

Environmental health latest prosecutions

Please note, some of the offences do not come to light immediately and could have been committed a number of years previously. Where a licence has been reviewed it may be subject to appeal and the most up to date information is included.

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Defendant's Name	Details of the Offence and Court hearing	Decision of the Court	Legislation
Geraint Williams of Oakdale View, Oakdale D.O.B 30/01/81.	Failing to carry provisions to remove dog faeces at Oakdale Park, Oakdale on 1st August 2019.	On the 24/02/20 defendant failed to attend Cwmbran Magistrates Court and the case was proved in his absence. He was fined £220, ordered to pay £120 costs and £32 victim surcharge.	Public Space Protection Order section 68.
Sukina Hogg	Offence of leaving litter on 18 th September 2019 at Bargoed	The case was heard on 3 rd February at Gwent magistrates' court. The defendant did not enter a plea and the matter was proved in her absence. Defendant was fined £222, costs £120 and victim surcharge £32.	Environmental Protection Act 1990 (sect 87/88)
Dijla Limited,23 Neptune Court, Vanguard Way, Cardiff, CF24 5PJ T/A Domino's, Piccadilly Square, Caerphilly, CF83 1PB	Newport Magistrates Court 2 nd December 2019 1. Placed food on the market that was unsafe in that a pizza contained a metal fragment. 2. Failure to maintain equipment in good order in that pizza screens were	The franchisee was ordered to pay a fine of £10,000.00 together with prosecution costs of £5,099.50 a surcharge of £170 and £1000 compensation to the complainant.	Article 14(1) Regulation 178/2002 and Regulation 4(b) of the General Food Regulations 2004. Regulation 852/2004 Chapter V, Paragraph 1 (b).

	damaged.		
Mr Shane Need 9 Hillside Park Bargoed	Leaving dogs faeces on a public grass verge at, Hillside Park Bargoed during 4/5/19 First heard in court on 14th October 2019. Then confirmed his guilty plea by post on 5 th November 2019	Fined £100 (reduced from £150 for his early guilty plea). He was also ordered to pay £120 costs and £30 surcharge and the Magistrates made a 14 day collection order.	Breach of Public Space Protection Order. Section 68, Antisocial Behaviour Crime and Policing Act 2014
Hughes Forrest Ltd Bolt Street, Newport, NP20 2UP T/A Hughes Forrest Ltd. Newbridge Road Industrial Estate, Pontllanfraith, NP12 2YL	Newport Magistrates Court 25 th July 2019: 1. Failure to provide new employees with Induction Training or with job specific health and safety training. 2. Failure to provide employees operating fork lift trucks with fork lift truck training and relevant refresher training. 3. Failure to make a suitable assessment of the risks posed from loading/unloading racking 4. Failure to organise the external yard area in such a way that pedestrians and vehicles can circulate in a safe manner. 5. Failure to thoroughly examine the fork lift trucks used in association with the working platform on a six monthly basis.	The judge imposed a fine of £40,000 divided between the 5 offences at £8,000 per offence. The judge ordered the defence to pay costs of £3,370.44 and the statutory victim surcharge of £170. The total amount of £43,540.44 is to be paid within 28 days.	1. Health and Safety at Work etc Act 1974 Section 2 (2) (c) 2. Provision and Use of Work Equipment Regulations 1998 Regulation 9 (1) 3. Management of Health and Safety at Work Regulations 1999 Regulation 3(1)(a) & (b) 4. The Workplace (Health, Safety and Welfare) Regulations 1992 Regulation 17(1) 5. Lifting Operations and Lifting Equipment Regulations 1998 Regulation 9(3)(a)(i)
Ryan Jeremiah of Llanarth Road, Pontllanfraith D.O.B	Failing to carry provisions to remove dog faeces at Penyfan	On the 01/07/19 defendant failed to attend Cwmbran Magistrates	Public Space Protection Order section 68.

