



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 2017

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



Llywodraeth Cymru
Welsh Government



Department
for Environment
Food & Rural Affairs

OGL

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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 Rural Directorate 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 2017¹**

Policy area	Convictions achieved:
Animal By-Products	18
Biosecurity (including animal gatherings)	0
Cattle Identification, Movement and Records	10
Sheep & Goat Identification, Movement and Records	5
Pig Identification, Movement and Records	1
Disease Control and Standing Regime Controls	1
Welfare on Farm (including Medicine Records)	31
Welfare during Transport	12
Welfare at Markets (and other places of sale)	1
Birds, Poultry and Hatching Eggs	0
Bovine Tuberculosis	3
Transmissible Spongiform Encephalopathies	0
Imports/Rabies	13
Equine Identification/Horse Passports	0

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 2017**

Type of disease	Amount (£):
Bovine Spongiform Encephalopathy ¹	Nil
Bovine Offspring Cull (BOC)	Nil
Cohort Cull	Nil
Scrapie ²	Nil
Compulsory Scrapie Flocks Scheme	Nil
Bovine Tuberculosis	£51,588,034.00
Notifiable Disease – Avian Influenza ³	£1,562,710.00
TOTAL GROSS COMPENSATION	£53,150,744.00
Less receipts from salvage of carcasses:	
Bovine Tuberculosis	£15,386,444.00
TOTAL NET COMPENSATION PAID	£37,764,300.00

Notes

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

¹ Do not include BSE Offspring Cull (BOC) payments.

² Do not include Compulsory Scrapie Flocks payments.

³ A number of these payments are presently being disputed by the bird owners.

TABLE 3**NUMBER OF IMPORTED ANIMALS AND BIRDS LANDED AND FOUND TO BE AFFECTED BY A NOTIFIABLE DISEASE IN 2017**

Legislation	Type of animal	Number	Countries of origin	Ports of landing	Type of disease	Methods of disposal
The Trade in Animals and Related Products Regulations 2011	Bovine	12	France	Dover	Bluetongue	Culled by Captive Bolt / Free Bullet Disposal by Rendering

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
Isle of Anglesey County Council	Ben James Illidge 17 Wilson Crescent Lostock Northwich CW9 7QH	<p>Failure to protect welfare of puppies during transport</p> <p>Failure to ensure that puppies were fit for intended journey</p> <p>Failure to operate and maintain vehicle to avoid compromising safety and wellbeing of animals being transported</p> <p>Failure to hold a valid transporter authorisation or to complete required documentation</p> <p>Failure to obtain required health certificates for imported puppy and failed to notify Welsh Government of import as required</p>	<p>Welfare of Animals (Transport) (Wales) Order 2007</p> <p>Trade in Animals and Related Products (Wales) Regulations 2011</p>	<p>Date of Hearing: 05/07/2017 Place: Caernarfon Magistrates Court Plea entered: Guilty Penalty: 18 weeks Custody suspended for 12 months (2x concurrent) Community order 200 hours unpaid work, victim surcharge £115 Costs: £1198.98</p>
Birmingham City Council	Samantha Trenfield 604 Kings Road Birmingham B44 9JB	Transferred ownership of a dog without being microchipped	<p>Microchipping of Dogs (England) Regulations 2015</p> <p>Animal Welfare Act 2006.</p>	<p>Date of Hearing: 11/05/2017 Place: Birmingham Magistrates Court Plea entered: Proof in absence Penalty: £220 Costs: £450</p>
Birmingham City Council	Kerry Appleby 5 Blakesley Mews Yardley Birmingham B26 8TU	Failure to comply with a notice	Microchipping of Dogs (England) Regulations 2015	<p>Date of Hearing: 11/05/2017 Place: Birmingham Magistrates Court Plea entered: Guilty Costs: £160 Total: £200</p>
Blaenau Gwent CBC	Hywel Jukes Hafod y Dafal c/o 44 Stansfield St Cwm Ebbw Vale NP23 7TQ	Failure to produce cattle and sheep records	<p>Sheep & Goats (Records, Identification & Movement)(Wales) Order 2015</p> <p>Cattle Identification (Wales) Regulations 2007</p>	<p>Date of Hearing: 21/06/2017 Place: Newport Magistrates Court Plea entered: Guilty Penalty: Fined £3000 Costs: £938.72</p>

