costs Awarded: £300 (for David James), £300 (for Hugh James)
166	Mr Alan Raymond Whitchurch Farm, Henstridge, Templecombe, Somerset BA8 0PA	22 Sep 06 and 27 Sep 06	Did apply a false trade description to a bovine bearing ear tag UK 344864 100522 as being the offspring of UK344864 100123.  Did present bovine UK 344864 100522 bearing a false trade description for slaughter.  Did move a bovine bearing a false description off of a holding without it being accompanied by its passport.	Section 1(1) (a) of the Trade Description Act 1968. Section 1(1) (b) of the Trade Description Act 1968. Regulation 14(1) of the Cattle Identification Regulations 1998 (as amended). Article 6 of Council Regulation (EC) No 1760/2000.	Date of Hearing: 04 Oct 07 Place: Yeovil Magistrates' Court Plea entered: guilty Penalty: £250 fine Costs Awarded: £500

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
167	Mr Aldwin Newis Bell Rainbow Farm, Downend, Puriton, Bridgwater, Somerset TA6 4TG	26 & 27 Feb 06	Moving bovine UK 342556 400094 off Rainbow Farm without it being accompanied by its passport.  False description applied to a bovine by the application of an eartag UK 342566 400094 and passport.  Cause another to present a bovine for slaughter with false details – passport and eartag.	Regulation 14(1) of Cattle Identification Regulations 1998 (as amended) and Article 6 of Council Regulation 1760/2000.  Section 1(1)(b) of the Trade Description Act 1968.  Section 23 of the Trade Description Act 1968.	Date of Hearing: 10 Oct 07 Place: Bridgwater Magistrates' Court Plea entered: guilty Penalty: £4,000 fine Costs Awarded: £2,534
168	Mr J Prandle 20 Gresford Road, Llay, Wrexham LL12 0NW	Between 01 Jan 05 and 04 Feb 07	Movement of cattle between premises without TB pre-movement testing on 2 separate occasions.  Failure to apply ear tags within 20 days of birth.  Failure to apply for passport within 3 days of birth.  Failure to record movement of bovine in movement records.	TB Wales order 2006.  Cattle Identification (Wales) Regulations 2007.	Date of Hearing: 25 Oct 07 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £1,900 fine Costs Awarded: £80
169	Clutton Agricultural Ltd Tyddyn Daniel, Bedwell Road, Marchwiel, Wrexham LL13 0TS and Mr S Clutton of the same address	26 May 06	Improper storage.	Animal By-Product (Wales) Regulations.	Date of Hearing: 04 Oct 07 Place: Mold Crown Court Plea entered: Guilty Penalty: £5,000 fine (for S Clutton), £20,000 (for Clutton Agricultural Ltd) Costs Awarded: £7,000 (for S Clutton), £20,100.19 (for Clutton Agricultural Ltd)
170	TE Gittins Trefanny Farm, Meifod, Powys	05 Feb 07 19 Feb 07 05 Mar 07	On three occasions, failed to apply S-tags to sheep leaving premises not of birth.	The Sheep & Goats (Records, Identification & Movement) (Wales) Order 2006.	Date of Hearing: 08 Oct 07 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £1,800 fine Costs Awarded: £80
171	A Gittins Trefanny Farm, Meifod, Powys	05 Feb 07 19 Feb 07 05 Mar 07	On three occasions, failed to apply S tags to sheep leaving premises not of birth.	The Sheep & Goats (Records, Identification & Movement) (Wales) Order 2006.	Date of Hearing: 08 Oct 07 Place: Wrexham Magistrates' Court Plea entered: Guilty Penalty: £1,800 fine Costs Awarded: £80

