

**Application for a personal licence**

Before completing this form please read the guidance notes at the end of the form.  
**If you are completing this form by hand please write legibly in block capitals.**  
 In all cases ensure that your answers are inside the boxes and written or typed  
**in black ink.** Use additional sheets if necessary.  
 You may wish to keep a copy of the completed form for your records.

| 1. Your personal details   |                |  |   |
|--|----------------|--|---|
| <b>TITLE Please tick</b>   |                |  |   |
| Mr <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state)           |                |  |   |
| Surname  | FALVEY         |  |   |
| Forenames  | DONAL PATRICK  |  |   |
| <b>PREVIOUS NAMES (if relevant) please enter details of any previous names or maiden names. Please continue on a separate sheet if necessary.</b>            |                |  |   |
| <b>TITLE Please tick</b>   |                |  |   |
| Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state)                      |                |  |   |
| Surname  |                |  |   |
| Forenames  |                |  |   |
| I am 18 years old or over. Please tick   |                |  | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| <b>ADDRESS WHERE ORDINARILY RESIDENT (We will use this address to correspond with you unless you complete the separate correspondence box below).</b>        |                |  |   |
| 19 THORNHAM ROAD<br>ASHLEY   |                |  |   |
| <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>LICENSING SERVICES</b><br/>           24 JUL 2007<br/> <b>RECEIVED</b> </div> |                |  |   |
| Post town  | NEW MILTON     |  | Post code   |
|  |                |  | BH25 5AE  |
| <b>TELEPHONE NUMBERS</b>   |                |  |   |
| Daytime  | 01425 627434   |  |   |
| Evening  | " "            |  |   |
| Mobile   | 07963 202 856. |  |   |
| <b>FAX NUMBER</b>  |                |  |   |
| <b>E-MAIL ADDRESS (if you would prefer us to correspond with you by e-mail)</b>  |                |  |   |
|  |                |  |   |

|  |                  |
|--|------------------|
| <b>Address for correspondence associated with this application (if different to the address above)</b> |                  |
|  |                  |
| <b>Post town</b>   | <b>Post code</b> |
|  |                  |
| <b>TELEPHONE NUMBERS</b>   |                  |
| Daytime  |                  |
| Evening  |                  |
| Mobile   |                  |
| <b>E-MAIL ADDRESS (if you would prefer us to correspond with you by e-mail)</b>                        |                  |
|  |                  |

| <b>2. Your licensing qualifications</b>   |                                     |
|---|-------------------------------------|
| <b>Read Note</b>  | <b>Please tick, yes</b>             |
| Please indicate below which one of these statements applies to you:   |                                     |
| 1. I hold an accredited licensing qualification   | <input checked="" type="checkbox"/> |
| 2. I hold a certified qualification   | <input type="checkbox"/>            |
| 3. I hold an equivalent qualification   | <input type="checkbox"/>            |
| 4. I am a person of prescribed description  | <input type="checkbox"/>            |
| If you have ticked either of statements 1, 2 or 3 please provide details of your qualification in the box below (name of qualification, date of issue, issuing body) and please enclose your qualification with your application.<br>If you have ticked statement 4, please provide evidence that you are a person of prescribed description. |                                     |
| NATIONAL Certificate for personal licence holders level 2.  |                                     |

| <b>3. Previous or outstanding applications for a personal licence</b>  |                                 |   |
|--|---------------------------------|---|
| <b>Note: You may only hold one personal licence at a time</b>  | <b>Please tick</b>              |   |
| Do you currently hold a personal licence?  | Yes<br><input type="checkbox"/> | No<br><input checked="" type="checkbox"/> |
| Do you currently have any outstanding applications for a personal licence, with this or any other licensing authority? | Yes<br><input type="checkbox"/> | No<br><input checked="" type="checkbox"/> |