16/07/92	Pond, Croespenmaen on 10 th January 2019	Court and the case was proved in his absence. He was fined £220, ordered to pay £120 costs and £30 victim surcharge.	
Leon H Gooding	Household waste was found dumped at Mynydd Y Gryg Maesycwmmmer on 30 th April 2018. It was established that Mr Gooding had given his waste to an unauthorised Waste Carrier which was subsequently dumped on Mynydd Y Grug which breached his Duty of Care	The matter was heard at Cwmbran Court on Monday 17 th June 2019 He pleaded guilty to the offence and was ordered to pay a fine of £120 Prosecution cost of £215 Victim surcharge of £30	Environmental protection act 1990 section 34 2(a)
Rhiannon Edwards of Bryn Celyn, Cardiff.	Household waste was found dumped on highway at Lower Ochryth, Risca on the 18 th May 2018. Breach of Environmental Protection Act 1990 section 34 (2a) as the defendant failed to take all such measures available to her to secure household waste on the property and dispose of that waste in the correct and proper manner.	On the 10 th June 2019, defendant appeared before Cwmbran Magistrates Court. She pleaded guilty and was sentenced to a 6 month conditional discharge, ordered to pay £226.61 costs and a victim surcharge of £30.	The Environmental Protection Act 1990 section 34 (2a)
Mrs Probert	Newport Magistrates Court Monday 1 st April 2019 Breach of a PSPO – Failing to remove dog faeces	Guilty Absolute discharge	Anti-Social Behaviour, Crime and Policing Act 2014
Mr Ricky Martin	Not in possession of a suitable item to pick up dog's faeces while in a public open space (Breach of public space protection order). Heard at Newport	He was fined £100, ordered to pay a contribution toward Caerphilly Council's costs of £150 and a £30 surcharge, making £280 in total.	Section 68 of the Antisocial Behaviour Crime and Policing Act 2014.

	Magistrates Court on 12 th March 2019.		
Carl Harrison of Brynteg Avenue, Pontllanfraith, Blackwood.	Discarding a cigarette out of a motor vehicle onto the highway at Pwllglas Road, Cefn Fforest, on 8 th August 2018.	On the 8/04/19 defendant attended Cwmbran Magistrates court and entered a guilty plea. He was fined £100, ordered to pay £120 costs and £30 victim surcharge.	Environmental Protection Act 1990 Section 87 and Section 88.
Adam Brinkworth 5 Heol Cae Derwen Bargoed	Wednesday 22 nd August 2018, left dog's faeces on the public footpath leading to the entrance of Heol Ddu Sport Centre Bargoed. Court hearing held in the Magistrates court during Monday 18 th March 2019	he defendant did not attend and so the case was proved in absence. He was fined £220, ordered to pay £120 costs and £30 surcharge. The court made a 14 day collection order.	Breach of Public Space Protection Order. Section 68, Antisocial Behaviour Crime and Policing Act 2014
Leanne Collins 17 Homen Place Gelligaer CF82 8DG	Offence of failing to remove dog faeces at Haman place, Gelliager Court Hearing - Newport Magistrates 25 th February 2019	The defendant failed to attend court and the case was proved in her absence. Ms Collins was sentenced as follows: <ul style="list-style-type: none"> • Fined - £220 • Prosecution Costs -£120 • Victim Surcharges - £30 	Breach of a Public spaces Protection Order 2019
Mr Ricky Martin 29 Wellington Way Rhymney NP22 5PU	Not in possession of a suitable item to pick up dog's faeces while in a public open space (Breach of public space protection order). Heard at Newport Magistrates Court on	He was fined £100, ordered to pay a contribution toward Caerphilly Council's costs of £150 and a £30 surcharge, making £280 in total...	Section 68 of the Antisocial Behaviour Crime and Policing Act 2014

	12 th March 2019.		
Andrae Lias of Marshfield Road, Trinant D.O.B 22/03/82	Failing to carry provisions to remove dog faeces on Trinant Terrace, Trinant on 11 th July 2018.	On the 18/02/19 defendant failed to attend Cwmbran Magistrates court and the case was proved in her absence. She was fined £150, ordered to pay £120 costs and £30 victim surcharge.	Public Space Protection Order section 68
Mr Aaron Hilton 6 The Woodlands Talywain Pontypool NP04 7JG	Discarding Litter from a vehicle at Registration Number MX09 YOG At A473 Pontllanfraith On The 27 th June 2018	The case was heard at Newport Magistrates court on 11 th February 2019. Mr Hilton Did Not Attend Court He was found guilty. He was issued with £150 fine, £120 costs, £30 Victim surcharge.	The Environmental Protection Act 1990 Sections 87&88.
Taylor Gavin Smith 30 Maes Gwyn Newbridge Gwent NP11 4HU DOB – 27 th June 1997	Breach of duty care offence: - Household waste unlawfully deposited at Tir-Philkins Lane, Woodfieldside during the last week of January 2018. Court Hearing: - Cwmbran Magistrates Court on Monday 4 th February 2019	The Defendant attended court and pleaded guilty. Taylor Gavin Smith was sentenced as follows: <ul style="list-style-type: none"> • Fined - £423.00 • Prosecution Costs - £240.00 • Victim Surcharge - £42.00 • Total - £705.00 He was ordered to pay at a rate of £50 per month with the	Environmental Protection Act 1990, Section 34 (2A)

