

RESTRICTED (when complete)

MG11

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**WITNESS STATEMENT****Criminal Procedure Rules r 27.2; Criminal Justice Act 1967, s.9; Magistrates' Courts Act 1980, s.5B**

URN

Statement of: **Martin Richard THORLEY**

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

This statement (consisting of five pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Signature:

Date: 14<sup>th</sup> July 2020Check box if witness evidence is visually recorded ☐ (supply witness details on last page)

I am Police Constable 14627 Martin Thorley of the Greater Manchester Police stationed at Ashton-under-Lyne Police Station. My current role is that of Licensing Officer, Divisional Partnership Team for the Tameside District.

I have delegation of authority on behalf of the Chief Officer of Police for all applications made in respect of the Licensing Act 2003.

I am aware that this statement will be used as part of an application for a review of the licensed premises **The Billy Goat 71-73 Stamford Street, Mossley OL5 0JS**

The Billy Goat is a public house situated midway along the A670 Stamford Street, Mossley on the outskirts of Mossley. The Billy Goat is a large public house which stands detached from other premises. The public house has a single bar and trading room, a car park and beer garden facility to the rear of the premises. It has a front entrance/exits on Stamford Street and a rear entrance onto car park and beer garden. The A670 is a busy thoroughfare between Ashton-under-Lyne and Mossley.

On 20th March 2020 Prime Minister Boris Johnson made a statement on coronavirus. In this statement he informed the Nation that **"We are collectively telling, telling cafes, pubs, bars, restaurants to close tonight as soon as they reasonably can, and not to open tomorrow."**

On 21<sup>st</sup> March 2020 The Health Protection (Coronavirus, Business Closure) (England) Regulations were introduced enforcing Closures.

PC Dench, the Neighbourhood Beat Officer for Mossley has informed me of his attendance at The Billy Goat on Saturday 21<sup>st</sup> March at around 1430hrs, where he saw that the pub was open and was trading to customers who were present inside the Pub. This incident is GMP Incident reference 1665-210320.

I am aware that PC Dench has completed Statement dated 25<sup>th</sup> March 2020, detailing his actions when he attended at The Billy Goat Pub in company with SPC Howard, PCSO Gordon and PCSO Lisic at about 2.30pm

As a result of what was observed, CCTV was requested to be provided to PC Dench. This was not provided by anybody at the premises on request.

Signature:.....

Signature witnessed by:.....

2010/11

RESTRICTED (when complete)

At 1130hrs on Monday 23<sup>rd</sup> March 2020 I telephoned Victor Bowers and spoke with him about the events on Saturday 21<sup>st</sup> March 2020. Mr Bowers claims to have had a private party arranged and due to the short notice from the announcements on the Friday he went ahead with the party. He told me somebody came and told them to close which they did.

During the call I again requested the CCTV in relation to premises for Saturday 21<sup>st</sup> March 2020.

Mr Bowers stated during this call that he was in agreement that the pub should not have been open on the Saturday but claimed he was not present. He stated that he would get me the CCTV and call me when it was ready for collection. The call lasted 1 minute and 58 seconds.

There has been an additional report of the Billy Goat allowing patrons in through the rear door and serving alcohol. This incident is GMP Incident reference 2740-250320.

On 26<sup>th</sup> March 2020 I visited The Billy Goat to speak with Victor Bowers. On this occasion I was in company with PC Henshaw and PC Young. During this visit I was permitted by Victor Bowers to check the bar area. Upon doing so I established that all pumps and beer lines still contained beers and lagers. No customers were present in the pub at this time.

Mr Bowers was informed about reports of still trading and I challenged him about this was advised Victor Bowers to clear the lines of beer. Victor Bowers informed me that he would get somebody to do that for him. Victor was again reminded that the CCTV would be required and that this incident would not go away by not producing it.

On Friday 27<sup>th</sup> March 2020 I re-attended The Billy Goat during Operation Gritstone patrols duties in company with PC Martin Bridge. I can confirm that on this occasion the lines were tested and were found to be filled with water and were free from beer and lager.

As the CCTV had been failed to be provided, despite several requests PC Dench attended at The Billy Goat at 1800hrs on Thursday 2<sup>nd</sup> April 2020 where he seized the CCTV Hard Drive in relation to breeches of regulations on 21<sup>st</sup> March 2020 and 25<sup>th</sup> March 2020. This Hard Drive was booked into the GMP Property System under Property Reference GG/016007/20 and was forwarded to GMP's CCTV retrieval Team for downloading into a viewable format.

On Tuesday 21<sup>st</sup> April 2020 at 0700hrs I reviewed this CCTV from GMP Incident reference 2740-250320 which was a complaint that the premises had also been trading on the 25<sup>th</sup> March. It was clear that alcohol was being served and consumed by a male I know to be Victor Bowers and another unknown male with a balding head. This male was wearing a green coloured top and Black trousers. The footage appeared to be consistent with both persons drinking alcohol. Both persons are seen serving behind the bar and serving /consuming lager and bitter. Serving of alcohol appears to be carried out at roughly half hour intervals. On these occasions no money appears to be placed into the till.

Mr Bowers claims that the persons present on this date were himself and a person who lives on the premises at the Billy Goat only.

This CCTV in relation to 21<sup>st</sup> March 2020 was reviewed by myself at 0930hrs on Friday 15<sup>th</sup> May 2020 at Stretford Police Station and in my opinion is conclusive in evidencing that The Billy Goat was open and selling / serving alcohol.

The following actions were noted and are logged as a log of incidents which are evidential in this case:-

1208-1214hrs	<i>Kathleen O'Neil serving behind the bar as customers arrive.</i>
14-12-1414hrs	<i>Customers arriving. Drinking and serving observed.</i>
1427-1436hrs	<i>Serving as Police arrive. Continuing to serve when Police leave premises.</i>
1442-1444hrs	<i>Serving persons.</i>
1452-1454hrs	<i>Customers Leaving.</i>

Signature:.....

Signature witnessed by: .....

1455-1500hrs      *Police arrive. Customers leaving.*  
1502-1506hrs      *Pulling Pints and washing glasses.*  
1523-1526hrs      *Serving pints. DPS arrives into view standing behind bar.*

Following reviewing the CCTV and based on what I have been told by PC Dench I feel that both member of staff Kathleen O'Neil and Designated Premises Supervisor Victor Bowers have failed to promote the licensing objectives.

