



Animal &
Plant Health
Agency

Return of expenditure incurred and prosecutions taken under the Animal Health Act 1981 and incidences of disease in imported animals for the year 2016

**Presented to Parliament pursuant to section 80 of
the Animal Health Act 1981.**

<https://www.gov.uk/government/organisations/animal-and-plant-health-agency>



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Llywodraeth Cymru
Welsh Government



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ANNUAL RETURN

ANNUAL RETURN MADE UNDER SECTION 80 OF THE ANIMAL HEALTH ACT 1981

This statutory return is required to be made and laid before Parliament in accordance with Section 80 of the Animal Health Act 1981 and includes only data relating to England and Wales.

The Scottish Government will compile a separate report.

The Report covers prosecutions taken under the Animal Health Act 1981 and other animal health and welfare legislation.

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TABLE 1**CONVICTIONS ACHIEVED UNDER THE ANIMAL HEALTH ACT 1981
AND OTHER ANIMAL HEALTH AND WELFARE LEGISLATION BY
LOCAL AUTHORITIES IN 2016¹**

Policy area	Convictions achieved:
Animal By-Products	22
Biosecurity (including animal gatherings)	0
Cattle Identification, Movement and Records	7
Sheep & Goat Identification, Movement and Records	3
Pig Identification, Movement and Records	3
Disease Control and Standing Regime Controls	1
Welfare on Farm (including Medicine Records)	31
Welfare during Transport	2
Welfare at Markets (and other places of sale)	0
Birds, Poultry and Hatching Eggs	0
Bovine Tuberculosis	4
Transmissible Spongiform Encephalopathies	0
Imports/Rabies	5
Equine Identification/Horse Passports	1

¹ This return is compiled from information supplied to APHA by local authorities using Defra form AH134.

TABLE 2

COMPENSATION PAID FOR ANIMALS SLAUGHTERED TO PREVENT THE SPREAD OF ANIMAL DISEASES IN 2016

Type of disease	Amount (£):
Bovine Spongiform Encephalopathy ¹	Nil
Bovine Offspring Cull (BOC) ¹	Nil
Cohort Cull ¹	£68,160
Scrapie ¹	Nil
Compulsory Scrapie Flocks Scheme ²	£475,000
Bovine Tuberculosis	£44,623,948
Notifiable Disease	£44,221
TOTAL GROSS COMPENSATION	£45,211,329
Less receipts from salvage of carcasses:	
Bovine Tuberculosis	£12,680,842
TOTAL NET COMPENSATION PAID	£32,530,487

Notes

All figures have been rounded up to the nearest pound (£).

¹ This compensation is paid under Regulations made under the European Communities Act.

² Compensation paid under this Scheme was first included in this report in 2006.

TABLE 3

NUMBER OF IMPORTED ANIMALS AND BIRDS LANDED AND FOUND TO BE AFFECTED BY A NOTIFIABLE DISEASE IN 2016

Legislation	Type of animal	Number	Countries of origin	Ports of landing	Type of disease	Methods of disposal
N/A	N/A	Nil	N/A	N/A	N/A	N/A