Bradford MBC	MA ML & AC Robbins Mayfield Farm Alverchurch Birmingham B48 7AA	Failure to transport Cat 1 ABP in a leak proof, covered container	The Animal By- Products (Enforcement) (England) Regulations 2013	Date of Hearing: 07/04/2017 Place: Bradford Magistrates Court Plea entered: Guilty Penalty: £1300 Costs: £1450
Bradford MBC	AC Robbins Mayfield Farm Alverchurch Birmingham B48 7AA	Permit Cat 1 ABP to be transported in a non-compliant manner	The Animal By- Products (Enforcement) (England) Regulations 2013	Date of Hearing: 07/04/2017 Place: Bradford Magistrates Court Plea entered: Guilty Penalty: £824
Calderdale Council	Andrew Barker Midgleden Farm Bacup Road Todmorden West Yorkshire OL14 7HQ	Failure to prevent access to sheep carcasses	The Animal By- Products (Enforcement) (England) Regulations 2013	Date of Hearing: 24/03/2017 Place: Bradford Magistrates Court Plea entered: Guilty Penalty: £2500 plus Victim Surcharge: £170 Costs: £2000
Calderdale Council	Mr Simon Tallis Newlands House Newlands Road Warley Halifax HX2 7BW	Allowed catering waste to be brought on to a livestock holding where those animals would have access to that material, and to feed pigs with a feed containing animal protein	The Animal By- Products (Enforcement) (England) Regulations 2013	Date of Hearing: 14/07/2017 Place: Bradford Magistrates Court Plea entered: Guilty Penalty: £4000 plus Victim Surcharge: £170 Costs: £2000
Cambridgeshi re County Council	Mr Christopher Holt 2 Shafto Cottages Barham Road Buckworth Huntingdon PE28 5AP	Failure in duty of care to pigs Failure to keep pig movement records	Animal Welfare Act 2006 Pigs (Records, Identification and Movement) Order 2011	Date of Hearing: 30/01/2017 Place: Peterborough Magistrates Court Plea entered: Guilty Penalty: £670 Costs: £1000
Cambridgeshi re County Council	Mr Kevin Walker 21 Globe Lane Alconbury Huntingdon PE28 4ET	Failure to store and dispose of animal by- products in accordance with legislation Failure in duty of care to pigs and sheep	The Animal By- Products (Enforcement) (England) Regulations 2013 Animal Welfare Act 2006	Date of Hearing: 01/02/2017 Place: Peterborough Magistrates Court Plea entered: Guilty Penalty: 24 months community order with 25 days of rehabilitation requirement and 120 days unpaid work Costs: £5000
Carmarthensh ire County Council	Alex Holland Big House Farm Pendine Carmarthenshire SA33 4PQ	Causing unnecessary suffering to calves	Animal Welfare Act 2006	Date of Hearing: 02/03/2017 Place: Llanelli Magistrates Court Plea entered: Guilty Penalty: £2,500 per offence x 3 Costs: £5,000 plus £170 victim surcharge