		1 st payment to be made within 28 days.	
Mr Kenneth James Angove 6 Golwg Y Eglwys Bedwas CF83 6FH	Discarding Litter At Cardiff Road Caerphilly On The 10th May 2018 The case was heard at Newport Magistrates court on 22nd January 2019.	The defendant pleaded not guilty. The defendant was found guilty and was issued with £100 fine, £200 costs, £30 Victim surcharge. He was ordered to pay £30 a month the first payment being due in 28 days.	The Environmental Protection Act 1990 Sections 87&88.
Miss Sandra Stokes of 53 Mynydd Maen Road, Cwmbran, NP44 1HF	Found guilty of discarding litter (cigarette butt) on Bryn Road, Blackwood on the 14 th March 2018. Issued fixed penalty notice by enforcement officers and failed to pay the notice and the case was heard on 8 th January 2019 at Newport magistrate's court.	She was found guilty at court and was given a fine of £75 and court costs of £150 and a £30 victim surcharge	Environmental protection act 1990 section 87 and 88
Mr Stephen Edwards 1 Crossvane Penallt Monmouthshire NP25 4SF DOB - 27 th December 1961 Mr Gareth Mervin George Edwards 32 Park Crescent Sunningdale Ascot Berkshire SL5 0AY DOB – 29 th January 1985	Unlawful deposit of waste: - Offence of depositing controlled waste on land not licensed to receive it at Cefn Brithdir Common, Fochriw on Saturday 14 th October 2017. Court Hearing: - Cwmbran Magistrates Court on Monday 17 th December 2018	Both defendants attended court and pleaded guilty. Sentencing was as follows: - <ul style="list-style-type: none"> • Fine - £533.00 each • Prosecution Costs - £238.50 each • Victim Surcharge - £53.00 each • Total - £1,649.00 Payable in full within 21 days.	Environmental Protection Act 1990, Section 33 (1)
Ms Terri Weston	Found guilty of discarding litter on	She was found guilty at court and was	Environmental protection act

	Rhys Road, Blackwood on the 1 st May 2018. Issued fixed penalty notice by enforcement officers and failed to pay the notice and the case was heard on 17 th December 2018 at Newport magistrate's court.	given a fine of £120 and court costs of £120 and a £30 victim surcharge	1990 section 87 and 88
Mr Jake Richards 11Brynhyfrd Terrace Machen Caerphilly CF83 8PZ D.O.B. 11/02/1994	Breaching Section 33(1) of the Environmental Protection Act 1990 that the deposited waste on land not authorised to receive, at Ty Canol Lane Trethomas Caerphilly.	The defendant attended Magistrates court on 22nd October 2018. He pleaded guilty, he was issued with a fine of £733 and ordered to pay £120 costs, £409.96 compensation (clear up costs) and £73 surcharge costs.	The Environmental Protection Act 1990 Section 34(1).
Topsy Wyth	Discarding Litter at White Rose Way, New Tredegar, during Monday the 19 th March 2018. Heard in court on 15 th October 2018.	Topsy Wyth did not attend court and in her absence was fined £100 for the offence, ordered to pay £120 toward costs and a £30 surcharge. The court made a 14 day collection order.	The Environmental Protection Act 1990 Sections 87&88.
Mr Ryan Williams 6 Tan Y Bryn Senghenydd Caerphilly CF83 4FN D.O.B. Not Known	Breaching Section 33 (5) of the Environmental Protection Act 1990 that the deposited waste on land not authorised to receive, at Rudry Road Caerphilly.	The defendant attended a Magistrates court on 24 th September 2018. He was issued with a 12 month conditional discharge for the environmental offence, and he also received a 12 month conditional discharge for the possession of cannabis	The Environmental Protection Act 1990 Section 33(5).
Mr David Casey Address 28 Thomas	Throwing down a cigarette and leaving	Mr. Casey did not attend court and	The Environmental Protection Act