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
172	Mr Graham David Norton Hall Farm, Southerndown, Vale of Glamorgan CF32 0RH	22 Nov 06	1. Causing unnecessary pain and distress to sheep. 2. Causing unnecessary suffering to sheep. 3. Failing to dispose of animal by-products in the approved manner.	Agriculture (Miscellaneous Provisions) Act 1968. Animal Health Act 1981.	Date of Hearing: 25 Sep 07 Place: Barry Magistrates' Court Plea entered: None Penalty: £6000.00 Costs Awarded: £306.70
173	M W Powell Ffosygerwn Farm, Llanfihangel Nant Bran, Brecon LD3 9LT	20 Feb 07	Failed to dispose of sheep carcasses as required.	European Communities Act 1981 Animal by-products (Wales ) Regulations 2006.	Date of Hearing: 14 Sep 07 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: 1½ year Cond Discharge Costs Awarded: £275
174	Geoffrey Jenkins Castleway, Pencelli, Brecon	18 Jul 07	Failed to send AML1 documents to Local Authority within 3 days of movement.	Animal Health Act 1981 Sheep and Goats (Records, Identification and Movement) Order 2006 (Article 19, 1)	Date of Hearing: 24 Sep 07 Place: Brecon Magistrates' Court Plea entered: Not Guilty Penalty: 3 year Cond Discharge Costs Awarded: £500
175	Geoffrey Jenkins Castleway, Pencelli, Brecon	17 Feb 06	Failed to register movements of bovine animals and send passports.	European Communities Act 1981 Cattle Identification (Wales) Regs 2007.	Date of Hearing: 24 Sep 07 Place: Brecon Magistrates' Court Plea entered: Not Guilty Penalty: 1 year Conditional Discharge Costs Awarded: £0
176	G J Hopkins Garngaled, Lanfilo, Brecon LD3 OTU	22 Jan 07	Caused cattle unnecessary distress – no dry lying area. Moved bovine animal when not accompanied by passport. Moved a bovine animal from premises when it had not had a TB test within 60 days	Agriculture (Misc Prov) Act 1968 European Communities Act 1972 and Cattle Identification (Wales) Regulations 2007. Animal Health Act 1981 and The Tuberculosis (Wales) Order 2006.	Date of Hearing: 12 Oct 07 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: £800 Costs Awarded: £500
177	Charlotte Vater Tŷ'r Aslwm, Dyffryn Crawnwen, Llangynidr, Brecon	20 Feb 07	Caused Bovine animals to be caused unnecessary distress. (4 charges – 3 re diet, 1 re calving unattended.)	Animal Welfare Act 2006 Section 4(1) Agriculture (Misc Prov) Act 1968.	Date of Hearing: 12 Oct 07 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: £800 Costs Awarded: £250
178	Charlotte Vater Tŷ'r Aslwm, Dyffryn Crawnwen, Llangynidr, Brecon	20 Feb 07	Did knowingly provide false information as to the date of birth of bovine animals to the Welsh Assembly Government (7 charges).	European Communities Act 1972 The Cattle Identification (Wales) Regulations 2007.	Date of Hearing: 12 Oct 07 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: £2100 Costs Awarded: £265

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
179	G J Sheen and Co Doleycanney, Newchurch, Kington HR5 3QT	05 Apr 07	Failed to dispose of carcasses of sheep as required.	European Communities Act 1972. Animal by-products (Wales) Regs 2006.	Date of Hearing: 09 Nov 07 Place: Brecon Magistrates' Court Plea entered: Guilty Penalty: 3 year Conditional Discharge Costs Awarded: £50
180	Ellis William Ifor Talwrn, Penygarnedd, Llanreadr Ym Mochnant SY10 0AS	30 Nov 06 and 15 Jan 07	Moved sheep to market in breach of 6 day standstill. Failure to attach correct ear tags to sheep. Failed to send in movement document to Local Authority within 3 days.	Animal Health Act 1981 and Disease Control (Wales) Order 2003. Animal Health Act 1981, Sheep and Goats (Records, Identification and Movement) Order 2006, Schedule 1, Article 2, 1. Animal Health Act 1981, Sheep and Goats (Records, Identification and Movement) Order 2006 (Article 19, 1).	Date of Hearing: 16 Nov 07 Place: Welshpool Magistrates' Court Plea entered: Guilty Penalty: £3,600 Costs Awarded: £615
181	Tom Jones t/a T & D Jones, Dolwen, Llanerfyl, Welshpool SY21 0JJ	12 Feb 07	Failed to dispose of animal by-products in prescribed manner. Failed to collect, identify and transport without undue delay Category 2 material.	European Communities Act 1972. Animal by-products (Wales) Regulations 2006.	Date of Hearing: 21 Dec 07 Place: Welshpool Magistrates' Court Plea entered: Guilty Penalty: £5,600 Costs Awarded: £256
182	T & D Jones Dolwen, Llanerfyl, Welshpool SY21 0JJ	12 Feb 07	Failed to remove and stain Specified Risk Material in accordance with the requirements.	European Communities Act 1972. TSE (Wales) Regulations 2002.	Date of Hearing: 21 Dec 07 Place: Welshpool Magistrates' Court Plea entered: Guilty Penalty: £2800 Costs Awarded: £256
183	Continental Airlines Beulah Court, Albert Road, Horley, Surrey RH6 7HP	07 Jul 06	Cat box too small.	Animal Health Act 1981.	Date of Hearing: 15 Feb 07 Place: Horsham Magistrates' Court Plea entered: Guilty Penalty: £2,500 Costs Awarded: £769.65