Carmarthenshire County Council	Big House Farms Ltd Williamston House 7 Goat St Haverfordwest Pembrokeshire SA61 1PX	Causing unnecessary suffering to calves	Animal Welfare Act 2006	Date of Hearing: 02/03/2017 Place: Llanelli Magistrates Court Plea entered: Guilty Penalty: £1,500 per offence x 3 Costs: £170 victim surcharge
Carmarthenshire County Council	Julie Louise Thomas Penygraig Abergwili Carmarthen Carmarthenshire SA32 7ER	Moving cattle illegally whilst under TB restrictions	Tuberculosis (Wales) Order 2010	Date of Hearing: 15/12/2017 Place: Llanelli Magistrates Court Plea: Guilty Penalty: 24 month conditional discharge plus £20 victim surcharge Costs: £704
Ceredigion County Council	Iwan Gruffydd James Pencaeau Glynarthen Llandysul Ceredigion SA44 6PG	Failure to report cattle movements, births and deaths Failure to keep an accurate holding register Use of an identity on an animal where that identity had already been used on a different animal	Cattle Identification (Wales) Regulations 2007	Date of Hearing: 15/11/2017 Place: Aberystwyth Magistrates Court Plea: Guilty Penalty: £7,990 plus £66.50 victim surcharge Costs: £1,558.27
Ceredigion County Council	Mr David Hubert Breeze Cullen North Fawr Farm Sarnau Llandysul Ceredigion SA44 6RE	Ear-tagging a bovine with an identification number that had already been used on another animal Failure to keep cattle records and to report cattle deaths	Cattle Identification (Wales) Regulations 2007	Date of Hearing: 27/02/2017 Place: Aberystwyth Magistrates Court Plea: Guilty Penalty: £4,800 plus victim surcharge of £32 Costs: £2,229.90
City of London Corporation	British Airways Cargo Carrus Building Heathrow Airport Hounslow TW6 2JS	Transporting a dog in a container that was of insufficient size	The Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 12/10/2017 Place: Uxbridge Magistrates Court Plea entered: Guilty Penalty: £1000 Costs: £954.50
City of London Corporation	Aeroflot Room 128 New Office Block Terminal 2 Heathrow Airport London TW6 1HE	Transporting a dog in a container that was of insufficient size	The Welfare of Animals (Transport)(England) Order 2006	Date of Hearing: 27/03/2017 Place: Uxbridge Magistrates Court Plea entered: Guilty Penalty: £1000 Costs: £720
City of London Corporation	British Airways Cargo Carrus Building Heathrow Airport Hounslow TW6 2JS	Transporting a dog in a container that was of insufficient size	The Welfare of Animals (Transport)(England) Order 2006	Date of Hearing: 31/07/2017 Place: Uxbridge Magistrates Court Plea entered: Guilty Penalty: £1000 Costs: £789.30

Cornwall Council	W David Ford Higher Rillaton Callington Cornwall	Appeal against ban from keeping animals	Animal Welfare Act 2006	Date of Hearing: 25/05/2017 Place: Plymouth Crown Court Plea entered: Appeal against Previous sentence. Penalty: Confirmed banned from keeping sheep for 7 years and prevented from trying to lift the ban. Mr Ford was also given 20 weeks custody which was suspended for 2 years. Costs: £12,000 unchanged
Cornwall Council	Ms Stephanie Pedrick Roseland Farms Red Moor Lanlivery St Austell Cornwall	Failure to dispose of sheep carcasses via an approved route Failure in duty of care to cattle Breach of ban from keeping animals	The Animal By-Products (Enforcement) (England) Regulations 2013 Animal Welfare Act 2006	Date of Hearing: 20/03/2017 Place: Bodmin Magistrates Court Plea entered: Guilty Penalty: Banned from keeping sheep for ten years. Prohibited from applying to the court to overturn the ban for 5 years and sentenced to 3 months in custody, suspended for 2 years. Costs: £5,426.70
Cornwall Council	Theresa Cowling Higher Lamerton Farm Idless Truro Cornwall	Appeal against ban from keeping animals	Animal Welfare Act 2006	Date of Hearing: 07/02/2017 Place: Truro Crown Court Plea entered: Appeal against ban. Penalty: Confirmed Banned from keeping Cattle and Pigs for 3 years Costs: £1250.00
Cornwall Council	William Gerald Benney Trease Cottage Cury Cross Helston Cornwall	Causing unnecessary suffering to sheep Performing an unpermitted mutilation on lambs Failure to dispose of animal by-products without undue delay via an approved route Failure to keep accurate veterinary medicine records	Animal Welfare Act 2006 The Animal By-Products (Enforcement) (England) Regulations 2013 Welfare of Farmed Animals (England) Regulations 2007	Date of Hearing: 16/10/2017 Place: Bodmin Magistrates Court Plea entered: Guilty Penalty: 7 months custody suspended for 2 years. Disqualified from keeping Sheep and Cattle plus victim surcharge: £115 Costs: £6329
Dudley MBC	Robert Lees 27 Stepping Stones Stourbridge West Midlands DY8 1JZ	Tail docking of puppies	Animal Welfare Act 2006	Date of Hearing: 06/04/2017 Place: Wolverhampton Magistrates Court Plea entered: Guilty Penalty: 12 month community order: 100 hours unpaid work Costs: £895.55
Durham County Council	JT Dunn West Farm Ponteland Newcastle upon Tyne NE20 0DB	Transporting sheep that were unfit for the intended journey	The Welfare of Animals (Transport)(England) Order 2006	Date of Hearing: 09/01/2017 Place: Darlington Magistrates Court Plea entered: Not Guilty Penalty: £2500 + £120 Victim Surcharge Costs: £1747.40