Annex 1

DETAILS OF CONVICTIONS ACHIEVED

Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Bolton Council	John Norris 7 The Avenue Adlington Chorley PR6 9RX	Unnecessary suffering to 3 pigs. Failing to provide adequate diet, fresh water, veterinary attention and a dry lying area. Failing to notify the BPEX pig movement system of the number of pigs arriving at his holding.	Animal Welfare Act 2006 Welfare of Farmed Animals (England) Regulations 2007 Pigs (Records, Identification and Movement) (England) Order 2011.	Date of Hearing: 29/06/2016 Place: Bolton Magistrates Court Plea entered: Guilty Penalty: Community Order 12 months, 150 hours unpaid work Costs: £1000
Bradford Metropolitan District Council	The Haulage Holdings Organisation Swales Moor Farm Halifax HX6 6UF	Category 3 ABP leaking from trailer	Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 31/03/2016 Place: Bradford Magistrates Court Plea entered: Guilty Penalty: £3000 Costs: £820
Bradford Metropolitan District Council	The Haulage Holdings Organisation Swales Moor Farm Halifax HX6 6UF	Dolav containing ABP fell from lorry	Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 31/03/2016 Place: Bradford Magistrates Court Plea entered: Guilty Penalty: £9000 Costs: £1027
Cambridgeshire County Council	Mr William Lloret-Jones Fable Farm Newmarket Road Stow-Cum-Quy Cambridge CB25 9AQ	Failure in duty of care Failure to hold animal by-products pending disposal in an approved manner Failure to comply with an animal by-products notice Illegal movement of animal by-products onto a farm premises	Animal Welfare Act 2006 Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 20/07/2016 Place: Cambridgeshire Magistrates Court Plea entered: Guilty Penalty: £1,000 Costs: £1,260
Carmarthenshire County Council	David G Hartman Trebersed Farm Travellers Rest Carmarthen Carmarthenshire SA31 3RR	Illegal movement of bovine animals while under TB restriction Failure to isolate bovine animals in accordance with a notice	The Tuberculosis (Wales) Order 2010	Date of Hearing: 14/10/2016 Place: Llanelli Magistrates Court Plea entered: Guilty Penalty: 18 months conditional discharge Costs: £2,000.00 fine and £15 victim surcharge
Ceredigion County Council	Dylan Ceredig Evans TirBlaenant Glynarthen Llandysul Ceredigion SA44 6P	Failure to report sheep movements Failure to dispose of sheep/bovine carcasses via an approved route Failure to treat sheep scab as required by good practice Causing unnecessary suffering to a ram lamb	Sheep and Goats (Records Identification and Movement) (Wales) Order 2009 The Animal By Products Regulations (Wales) 2014 Animal Welfare Act 2006	Date of Hearing: 01/02/2016 Place: Aberystwyth Magistrates Court Plea entered: Guilty Penalty: £1200 Costs: £2055.33 plus £150 Victim Surcharge
Ceredigion County Council	Mr Lewis Jones Ynyshir Eglwysfach Machynlleth Ceredigion SY20 8TA	Causing unnecessary suffering to two sheep	Animal Welfare Act 2006	Date of Hearing: 13/09/2016 Place: Aberystwyth Magistrates Court Plea: Not Guilty Penalty: £400 Costs: £2,564 plus a £30 victim surcharge
Cornwall Council	Andrew John Arnold Ramtor Rosenun Liskeard Cornwall	Breach of Animal Welfare Act banning order	Animal Welfare Act 2006	Date of Hearing: 26/02/2016 Place: Bodmin Magistrates Court Plea entered: Not Guilty Penalty: 8 week suspended sentence (for 18 months) Ban on keeping/owning all animals except a maximum of 40 poultry Costs: £500