As a result of this Greater Manchester Police are in support of a standard review of the Premises Licence for The Billy Goat Public House pursuant to s.51-53 of the Licensing Act 2003. Under the following objectives:-

**Public Safety**

As it is considered that the activities could cause immediate harms resulting from activities being carried on at the premises. It is unarguable that the immediate contraction of a potentially fatal illness is an immediate harm.

**Public Nuisance**

By being open and trading was causing the risk of infections spreading as a result of activities carried out on land.

**Crime and Disorder**

By being open and trading was causing the risk of infections spreading as a result of activities carried out on land. Causing a public nuisance is a serious criminal offence under the common law punishable with a maximum of life imprisonment (see R v Rimmington & Goldstein [2005] UKHL 63).

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I have caused the production of the following exhibits which are to be presented for the Review Panel Hearing:-

MRT/1	CCTV from The Billy Goat produced from Hard Drive
MRT/2	CCTV from The Billy Goat produced from Hard Drive
MRT/3	Delegated Authority from Chief Constable.
MRT/4	Transcript of Prime Minister Boris Johnson statement on coronavirus 20 <sup>th</sup> March 2020.
MRT/5	GMP Incident reference 1665-210320
MRT/6	GMP Incident reference 2740-250320
MRT/7	Statement from PC Dench

EW/1/98373    CCTV of Top End Bar transferred onto DVD from MRT/1 and MRT/2

It is my belief that the manner in which the premises of The Billy Goat Public House have been managed, allowing the congregation of persons to gather and attend at a time when the Nation has seen the devastating impact of Covid 19. The actions of both Kathleen O'Neil and Designated Premises Supervisor Victor Bowers are a blatant breach of the regulations, given that The Health Protection (Coronavirus, Business Closure) (England) Regulations 2020 (SI 2020/327) being in force.

Signature:.....

Signature witnessed by: .....

The Designated Premises Supervisor has put the welfare of staff, customers, attending Police and Council Officers and the wider members of the public in danger of contracting a potentially fatal illness. I consider the behaviour and actions of the management and staff at The Billy Goat have been totally irresponsible especially as the closure of Pubs was ordered by the Government during a global pandemic.

To the best of my knowledge and belief there is no reasonable ground for believing that the information produced above, from various Police computer systems, and included in this statement is inaccurate because of improper use of the computers and to the best of my knowledge and belief at all material times the computers were operating properly, or if not, any respect in which they were not operating properly or were out of operation was not such as to effect the production of information or its accuracy.

**PC 14627 Martin Thorley**

Signature:.....

Signature witnessed by: .....

**Witness contact details**

URN

Home address: C/O Hyde Police station

Postcode: SK14 2LJ

Home telephone no.:

Work telephone no.:

Mobile no: 07393145364

E-mail address:

Preferred means of contact:

(Specify details for vulnerable/intimidated victims and witnesses only):

Gender: Male

Date and place of birth:

Former name:

Ethnicity code 16+1

**DATES OF WITNESS NON-AVAILABILITY:****Witness care**

- a) Is the witness willing and likely to attend court? If 'No', include reason(s) on form MG6. ☒ Yes ☐ No
- b) What can be done to ensure attendance?
- c) Does the witness require Special Measures Assessment as a vulnerable or intimidated witness? Youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case) If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases. ☐ Yes ☒ No
- d) Does the witness have any particular needs? ☐ Yes ☒ No
- If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness consent (for witness completion)**

- a) The Victim Personal Statement scheme (victims only) has been explained to me: ☐ Yes ☒ No
- b) I have been given the Victim Personal Statement leaflet: ☐ Yes ☒ No
- c) I have been given the leaflet 'Giving a witness statement to the police' ☐ Yes ☒ No
- d) I consent to police having access to my medical record(s) in relation to this matter: ☐ Yes ☐ No ☒ N/A  
(obtained in accordance with local practice)
- e) I consent to my medical record in relation to this matter being disclosed to the defence: ☐ Yes ☐ No ☒ N/A
- f) I consent to the statement being disclosed for the purposes of civil or other proceedings if applicable: e.g. child care proceedings, CICA. ☐ Yes ☐ No ☒ N/A
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. ☐ Yes ☐ No ☒ N/A
- I would like CPS to apply for reporting restrictions on my behalf ☐ Yes ☐ No ☒ N/A

I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court;

Signature of witness: ..... PRINT NAME: .....

Signature of parent/guardian/appropriate adult: ..... PRINT NAME: .....

Address and telephone number if different from above: .....

Statement taken by (print name): Self

Station: Hyde

Time and place statement taken: 1200 hrs Hyde Police station

## **DELEGATED AUTHORITY**

### **LICENSING ACT 2003**

I, the Chief Constable of Greater Manchester Police, hereby authorise and delegate powers conferred upon me by:

**Licensing Act 2003 ("the Act")**

With regard to the following functions and responsibilities under the aforementioned Act:

**All functions under the Act where the Chief Officer of Police acts as a Responsible Authority**

To:

**Police constable (or higher ranking officer), Divisional Partnership Team, Greater Manchester Police;**

**Police constable (or higher ranking officer) (Licensing Lead), Integrated Delivery Team, Greater Manchester Police;**

**Police constable (or higher ranking officer), Alcohol and Licensing Lead, Neighbourhoods Confidence and Equality, Greater Manchester Police**

This delegation revokes all previous delegations under the Act and shall remain forever in force until revoked by the Chief Constable of Greater Manchester Police.

Signed:



Dated: 30 June 2016.

**Ian Hopkins QPM**

**Chief Constable**

**Greater Manchester Police**

## **PM statement on coronavirus: 20 March 2020**

### **Prime Minister Boris Johnson made a statement on coronavirus.**

Good afternoon and thank you for coming again,

Today I am joined by the Chancellor of the Exchequer Rishi Sunak and Jennie Harries deputy chief medical officer.

Yesterday I set out the ambition of this government to turn the tide against coronavirus within 3 months. And I want to repeat that determination today.

We are going to do it with testing. We are going to do it with new medicines, and with new digital technology that will help us to see the disease as it is transmitted, and thereby, by eliminating it, to stamp it out.

And above all, now we are going to defeat this disease with a huge national effort to slow the spread by reducing unnecessary social contact.

And I want to thank everyone for following the guidance we issued on Monday:

to stay at home for 7 days if you think you have the symptoms,

for 14 days if anyone in your household has either of the symptoms – a new continuous cough or a high temperature.

To avoid pubs, bars, clubs and restaurants.

To work from home if at all possible.

Keep washing your hands.

I know it has been tough.