Durham County Council	High Hedley Hope Farm Ltd High Hedley Hope Farm East Hedleyhope Bishop Auckland DL13 4PR	Failure to report cattle movements Failure to replace lost cattle ear tags	Cattle Identification Regulations 2007	Date of Hearing: 08/11/2017 Place: Newton Aycliffe Magistrates Court Plea entered: Guilty Penalty: 1. £2000 2. £2000 plus Victim surcharge £170 Costs: £4306.49
East Sussex County Council	David Butler t/a FJ Butler & Sons Heaven Farm Lewes Road	Failure in duty of care	Animal Welfare Act 2006	Date of Hearing: 10/02/2017 Place: Brighton Magistrates Court Plea entered: Guilty Penalty: £11,250
East Sussex County Council	John & Theresa Penn Court House Farm Lewes Road Piddinghoe Newhaven East Sussex BN9 9AG	Failure in duty of care Failure to prevent access to animal by-products	Animal Welfare Act 2006 Welfare of Farmed Animals (England) Regulations 2007 The Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 25/09/2017 Place: Brighton Magistrates Court Plea entered: Guilty Penalty: 18 weeks imprisonment, suspended 12 months. Disqualification Order under S34 Animal Welfare Act 2006, 10 years, farmed animals. Victim Surcharge: £115 each Costs: £1157
Flintshire County Council	Mr H A Jones Ffrainc Farm Rhydtaglog CH7 4NT	Causing unnecessary suffering to sheep and calves Failure in duty of care Failure to ear tag sheep in accordance with the legislation Failure to dispose of animal by-products via an approved route	Animal Welfare Act 2006 Sheep and Goats (Records, Identification and Movement) (Wales) Order 2015 The Cattle Identification (Wales) Regulations 2007 The Animal By Product (Enforcement) (Wales) Regulations 2014	Date of Hearing: 28/02/2017 Place: Mold Magistrates Court Plea entered: Guilty Penalty: Disqualified from keeping animals for 6 years. 16 weeks imprisonment suspended for 2 years Costs: £5,000
Gloucestershire County Council	Ian Slatter T/A AF and AG Slatter Naunton Farm Toddington Gloucestershire GL54 5BZ	Illegal movement of bovines whilst under TB restrictions	Tuberculosis (England) Order 2014	Date of Hearing: 06/03/2017 Place: Cheltenham Magistrates Court Plea entered: Guilty Penalty: £700 + Victim surcharge £30 Costs: £1300
Gwynedd Council	Mr Richard Japheth Glanllyn Llanaelhaearn Caernarfon Gwynedd LL54 5AY	Failure in duty of care Failure to record the birth of a calf within 7 days	Animal Welfare Act 2006 Cattle Identification (Wales) Regulations 2007	Date of Hearing: 08/06/2017 Place: Caernarfon Magistrates Court Plea entered: Guilty Penalty: 12 Months community order to carry out 120 hours unpaid work plus