|  |  |                                 |   |
|--|--|---------------------------------|---|
| Has any personal licence held by you been forfeited in the last 5 years? |  | Yes<br><input type="checkbox"/> | No<br><input checked="" type="checkbox"/> |
| Licensing Authority  |  |                                 |   |
| Licence number   |  |                                 |   |
| Date of issue  |  |                                 |   |
| Date of expiry   |  |                                 |   |
| Any further details  |  |                                 |   |

| 4 CHECKLIST   |                                     |
|---|-------------------------------------|
| I have  | Please tick yes                     |
| • enclosed two photographs of myself, one of which is endorsed as a true likeness of me by a solicitor or notary, a person of standing in the community or any individual with a professional qualification | <input checked="" type="checkbox"/> |
| • enclosed any licensing qualification I hold or proof that I am a person of prescribed description   | <input checked="" type="checkbox"/> |
| • enclosed a criminal conviction certificate or a criminal record certificate or the results of a subject access search of the police national computer by the National Identification Service              | <input type="checkbox"/>            |
| • enclosed a completed disclosure of criminal convictions and declaration form (Schedule 3)   | <input checked="" type="checkbox"/> |
| • made or enclosed payment of the fee for the application   | <input checked="" type="checkbox"/> |
| • sent a completed application form and all accompanying documents to the Police  | <input type="checkbox"/>            |

| 5 Declaration   |             |
|---|-------------|
| <p><b>The information contained in this form is correct to the best of my knowledge and belief.</b></p> <p>It is an offence knowingly or recklessly to make a false statement in or in connection with an application for the grant or renewal of a personal licence. (A person is to be treated as making a false statement if he produces, furnishes, signs or otherwise makes use of a document that contains a false statement). To do so could result in prosecution and a fine not exceeding level 5 on the standard scale.</p> |             |
| <b>SIGNATURE</b>  | <b>DATE</b> |
| <i>Doreal Fahmy</i>   | 19/6/07     |

#### NOTES

Information on the Licensing Act 2003 is available on the website of the Department for Culture, Media and Sport  
[http://www.culture.gov.uk/alcohol\\_and\\_entertainment/default.htm](http://www.culture.gov.uk/alcohol_and_entertainment/default.htm)  
 or from your local licensing authority.

#### 1. Licensing qualifications

Licensing qualifications are dealt with in section 120(8) and (9) of the Licensing Act 2003.

## Disclosure of convictions and declaration

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written or typed in black ink. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

| 1. Your personal details   |               |
|--|---------------|
| <b>TITLE Please tick</b><br>Mr <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state) |               |
| Surname  | FALVEY        |
| Forenames  | DONAL PATRICK |
| <b>PREVIOUS NAMES (if relevant) please enter details of any previous names or maiden names. Please continue on a separate sheet if necessary.</b>                              |               |
| <b>TITLE Please tick</b><br>Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state)            |               |
| Surname  |               |
| Forenames  |               |

| 2. Forfeiture of a personal licence in the last 5 years   |  |   |
|---|--|---|
| <b>Do not answer this question if you are applying under regulation 8 of the Licensing Act (Personal licences) Regulations 2005</b> |  |   |
|   |  | <b>Please tick</b>  |
| Has any personal licence held by you been forfeited in the last 5 years?<br>If yes, please provide details below:                   |  | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| Name of court   |  |   |
| Address of court  |  |   |
| Date of forfeiture  |  |   |
| Offence which resulted in the forfeiture  |  |   |
| Any additional details  |  |   |