I know it has been inconvenient.

But these actions that we're all taking together are already helping to take the strain off our NHS.

Bit by bit, day by day, by your actions, your restraint and your sacrifice, we are putting this country in a better and stronger position, where we will be able to save literally thousands of lives, of people of all ages, people who don't deserve to die now.

People whose lives can, must, and will be saved.

And as we take these actions together and as we make these sacrifices, we can see the impact on the real economy.

Already, fantastic British companies, already under huge strain, big and small.

Workers who are finding that their jobs are under threat or are going, through no fault of their own. And to all of them, we in government say: We will stand by you.

And I say that to companies, remember our joint objective: to beat this virus. And we will do everything in our power to help.

And in just a minute, Rishi is going to explain how we are going to help workers of all kinds to get through this crisis,

Supporting you directly in a way that Government has never been done before, in addition to the package we have already set out for business.

And of course these measures are intended to be temporary and of course I am confident that, in time, the UK economy is going to bounce back.

Of course it is.

But I must be absolutely clear with you: the speed of that eventual recovery depends entirely on our ability, our collective ability, to get on top of the virus now.

And that means we have to take the next steps, on scientific advice and following our plan, we are strengthening the measures announced on Monday which you will remember.

And of course people have already made a huge effort to comply with those measures for avoiding unnecessary social contact.

But we need now to push down further on that curve of transmission between us.

And so following agreement between all the formations of the United Kingdom, all the devolved administrations,

We are collectively telling, telling cafes, pubs, bars, restaurants to close tonight as soon as they reasonably can, and not to open tomorrow.

Though to be clear, they can continue to provide take-out services.

We're also telling nightclubs, theatres, cinemas, gyms and leisure centres to close on the same timescale.

Now, these are places where people come together, and indeed the whole purpose of these businesses is to bring people together. But the sad thing is that today for now, at least physically, we need to keep people apart.

And I want to stress that we will review the situation each month, to see if we can relax any of these measures.

And listening to what I have just said, some people may of course be tempted to go out tonight. But please don't.



You may think you are invincible, but there is no guarantee you will get mild symptoms, and you can still be a carrier of the disease and pass it on to others

So that's why, as far as possible, we want you to stay at home, that's how we can protect our NHS and save lives.

To repeat, I know how difficult this is, how it seems to go against the freedom-loving instincts of the British people. And I also know much, right now, workers and business deserve the financial reassurance we are giving them.

But we will get through this.

We will get through it together, and we will beat this virus.

And to ram that point home: the more effectively we follow the advice that we are given, the faster this country will stage both a medical and an economic recovery in full.

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**ControlWorks Print - 1665-210320****Primary Details**

Pub still open

Public Emergency

THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OLS 0JS

396795.0

402274.0

1463947

(P01)-Police Generated or Resourced Activity - (Opening Code)

3 - Prompt

CL - Closed

21/03/2020 14:36

21/03/2020 14:36

G1R

**Closure Details**

Yes

(G23)-Licensing

(L37)-OlympicGamesrelatedIncident

Martin Dench (15875)

**Originator**

Requested by 08419, at 09/06/2020 13:40

15875

**Linked Crimes**

**Linked People**

**Linked Vehicles**

**Additional Forms**

21

**Parent/Child Events**

**Other Linked Events**

Requested by 08419, at 09/06/2020 13:40

# Log

21/03/2020 14:36:19 - 23384 - SYS - Record of Contact created on Terminal ZH9FD242

21/03/2020 14:36:20 - 23384 - SYS - Form ClosureDetails added

21/03/2020 14:36:20 - 23384 - SYS - Form Appointment added

21/03/2020 14:36:20 - 23384 - SYS - Form Originator added

21/03/2020 14:36:32 - 23384 - SYS - Previous Events search initiated using:  
Location Grid Reference: 396795.0, 402274.0  
People:  
Person RMS IDs:  
Vehicles:

21/03/2020 14:36:32 - 23384 - SYS - Previous Events search returned 2 results based on:  
Location Grid Reference: 396795.0, 402274.0  
People:  
Person RMS IDs:  
Vehicles:

21/03/2020 14:36:32 - 23384 - SYS - Possible Duplicates search initiated.

21/03/2020 14:36:33 - 23384 - SYS - Possible Duplicates search returned 0 results.

21/03/2020 14:37:47 - 23384 - SYS - Action Prompt created: 1665-210320: Acknowledge added  
Control Group, G1R (14:37 21/03/20)

21/03/2020 14:37:47 - 23384 - SYS - Incident created with Reference 1665.

21/03/2020 14:37:47 - 23384 - SYS - Scheduled Action Prompt created: 1665-210320: Incident  
has been unresourced since 14:37 (15:37 21/03/20)

21/03/2020 14:38:00 - 23384 - SYS - Unable to send an automatic assignment message to  
resource GBM15875.

21/03/2020 14:38:00 - 23384 - SYS - Action Prompt cleared: 1665-210320: Acknowledge added  
Control Group, G1R (14:37 21/03/20)

21/03/2020 14:38:00 - 23384 - SYS - Action Prompt cleared: 1665-210320: Incident has been  
unresourced since 14:37 (15:37 21/03/20)

21/03/2020 15:08:58 - 23384 - SYS - Unable to send an automatic assignment message to  
resource GWM65478.

21/03/2020 15:17:04 - 23384 - SYS - Action Prompt cleared: 1665-210320: New Log: Police  
Works Incoming Report log update at '21/03/2020 15:16', PW Log Type 'Officer Update': (15:16  
21/03/20)

21/03/2020 15:08:44 - 23384 - SYS - Unable to send an automatic assignment message to  
resource GWM61325.

21/03/2020 15:16:09 - SYSTEM - SYS - Action Prompt created: 1665-210320: New Log: Police  
Works Incoming Report log update at '21/03/2020 15:16', PW Log Type 'Officer Update': (15:16  
21/03/20)

21/03/2020 15:16:09 - 61325 - RMK - Police Works Incoming Report log update at '21/03/2020  
'15:16', PW Log Type 'Officer Update':  
whilst on patrol a number of vehicles were seen on the car park of this pub. The front door  
was closed but the rear door was open. We were allowed access by the manager Kath O'Neill.  
On entering the main room approximately 30 people were seen drinking in the pub. Kath  
confirmed that there had been numerous alcohol sales but no food. Kath agreed to close the  
pub and everyone was seen to leave.