		<p>Failure to dispose of animal by-products, namely sheep carcasses and skeletal remains, without undue delay.</p> <p>Failure to notify the Welsh Ministers of the deaths of cattle within 7 days</p>	<p>Animal By-products (Enforcement) (Wales) Regulations 2014</p>	<p>£11,000 fines Costs: £4000 prosecution costs awarded & £85 court costs. This was the total costs awarded for the whole prosecution (4 offences)</p>
Hampshire County Council	<p>Mr Anthony Andrew Ransom</p> <p>New Barn Farm Alton Lane Four Marks Hampshire GU34 5AJ</p>	<p>Causing unnecessary suffering to sheep and cattle</p> <p>Failure in duty of care to sheep and cattle Failure to dispose of animal by-products without undue delay and via an approved route</p>	<p>Animal Welfare Act 2006</p> <p>Welfare of Farmed Animals (England) Regulations 2007 Animal By-Products (Enforcement) (England) Regulations 2013</p>	<p>Date of Hearing: 13/10/2016 & 16/03/2017 Place: Winchester Crown Court/North Hampshire Mag Court Plea entered: Guilty on animal by-products/not guilty on welfare Penalty: 4 months imprisonment, suspended for 12 months, 16 weeks imprisonment, suspended for 24 months, 10 weeks imprisonment, suspended for 24 months (concurrent), disqualified from owning/keeping cattle and sheep for five years (pending appeal) Costs: £5,887.87</p>
Hampshire County Council	<p>Mr Alan Jeffrey Hammond</p> <p>Old Tollgate Farm The Hill Hortsbourne Tarrant Hampshire SP11 0DH</p>	<p>Causing unnecessary suffering to cattle and sheep</p> <p>Failure in duty of care</p> <p>Failure to dispose of animal by-products without undue delay via an approved route</p> <p>Failure to comply with an animal by-products notice</p> <p>Failure to report sheep movements and maintain an accurate holding register</p> <p>Failure to keep accurate veterinary medicine records</p>	<p>Animal Welfare Act 2006</p> <p>Welfare of Farmed Animals (England) Regulations 2007</p> <p>Animal By-Products (Enforcement) (England) Regulations 2013</p> <p>Sheep and Goats (Records, Identification and Movement) (England) Order 2009</p>	<p>Date of hearing: 31/05/2017 Place: North Hampshire Magistrates Court Plea entered - Guilty to 10 offences, Not guilty to 12 offences Penalty: 12 month community order, 10 Rehabilitation Activity Requirement days, Disqualified from owning, keeping etc. farm animals Costs: £3,000</p>
Hampshire County Council	<p>Mr Edmund Draper Kane</p> <p>North End Farm Harbridge Green Ringwood BH24 3PT</p>	<p>Causing unnecessary suffering to cattle</p> <p>Failure in duty of care to cattle</p>	<p>Animal Welfare Act 2006</p> <p>Welfare of Farmed Animals (England) Regulations 2007</p>	<p>Date of Hearing: 04/10/2017 Place: Southampton Magistrates Court Plea entered: Guilty on 13 charges, Not Guilty on 2 charges Penalty: 12 weeks</p>

				<p>imprisonment, Disqualified from keeping dairy cattle for 3 years (suspended for three months to allow for disposal) Costs: £5,659.25</p>
Hampshire County Council	<p>Mr Robin Casson 4 East End Cottages Tangley Andover Hampshire SP11 0SA</p>	<p>Failure to produce sheep movement records to an inspector</p> <p>Failure to complete annual inventory for sheep</p>	<p>Sheep and Goats (Records, Identification and Movement) (England) Order 2009</p>	<p>Date of hearing: 30/11/2017 Place: North Hampshire Magistrates Court Plea entered: Guilty to 2 offences, Not guilty to 2 offences Penalty: £2,400 fine Costs: £4,000</p>
Isle of Wight Council	<p>Neil Robinson 18A Greenham Dr Nettlestone Isle of Wight PO34 5LA</p>	<p>Failure to maintain a sheep holding register</p> <p>Failure to register as a sheep keeper</p> <p>Failure to report sheep movements</p> <p>Causing unnecessary suffering to sheep</p> <p>Failure in duty of care to sheep</p> <p>Failure to keep veterinary medicine records</p>	<p>Animal Welfare Act 2006 The Welfare of Farmed Animals (England) Regulations, 2007 Disease Control (England) Order 2003 Sheep and Goats (Records, Identification and Movement) (England) Order 2009</p>	<p>Date of Hearing: 03/07/2017 Place: Isle of Wight Magistrates Court Plea entered: Not Guilty Penalty: £485.00 fine plus conditional discharge Costs: £48 surcharge and £1000.00 towards costs of £3987.00</p>
Kent County Council	<p>Mr Jaroslaw Jarek Kwiring Flat 5, The Post House 37 Ashley Rd Bournemouth BH14LG</p>	<p>Illegal importation of puppies</p>	<p>Rabies (Importation of Dogs, Cats and other Mammals) Order 1974</p>	<p>Date of Hearing: 10/01/2017 Place: Canterbury Magistrates Court Plea entered: Guilty Penalty: Fine £500, surcharge £50, compensation £2,720 Costs: £440</p>
Kent County Council	<p>Mr Jiri Marusinec 37 Carlton Terrace Great Cambridge Road London N181LD</p>	<p>Illegal importation of puppies</p>	<p>Rabies (Importation of Dogs, Cats and other Mammals) Order 1974</p>	<p>Date of Hearing: 10/11/2017 Place: Canterbury Magistrates Court Plea entered: Proved in absence Penalty: Fine £200, surcharge £30, compensation £2,689.66 Costs: £180</p>
Lancashire County Council	<p>John Thompson Old Hall Farm Gargrave Skipton BD23 3PJ</p>	<p>Transporting cattle that were not fit for intended journey</p>	<p>The Welfare of Animals (Transport) (England) Order 2006</p>	<p>Date of Hearing: 18/01/2017 Place: Lancashire Magistrates Court Plea entered: Guilty Penalty: £200 x 2 & £15 victim surcharge Costs: £1281.50</p>

