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| **CIVIC GOVERNMENT (SCOTLAND) ACT 1982** | | | | | | | | | | | | | | | | | | | | | | Legal and Regulatory Support | | |
| **Application for a Grant of a Metal Dealer Licence**  **(Please note where the applicant is an individual, please go to Section 1; where the applicant is a partnership, firm or Limited Company, please go to Section 2):** | | | | | | | | | | | | | | | | | | | | | | | | |
| **1.** | **This section to be completed where the applicant is an individual:** | | | | | | | | | | | | | | | | | | | | | | | |
| (i) | Full Name: | | |  | | | | | | | | | | | | | | | | | |  | | |
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| (ii) | Home Address:  (Including full postcode) | | |  | | | | | | | | | | | | | | | | | | | | |
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| (iii) | Email Address: | | |  | | | | | | | | | | | | | | | | | | | | |
| (iv) | Telephone Numbers: | | | Home: | | |  | | | | | | | | | Mobile: | | | |  | | | | |
| (v) | Date of Birth: | | | Day | | | Month | | | | | Year | | | | Place of Birth: | | | |  | | | | |
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| **2.** | **To be completed where the applicant is a partnership, firm or limited company:** | | | | | | | | | | | | | | | | | | | | | | | |
| (i) | Trading Name of  Business: | | | |  | | | | | | | | | | | | | | | | | | | |
|  | Business address:  (Including full postcode) | | | |  | | | | | | | | | | | | | | | | | | | |
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| (ii) | Business Telephone Numbers: | | | | | | | Business: | | | | | | | | | | | Mobile: | | | | | |
| **3.** | | Please provide the following details of all partners/directors involved in your firm, please note where there are more than 3 partners/directors, please complete their details to include full name, home address, date of birth and telephone numbers on an attached sheet of paper.) | | | | | | | | | | | | | | | | | | | | | | |
| (i) | | Full Name |  | | | | | | | | | | | | | | | | | | | | | |
|  | | Home Address:  (including Postcode) |  | | | | | | | | | | | | | | | | | | | | | |
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|  | | Date of Birth: | Day | | | | | | Month | | | | | Year | Home Telephone: | | | | | | | | Mobile: | |
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| (ii) | | Full Name |  | | | | | | | | | | | | | | | | | | | | | |
|  | | Home Address:  (including Postcode) |  | | | | | | | | | | | | | | | | | | | | | |
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|  | | Date of Birth: | Day | | | | | | Month | | | | | Year | Home Telephone: | | | | | | | | Mobile: | |
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| (iii) | | Full Name |  | | | | | | | | | | | | | | | | | | | | | |
|  | | Home Address  (Including Postcode) |  | | | | | | | | | | | | | | | | | | | | | |
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|  | | Date of Birth | Day | | | | | | | Month | | | Year | | Home Telephone: | | | | | | | | Mobile: | |
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| **4.** | | **Please give the name of the person responsible for the day to day running of business/managing the activity. If this person is not one of those named above, please also give:** | | | | | | | | | | | | | | | | | | | | | | |
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|  | | Full Name |  | | | | | | | | | | | | | | | | | | | | | |
|  | | Home Address  (Including Postcode) |  | | | | | | | | | | | | | | | | | | | | | |
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|  | | Date of Birth | Day | | | | | | | Month | | | Year | | Home Telephone: | | | | | | | | Mobile: | |
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| **5.** | | **Criminal Convictions**  Subject to the provisions of the Rehabilitation of Offenders Act 1974, has any party named above been convicted of any crime or offence in any Court in the United Kingdom?  If YES, please give the following details: | | | | | | | | | | | | | | | | | | | | | | YES/NO  (please delete as applicable) |
|  | | Name: | | | | Date of Conviction: | | | | | Convicting Court | | | | | | Details of Offence | | | | | | | Sentence: |
| 1. | |  | | | |  | | | | |  | | | | | |  | | | | | | |  |
| 2. | |  | | | |  | | | | |  | | | | | |  | | | | | | |  |
| 3. | |  | | | |  | | | | |  | | | | | |  | | | | | | |  |
| **6.**  (i) | | **Other Licences:**  Has, or do, any of the parties named above previously held, or currently hold, any type of Local Authority Licence? | | | | | | | | | | | | | | | | | | | | | | YES/NO  (please delete as applicable) |
|  | | If YES, please give the following details: | | | | | | | | | | | | | | | | | | | | | |  |
|  | | Name: | | | | Type of Licence: | | | | | | | | Date Granted: | | | Expiry Date: | | | | | | Issuing Authority: | |
| 1. | |  | | | |  | | | | | | | |  | | |  | | | | | |  | |
| 2. | |  | | | |  | | | | | | | |  | | |  | | | | | |  | |
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| (ii) | Has any of the parties named above, ever applied for any type of Local Authority Licence/s and had their application refused: | | | | | YES/NO  (please delete as applicable) |
|  | If YES, please give the following details: | | | | |  |
|  | Name: | Type of Licence: | Date of Application: | Authority Name: | Reason for Refusal: | |
| 1. |  |  |  |  |  | |
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| **7.** | Does any party directly involved in the day to day licensed activity suffer from, or have any disability, allergy or other condition likely to affect their fitness to operate? | | YES/NO  (please delete as applicable) |
|  | If YES, please give the following details: | |  |
|  | Name: | Nature of Condition: | |
| 1. |  |  | |
| 2. |  |  | |
| 3. |  |  | |

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| **8.** | **Activity/Premises Details:** | | | | | | | | | | | |
| (i) | Third Party Indemnity Insurance: | | | | | | | | | | | |
| Please give full details of the policy held **(please also include a copy of this policy with your application):** | | | |  | | | | | | | |
| Policy Expiry Date: | | | |  | | | | | | | |