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
184	Northwest Airlines Oakfield Court, Consort Way, Horley, Surrey RH6 7AF	30 Sep 06	Landing a dog in a container which was too small.	Animal Health Act 1981.	Date of Hearing: 26 Mar 07 Place: Horsham Magistrates' Court Plea entered: Guilty Penalty: £5,000 Costs Awarded: £637.15
185	Delta Airlines 25 Buckingham Gate, London SW1E 6L	03 Oct 06	Illegal landing of a cat from Atlanta.	Animal Health Act 1981.	Date of Hearing: 02 Apr 07 Place: Horsham Magistrates' Court Plea entered: Guilty Penalty: £4,500 Costs Awarded: £443.58
186	Delta Airlines 25 Buckingham Gate, London SW1E 6L	16 Sep 06	Illegal landing of a cat from Cincinnati carried in the hold of a plane.	Animal Health Act 1981.	Date of Hearing: 02 Apr 07 Place: Horsham Magistrates' Court Plea entered: Guilty Penalty: £5,000 Costs Awarded: £637.15
187	Bulgaria Air EAD Rooms 38-42 Morley House, 320 Regent Street, London W1B 3BD	16 Apr 07	Illegal landing of a dog.	The Rabies (Importation of Dogs, Cats and other Mammals) Order 1974.	Date of Hearing: 06 Nov 07 Place: Crawley Magistrates' Court Plea entered: Guilty Penalty: £4,000 Costs Awarded: £664.78
188	Francis John Beavis Hill Farm, Oxenton, Cheltenham, Gloucestershire GL52 9SE	Between 31 May 06 and 07 Jun 06	Caused unnecessary suffering to a brown calf, by failing to provide the necessary care and attention, including veterinary treatment.	Section 1 of the Protection of Animals Act 1911.	Date of Hearing: 04 and 05 Jun 07 Place: Coleford Magistrates' Court Plea entered: Penalty: 6mths custody Costs Awarded:
189	Francis John Beavis Hill Farm, Oxenton, Cheltenham, Gloucestershire GL52 9SE	06 Jun 2006	Failed to separate all entire male cattle in his herd aged over 180 days from all female cattle aged between 180 and 730 days.	Regulation 11 of the Welfare of Farmed Animals (England) Regulations 2000. Contrary to Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 04 and 05 Jun 07 Place: Coleford Magistrates' Court Plea entered: Penalty: 3 months custody + 15 year ban on keeping/custody of all animals Costs Awarded:
190	Francis John Beavis Hill Farm, Oxenton, Cheltenham, Gloucestershire GL52 9SE	Between 15 Aug and 04 Dec 06	Having custody of animals, namely cattle, in contravention of a disqualification order.	Section 1 of the Protection of Animals (Amendment) Act 1954, contrary to Section 2 of the said Act.	Date of Hearing: 04 and 05 Jun 07 Place: Coleford Magistrates' Court Plea entered: Penalty: 3 months custody concurrent to the above Costs Awarded:



	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
191	Mrs Inger Beavis Hill Farm, Oxenton, Cheltenham, Gloucestershire GL52 9SE	06 Jun 06	Failed to separate all entire male cattle in her herd aged over 180 days from all female cattle aged between 180 and 730 days.	Regulation 11 of the Welfare of Farmed Animals (England) Regulations 2000. Contrary to Section 2 of the Agriculture (Miscellaneous Provisions) Act 1968.	Date of Hearing: 04 and 05 Jun 07 Place: Coleford Magistrates' Court Plea entered: Penalty: 15 year ban on keeping/ custody of all animals. Costs Awarded:
192	Mrs Inger Beavis Hill Farm, Oxenton, Cheltenham, Gloucestershire GL52 9SE	Between 31 May 06 and 07 Jun 06	Caused unnecessary suffering to a brown calf, by failing to provide the necessary care and attention, including veterinary treatment.	Section 1 of the Protection of Animals Act 1911.	Date of Hearing: 04 and 05 Jun 07 Place: Coleford Magistrates' Court Plea entered: Penalty: £1,500 fine Costs Awarded: £1,500
193	Judith Barrington Gunsmill Farm Buildings, Spout Lane, Mitcheldean, Gloucestershire GL17 0EA	13 Sep 06	Causing unnecessary suffering to a calf.	Contrary to Section 1(b) of the Protection of Animals Act 1911.	Date of Hearing: 18 Apr 07 Place: Coleford Magistrates' Court Plea entered: Penalty: 3 year Conditional Discharge Costs Awarded: £689.31
194	Mr Pritchard Laverton Hill Farm, Broadway, Worcestershire	10 Jul 06  10 Jul 06  Between the 10 Jul and 21 Jul 06  Between the 10 Jul and 11 Jul 06	Caused unnecessary suffering to a cross bred lamb. Failed to comply with Article 5(2) of Community Regulation (EC) No. 1774/2002 in that a ewe carcase was not collected without undue delay and directly disposed of by incineration, or processed in a processing plant or used or disposed of in accordance with Articles 23 or 24 of the said Community Regulation. Failed to comply with Article 9 of Community Regulation (EC) No. 1774/2002 in that a consignment record containing the information specified in Annex II of the said Regulation was not kept in respect of a lamb carcase. Failed to comply with a notice issued under Regulation 45 of the Animal by-products Regulations 2005, in that he did not dispose of the carcase of a lamb in the manner indicated in the notice, within the time specified in the notice.	One offence contrary to Section 1 of the Protection of Animals Act 1911. One offence contrary to Regulation 5 of the Animal by-products Regulations 2005.  One offence contrary to Regulation 33 of the Animal by-products Regulations 2005.  One offence contrary to Regulation 45 of the Animal by-products Regulations 2005.	Date of Hearing: 09 Jul 07 Place: Cheltenham Magistrates' Court Plea entered: Penalty: cleared on the 1st charge but was found Guilty on charges 2, 3 & 4. Total Fine £250. Costs Awarded: No costs ordered

