## LITIGATION, FAILURE TO COMPLY WITH A NOTICE, ADVERTISING ONGOING TO DATE (11.06.09)

Legal	Address	Details of actions		
		Planning prefaced (P)		
	Activity	Legal prefaced (L)		
_	Land Adj. 100 Waterbeach	(P) Legal instructed and Land Charges Informed 27/3/07.		
T3/619	Road	(P) JB has forwarded a memo seeking further information dated 3/5/07.		
	Unauthorised erection of	(P) Reply to forgoing sent 9/5/07		
	Building containing residential	(P) Legal requested 12 copies of plan in memo dated 15/5/07		
	Flats.	(P) Plans sent to legal as requested.		
		(P) Enforcement Notice served 13/6/07, effective 16/7/07 compliance by 16/10/07.		
		(P) Appeal lodged.		
		(P) App/J0350/c/07/2050463. The Planning Inspectorate refuse the appeal. Not valid by Time.		
		Prosecution to be commenced.		
		(P) No compliance. Prosecution papers being prepared.		
		(P) Prosecution Case File to, Tania Fletcher, Wednesday 14 November 2007		
		(L) Prosecution considered and will continue. TEF to arrange filing of documents to be served.		
		(L) Proceedings filed 29.11.07. first call 18.01.08. TEF awaiting documents to be returned then to		
		prepare for Planning to serve		
		(L) docs ready to serve TEF to give to planning		
		(L) docs served		
		(L) first call 18.01.08. defendant did not appear. Adjourned to 15.02.08. warrant to follow if non		
		attendance.		
		(L) Adjourned until 13 June 2008.		
		(L) Pleaded guilty, £4.500 fine, £450 costs.		
		(L) The owners agent has been made aware that we are monitoring the situation. Meeting arranged		
		for 15 September 2008 to discuss regularisation application to be submitted. Prosecution being		
		considered in view of length of time being taken to submit application.		
	Legal Reference and Officer JRB T3/619	Reference and Activity Officer  JRB Land Adj. 100 Waterbeach T3/619 Road Unauthorised erection of Building containing residential		

2006/0043	JRB	8 Middlegreen Road Slough	(P) Legal Instructed and Charges Informed 17 October 2006		
0	T3/602	Unauthorised Development	(P) Notified that John Bell dealing. 16 November 2006		
BL		Front Wall	(L) Sight line issue – waiting on planning		
			(P) Plans forwarded to legal 19/3/07.		
			(P) Enforcement notice served 10/4/07, effective 15/5/07 compliance by 15/8/07.		
			(P) Notice not complied with. Prosecution papers prepared and moved to Part 11		
			(L) TEF to locate file and discuss next week		
			(L) Proceedings filed 29.11.07. first call 18.01.08. TEF awaiting documents to be returned then to		
			prepare for Planning to serve (NB see below matters filed together)		
			(L) docs ready to serve TEF to give to planning		
			(L) docs served		
			(L) Contact from those concerned disputing validity of Notice.		
			(L) Notice served 08. 10. 08, took effect 05. 11. 08. Compliance 05.02.09		
2005/0026	L16/025	Rhea's Indian Cuisine, 295-	(P) Legal Instructed and Land Charges informed. 30/8/05		
0	011219	297, High Street, Slough	(L) acknowledgement of instructions sent out on 22/09		
NFC		Shutters	(L) Requisitions sent out to 8 parties on 5/10/05		
			(L) SH to draft Enforcement Notice		
			(L) Enforcement notice served 6/1/06, effective 6/2/06 for compliance 6/4/06, Land Charges		
			informed		
			(P) Site visit required to establish if compliance has been achieved.		
			(P) Appeal lodged.		
			(P) Appeal dismissed. New date for compliance 18/12/06.		
			(P) No compliance moved to Part 11.		
			(P) Prosecution papers being prepared.		
			(P) Prosecution papers signed by David Scourfield 18/5/07 and forwarded to legal the same day.		
			(P) Legal Acknowledged instructions 7/8/07.		
			(L) as above (L) File located. TEF has requested NC carry out a site visit.		
			(L) NC doing a pre-action letter		
			(P) NC meeting with new occupier on 17.01.08		
			(P) planning in discussions about the way forward. No legal action required at this stage.		

2006/0000	2 Upton Court Road	(P) Legal instructed and Land Charges informed 27/02/06		
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1	S215 Action. Storage/parking	(P) Legal acknowledged instructions 8/3/06.		
BL	motor vehicles.	(L) Requisitions sent 10.3.06 File passed to JRB		
		(P) Draft notice agreed and returned to legal w/e 14/7/06		
		(P) Sec 215 Notices served 27 July 2006. Compliance date. 3 September 2006.		
		(P) No compliance. Prosecution papers prepared and moved to Part 11		
		(P) KKC has requested a meeting with BL. Yet to be arranged.		
		(P) Attended court on 6 September 2007. Plea of guilty. Fined £720 with £1500 costs. Will		
		monitor the property for post conviction compliance.		
		(L) meeting TEF and NC – NC to monitor compliance		
		(L) Bob Lee to provide up to date statement		
		(L) statement provided, we are waiting on a land registry search and a record of conviction then		
		we will be able to file proceedings for continued non compliance.		
		(L) Papers being prepared for prosecution for non compliance.		
		(L) Adjourned for representations. Next Court date 11 <sup>th</sup> July 2008		
		(L) Pleaded not guilty, next Court date 5 November 2008.		
		(L) Convicted guilty at Court. Fined £2500.00 and ordered to pay costs of £584.61		
		(L) Considering further prosecution.		