Lancashire County Council	David Ryder Lindley Hall Farm Lindley Otley LS21 2QP	Allowing cattle to be transported that were not fit for intended journey	The Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 18/01/2017 Place: Lancashire Magistrates Court Plea entered: Guilty Penalty: £200 & £30 victim surcharge Costs: £721.50
Lancashire County Council	Neville Smith 11 The Fold Lothersdale Keithley North Yorks BD20 8HD	Exposing unfit sheep for sale at a livestock market	Welfare of Animals at Markets Order 1990	Date of Hearing: 18/01/2017 Place: Lancashire Magistrates Court Plea: Guilty Penalty: £885 & £88 victim surcharge Costs: £45
Lancashire County Council	Jonathan Turner Hill Crest Cottage Clitheroe Road Knowle Green Longridge Lancashire PR3 2QY	Transporting sheep in a way that was likely to cause unnecessary suffering	The Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 08/11/2017 Place: Lancashire Magistrates Court Plea entered: Guilty Penalty: Conditional Discharge 6 Months Costs: £1410
Lincolnshire County Council	Mr P Wilson 95 Brigsley Road Waltham Lincolnshire	Causing unnecessary suffering to sheep Failure in duty of care to sheep	Animal Welfare Act 2006 Welfare of Farmed Animals (England) Regulations 2007	Date of Hearing: 27/02/2017 Place: Lincoln Magistrates Court Plea entered: No plea entered Penalty: 26 weeks custody suspended for 24 months. Banned indefinitely from keeping, handling, transporting etc. sheep with a minimum 7 year term before he can return to court with husbandry qualifications to show he is a responsible person for keeping sheep. He has 28 days to sell his current flock of approx. 100 sheep and lambs. Plus £115 victim surcharge to be paid in 7 days. Costs: £4318.31
Merthyr Tydfil Borough Council	Nigel John Turner Graig Fram Crossash Abergavenny NP7 8PH	Transporting sheep that were unfit for the intended journey	Welfare of Animals (Transport) (Wales) Order 2007	Date of Hearing: 11/10/2017 Place: Merthyr Tydfil Magistrates Court Plea entered: Guilty Penalty: £400 plus £40 victim surcharge Costs: £309
North Yorkshire County Council	Paul Parvin Clarkwood Farm Sessay Thirsk YO7 3NP	Failure to carry out bovine TB test as required by the Secretary of State	Tuberculosis (England) Order 2014	Date of Hearing: 23/10/2017 Place: Northallerton Magistrates Court Pleas: Non-attendance. Guilty in absence Penalty: £660 fine Costs: £1,173.81