| 3. Relevant or foreign offences  |                          |   |     |    |                                     |                          |
|--|--------------------------|---|-----|----|-------------------------------------|--------------------------|
| Read Note 1  |                          | Please tick   |     |    |                                     |                          |
| Have you been convicted of any relevant offence or foreign offence?  |                          | <table border="1"> <tr> <td>Yes</td> <td>No</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table> | Yes | No | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Yes  | No                       |   |     |    |                                     |                          |
| <input checked="" type="checkbox"/>  | <input type="checkbox"/> |   |     |    |                                     |                          |
| If you have been convicted of any relevant offences you must provide details for each conviction of the date of conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed: |                          |   |     |    |                                     |                          |
| <p><i>Convicted at District District, 10/10/2004 Lyndon Magistrate Court, New Forest, Disqualified from Driving for 16 mths reduced by 4 mths after completion of Road Course</i></p>  |                          |   |     |    |                                     |                          |
| If you have been convicted of any foreign offences you must provide details for each conviction of the date of conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed:  |                          |   |     |    |                                     |                          |
| <p> </p>   |                          |   |     |    |                                     |                          |

| 4. Declaration  |  |      |  |
|---|--|------|--|
| I declare that I have not been convicted of any relevant offence or any foreign offence |  |      |  |
| SIGNATURE   |  | DATE |  |
|   |  |      |  |

| 5. Declaration   |  |      |                |
|--|--|------|----------------|
| The information contained in this form is correct to the best of my knowledge and belief.  |  |      |                |
| It is an offence knowingly or recklessly to make a false statement in or in connection with an application for the grant or renewal of a personal licence. (A person is to be treated as making a false statement if he produces, furnishes, signs or otherwise makes use of a document that contains a false statement). To do so could result in prosecution and a fine not exceeding level 5 on the standard scale. |  |      |                |
| SIGNATURE  |  | DATE |                |
| <i>Donal Galley</i>  |  |      | <i>19/6/07</i> |

## NOTES

Information on the Licensing Act 2003 is available on the website of the Department for Culture, Media and Sport ([http://www.culture.gov.uk/alcohol\\_and\\_entertainment/default.htm](http://www.culture.gov.uk/alcohol_and_entertainment/default.htm)) or from your local licensing authority.

### **1.Relevant or foreign offences**

**Relevant offences** are the offences listed in Schedule 4 to the Licensing Act 2003:

The meaning of **foreign offence** is dealt with in section 113 of the Licensing Act 2003.

If you are the holder of a justices' licence and you are applying for a personal licence under regulation 8 of the Licensing Act (Personal Licences) Regulations 2005 see paragraphs 23 and 28 in Part 3 of Schedule 8 to the Licensing Act 2003 for the information you are required to give.

If you are convicted of any relevant or foreign offence during the period between when your application is made and when your application is determined or withdrawn, you must notify the authority to which your application was made. Failure to do so without reasonable excuse could lead to prosecution and a fine not exceeding level 4 on the standard scale.

# D sclosure

## BASIC DISCLOSURE

Disclosure Number: 110100048614743

Date of Issue: 06/07/2007

page 01 of 01

Mr DONAL PATRICK FALVEY  
19 THORNHAM ROAD  
ASHLEY  
NEW MILTON  
HAMPSHIRE  
BH25 5AE

855131

### Applicant Personal Details

Surname: FALVEY  
Forename(s): DONAL PATRICK

Date of Birth: 01/07/1962

### Convictions

| Date       | Court                  | Offence                                     | Disposal   |
|------------|------------------------|---|--|
| 10/06/2004 | NEW FOREST MAGISTRATES | DRIVING A MOTOR VEHICLE WITH EXCESS ALCOHOL | FINE 225.00<br>COSTS 51.00<br>DISQUALIFICATION FROM DRIVING 16 MTHS REDUCED BY 4 MTHS IF BY 09.4.05 DEF COMPLETES REHAB COURSE<br>DRIVING LICENCE ENDORSED |

### Cautions

| Date | Court | Offence | Disposal |
|------|-------|---------|----------|
| NONE |       |         |          |

### Other Relevant Information

NONE.

### Other Government Information

Not applicable to this level of disclosure.