| (ii) | Premises only: **(PLEASE NOTE – Applicants should contact the Planning Dept to ascertain if planning consent is required and provide a copy of their response with the application)** | | | | | | | | | | | |
|  | Where applicable, please give the name and address of the premises for which the licence is required. | | | |  | | | | | | | |
| Please give details of the location of these premises **(a sketch of the layout of premises should also be included with your application)** | | | |  | | | | | | | |
| Are you the owner of these premises | | | | YES/NO  (please  delete as applicable) | | | | | | | |
| If NO, have you included a letter of consent from the owner of the premises (this is required for use of land owned either privately or by a public authority) which permits you to use premises for your intended purpose: | | | | YES/NO  (delete as applicable) | | | | If NO – your application cannot be processed until such time as said letter of consent is obtained and forwarded | | | |
| Where applicable, state the nature of the goods/activities you intend trading or selling (it is important for all goods to be listed as any licence granted will specify the exact goods/services which can be sold/undertaken) | | | |  |  | | |  | |  | |
| Please specify the days and times it is proposed that the premises will be open | | | | Days: |  | | | Times: | |  | |
|  | Please state the address of the premises at which the metals will be stored until after the expiry of 48 hours after their acquisition: | | | |  |  | | |  | |  | |
|  | Are the metals to be disposed of in the same condition in which they are received | | | |  | YES/NO  (please delete as applicable) | | |  | |  | |
|  | If NO, please indicate:  -the nature of any process or processes to be carried out in relation to the metal received: | | | |  |  | | |  | |  | |
|  | -the address of the place at which any process or processes are to be carried out in relation to the metal received: | | | |  |  | | |  | |  | |
|  | I declare I shall for a period of 21 days beginning with the date on which the application is submitted to the licensing authority display the “Notice for Posting” at or near the premises to be licensed (For Premises only)  OR  I declare that I am unable to display the “Notice for Posting” because I do not have such rights of access or other rights in respect of the premises as are required for me to do so, but that I have taken such reasonable steps as are open to me to acquire them.  The steps I have taken to acquire these rights are: | | | | | | | | | | | | |
|  | **Declaration and Information**  Schedule 23 to Finance Act 2011 (Data Gathering Powers) and Schedule 36 to Finance Act 2008 (Information and Inspection Powers), grant HMRC powers to obtain relevant information from third parties. This includes licensing bodies being required to provide information about licence applicants.   * [www.gov.uk/register-for-self-assessment](https://www.gov.uk/register-for-self-assessment) * [www.gov.uk/corporation-tax](https://www.gov.uk/corporation-tax)   [www.gov.uk/income-tax/how-you-pay-income-tax](https://www.gov.uk/income-tax/how-you-pay-income-tax)  I declare that the particulars given by me on this form are true and I hereby make application to Argyll and Bute Council for the grant of the licence applied for above. I understand that I, or any person who, in connection with the making of this application makes any statement which I/they know to be false or recklessly makes any statement which is false in a material particular shall be guilty of an offence and liable, on summary conviction, to a fine not exceeding £2500.00.  I also confirm that, if granted a licence, I will comply fully with the conditions of that licence and have, previous to lodging this application, made myself familiar with the terms of Argyll and Bute Councils’ standard conditions pertaining to the licence.  **I confirm that I am aware of the content of HMRC guidance relating to my tax registration obligations.** | | | | | | | | | | | | |
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|  | Signature of Applicant: | |  |  | | |  | **Note – Please ensure your signature is within the marked box.** | | | | | |
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|  | Date: | | |  | | |  | | | | | | |
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| **Notes:** | | | | | | | | | | | | | |
| 1. | Any form lodged which has not been fully completed will be considered incompetent and returned to the applicant. | | | | | | | | | | | | |
|  |  | | | | | | | | | | | | |
| 2. | The completed form with the required supporting paperwork, as detailed over, must be lodged with: | | | | | | | | | | | | |
|  |  | **The Head of Legal and Regulatory Support**  **Argyll and Bute Council, Kilmory**  **Lochgilphead PA31 8RT** | | | | | | | |  | | | |
| 3. | Please note that the Council may consider the application at a public meeting if there is a valid objection/representation made to the granting of a licence. A hearing of the PPSL Committee will be heard to determine whether the licence should be granted. If there is to be a hearing the applicant will be notified and will be invited to attend. | | | | | | | | | | | | |
| 4. The information you have supplied on this form will be used for the purpose for which you have provided it and  any relevant procedures following from this.  A full privacy notice, which provides information about your rights under data  protection legislation and details about what will happen to your personal data, is attached for your information.  **Supporting Documentation:**  The following supporting documentation along with the appropriate fee MUST be lodged with the form otherwise the application will be considered incompetent and returned: | | | | | | | | | | | | | |
| The fee of £617.00 - **please note that only payments made by cheque; debit card/mastercard or BACS are acceptable** (cheques made payable to Argyll and Bute Council);  Proof of entitlement to work and previous convictions (if applicable)  Public Liability Insurance policy;  Letter of Consent (where applicable);  Certificate of Compliance in relation to notice for posting (after 21 day period expired) | | | | | | | | | | | |  | |