Street Bargoed	it in the location of the Health Centre at Lawn Industrial Estate Rhymney	therefore the case was proved in his absence. He was fined £220, ordered to pay £120 costs and £30 victim surcharge.	1990 Sections 87&88.
Lauren Davies of 11 Pant Glas Close Trethomas Caerphilly Date of Birth 31/7/1996	Breaching Section 34(2A) of the Environmental Protection Act 1990. Lauren Davies allowed household waste under is control to be abandoned at rear of Rectory Road Bedwas	The defendant attended Newport Magistrates court on 30 th of July 2018. The defendant made a guilty plea. She was issued with a Conditional Discharge for a period of 12 months, she was ordered to pay £284.74 costs, £20 Victim surcharge, and she was order to pay at a rate of £20 per month, the first payment to be made within 28 days.	The Environmental Protection Act 1990 Section 34(2A).
Mr. John Fradley	Littering offence Hearing held at Cwmbran Magistrates Court on Monday 23 rd April 2018, at 2.00pm	Fined £145, ordered to pay a £30 victim surcharge and £60 contribution toward prosecution costs	The Environmental Protection Act 1990 Sections 87&88.
Kentucky Fried Chicken (GB) Ltd	On 04/02/2017 at KFC Unit 1 North Court, High Street, Blackwood an original recipe chicken variety meal was sold which was found to be undercooked. There were two offences: 1) placed food on the market that was unsafe in that chicken sold was undercooked and 2) Failure to implement safe cooking procedures based on the HACCP principles.	Kentucky Fried Chicken (GB) Ltd were found guilty to both offences. Fined £35,000 and ordered to pay £6,122 costs, £170 victim surcharge and £500 compensation to the complainant.	Article 14(1) Regulation 178/2002. Regulation 17 of Schedule 2 to the Food Hygiene (Wales) Regulations 2006.

	<p>The defendant pleaded Not Guilty to both offences and the case was heard during a 3 day trial at Newport Magistrates Court on the 11th – 13th July 2018</p>		
Mr Martin Nistor	<p>Cwmbran Magistrates Court on 30th July 2018.</p> <p>Two offences of contravening a Hygiene Emergency Prohibition Order.</p> <p>The defendant is the Food Business Operator of Bargoed Local Store. On the 18th April 2018, Cwmbran Magistrates Court issued a Hygiene Emergency Prohibition Order on the food business operator causing the business to close until the order is lifted by the Council. The investigation revealed that on 24th and 26th April Bargoed Local Store continued to trade thus contravening the Hygiene Emergency Prohibition Order.</p>	<p>The defendant pleaded guilty to two offences of continuing to trade whilst the Hygiene Emergency Prohibition Order was in force.</p> <p>The defendant was ordered to pay a fine of £586, together with prosecution costs of £900, and a £58 victim surcharge</p>	<p>Regulation 8 of The Food Hygiene (Wales) Regulations 2006.</p>
Bargoed Local Store, trading at 16 High Street, Bargoed	<p>23rd April 2018 at Cwmbran Magistrates Court. The investigation on 18th April 2018 revealed evidence of a rodent infestation.</p>	<p>The court issued a Hygiene Emergency Prohibition Order prohibiting the premises being used as a food business. Following evidence presented by the council, the court was</p>	<p>Legislation is Regulation 8 of the Food Hygiene (Wales) Regulations 2006.</p>