21/03/2020 14:38:32 - 23384 - RMK - 15875 - landlord has been told to close immediately

21/03/2020 14:38:03 - 23384 - RES - Resource GBM15875 arrived at Incident/Operation  
1665-210320

21/03/2020 14:38:03 - 23384 - RES - Resource arrival time commitment is now set to 'none',  
in line with Grade 3 - Prompt.  
commitment cleared

Requested by 08419, at 09:06 2020 13:40

**21/03/2020 14:37:47** - 23384 - RES - Resource arrival time commitment is now set to 'none', in line with Grade 3 - Prompt, commitment unchanged

**21/03/2020 14:37:48** - 23384 - RES - Summary of Resources available at Incident creation, based on Resource Proposal Group: All Resource Types (System)  
- number of non-deployed Resources: 804,  
- number of Resources with known position: 879,  
- number of Resources with unknown position: 41

**21/03/2020 15:18:03** - 23384 - RES - Resource GWM61325 arrived at Incident/Operation 1665-210320

**21/03/2020 15:18:05** - 23384 - RES - Resource GWM65478 arrived at Incident/Operation 1665-210320

**21/03/2020 15:18:09** - 23384 - RES - Resource GBM15875 released from Incident/Operation 1665-210320

**21/03/2020 15:18:11** - 23384 - RES - Resource GWM61325 released from Incident/Operation 1665-210320

**21/03/2020 15:18:13** - 23384 - RES - Resource GWM65478 released from Incident/Operation 1665-210320

**21/03/2020 14:38:00** - 23384 - RES - Resource GBM15875 deployed to Incident/Operation 1665-210320

**21/03/2020 15:08:44** - 23384 - RES - Resource GWM61325 deployed to Incident/Operation 1665-210320

**21/03/2020 14:37:25** - 23384 - RES - The Event Type has been updated; the Resourcing Recommendation is now 'Not Specified'

**21/03/2020 15:08:57** - 23384 - RES - Resource GWM65478 deployed to Incident/Operation 1665-210320

**21/03/2020 14:37:21** - 23384 - FCH - Title changed from <Empty> to Pub still open

**21/03/2020 14:37:25** - 23384 - FCH - Type changed from <Empty> to P01 - (P01)-Police Generated or Resourced Activity - (Opening Code)

**21/03/2020 14:37:34** - 23384 - FCH - Grade changed from <Empty> to 3 - Prompt

**21/03/2020 14:37:39** - 23384 - FCH - Form change - Originator: Comments changed from "<Empty>" to "15875"

**21/03/2020 14:36:32** - 23384 - FCH - X changed from 0 to 396795

**21/03/2020 14:36:32** - 23384 - FCH - Y changed from 0 to 402274

**21/03/2020 14:36:32** - 23384 - FCH - Address changed from <Empty> to THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS

**21/03/2020 14:36:32** - 23384 - FCH - Zone changed from OOFA - OUT OF FORCE AREA to G1M2 - TOP MOSSLEY

**21/03/2020 14:36:32** - 23384 - FCH - Control Group G1R added

**21/03/2020 14:38:00** - 23384 - FCH - Status changed from NR - Not Resourced to IP - In Progress

**21/03/2020 15:18:14** - 23384 - FCH - Status changed from IP - In Progress to FI - Finished

**21/03/2020 15:19:10** - 23384 - FCH - Closure Code (G23)-Licensing added

**21/03/2020 15:19:18** - 23384 - FCH - Qualifier (L37)-OlympicGamesrelatedIncident added

**21/03/2020 15:19:46** - 23384 - FCH - Officer In Case changed from <Empty> to Martin Derch (15875)

**21/03/2020 15:19:47** - 23384 - FCH - Status changed from FI - Finished to CL - Closed

**21/03/2020 14:37:54** - SYSTEM - FCH - Short RMS Occurrence Id changed from Pending... to INC/0274795/20

**21/03/2020 14:37:54** - SYSTEM - FCH - Full RMS Occurrence Id changed from <Empty> to Be05c088-816b-ea11-8101-0050568f6c10

**21/03/2020 14:37:48** - 23384 - FCH - Short RMS Occurrence Id changed from <Empty> to Pending...

**21/03/2020 14:37:52** - 23384 - RIV - Incident 1665-210320 viewed in object window by 23384, 21/03/2020 - 14:37:52

**21/03/2020 14:39:35** - 54823 - RIV - Incident 1665-210320 viewed in object window by 54823, 21/03/2020 - 14:39:34

**21/03/2020 15:00:43** - 12540 - RIV - Incident 1665-210320 viewed in object window by 12540, 21/03/2020 - 15:00:43

**21/03/2020 15:07:31** - 23384 - RIV - Incident 1665-210320 viewed in object window by 23384, 21/03/2020 - 15:07:31

**21/03/2020 15:08:35** - 23384 - RIV - Incident 1665-210320 viewed in object window by 23384, 21/03/2020 - 15:08:35

**21/03/2020 15:15:12** - 23384 - RIV - Incident 1665-210320 viewed in object window by 23384, 21/03/2020 - 15:15:12

**21/03/2020 15:15:55** - 12540 - RIV - Incident 1665-210320 viewed in object window by 12540, 21/03/2020 - 15:15:55

**09/06/2020 13:39:08** - 08419 - RIV - Incident 1665-210320 viewed in object window by 08419, 09/06/2020 - 13:39:08

**21/03/2020 14:36:32** - 23384 - OIS - Operational Information search initiated using:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type "

**21/03/2020 14:36:32** - 23384 - OIS - Operational Information search returned 0 results based on:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type "

**21/03/2020 14:37:25** - 23384 - OIS - Operational Information search initiated using:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type (P01)-Police Generated or Resourced Activity - (Opening Code).

**21/03/2020 14:37:25** - 23384 - OIS - Operational Information search returned 0 results based on:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type (P01)-Police Generated or Resourced Activity - (Opening Code).