NFC	EJ/T3/306	Poyle Recycling Centre, Poyle	(P) Legal instructed 13/8/98.
		Rd. Slough	(P) Enforcement Notice issued and served 25/8/99 for compliance on various dated ending on
		Unauthorised use of land for	23/9/00.
		storage and recycling.	(P) Appeal lodged and dismissed.
			(L) Judicial Review dismissed. New compliance dates as follows: - 8/10/02 to cease use for
			recycling, 17/1/03 to remove scrap/soil etc., 18/4/03 topsoil area and sow grass seed. (P) Notice not complied with and instructions to legal to commence a prosecution on 6/1/04.
			(P) Whilst there is no compliance prosecution is on hold pending confirmation from legal that
			notices that will be required to be served under PACE are acceptable.
			(P) Although the advise sought above has not been given site visit 9/8/04 and prosecution file
			updated.
			(P) PACE issues resolved and evidence gathered. Added to prosecution file.
			(L) March 05 - Evidence received by Legal to lay papers at court.
			(L) Counsel instructed who is reviewing papers prior to laying information at Court.
			(P) Site visit 5/8/05 with an Environment Agency surveyor and a soil scientist to gather evidence
			pending a prosecution for failure to comply with an enforcement notice.  (P) Following the above visit the soil scientist has failed to supply a statement and accordingly the
			file is being reviewed for evidential quality.
			(L) TEF no prosecution file can be located. NC to look to see what they have
			(L) Site visited by Planning, papers being prepared for prosecution for non compliance.
			(L) In Court 25 July for Plea.
			(L) Pleaded not guilty, Pre trial review on 19 September 2008 to fix trial date.
			(L) 2 day trial fixed for 11 and 12 February 2009.
			(L) Trial vacated to next hearing 20/02/08.
			(L) And case below, defendant pleaded guilty, fined £9500.00 with costs of £1500.00 awarded to
2004/0060	1.7/010	I I AD I M F	the Council.
2004/0060 6	L7/010 010831	Land at Poyle Manor Farm Caravans on Land	(L) Meeting with TEF and NC. This matter is quite old. Enforcement notice issued in 2004. NC to do a site visit.
o NFC	010031	Prosecution breach of	(L) as above
141 C		enforcement notice	(L) Adjourned at Court until 25 <sup>th</sup> July 2008 for plea.
			(L) As above

2005/0040	T1/077	13 Grasmere Avenue	(P) file sent to legal		
9/ENF	011746	Tyres sales and fitting	(L) Trial on 21 <sup>st</sup> and 28 <sup>th</sup> January 2009 at Bracknell.		
		Prosecution for breach of	(L) Pleaded guilty, fine £1000.00, costs of £668.00 awarded.		
		enforcement notice	CASE CLOSED		
ENF/2005	T3/651	271 Langley Road	(L) (L) In Court 1 <sup>st</sup> August 2008 for plea, proof in absence or warrant of arrest.		
/00396		Slough	(L) Matter proved in absence and warrant of arrest issued.		
NFC		Failure to Comply with an			
		Enforcement Notice			
2007/0041	T3/653	50 Northern Road	(L) Hearing 22 <sup>nd</sup> October 2008 at Bracknell		
2/ENF		Slough	(L) Appeal dismissed by Magistrates, award of costs £150.00.		
		Failure to Comply with a S215	(P) Default work proposed May/June 2009		
		Notice			
2005/0052	T2/642	56 II:II : 1	(I) I C (oth A (2000 C 1		
2005/0052	T3/643	56 Hillside	(L) In Court 8 <sup>th</sup> August 2008 for plea.		
2/ENF		Slough	(L) Adjourned until 29 August 2008 for pre trial review.		
		Failure to Comply with an	(L) Trial 17 December 2008.		
		Enforcement Notice	(L) Counsel instructed to attend Trial.		
			(L) Trial date set for 16 <sup>th</sup> January 2009 at Maidenhead Magistrates Court.		
			(L) Adjourned until the 25/05/09.		

## **GLOSSARY OF ABREVIATIONS**

<u>PLANNING</u>	<u>LEGAL</u>		<u>General</u>
NC = Nigel Craske	EJ = Elizabeth Jenkins	CF = Ciara Feeney	HMO = House in Multiple Occupation
	KKC = Kuldip Channa		PA = Planning Application
BL = Bob Lee	DP = Dawn Pelle	SQ = Steven Quayle	