		satisfied that a health risk condition was evident at the premises.	
Peters Food Service Ltd	<p>Newport Magistrates Court on 9th April 2018.</p> <p>One offence of placing food on the market that was unsafe contrary to Article 14(1) Regulation 178/2002 and Regulation 4(b) of the General Food Regulations 2004.</p> <p>The investigation revealed that on 6th March 2017 a Peter's Chicken and Bacon Premier Slice had been purchased by the complainant which contained a hard red plastic object. On examination it was apparent that the object was a metal detector test piece protruding from the filling. Officers visited the premises where an audit of the Company's metal detection test procedures was carried out. The investigation identified shortfalls in the company's procedures and instances where the procedures were not followed by relevant staff thus enabling the metal detection test pack to leave the</p>	<p>Pleaded guilty to one offence of placing food on the market that was unsafe contrary to Article 14(1) Regulation 178/2002 and Regulation 4(b) of the General Food Regulations 2004. The company were ordered to pay a fine of £25,000.00, together with prosecution costs of £2,176.25 and £500 compensation to the complainant.</p>	<p>Article 14(1) of Regulation 178/2002 and Regulation 4(b) of the General Food Regulations 2004.</p>

	factory and enter the food chain.		
Kelly Anne Macey, Heol Llechau Wattstown CF39 OPP	Breaching Section 34(2A) of the Environmental Protection Act 1990. Kelly Anne Macey allowed household waste under is control to be abandoned at Nantgarw Road Caerphilly.	The defendant attended Magistrates court on Friday 23rd March 2018.The defendant made a guilty plea. She was issued with a six month conditional discharge costs of £100, £20 Victim surcharge, and ordered to pay at a rate of £10.00 a fortnight.	The Environmental Protection Act 1990 Section 34(2A).
Annamarie Jones Oak Tree Court Pantside Newbridge Gwent NP11 5LP	Breach of duty of care under the Environmental Protection Act 1990 Section 34 (2A) Details: - Offence committed in contravention of Section 34 (2A) of the Environmental Protection Act 1990 of not taking all reasonable measures to ensure that domestic waste produced at 94 Oak Tree Court, Pantside, Newbridge, Gwent, NP11 5LP was disposed of in the correct and proper manner, in that the said was illegally deposited on land not authorised to receive it at Pant-Yr-Resk Road, Mynyddislwyn on or around Friday 19 th May 2017. Court Hearing: -	The defendant attended court and pleaded guilty. The Magistrates sentenced Annamarie Jones to a conditional discharge for a period of 12 months and ordered her to pay £156.40 compensation for the clean-up, £100 toward costs. She was ordered to pay at a rate of £10 per fortnight with the 1st payment being due within 14 days.	Environmental Protection Act 1990, Section 34 (2A)

	Cwmbran Magistrates – 5 th February 2018.		
Mr Phillip Anthony Payne Graham Court Caerphilly CF83 1RE	Breaching Section 33 (1) & 35 (5) of the Environmental Protection Act 1990. Mr Payne deposited waste on land not licenced to receive it from a vehicle, at Rudry Road Caerphilly.	The defendant attended Newport Magistrates court on 8 th January 2018. The defendant made a guilty plea. He was issued with a £83 fine, £227.83 costs, £30 Victim surcharge, whereby he had to pay at a rate of £30 per month.	The Environmental Protection Act 1990 Section 33(1)& 35 (5)
Mr Lyndon Evans Maxton Court Lansbury Park Caerphilly CF83 1QP	Discarding Litter on Cardiff Road Caerphilly on 15 th August 2017.	The case was heard at Cwmbran Magistrates court on 8 th December 2017. The defendant did not attend but the matter was proved in his absence. He was issued with £220 fine, ordered to pay £120 costs and £30 Victim surcharge.	The Environmental Protection Act 1990 Sections 87&88.
G. W Tiley & Sons Ltd Bailey Street Deri Bargoed CF81 9HW	Breach of duty of care under the Environmental Protection Act 1990 Section 34 (1) Details: - Offence committed in contravention of Section 34 (1) of the Environmental Protection Act 1990 of not taking all reasonable measures to ensure that Commercial Waste generated at the Windsor Hotel, Llantrisant Road,	The defendant attended court and pleaded guilty. He was represented by a Barrister Peter Donnisson. He was fined £933 for the offence (reduced from £1400 for early guilty plea), ordered to pay costs of £1306.15 and £93 victim surcharge. Total of £2332.15 to be paid within 28 days.	Environmental Protection Act 1990, Section 34 (1)