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Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Cornwall Council	Miss Amanda Miles Scraswdon Golberdon Callington Cornwall	Movement of TB restricted cattle Failure to keep records or notify cattle deaths	Tuberculosis (England) Order 2014 Cattle Identification Regulations 2007	Date of Hearing: 18/03/2016 Place: Bodmin Magistrates Court Plea entered: Guilty Penalty: 70 days in custody (credit given for early guilty plea without which it would have been 90 days), suspended for a period of 12 months. Costs: £1545 & £80 victim surcharge
Cornwall Council	W David Ford Higher Rillaton Farm Rillaton Callington Cornwall PL17 7PA	Failure in duty of care towards pigs, cattle and sheep (6 offences)	Animal Welfare Act 2006	Date of Hearing: 05/10/2016 Place: Truro Magistrates Court Plea entered: 1-4 Guilty; 5 & 6 Not Guilty Result: Found Guilty on 5 & 6 Penalty: 7 year all-encompassing ban from keeping sheep Costs: £12000 Appeal on-going – listed for Plymouth Crown Court May 2017
Cornwall Council	Theresa Cowling Higher Lamerton Farm Idless Truro Cornwall PL19 8QU	Failure in duty of care towards pigs and cattle	Animal Welfare Act 2006	Date of Hearing: 07/08/2016 Place: Truro Magistrates Court Plea entered: Guilty Penalty: Lifetime ban – farmed animals; 150 hours community work order Costs: £1250 Appeal on-going – Listed 25/01/2017 Truro Crown Court
Cornwall Council	Lawson Reginald Chaplin Carn View Mount Hawke Truro Cornwall TR4 8BD	Causing unnecessary suffering to a sheep Failure in duty of care towards pigs and sheep Failure to hold animal by-products pending disposal in an approved manner	Animal Welfare Act 2006 Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 15/08/2016 Place: Truro Magistrates Court Plea entered: Guilty Penalty: Lifetime ban – farmed animals; 6 week custody suspended sentence for 2 years. Costs: £4907
Cumbria County Council	Daniel William Waring Haithwaite Farm Penton Carlisle CA6 5QP	Failure to report multiple sheep movements	Sheep and Goats (Records, Identification and Movement) (England) Order 2009	Date of Hearing: 09/03/2016 Place: Carlisle Magistrates Court Plea entered: Guilty Penalty: £233 for each offence giving total fines of £2330 Costs: £5275
Cumbria County Council	Michael William Dixon Beech House Aspatria CA7 2PD	Failure to comply with a movement restriction notice Providing false information to the British Cattle Movement Service in relation to cattle registrations Failure to notify the British Cattle Movement Service of cattle deaths Failure to maintain an up to date record of cattle movements Using an ear tag number on cattle that had previously been used on other cattle Failure to comply with the 6 day movement standstill for cattle Illegal movement of cattle where notice has been issued restricting movement under a general licence	Cattle Identification Regulations 2007 The Disease Control (England) Order 2003	Date of Hearing: 21/09/2016 Place: Carlisle Magistrates Court Plea entered: Guilty Penalty: £23500 Costs: £3500 Magistrates sentenced for the 12 offences list on summons and took account of 249 other similar offences

Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Devon and Somerset Trading Standards Service	Edgar John Keedwell Breach Hill Farm Chewstoke Bristol BS40 8YD	Causing unnecessary suffering to sheep Failure in duty of care towards sheep Failure to hold animal by-products pending disposal in an approved manner Failure to maintain animal by-products records as required	Animal Welfare Act 2006 The Welfare of Farmed Animals (England) Regulations 2007 The Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 12 & 13/10/2016 Place: Weston-Super-Mare Magistrates Court Plea entered: Not Guilty – convicted on all matters except one Animal Welfare Act offence. Penalty: (Sentenced on 8 Nov 2016) 16 weeks custodial sentence suspended for two years and £5000 fine. Disqualified from keeping sheep for life (starts 08/03/2017) Costs: £6363.95 plus £80 Victim Surcharge APPEAL AGAINST SENTENCE to be heard on 9 Feb 2017 at Bristol Crown Court
Devon and Somerset Trading Standards Service	Leon Henry Smith 1 Castleford House Castle Road Okehampton Devon EX20 1HZ	Causing unnecessary suffering to pigs Failure in duty of care towards pigs and sheep	Animal Welfare Act 2006	Date of Hearing: 21/11/2016 Place : North & East Devon Magistrates Court Plea entered: Guilty Penalty: (1) Community Order for 12 months with a Rehabilitation Activity Requirement for 10 days; (2) Curfew Order for 7 days per week between 7pm and 7am for 6 weeks; (3) A total ban on the keeping of all animals for 20 years suspended for 28 days to allow for disposal of stock Costs: £1000 to be paid at £20 per month
Devon and Somerset Trading Standards Service	Ken Tucker 6b Curtis Gardens Crediton Devon EX17 3BQ	Causing unnecessary suffering to sheep Failure in duty of care towards sheep, pigs, dogs and cattle Failure to dispose of animal by-products without undue delay via an approved route	Animal Welfare Act 2006 The Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 04/11/2016 Place : Exeter Crown Court Plea entered: Guilty Penalty: 9 months custodial suspended for 12 months and a 3 year ban from keeping sheep/pigs/cattle – suspended for 42 days to allow for disposal of his remaining stock Costs: No information
Devon County Council	Mr Anthony Barrell and Mrs Bridget Barrell The Nursery East Stowford Manor Chittlehampton EX37 9RU	Caused unnecessary suffering to sheep and failures in duty of care	Animal Welfare Act 2006	Date of Hearing: 13/04/2016 Place: Exeter Magistrates Court Plea entered: Guilty Penalty: 11 weeks custody suspended for 12 months. Disq from keeping cattle, sheep, pigs, goats for 7 years. Costs: £280 NSP for other 3 offences
Durham County Council	Simon Madrell and Melvyn Madrell School Cottage Whorlton Barnard Castle	Failure to report cattle movements, births and deaths	Cattle Identification Regulations 2007	Date of Hearing: 16/12/2015 Place: Darlington Magistrates Court Plea Entered: Guilty Penalty: Simon Madrell – 6 month jail suspended for 2 years. 100 hrs community service, £1800 costs and £100 victim surcharge/ Melvyn Madrell – £1200 fine, £1800 costs, £120 victim surcharge
Essex County Council	Mr Anthony Philip Coulson Troy's Farm 97 The Street Black Notley Braintree Essex CM77 8LL	Causing unnecessary suffering to a bovine animal	Animal Welfare Act 2006	Date of Hearing: 22/01/2016 Place: Chelmsford Magistrates Court, Chelmsford, Essex Plea entered: Not Guilty Penalty: £750 + £75 VS Costs: £3000 to be paid within 2 months. Total: £3825

Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Gloucestershire County Council	Gilders Transport Ltd Marlborough Cottage Gretton Fields Cheltenham Glos GL54 5HH	Failure to operate as a fallen stock collector in compliance with approval conditions and legal requirements	Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 06/01/2016 Place: Cheltenham Magistrates Plea entered: Guilty Penalty: fined £11,000 Costs: £4,662
Hampshire County Council	Mr Robin Charles Duell 76 Sylvia Crescent Totton Southampton Hampshire SO40 3LN	Failure in duty of care to pigs and cattle Causing unnecessary suffering to pigs and cattle	Welfare of Farmed Animals (England) Regulations 2007 Animal Welfare Act 2006	Date of Hearing: 05/01/2016 Place: West Hampshire Magistrates Court (sitting at Southampton) Plea: Guilty to offences 1, 2, 3, 4, 6. Not Guilty to offences 5, 7, 8 10 Results: Guilty on offence(s) 1, 2, 3, 4, 6, 9. Offences withdrawn: 5, 7, 8, 10 Fines: No fines levied against defendant. 12 month supervision order with a requirement to undertake 180 hours of unpaid work (offence 1), No additional penalty (offence 2, 3, 4, 5, 6, 7, 8, 9, 10) Costs awarded made up as follows: £1,763.92 for offence 1. No compensation awards against defendant.
Herefordshire County Council	Steven Entwistle Hyson House Lyonshall Kington HR5 3LN	Failure in duty of care to pigs Causing unnecessary suffering to pigs	Welfare of Farmed Animals (England) Regulations 2007 Animal Welfare Act 2006	Date of hearing: 28/06/2016 Place of Hearing: Unknown Plea: Unknown Penalty: Community Order – 100 hours Costs: £500 plus £60 Victim Surcharge
Herefordshire County Council	Mr W Hyde The Furlongs Little Hereford Ludlow Shropshire SY8 4LJ	Unnecessary suffering to sheep and pigs Failure in duty of care towards sheep and pigs Failure to hold animal by-products pending disposal in an approved manner Failure to dispose of animal by-products without undue delay via an approved route Failure to maintain veterinary medicine records as required Failure to notify cattle movements to the British Cattle Movement Service as required	Animal Welfare Act 2006 Animal By-Products (Enforcement) (England) Regulations 2013 Cattle Identification Regulations 2007 The Veterinary Medicines Regulations 2013	Date of Hearing: 14/10/2016 Place: Hereford Magistrates Court Plea Entered: Guilty Penalty: Disqualified from owning sheep indefinitely. He can apply to the Court for the order to be reconsidered in 5 years. The order takes effect from 15 December 2016. Compensation – £5000 Costs: £1000
Kent County Council	Atila Istok 50 Sandringham Road Southampton SO18 1JJ	Illegal import of puppies	The Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 20/9/2016 Place: Canterbury Magistrates Court Plea entered: Guilty Penalty: 12 mth community order; 100 hours unpaid work, £80 victim surcharge Costs: £3000
Leicestershire County Council	David Black 5 Surgery Close Somerby Leicestershire LE14 2BY	Unnecessary suffering to sheep (illegal slaughter)	Animal Welfare Act 2006	Date of Hearing: 14/7/2016 Place: Leicestershire Magistrates Court Plea entered: Guilty Penalty: £225 + £26 Vic surcharge disqualify the defendant in respect of Farmed Animals from owning them, keeping them, participating in keeping them and from being party to an arrangement under which the defendant is entitled to control or influence the way in which they are kept for a period of 5 years(s). Costs: £2000

Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Lincolnshire County Council	Mr GM Haynes 65 Northorpe Road Donington Spalding Lincs PE11 4XX	Unnecessary suffering to pigs Failure in duty of care towards pigs Failure to dispose of animal by-products without undue delay via an approved route	Animal Welfare Act 2006 Welfare of Farmed Animals (England) Regulations 2007 Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 08 & 09/12/2016 Place: Lincoln Magistrates Court Plea entered: Not Guilty (found guilty on all charges) Penalty: Sentence adjourned until 4/5/17 Costs: Sentence adjourned until 4/5/17 Originally 46 charges, reduced to 20 charges to ensure the two day trial was sufficient time to hear all evidence. Charges were then reduced to 8 specimen charges on instruction by the judge.
Lincolnshire County Council	Grasby's of Hull Ltd Camp Farm Common Lane Market Weighton York YO43 4LB	Causing unnecessary suffering to a pig during transport	The Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 01/08/2016 Place: Boston Magistrates Court Plea entered: Guilty Penalty: £2000 reduced from £3000 due to the early plea plus Victim surcharge £120 Costs: TS £631.46 & Legal Costs £975
Luton Borough Council	Sebastian Chreszczyk 45 London Road Luton	Caused a dog to be landed in the UK in contravention of Rabies legislation	The Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 22/03/2016 Place: Luton Magistrates Court Plea entered: Guilty Penalty: £280 Costs: £775 + £28 victim surcharge
Newport City Council	John Sherwin White Barn Farm Bassaleg NP10 8RR	Moving a hire bull back to hirer without a TB test	The Tuberculosis (Wales) Order 2010	Date of Hearing: 29/02/2016 Place: Newport Magistrates Plea entered: Guilty in Absence Penalty: £1000 Costs: £592
Norfolk County Council	William Hand 5 Carrside Ridlington Norfolk	Causing unnecessary suffering to horses	Animal Welfare Act 2006	Date of Hearing: 01/12/2016 Place: Norwich Magistrates Court Plea entered: Guilty Penalty: Lifetime ban for equines and cloven hoofed animals. 15 week prison sentence suspended for 12 months. Costs: £300
Norfolk County Council	Nathan Page 5 Carrside Ridlington Norfolk	Causing unnecessary suffering to horses	Animal Welfare Act 2006	Date of Hearing: 01/12/2016 Place: Norwich Magistrates Court Plea entered: Guilty Penalty: 10 year ban for equines and cloven hoofed animals. £296 fine. Costs: N/A
North Yorkshire County Council	Allan Whitaker Bowsber Farm Clapham Lancaster LA2 8HJ	Failing to dispose of animal by-products by an approved route	Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 27/05/2016 Place: Skipton Magistrates Court Plea entered: Guilty Penalty: £1,500 fine Costs: £1,055.47
North Yorkshire County Council	Richard Robinson Howe Hill Farm Upper Dunsforth York YO26 9RX	Causing unnecessary suffering to pigs Failing to dispose of animal by-products without undue delay	Animal By-Products (Enforcement) (England) Regulations 2013 Animal Welfare Act 2006	Date of Hearing: 22/06/2016 Place: York Magistrates Court Plea entered: Guilty to charges 1, 2, 4,7,9,10,11 and 12. Charges 3, 5, 6 and 8 withdrawn. Penalty: 160 hours community order Costs: £1,000
Pembrokeshire County Council	Mr AH Davies on behalf of AH and NA Davies Castell Dwyrynain Abernant Carmarthenshire SA33 5RS	Causing unnecessary suffering to sheep Failure to hold animal by-products pending disposal in an approved manner Failure to dispose of animal by-products without undue delay via an approved route	Animal Welfare Act 2006 Animal By-Products (Enforcement) (Wales) Regulations 2014	Date of Hearing: 23/11/2016 Place: Haverfordwest Magistrates Court Plea entered: Guilty Penalty: Conditional discharge for 12 months plus full costs Costs: £3,525.04

Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Pembrokeshire County Council	Martina O'Brien 12 Hamsey Green Gardens Warlingham Surrey CR6 9RQ	Transport of a dog in last 10% of gestation period Transport of puppies under 8 weeks of age without their mother	Animal Welfare Act 2006 Welfare of Animals (Transport)(England) Order 2006	Date of Hearing: 24/08/2016 Place: Haverfordwest Magistrates Court Plea entered: Guilty Penalty: Band C fine, of £180 on each offence, reduced to £120 on each offence because of the early guilty plea Costs: £2,115.40
Powys County Council	Mr Ivor Williams Scaldings Farm Llanstephen Llyswen Brecon Powys LD3 0AX	Causing unnecessary suffering to a sheep Failure in duty of care towards sheep	Animal Welfare Act 2006	Date of Hearing: 19/10/2016 Place: Llandrindod Wells Magistrates Plea entered: Guilty Penalty: 1 – Previous 24 week suspended custodial sentence was extended by 6 months 2 – Banned from keeping sheep for 2 years Costs: £2500 and £80 Victim Surcharge
Rhondda Cynon Taff Borough Council	Andrew Rees Penylan Farm Ynyshir Porth CF39 0AH	Failure to hold animal by-products pending disposal in an approved manner Failure to transport animal by-products in a leak proof container	Animal By-Products (Enforcement) (Wales) Regulations 2014	Date of Hearing: 26/10/2016 Place: Merthyr Magistrates Court Plea entered: Guilty Penalty: £250 fine Costs: £1328.04 Victim Surcharge £25.00
Sheffield City Council	Mr Sandor Juhasz-Vedres 2 Castledale Grove Sheffield S2 1NJ	Importation of dogs without required health certificate	The Trade in Animals and Regulated Products Regulations 2011	Date of Hearing: 05/05/2016 Place: Sheffield Magistrates Court Plea entered: Guilty Penalty: £1000 fine Costs: £961
Sheffield City Council	Mr Jose Carlos Dos Santos 217 Fox Street Sheffield S3 9HD	Movement of pigs without reporting Failure in duty of care to a pig Failure to dispose of animal by-products via an approved route	The Animal By-Products (Enforcement) (England) Regulations 2011 Animal Welfare Act 2006 The Pigs (Records, Identification and Movement) Order 2011	Date of Hearing: 25/02/2016 Place: Sheffield Magistrates Court Plea entered: Guilty Penalty: £750 fine Costs: £375
Sheffield City Council	Mr Istvan Kiss	Importation of dogs without required health certificate and failure to notify statutory body	The Trade in Animals and Regulated Products Regulations 2011	Date of Hearing: 22/09/2016 Place: Sheffield Magistrates Court Plea entered: Guilty Penalty: £3000 Costs: £350 & £120 compensation
Shropshire County Council	Frank Davies Meadow Place Woolstaston Church Stretton SY6 6NN	Causing unnecessary suffering to a protected animal Failure to dispose of animal by-products via an approved disposal route	Animal Welfare Act 2006 Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 05/05/2016 Place: Telford Magistrates Court Plea entered: Guilty Penalty: (Previous Convictions for 2008 also cited) Ch. 3 and 9 withdrawn "Disqualified for 10 years from keeping Ovine animals as a consequence of dreadful suffering and little improvement to livestock conditions since commission of offences". 18 weeks custody suspended for 24 months. Disqualification suspended for 6 weeks to enable defendant to destock farm. Costs: £2,237.78

Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Staffordshire County Council	Rosemary Ann Watson	Failure to hold animal by-products pending disposal in an approved manner	Animal By-Products (Enforcement) (England) Regulations 2011	Date of Hearing: 15/02/2016 Place: Stafford Crown Court Plea entered: Guilty Penalty: Both counts 1 month imprisonment, consecutive, suspended for 12 months. Costs: £11, 298 – to be paid within 12 months by sale of land otherwise to be enforced in usual manner.
Staffordshire County Council	James Gibson	Failure in duty of care to cattle and pigs	Animal Welfare Act 2006 Welfare of Farmed Animals (England) Regulations 2007	Date of Hearing: 06/07/2016 Place: Stafford Magistrates Court Plea entered: Guilty Penalty: Suspended sentence, 12 weeks concurrent, suspended for 12 months. Counts 1,5 & 11 – £450.00 Fine each count – Total £1,350 Counts 18 & 19 – £450.00 Fine each count – Total £900 Counts 13,14,15 & 16 – £450.00 Fine for all counts – Total £450.00 Counts 4 & 20 – £450 each count – Total £900 Total Fines: £3,600 Costs:£2,500 Victim Surcharge: £45.00 Disqualification for life with no appeal for 5 years (suspended for 56 days to allow animals to be sold or disposed of) Disqualified from owning animals, keeping animals, participating in the keeping of animals, being party to an arrangement under which he is entitled to control or influence the way in which animals are kept, dealing in animals, transporting animals, arranging transport for animals
Staffordshire County Council	Allan McMaster Swanpit Pet Crematorium Gnosall Stafford ST20 0EE	Failure to maintain animal by-products records as required Making false representations for gain regarding a horse	Animal By-Products (Enforcement) (England) Regulations 2013 Fraud Act 2006	Date of Hearing: 24/10/2016 Place: North Staffs Magistrates Court Plea entered: Guilty Penalty: 12 weeks imprisonment suspended for 12 months on each offence running concurrent, 250 hours unpaid work, 15 days rehabilitation (dealing with thinking skills, behaviour) plus £340 compensation Costs: £1,499.00 plus £80 Victim Surcharge
Staffordshire County Council	Landywood Pet Foods Ltd 26 Power Station Road Rugeley Stafford WS15 2YR	Failure to ensure safe treatment of raw pet food during manufacturing Failure to ensure cleanliness of feed processing equipment Failure to maintain animal by-products records as required	Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 21/11/2016 Place: North Staffs Magistrates Court Plea entered: Guilty Penalty: 2 charges: £3333.00 reduced from £5000 for early guilty plea; 1 charge: £3334.00 reduced from £5000 for early guilty plea. Costs: £1,418.79 plus £170 Victim surcharge
Staffordshire County Council	Janet Mayer 26 Power Station Road Rugeley Stafford WS15 2YR	Failure to ensure safe treatment of raw pet food during manufacturing Failure to ensure cleanliness of feed processing equipment Failure to maintain animal by-products records as required	Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 21/11/2016 Place: North Staffs Magistrates Court Plea entered: Guilty Penalty: 2 charges: £1666.00 reduced from £2500 for early guilty plea; 1 charge: £1668.00 reduced from £2500 for early guilty plea Costs: £700.00 plus £170 Victim Surcharge