**21/03/2020 14:37:25** - 23384 - ASI - Search completed:  
Event Type or Operational Info with value (P01)-Police Generated or Resourced Activity - (Opening Code)  
Results: 0; Indicators: "

**21/03/2020 14:37:25** - 23384 - ASI - Applicable Search Item generated:  
Event Type with value (P01)-Police Generated or Resourced Activity - (Opening Code)

**21/03/2020 14:37:25** - 23384 - ASI - Search initiated:  
Event Type or Operational Info with value (P01)-Police Generated or Resourced Activity - (Opening Code)

**21/03/2020 14:36:33** - 23384 - ASI - Search initiated:  
Location on RMS for Intelligence with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD

Requested by 08419, at 09/06/2020 13:40

STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

**21/03/2020 14:36:33** - 23384 - ASI - Search initiated:

Location on RMS for Persons with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

**21/03/2020 14:36:33** - 23384 - ASI - Search completed:

Location on Operational Info with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 0; Indicators: "

**21/03/2020 14:36:33** - 23384 - ASI - Search completed:

Location on Events with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 2; Indicators: "

**21/03/2020 14:36:33** - 23384 - ASI - Applicable Search Item updated:

Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 2; Indicators: "

**21/03/2020 14:36:33** - 23384 - ASI - Search completed:

Location on RMS for Persons with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 9; Indicators: RMS Warnings, RMS Flags, RMS ID

**21/03/2020 14:36:33** - 23384 - ASI - Applicable Search Item updated:

Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 11; Indicators: RMS Warnings, RMS Flags, RMS ID

**21/03/2020 14:36:35** - 23384 - ASI - Search completed:

Location on RMS for Locations with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 3; Indicators: "

**21/03/2020 14:36:35** - 23384 - ASI - Applicable Search Item updated:

Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 14; Indicators: RMS Warnings, RMS Flags, RMS ID

**21/03/2020 14:36:38** - 23384 - ASI - Search completed:

Location on RMS for Intelligence with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 10; Indicators: "

**21/03/2020 14:36:38** - 23384 - ASI - Applicable Search Item updated:

Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

Results: 24; Indicators: RMS Warnings, RMS Flags, RMS ID

**21/03/2020 14:37:02** - 23384 - ASI - Search failed:

Location on NameTracer with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

**21/03/2020 14:36:32** - 23384 - ASI - Search initiated:

Location on RMS for Locations with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

**21/03/2020 14:36:32** - 23384 - ASI - Search initiated:

Location on NameTracer with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

**21/03/2020 14:36:32** - 23384 - ASI - Search initiated:

Location on Operational Info with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 OJS (396795.0, 402274.0)

**21/03/2020 14:36:32** - 23384 - ASI - Search initiated:

Location on Events with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

**21/03/2020 14:36:32** - 23384 - ASI - Applicable Search Item generated:

Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

**21/03/2020 15:16:09** - RMS - RSU - Police Works Event update with 1 logs received from the RMS

**21/03/2020 15:19:48** - 23384 - RSU - Closure details sent to the RMS

**21/03/2020 14:37:54** - 23384 - RSU - Event created in the RMS with RMS ID: INC/0274795/20

**21/03/2020 15:16:09** - RMS - RSU - End of Police Works Event update received from the RMS



**ControlWorks Print - 2740-240320****Primary Details****Business Still Trading**

Via online report CDS-25600-20-0600-000 - email attached in linked items

inft says that the Billy Goat is still serving beer to customers - inft says thsat they are doing lock ins & allowing people to come in through the back doors & drink & socialise. inft says that this is a complete disregard to the new legislation & are putting many peoples lives at risk due to the corona virus pandemic. Inft says that its "absolutely disgusting" & wants a stop put to it ASAP

**Email**

THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS

396795.0

402274.0

1463947

(G15)-Public Safety / Welfare

5 - Advice

CL - Closed

24/03/2020 21:18

24/03/2020 21:18

G1R

HAC

**Closure Details**

Yes

(G23)-Licensing

(L20)-Contact Record / Message / Information

Requested by 08419, at 09.06.2020 13.44

(L37)-OlympicGamesrelatedIncident

**Originator**



**Linked Crimes**

**Linked People**

**Linked Vehicles**

**Additional Forms**

Requested by 08419, at 09 06 2020 13:44

**Parent/Child Events**

**Other Linked Events**

**Log**

24/03/2020 21:18:11 - 70182 - SYS - Record of Contact created on Terminal ZCYC6WX1

24/03/2020 21:18:11 - 70182 - SYS - Form ClosureDetails added

24/03/2020 21:18:11 - 70182 - SYS - Form Appointment added

24/03/2020 21:18:11 - 70182 - SYS - Form Originator added

24/03/2020 21:19:13 - 70182 - SYS - Contact History search initiated using:  
Originating Number ", Originating Email n [REDACTED]  
Contact Number ", Originator RMS URN ".

24/03/2020 21:19:13 - 70182 - SYS - Contact History search returned 0 results based on:  
Originating Number ", Originating Email [REDACTED]  
Contact Number ", Originator RMS URN ".

24/03/2020 21:19:25 - 70182 - SYS - Previous Events search returned 0 results based on:  
Location Grid Reference: 0.0, 0.0

People: [REDACTED]

Person RMS IDs:

Vehicles:

24/03/2020 21:19:25 - 70182 - SYS - Previous Events search initiated using:  
Location Grid Reference: 0.0, 0.0

People: [REDACTED]

Person RMS IDs:

Vehicles:

24/03/2020 21:20:07 - 70182 - SYS - Previous Events search initiated using:  
Location Grid Reference: 396795.0, 402274.0

People: [REDACTED]

Person RMS IDs:

Vehicles:

24/03/2020 21:20:07 - 70182 - SYS - Previous Events search returned 3 results based on:  
Location Grid Reference: 396795.0, 402274.0

People: [REDACTED]

Person RMS IDs:

Vehicles:

24/03/2020 21:20:07 - 70182 - SYS - Possible Duplicates search initiated.

24/03/2020 21:20:07 - 70182 - SYS - Possible Duplicates search returned 0 results.

24/03/2020 21:24:31 - 70182 - SYS - Action Prompt created: 2740-240320: Acknowledge added  
Control Group, G1R (21:24 24/03/20)

24/03/2020 21:24:31 - 70182 - SYS - Incident created with Reference 2740.