Northumberland County Council	Hexham Auction Mart Tyne Green Hexham NE46 3SG	Failure to report cattle movements	Cattle Identification Regulations 2007	Date of Hearing: 28/09/2017 Place: Newcastle Magistrates Court Plea entered: Guilty Penalty: £10,000 Costs: £2,065.98
Nottinghamshire County Council	Germany Farms Limited Lodge Farm Norwell Nottinghamshire NG23 6LA	Failed to dispose of poultry carcasses without undue delay via an approved route	Animal By-Products (Enforcement) (England) Regulations 2013	Date of Hearing: 26/04/2017 Place: Nottingham Magistrates Court Plea: Guilty Penalty: £2000 Costs: £400
Oxfordshire County Council	James Edward Hedges Oak Farm Islip Road Bletchingdon Oxon OX5 3DR	Failure to dispose of sheep carcasses without undue delay via an approved route Failure to produce a record of animal by-products disposal to an authorised person Failure to keep accurate veterinary medicine records	Animal By-Products (Enforcement) (England) Regulations 2013 Veterinary Medicines Regulations 2013	Date of Hearing: 16/05/2017 Place: Oxford Magistrates Court Plea entered: Guilty Penalty: £500 fine plus conditional discharge Costs: £655
Pembrokeshire County Council	John Goruffydd Arthur Haffield Fronhaul Clynderwen Pembrokeshire SA66 7NL	Causing unnecessary suffering to a bovine Failure to prevent access to animal by-products Failure to keep accurate cattle records	Animal Welfare Act 2006 Cattle Identification (Wales) Regulations 2007 Animal By-Products (Enforcement) (Wales) Regulations 2014	Date of Hearing: 29/11/2017 Place: Haverfordwest Magistrates Court Plea entered: Guilty Penalty: 26 Week Suspended Sentence for 12 months. 5 Year Ban on keeping Animals. Rehabilitation Activity Requirement Costs: £2000
Plymouth City Council	Artur Zuchowicz Flat 11a, Heol Llanelli Trimsaran Kidwelly Carmarthenshire SA17 4AG	Selling an illegally imported puppy	Consumer Protection from Unfair Trading Regulations 2008	Date of Hearing: 18/04/2017 Place: Plymouth Magistrates Court Plea entered: Guilty Penalty: 1. £810 plus victim surcharge £40. Compensation Order £823 (Granted to purchaser of puppy) Costs: £1748
Rochdale Borough Council	Philip Arnold Dickinson Lower Stakehill Farm Stakehill Lane Middleton Manchester M24 2RY	Causing unnecessary suffering to a bovine	Animal Welfare Act 2006	Date of Hearing: 27/07/2017 Place: Manchester Magistrates Court Plea entered: Not Guilty Penalty: Community Order for 12 weeks, tagged, curfew between 10.30pm to 8.00am daily plus £85 victim surcharge. Costs: £680.00

Rotherham MBC	Stefan Lukac 36 Hollogate Rotherham S60 2LA	Illegally imported a dog into United Kingdom	The Trade in Animals and Related Products Regulations 2011 The Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 28/02/2017 Place: Sheffield Magistrates Court Plea entered: Guilty Penalty: £120.00 plus Victim Surcharge: £20 plus compensation of £551.25
Sefton Council	Ladislav Balint 54 Skipton Avenue Southport PR9 8JP	Illegal importation of puppies	Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 15/02/2017 Place: Sefton Magistrates Court Plea: Guilty Penalty: 3yr conditional discharge Costs: £1,126.23
Sefton Council	Anna Balintova 54 Skipton Avenue Southport PR9 8JP	Illegal importation of puppies	Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 15/02/2017 Place: Sefton Magistrates Court Plea: Guilty Penalty: 3yr conditional discharge Costs: £1,126.23
Sefton Council	Sandor Alexander 33 Bonds Lane Banks Southport PR8 8HG	Illegal importation of puppies	Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 07/06/2017 Place: Sefton Magistrates Court Plea entered: Not Guilty Penalty: £100 fine, £36 victim surcharge Costs: £3500
Sefton Council	Istvanne Eged 7 Churchtown Court Southport PR9 8PE	Illegal importation of puppies	Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 05/09/2017 Place: Sefton Magistrates Court Plea entered: Guilty Penalty: 12 month conditional discharge Costs: £400
Sefton Council	Istvanne Eged 7 Churchtown Court Southport PR9 8PE	Illegal importation of puppies	Rabies (Importation of Dogs, Cats and Other Mammals) Order 1974	Date of Hearing: 05/09/2017 Place: Sefton Magistrates Court Plea entered: Guilty Penalty: 12 month conditional discharge Costs: £400
Sheffield City Council	Sandor Juhasz-Vedres 2 Castledale Grove Sheffield S2 1NK	Illegal importation of puppies Transporting for commercial purpose without an authorisation	The Trade in Animals and Related Products Regulations 2011 The Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 30/03/2017 Place: Sheffield Magistrates Court Plea entered: Guilty Penalty: £1500 & £150 compensation. 3 year ban from having a pet shop license Costs: £1566.00