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Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Staffordshire County Council	Antony Bagshaw Turnock House Butterton Leek Staffs ST13 7TD	Causing unnecessary suffering to pigs and sheep Failure to report movements of sheep and pigs Failure to report death/movement of cattle Breaches of food safety legislation	Animal Welfare Act 2006 Pigs (Records, Identification and Movement) Order 2011 Sheep & Goats (Records, Identification and Movement) (England) Order 2009 Cattle Identification Regulations 2007 Consumer Protection for Unfair Trading Regulations 2008 Food Safety and Hygiene (England) Regulations 2013	Date of Hearing: 22/08/2016 Place: Stafford Crown Court Plea entered: Guilty Penalty: 10 month custodial sentence. Disqualification from keeping/handling/dealing in farmed livestock for a period of 15 years.
Staffordshire County Council	Roy Stephen Acreman Pool Farm Levedale Dunstan Staffordshire ST18 9AH	Interference with the TB skin test with the intention of making gain	Fraud Act 2006	Date of Hearing: 13/07/2016 Place: Staffordshire Magistrates Court Plea entered: Guilty Penalty: £80.00 Costs: £1,918 plus £20 Victim Surcharge
Surrey County Council	James Goffin Longham Lodge Farm Tandridge Lane Lingfield RH7 6LW	Causing unnecessary suffering to a bovine animal Failure in duty of care to bovines Carrying out a prohibited procedure on a bovine	Animal Welfare Act 2006 The Mutilations (Permitted Procedures)(England) Regulations 2007 Welfare of Farmed Animals (England) Regulations 2007	Date of Hearing: 21/06/2016 Place: Redhill Magistrates Court Plea entered: Guilty Penalty: 4 weeks imprisonment for each of the 6 charges, suspended for 2 years. Costs: £1572
Swansea City and County Council	Robert Lorey Rosedale Farm Birchgrove SA7 9EJ	Failure to produce horse passports Obstruction	Equine Identification (Wales) Regulations 2009	Date of Hearing: 28/07/2016 Place: Swansea Magistrates Plea entered: Guilty Penalty: £1120 Costs: £800
Warwickshire County Council	Mr David Letherbarrow Springfield Farm Banbury Road Oxhill Warwick CV35 0RP	Causing unnecessary suffering to bovines Did not ensure needs of bovines were met as required by good practice Did not dispose of animal carcasses via an approved disposal route Did not notify death of bovines	Animal Welfare Act 2006 Animal By-Products (Enforcement) (England) Regulations 2011 Cattle Identification Regulations 2007	Date of Hearing: 04/03/2016 Place : Leamington Justice Centre Plea entered: Guilty Penalty: 24 week sentence (suspended for 24 months) Costs: £11000 (includes £6000 High Court costs)
Worcestershire County Council	Mr Michael Rowley Bradley House Rose Bank Rous Lench Evesham WR11 4UJ	Failure to dispose of sheep carcasses by an approved disposal route	Animal By-Product (Enforcement) (England) Regulations 2013	Date of Hearing: 14/01/2016 Place: Worcester Plea entered: Guilty Penalty: Fined £1,500 and a victim surcharge of £120 Costs: £1,200
Worcestershire County Council	Mr Ventseslav Georgiev 16 Old School Court Hampton Evesham WR11 1XH	Illegal importation of a dog	Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 24/03/2016 Place: Worcester Plea entered: Guilty Penalty: Conditional discharge for 12 months Costs: £300

Local Authority	Name and address of offender	Summarised nature of each offence(s)	Relevant Act, Order or Regulation**	Result
Worcestershire County Council	Mr John Bruce Ridgeway Park Farm Long Lane Tilford Throckmorton Worcester WR10 2JZ	Causing unnecessary suffering to bovines Failure in duty of care to bovine animals Failure to register births of bovine animals	Animal Welfare Act 2006 Cattle Identification Regulations 2007	Date of Hearing: 21/04/2016 Place: Worcester Plea entered: Guilty Penalty: Community Order for 12 months with the following conditions 1. 200 hours of unpaid work. 2. Rehabilitation Activity for 10 days. In addition there was a £60 victim surcharge all repayable at a rate of £2,000 per month. Banning Order to take effect at midnight on the 19/05/2016 and to last for 2 years. This order is in relation to all livestock. Costs: £9,850
Wrexham County Borough Council	Mr WTL Jones Hafod Y Bryn Old Road Bwlchgwyn Wrexham LL11 5UH	Breach of Animal Welfare Act banning order	Animal Welfare Act 2006	Date of Hearing: 14/07/2016 Place: Wrexham Magistrates Court Plea entered: Not Guilty Penalty: £600 Costs: £460

**Where a prosecution is taken directly under the Animal Health Act 1981 this is stated, otherwise the relevant legislation has been detailed.