24/03/2020 21:24:58 - 70182 - SYS - Action Prompt created: 2740-240320: Acknowledge added  
Control Group, HAC (21:24 24/03/20)

24/03/2020 21:28:34 - 66684 - SYS - Action Prompt cleared: 2740-240320: Acknowledge added  
Control Group, HAC (21:24 24/03/20)

24/03/2020 21:31:43 - 12429 - SYS - Action Prompt cleared: 2740-240320: Acknowledge added

Requested by 08419, at 09/06/2020 13:44

Control Group, G1R (21:24 24/03/20)

24/03/2020 22:04:02 - 62673 - SYS - Action Prompt created: 2740-240320: Acknowledge added  
Control Group, G1R (22:04 24/03/20)

24/03/2020 22:04:02 - 62673 - SYS - Action Prompt created: 2740-240320: Acknowledge added  
Control Group, HAC (22:04 24/03/20)

24/03/2020 22:04:09 - 62673 - SYS - Action Prompt cleared: 2740-240320: Acknowledge added  
Control Group, G1R (22:04 24/03/20)

24/03/2020 22:04:09 - 62673 - SYS - Action Prompt cleared: 2740-240320: Acknowledge added  
Control Group, HAC (22:04 24/03/20)

24/03/2020 21:24:31 - 70182 - RES - Resource arrival time commitment is now set to 'none',  
in line with Grade 5 - Advice,  
commitment unchanged

24/03/2020 21:22:43 - 70182 - RES - The Event Type has been updated; the Resourcing  
Recommendation is now 'Not Specified'

24/03/2020 21:24:32 - 70182 - RES - Summary of Resources available at Incident creation,  
based on Resource Proposal Group: All Resource Types (System)  
- number of non-deployed Resources: 938,  
- number of Resources with known position: 992,  
- number of Resources with unknown position: 33

24/03/2020 21:24:47 - 70182 - RES - Resource arrival time commitment is now set to 'none',  
in line with Grade 5 - Advice,  
commitment cleared

24/03/2020 21:24:58 - 70182 - FCH - Control Group HAC added

24/03/2020 21:24:35 - SYSTEM - FCH - Short RMS Occurrence Id changed from Pending... to  
INC/0284961/20

24/03/2020 21:24:35 - SYSTEM - FCH - Full RMS Occurrence Id changed from <Empty> to  
f4cce6d8-156e-ea11-8101-0050568f6c10

24/03/2020 21:24:37 - 70182 - FCH - Closure Code (L20)-Contact Record / Message /  
Information added

24/03/2020 21:24:46 - 70182 - FCH - Qualifier (L37)-OlympicGamesrelatedIncident added

24/03/2020 21:24:47 - 70182 - FCH - Status changed from NR - Not Resourced to FI - Finished

24/03/2020 21:24:31 - 70182 - FCH - Short RMS Occurrence Id changed from <Empty> to  
Pending...

24/03/2020 21:20:20 - 70182 - FCH - Title changed from <Empty> to Business Still Trading

24/03/2020 21:22:37 - 70182 - FCH - Details changed from Via online report  
CDS-25600-20-0600-000 - email attached in linked Items to Via online report  
CDS-25600-20-0600-000 - email attached in linked Items

inft says that the Billy Goat is still serving beer to customers - inft says that they are doing lock  
inns & allowing people to come in through the back doors & drink & socialise. inft says that this  
is a complete disregard to the new legislation & are putting many peoples lives at risk due to  
the corona virus pandemic. inft says that its "absolutely disgusting" & wants a stop put to it  
ASAP

24/03/2020 21:22:43 - 70182 - FCH - Type changed from <Empty> to G15 - (G15)-Public Safety /  
Welfare

24/03/2020 21:19:22 - 70182 - FCH - Form change - [REDACTED] Surname changed from "<Empty>" to  
[REDACTED]

24/03/2020 21:19:24 - 70182 - FCH - Form change - [REDACTED] Forenames changed from  
"<Empty>" to "Matt"

24/03/2020 21:19:54 - 70182 - FCH - Details changed from <Empty> to Via online report  
CDS-25600-20-0600-000 - email attached in linked Items

Requested by 08419, at 09/06/2020 13.44

24/03/2020 21:20:06 - 70182 - FCH - X changed from 0 to 396795  
24/03/2020 21:20:06 - 70182 - FCH - Y changed from 0 to 402274  
24/03/2020 21:20:06 - 70182 - FCH - Address changed from <Empty> to THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS  
24/03/2020 21:20:06 - 70182 - FCH - Zone changed from OOFA - OUT OF FORCE AREA to G1M2 TOP MOSSLEY  
24/03/2020 21:20:06 - 70182 - FCH - Control Group G1R added  
24/03/2020 21:19:14 - 70182 - FCH - Form change - Originator; Email Address changed from "<Empty>" to "nichollsjohnathan@gmail.com"  
24/03/2020 21:18:47 - 70182 - FCH - Contact Origin changed from Public Emergency to Email  
24/03/2020 21:19:12 - 70182 - FCH - Senders Email Address changed from <Empty> to nichollsjohnathan@gmail.com  
24/03/2020 22:04:06 - 62673 - FCH - Closure Code (G23)-Licensing added  
24/03/2020 22:04:09 - 62673 - FCH - Status changed from FI - Finished to CL - Closed  
24/03/2020 22:04:02 - 62673 - FCH - Status changed from CL - Closed to FI - Finished  
24/03/2020 21:22:45 - 70182 - FCH - Grade changed from <Empty> to 5 - Advice  
24/03/2020 21:31:43 - 12429 - FCH - Status changed from FI - Finished to CL - Closed  
24/03/2020 21:39:37 - 62673 - RIV - Incident 2740-240320 viewed in object window by 62673, 24/03/2020 - 21:39:37  
24/03/2020 21:40:13 - 62673 - RIV - Incident 2740-240320 viewed in object window by 62673, 24/03/2020 - 21:40:13  
24/03/2020 21:40:51 - 62673 - RIV - Incident 2740-240320 viewed in object window by 62673, 24/03/2020 - 21:40:51  
24/03/2020 21:42:16 - 62673 - RIV - Incident 2740-240320 viewed in object window by 62673, 24/03/2020 - 21:42:16  
24/03/2020 22:03:27 - 62673 - RIV - Incident 2740-240320 viewed in object window by 62673, 24/03/2020 - 22:03:27  
24/03/2020 21:28:46 - 19180 - RIV - Incident 2740-240320 viewed in object window by 19180, 24/03/2020 - 21:28:46  
24/03/2020 21:29:24 - 14682 - RIV - Incident 2740-240320 viewed in object window by 14682, 24/03/2020 - 21:29:24  
24/03/2020 21:30:28 - 08950 - RIV - Incident 2740-240320 viewed in object window by 08950, 24/03/2020 - 21:30:28  
24/03/2020 21:31:37 - 12429 - RIV - Incident 2740-240320 viewed in object window by 12429, 24/03/2020 - 21:31:37  
24/03/2020 21:26:01 - 12429 - RIV - Incident 2740-240320 viewed in object window by 12429, 24/03/2020 - 21:26:01  
24/03/2020 21:26:32 - 11892 - RIV - Incident 2740-240320 viewed in object window by 11892, 24/03/2020 - 21:26:32  
24/03/2020 21:27:09 - 12429 - RIV - Incident 2740-240320 viewed in object window by 12429, 24/03/2020 - 21:27:09  
24/03/2020 21:28:27 - 66684 - RIV - Incident 2740-240320 viewed in object window by 66684, 24/03/2020 - 21:28:27  
24/03/2020 22:05:11 - 62673 - RIV - Incident 2740-240320 viewed in object window by 62673, 24/03/2020 - 22:05:11  
25/03/2020 04:33:06 - 19522 - RIV - Incident 2740-240320 viewed in object window by 19522, 25/03/2020 - 04:33:06  
09/06/2020 13:43:38 - 08419 - RIV - Incident 2740-240320 viewed in object window by 08419, 09/06/2020 - 13:43:38  
24/03/2020 21:19:13 - 70182 - FOC - Contact Frequency matches in the last 14 days:

Requested by 08419, at 09-06-2020 15:44

Email Address - 0

**24/03/2020 21:20:07** - 70182 - OIS - Operational Information search initiated using:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type ".

**24/03/2020 21:20:07** - 70182 - OIS - Operational Information search returned 0 results based on:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type ".

**24/03/2020 21:22:44** - 70182 - OIS - Operational Information search initiated using:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type (G15)-Public Safety / Welfare.

**24/03/2020 21:22:44** - 70182 - OIS - Operational Information search returned 0 results based on:  
Originating Number ", Contact Number ",  
Location Grid Reference 396795.0, 402274.0,  
Originator RMS ID " and  
Event Type (G15)-Public Safety / Welfare.

**24/03/2020 21:22:44** - 70182 - ASI - Search completed:  
Event Type on Operational Info with value (G15)-Public Safety / Welfare  
Results: 0; Indicators: "

**24/03/2020 21:22:44** - 70182 - ASI - Applicable Search Item generated:  
Event Type with value (G15)-Public Safety / Welfare

**24/03/2020 21:22:44** - 70182 - ASI - Search initiated:  
Event Type on Operational Info with value (G15)-Public Safety / Welfare

**24/03/2020 21:20:07** - 70182 - ASI - Search initiated:  
Location on RMS for Locations with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

**24/03/2020 21:20:07** - 70182 - ASI - Search initiated:  
Location on NameTracer with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

**24/03/2020 21:20:07** - 70182 - ASI - Search initiated:  
Location on Operational Info with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

**24/03/2020 21:20:07** - 70182 - ASI - Search initiated:  
Location on RMS for Intelligence with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

**24/03/2020 21:20:07** - 70182 - ASI - Search initiated:  
Location on RMS for Persons with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

**24/03/2020 21:20:07** - 70182 - ASI - Search completed:  
Location on Operational Info with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 0; Indicators: "

**24/03/2020 21:20:07** - 70182 - ASI - Search completed:  
Location on NameTracer with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 0; Indicators: "

24/03/2020 21:20:07 - 70182 - ASI - Search completed:  
Location on Events with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 3; Indicators: "

24/03/2020 21:20:07 - 70182 - ASI - Applicable Search Item updated:  
Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 3; Indicators: "

24/03/2020 21:20:12 - 70182 - ASI - Search completed:  
Location on RMS for Locations with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 3; Indicators: "

24/03/2020 21:20:12 - 70182 - ASI - Applicable Search Item updated:  
Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 6; Indicators: "

24/03/2020 21:20:13 - 70182 - ASI - Search completed:  
Location on RMS for Persons with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 9; Indicators: RMS Warnings, RMS Flags, RMS ID

24/03/2020 21:20:13 - 70182 - ASI - Applicable Search Item updated:  
Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 15; Indicators: RMS Warnings, RMS Flags, RMS ID

24/03/2020 21:20:13 - 70182 - ASI - Search completed:  
Location on RMS for Intelligence with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 11; Indicators: "

24/03/2020 21:20:13 - 70182 - ASI - Applicable Search Item updated:  
Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)  
Results: 26; Indicators: RMS Warnings, RMS Flags, RMS ID

24/03/2020 21:19:13 - 70182 - ASI - Search completed:  
Sender's Email on Events with value [REDACTED]  
Results: 0; Indicators: "

24/03/2020 21:19:14 - 70182 - ASI - Search completed:  
Sender's Email on RMS with value [REDACTED]  
Results: 0; Indicators: "

24/03/2020 21:19:13 - 70182 - ASI - Search completed:  
Sender's Email on Contacts with value [REDACTED]  
Results: 0; Indicators: "

24/03/2020 21:19:13 - 70182 - ASI - Search Initiated:  
Sender's Email on Contacts with value [REDACTED]

24/03/2020 21:19:13 - 70182 - ASI - Search Initiated:  
Sender's Email on RMS with value [REDACTED]

24/03/2020 21:19:12 - 70182 - ASI - Applicable Search Item generated:  
Sender's Email with value [REDACTED]

24/03/2020 21:19:12 - 70182 - ASI - Search Initiated:  
Sender's Email on Events with value [REDACTED]

24/03/2020 21:20:07 - 70182 - ASI - Applicable Search Item generated:  
Location with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OL5 0JS (396795.0, 402274.0)

24/03/2020 21:19:24 - 70182 - ASI - Applicable Search Item generated:

Requested by: 08419, at 09:06 2020 13:44

Person with value Myles/Matt

24/03/2020 21:19:24 - 70182 - ASI - Search initiated:

Person on Events with value [REDACTED]

24/03/2020 21:19:25 - 70182 - ASI - Search initiated:

Person on RMS with value [REDACTED]

24/03/2020 21:20:07 - 70182 - ASI - Search initiated:

Location on Events with value THE BILLY GOAT, BILLY GOAT INN, 71 STAMFORD STREET, MOSSLEY, OLS OJS (396795.0, 402274.0)

24/03/2020 21:19:25 - 70182 - ASI - Search completed:

Person on Events with value [REDACTED]

Results: 0; Indicators: "

24/03/2020 21:19:25 - 70182 - ASI - Search completed:

Person on RMS with value [REDACTED]

Results: 0; Indicators: "

24/03/2020 21:24:35 - 70182 - RSU - Event created in the RMS with RMS ID: INC/0284961/20

24/03/2020 22:04:10 - 62673 - RSU - Closure details sent to the RMS

24/03/2020 21:31:47 - 12429 - RSU - Closure details sent to the RMS



RESTRICTED (when complete)

MG11

Page 1 of 5

**WITNESS STATEMENT****Criminal Procedure Rules r 27.2; Criminal Justice Act 1967, s.9: Magistrates' Courts Act 1980, s.5B**URN Statement of: **Martin Dench**

Age if under 18: O/18

(if over 18 insert 'over 18') Occupation: Police Officer

This statement (consisting of \_\_\_\_\_ pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Signature:

Date: 25<sup>th</sup> March 2020Check box if witness evidence is visually recorded ☐ (supply witness details on last page)

I am PC 15875 Dench of Greater Manchester Police based at Ashton Under Lyne Police Station and the neighbourhood officer for Mossley and Carrbrook a role I have held for about 6 years.