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
195	Mr David Loughan Silverside Farm, 7 Goodacre Road, Ullesthorpe, Leicestershire LE17 5D	03 Oct 06	Non disposal of Animal by-products. Accessible to other animals/Birds.	Animal by-products Regulations 2005.	Date of Hearing: 30 Jul 07 Place: Daventry Magistrates' Court Plea entered: Guilty Penalty: £1,000 total fines Costs Awarded: £800
196	Anthony (Tony) M Marshall 41 Dormers Wells Lane, Southall, Middx	25 May 06	Unnecessary suffering caused to 3 sheep.	Protection of Animals Act 1911.	Date of Hearing: 03 Jan 07 Place: Magistrates' Court Plea entered: guilty Penalty: conditional discharge for 18 months Costs Awarded: £300
197	Ms Jeanette Mary Isles Dearham House, Port Carlisle, Wigton, Cumbria	30 Oct 06	Transported 87 calves using a vehicle which had not been cleansed and disinfected since last used.	Animal Health Act 1981 s73(b) The Transport of Animals (Cleansing and Disinfection) (England) Order 2003. Sch 2	Date of Hearing: 08 Jun 07 Place: Lancaster Magistrates' Court Plea entered: Guilty Penalty: £750 Costs Awarded: £100
198	Olympic Airlines 11 Conduit Street, London W1S 2 LP	03 Aug 06	Illegal landing of dog at Manchester Airport.	Animal Health Act 1981.	Date of Hearing: 21 Feb 07 Place: Manchester Magistrates' Court Plea entered: Guilty Penalty: £2000.00 Costs Awarded: £495.75
199	Alitalia Airlines Lampton Road TW3 1HY	05 July 06	Illegal landing of 1 dog and 1 cat at Manchester Airport.	Animal Health Act 1981.	Date of Hearing: 28 Mar 07 Place: Manchester Magistrates' Court Plea entered: Guilty Penalty: £8,000.00 Costs Awarded: £623.13
200	T R Dennis and Son Woolpots Farm, Huthwaite, York YO61 4PH	04 Nov 06	2 bovines submitted for slaughter with incorrect passports.	Trade Description Act 1968.	Date of Hearing: 13 to 15 Nov 07 Place: Lincoln Magistrates' Court Plea entered: Guilty Penalty: Conditional Discharge Costs Awarded: £10,000

	<b>Name and Address of Offender</b>	<b>Date of Offence</b>	<b>Nature of Offence</b>	<b>Relevant Act, Order or Regulation</b>	<b>Result</b>
201	David Webster Avon Blue Farming, Folley Field Farm, Bishops Itchington, Southam, Warwickshire CV47 2RP	16 Aug 06 On or about 16 Aug 06	Summons 2 transporting a bovine animal UK203410500208 from Old Barn Farm, Southam Warwickshire, to St Merryn Meat, Bodmin, when it was not fit for intended journey by reason of its ingrowing horn. Summons 1 causing same animal unnecessary suffering by omitting to trim its in-growing horn.	Summons 2 6(1)(a).Welfare of Animals (Transport) Order 1997.  1(1)(a) Protection of Animals Act 1911.	Date of Hearing: 16 Mar 07 Place: Bodmin Magistrates' Court Plea entered: Guilty Penalty: £500 Costs Awarded: £500
202	Graham John Nichols Stonesfield Farm, Farnbrough, Banbury, Oxon OX17 1EA	14 Dec 06	Causing the transport of an unfit bovine. Causing the transport of a bovine likely to cause it unnecessary suffering.	.Articles 4, 6(1)(a) & 21 of Welfare of Animals (Transport) Order 1997. Section 72 of Animal Health Act 1981.	Date of Hearing: 21 Jun 07 Place: Guildford Magistrates Court Plea entered: Guilty Penalty: £600 Costs Awarded: £324

## 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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