END OF DISCLOSURE



Police sent 1st class letter sent to app 21/7/07

**Sarah Wilson**

**From:** 6 OCU Licensing Mailbox [western.licensing@hampshire.pnn.police.uk]  
**Sent:** 31 July 2007 08:53  
**To:** Licensing e-mail address  
**Subject:** Personal Licence - Mr Donal FALVEY - OBJECTION

Hampshire Constabulary have an **OBJECTION** to the application of a personal licence to be granted to Mr Donal FALVEY (DOB 01.07.62)

On 10 June 2004 Mr FALVEY appeared at New Forest Magistrates and was convicted of driving a motor vehicle with excess alcohol.

The outcome of the court appearance was that Mr FALVEY was disqualified from driving for a total of 16 months, reduced by 4 months if he completes a rehab course, his driving licence was endorsed.

In relation to the application form for a personal licence, our objection is on the basis that Mr FALVEY has a relevant conviction under the Licensing Act 2003, and is not a suitable candidate. The view of Hampshire Constabulary is the granting of a personal licence would undermine the Prevention of Crime and Disorder objective under the Licensing Act 2003.

Georgie Fice  
6 OCU Licensing Team  
Hampshire Police  
☎ 08450 454545 ext. 734 -174  
☎ 023 8067 0904 (DDI)  
✉ western.licensing@hampshire.pnn.police.uk

\*\*\*\*\*

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to and from the Hampshire Constabulary may be subject to monitoring. Replies to this email may be seen by employees other than the intended recipient.

\*\*\*\*\*



**Sarah Wilson**

**From:** 6 OCU Licensing Mailbox [western.licensing@hampshire.pnn.police.uk]  
**Sent:** 13 August 2007 16:50  
**To:** Licensing e-mail address  
**Cc:** Tony Hetherington  
**Subject:** Personal Licence - Mr Donal FALVEY

Good Morning,

A quick update regarding the application for a personal licence to be granted to Mr Donal FALVEY.

A meeting took place on 9 August 2007, 11:30 at The Rising Sun, Bashley Common Road between Mr Falvey, Insp Funnell and myself, at Mr Falveys request.

The meeting was to discuss his personal licence application, during the meeting Mr Falvey did not put forward any reasons as to why the police should withdraw the objection.

Georgie Fice  
6 OCU Licensing Team  
Hampshire Police  
☎ 08450 454545 ext. 734 -174  
☎ 023 8067 0904 (DDI)  
✉ [western.licensing@hampshire.pnn.police.uk](mailto:western.licensing@hampshire.pnn.police.uk)

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to and from the Hampshire Constabulary may be subject to monitoring. Replies to this email may be seen by employees other than the intended recipient.

\*\*\*\*\*

**Sarah Wilson**

**From:** 6 OCU Licensing Mailbox [western.licensing@hampshire.pnn.police.uk]  
**Sent:** 07 August 2007 11:34  
**To:** Sarah Wilson  
**Subject:** RE: Objection to a Personal Licence Application - Donal FALVEY

Yes objection does stand, Peter and I are meeting him Thursday afternoon at his premises to discuss it.

Georgie Fice  
6 OCU Licensing Team  
Hampshire Police  
☎ 08450 454545 ext. 734 -174  
☎ 023 8067 0904 (DDI)  
✉ western.licensing@hampshire.pnn.police.uk

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**From:** Sarah Wilson [mailto:Sarah.Wilson@NFDC.gov.uk]  
**Sent:** 07 August 2007 11:12  
**To:** 6 OCU Licensing Mailbox  
**Subject:** Objection to a Personal Licence Application - Donal FALVEY  
**Importance:** High

Hi Georgie

I was off yesterday, so just to catch up, have you received a letter from Mr Falvey at all and/or does your objection still stand?

Cheers,

**Sarah Wilson**  
Licensing Assistant  
Tel: 023 80 285293  
Fax: 023 80 285596  
Email: sarah.wilson@nfdc.gov.uk

\*\*\*\*\*

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