Part of my role is to have an understanding of the area and those individuals and businesses that have or might have an impact on the community.

On Saturday 21<sup>st</sup> March 2020 I was on duty with SPC Howard, PCSO Gordon and PCSO Lisic on mobile patrol. At about 2.30pm I was driving along Mossley Road heading into Mossley. My general patrol for the day was to check for premises that were flaunting recent government guidelines about the COVID-19 pandemic. Recent government guidelines was that as of Friday the 20<sup>th</sup> March various premises including public houses had to close

As I was patrolling I saw a large number of vehicles parked in the rear car park of The Billy Goat Public House, Mossley.

I turned my vehicle around and drove into the car park. The premises has two points of entry one to the front facing Mossley Road the other facing the rear car park hidden from public view. As I drove in I could see all the curtains were drawn and on some windows had what appeared to be condensation. As I parked up I looked over to my right to see a female in an orange top crouched down in a downstairs rear window this area being the kitchen.

As I got out of my vehicle the female had fled the only way she could have gone was back indoors.

Signature:.....

Signature witnessed by:.....

2010/11

RESTRICTED (when complete)

I approached the public house and could see a white paper sign with the words "PRIVATE PARTY" written by hand on the rear public door.

I knocked on the kitchen door after a few second the manger Cath O'Neil answered; I have known Cath for years as the local officer and have a good relationship with her.

I said "Cath are you open", she replied "We are having a party", I asked "Are you selling alcohol", she replied "Yes"

At that point I entered the premises via the kitchen that leads to the bar area as I approached the bar area I heard a male shout "He needs a warrant"

I could see about 25/30 patrons of varying age stood around the bar and in the main public room with varying types of alcohol.

At this point Cath was with me I said "Cath you need to close now you are not allowed to be open". At that point Cath said "Dench can you give me ½ an hour to clear the pub".

Due to the numbers of people and not wanting to cause a potential public order incident and Cath assuring me she will clear the premises I said "I will be back within 30 minutes", and instructed her not to serve any alcohol.

At that point as the enforcement was new I spoke to the response sergeant for clarification on what was needed, if there was paperwork to serve etc.

I alerted the radio operator and submitted a log, log reference 1665 refers.

I returned to the pub about 20 minutes later having taken advice to find groups of people walking along Mossley Road. I returned and entered the pub again to find people leaving.

Signature:.....

Signature witnessed by: .....

I later spoke with Cath O'Neil who stated she was having the private gathering due to the closure and was a goodbye.

I stated to Cath that The government has instructed all public houses to close as of Friday 20<sup>th</sup> March, She stated she was aware of this but felt she had to honour her commitment.

I advised Cath about the guidelines and was about to leave when she said "Dench can I ask you something"

I said "yeah no problem what is it". At that point Cath shared her concerns about the premises owner who will continue to open despite the guidelines and wanted advice about her position.

I informed Cath that I couldn't answer for any future action from the police or the council but advised her that the owner has to keep the pub closed or it could have an effect on the licence. Cath was more upset about how his actions would affect her again I advised Cath that I will feed this into the licencing officer.

I left the premise and returned to the police station where I made PC Thorley Licencing officer aware.

On the 25<sup>th</sup> March 2020 I returned after two days rest days and as I usually do check any logs on my area.

Log 2740 of the 24/3 refers to a member of the public alerting the police to The Billy Goat continuing to serve to members of the public and using the rear door for patrons.

I made PC Thorley aware of this log as well and my inspector.

Signature:.....

Signature witnessed by: .....

**Witness contact details**

URN

Home address: C/O Mossley Police Post

Postcode:

Home telephone no.:

Work telephone no: 69350

Mobile no:

E-mail address:

Preferred means of contact:

(Specify details for vulnerable/intimidated victims and witnesses only):

Gender:

Date and place of birth:

Former name:

Ethnicity code 16+1

**DATES OF WITNESS NON-AVAILABILITY:****Witness care**

- a) Is the witness willing and likely to attend court? If 'No', include reason(s) on form MG6. ☐ Yes ☐ No
- b) What can be done to ensure attendance?
- c) Does the witness require Special Measures Assessment as a vulnerable or intimidated witness? *Youth under 18; witness with mental disorder, learning or physical disability; or witness in fear of giving evidence or witness is the complainant in a sexual offence case* If 'Yes' submit **MG2** with file in anticipated not guilty, contested or indictable only cases. ☐ Yes ☐ No
- d) Does the witness have any particular needs? ☐ Yes ☐ No  
If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness consent (for witness completion)**

- a) The Victim Personal Statement scheme (victims only) has been explained to me: ☐ Yes ☐ No
- b) I have been given the Victim Personal Statement leaflet: ☐ Yes ☐ No
- c) I have been given the leaflet 'Giving a witness statement to the police' ☐ Yes ☐ No
- d) I consent to police having access to my medical record(s) in relation to this matter: ☐ Yes ☐ No ☐ N/A  
(obtained in accordance with local practice)
- e) I consent to my medical record in relation to this matter being disclosed to the defence: ☐ Yes ☐ No ☐ N/A
- f) I consent to the statement being disclosed for the purposes of civil or other proceedings if applicable: e.g. child care proceedings, CICA. ☐ Yes ☐ No ☐ N/A
- g) **Child witness cases only.** I have had the provision regarding reporting restrictions explained to me. ☐ Yes ☐ No ☐ N/A
- I would like CPS to apply for reporting restrictions on my behalf ☐ Yes ☐ No ☐ N/A

I understand that the information recorded above will be passed on to the Witness Service, which offers help and support to witnesses pre-trial and at court;

Signature of witness: ..... PRINT NAME: .....

Signature of parent/guardian/appropriate adult: ..... PRINT NAME: .....

Address and telephone number if different from above: .....

Statement taken by (print name): self written

Station: Mossley

Time and place statement taken: 0730