	<p>Pontyclun, was transferred to a person who was authorised to receive it, in that they said was illegally deposited on land not authorised to receive it at Eglwysilan Common and Fochriw Common on or around 25th January 2016.</p> <p>Court Hearing: - Newport Magistrates – 10th November 2017.</p>		
<p>Mr Colin William Stanley Heath Milton Place Graig-Yr- Rhacca Machen CF83 8TR</p>	<p>Breaching Section 33(1) of the Environmental Protection Act 1990. Mr Heath committed an offence of depositing waste on land not licensed to receive it at Rudry Common Caerphilly.</p>	<p>The defendant failed to attend Cwmbran Magistrates court on 13th November 2017 so a warrant was issued for his arrest. The defendant was produced at Newport Magistrates Court on the 16th November 2017. He made a guilty plea, he was issued with a £150 fine, £260 costs, £85 Victim surcharge, whereby he had to pay at a rate of £10 per fortnight deduction from benefits.</p>	<p>The Environmental Protection Act 1990 Section 33 (1).</p>
<p>Mr Rhys Mathews, Llanfabon Drive Trethomas CF83 8GJ</p>	<p>The defendant attended Cwmbran Magistrates court on 13th November 2017. The defendant made a guilty plea. He was issued with a £85 fine, Compensation to CCBC of £132.64, £150 costs, £30 Victim</p>	<p>Breaching Section 34(2A) of the Environmental Protection Act 1990. Mr Mathews allowed household waste under his control to be abandoned at Ty Canol Lane</p>	<p>The Environmental Protection Act 1990 Section 34(2A).</p>

	surcharge, whereby he had to pay at a rate of £30 per month.	Trethomas.	
Mr Ryan Clarke Snowden Court Lansbury Park Caerphilly CF83 1QR	Discarding Litter from a vehicle at Cardiff Road, Caerphilly on 12 th April 2017.	The case was heard at Newport Magistrates court on 1 st September 2017. The defendant failed to attend and the case was proved in his absence. He was issued with £220 fine and ordered to pay £120 costs, £30 victim surcharge.	The Environmental Protection Act 1990 Sections 87&88.
Ms Katrina Stokes Diamond Close Energlyn Caerphilly CF82 2LJ	Offence of failing to remove dogs faeces at Mill Road, Caerphilly on 11 th January 2017. Court Hearing: - Newport Magistrates 11 th August 2017	The Defendant failed to attend court and the case was proved in her absence. Ms Stokes was sentenced as follows: <ul style="list-style-type: none"> • Fined - £220 • Prosecution Costs - £120 • Victim Surcharge - £30 	Dogs (Fouling of Land) Act 1996 Sections 3 and 4
Christopher Nutt Highmead, Pontllanfraith, Blackwood	Offence of leaving litter on Manor Road, Pontllanfraith on 7 th March 2017	The case was heard at Newport Magistrates court on 4 th August 2017. The defendant failed to attend but pleaded guilty by post. He was fined £75, ordered to pay costs of £120 and a victim surcharge of £30.	Environmental Protection Act 1990, Section 87 & 88
Ms Sophie Jones Commercial Street Aberbargoed	Breaching Section 34(2A) of the Environmental Protection Act 1990. Ms Sophie Jones	The defendant attended Newport Magistrates court on 17 th July 2017. The defendant made a	The Environmental Protection Act 1990 Section 34(2A).

	allowed household waste under her control to be abandoned at Gelligear Mountain.	guilty plea. She was issued with a fine of £80 costs of £124, £30 Victim surcharge, and ordered to pade at a rate of £10.00 a fortnight.	
Denise Barren of Central Street, Ystrad Mynach	Litter offence, discarding cigarette onto road near to the entrance of Lidl Store, Ystrad Mynach, on the 10th November 2016.	On the 16 th June 2017, defendant failed to attend Newport Magistrates Court and ordered the defendant to pay £100 fine, £120 prosecution costs, and £30 victim surcharge	The Environmental Protection Act 1990 Section 87, 88.
Mr Ian Anthony Osmond Graig View Ynysddu Newport NP11 5JG	Discarding Litter from a vehicle at Bryn Road Blackwood on the 1 st February 2017. The case was heard at Newport Magistrates court on 12th May 2017.	He pleaded guilty by post. He was issued with £220 fine reduced to £150 for a guilty plea and ordered to pay £120 costs, £30 Victim surcharge.	The Environmental Protection Act 1990 Sections 87 & 88.