Sheffield City Council	Martin Wilkinson 54 Walkerith Road Morton Gainsborough Lincolnshire DN21 3BZ	Transporting a bovine in a manner likely to cause unnecessary suffering	The Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 14/03/2017 Place: Sheffield Magistrates Court Plea entered: Guilty Penalty: £660 Costs: £553
Staffordshire County Council	Stephen Philip Banks	Causing unnecessary suffering to protected animals Failing in duty of care	Animal Welfare Act 2006 Welfare of Farmed Animals (England) Regulations 2007	Date of Hearing: 19/06/2017 Place: Newcastle Magistrates Court Plea entered: Guilty Penalty: £4580 Fine plus disqualification from keeping animals for 5 years plus Victim Surcharge: £170 Costs: £779.75
Staffordshire County Council	James Gibson	Breach of ban from keeping animals	Animal Welfare Act 2006	Date of Hearing: 15/03/2017 Place: Newcastle Magistrates Court Plea entered: Not Guilty Penalty: £300.00 Fine
Staffordshire County Council	Jaqueline Sandra Johnson	Causing unnecessary suffering to protected animals Failing in duty of care	Animal Welfare Act 2006	Date of Hearing: 22/03/2017 Place: North Staffordshire Magistrates Court Plea entered: Guilty Penalty: 12 week custodial sentence for each offence suspended for 12 months, 20 days unpaid work, disqualification from owning, keeping or participating in keeping horses for an indefinite period. Appeal allowed after 3 years plus victim surcharges of £80 and £30 Costs: £3,700
Staffordshire County Council	Kevin Allman	Causing unnecessary suffering to protected animals Failing in duty of care 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: 27/02/2017 Place: North Staffordshire Magistrates Court Plea entered: Guilty Penalty: 18 months imprisonment suspended for 2 years, lifetime ban on keeping sheep plus victim surcharge of £115 Costs: £2,705
Staffordshire County Council	Howard James Holts Barn Farm Washdale Lane Staffs ST15 8UU	Animal welfare offences	Animal Welfare Act 2006	Date of Hearing: 13/11/2017 Place: Newcastle Magistrates Court Plea entered: Guilty Penalty: £1589 Fine plus 300 hours unpaid work plus victim surcharge of £30

Staffordshire County Council	Kyla Jade Martin 79 Dartmouth Street Burslem Stoke on Trent ST6 1HD	Animal welfare offences	Animal Welfare Act 2006	Date of Hearing: 04/12/2017 Place: Newcastle Magistrates Court Plea entered: Guilty Penalty: £1479 Fine plus disqualification from keeping horses for 3 years plus victim surcharge of £30
Warwickshire County Council	Mr Ewan Wells Bridge Farm Main Street Hunningham Leamington Spa CV33 9EB	Failure in duty of care to sheep Failure to dispose of animal by-products without undue delay via an approved disposal route and to prevent access	Animal Welfare Act 2006 Animal By- Products (Enforcement) (England) Regulations 2013	Date of Hearing: 22/11/2017 Place: Nuneaton Magistrates Court Plea entered: Not Guilty Penalty: Conditional Discharge for 3 years + victim surcharge £20 Costs: £6522.79
West Sussex County Council	Ukraine International Airlines 201-203 Kharkivske Shosse Kiev 02121 Ukraine	Carrying a pet dog that was not compliant with importation requirements Transporting a dog in a manner that was likely to cause unnecessary suffering	Rabies (Importation of Dogs, Cats and other Mammals) Order 1974 The Welfare of Animals (Transport) (England) Order 2006	Date of Hearing: 19/10/2017 Place: Worthing Magistrates Court Plea entered: Guilty Penalty: £31,500 Costs: £3991.50
Worcestershir e County Council	Martin Raymond Phillips 5 Leysfield Harvington Evesham WR11 7XD	Causing unnecessary suffering to a bovine	Animal Welfare Act 2006	Date of Hearing: 21/09/2017 Place: Worcester Magistrates Court Plea entered: Guilty Penalty: £120.00 plus a victim surcharge of £30.00 Costs: £1,350
Wrexham CBC	Mr M Reece Lower House Farm Hanmer Whitchurch SY13 3DW	Failure to dispose of animal by-products without undue delay via an approved disposal route and to prevent access Failure to notify deaths of bovines Providing false information to the British Cattle Movement Service	Animal By- Products (Enforcement) (Wales) Regulations 2014 Cattle Identification (Wales) Regulations 2007	Date of Hearing: 07/11/2017 Place: Wrexham Magistrates Court Plea entered: Guilty Penalty: £780 Costs: £120
Wrexham CBC	Mr M Williams Foel Las Farm Eryrys Mold Denbighshire CH7 4BR	Failure to report cattle movements	Cattle Identification (Wales) Regulations 2007	Date of Hearing: 08/11/2017 Place: Wrexham Magistrates Court Plea entered: Guilty Penalty: £750 Costs: £640

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

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