

CREATED IN
THE YEAR
OF
2016

ISSUE: 1 OF 2

THE FIRST INJUNCTION ORDER'S FOLDER



CREATED AND AUTHORED BY:

- 1. THE METROPOLITON POLICE FORCE**
- 2. THE ENFIELD COUNCIL**
- 3. NEIGHBOURS**

Please Flip to the next page!



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Number	Information	Date	Page	Report Id
01	A Copy of my Housing Tenancy Agreement	14/08/2006	1	N/a
02	Council Housing-Information-Tenancy Agreement 2014	N/a	2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27	N/a
03	George Carron & Stain Case NFA	15/11/2016	28,29,30	1630
04	Lemmy Harassment Letter	02/02/2017	31,32	1709
05	Lemmy John Irving Statement	28/07/2017	33,34,35,36	1885
06	In the Wood Green Crown Court	N/a	N/a	N/a
07	Lemmy 1st Injunction their Case History George Quinton's History A: Banging on Ceiling / Bike case / Nfa! - B: Tel/Updated Complaint! - C: Tel/Updated Complaint! - D: Tel/Updated Complaint! - E: Attended the Civic Centre! - F: Attended the Civic Centre! - G: Sarah Fletchers or Lemmy visited 113! - H: Sarah Fletchers or Lemmy Telephoned 113! - I: Sarah Fletchers or Lemmy visited 113!	A: 05/10/2016 Reported on the the 06/10/2016 - B: 10/10/2016 - C: 19/10/2016 - D: 08/11/2016 - E: 16/12/2016 - F: 11/01/2017 - G: 08/02/2017 - H: 07/03/2017 - I: 27/07/2017	37,38,39,40	A 1589 B 1594 C 1603 D 1623 E 1661 F 1687 G 1715 H 1742 I 1884
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	-	-		Aa
	B: Threats and Intermediation Tel/Updated Complaint!	B: 26/10/2017		1601
	-	-		B
	C: Tel/Updated Complaint!	C: 01/11/2017		1975
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	D: Tel/Updated Complaint!	D: 02/11/2017		D
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	E: Interview First Statement!	E: 11/11/2016		E
	+ Waltham Forest states no prior info dated 17 /10/2016!	Dates of Complaints updated IN 1ST Statement are: --		1991
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	F: Tel/Updated Complaint!	E2: 27/09/2016		1529
	-	E3: 28/09/2016		E2
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H97630

Tenancy agreement

When signed, this document becomes a legal agreement between you, the tenant(s), and the London Borough of Enfield. You should not sign this agreement unless you agree to keep all the conditions written in it. You must ensure that you have read it properly and have asked for further explanation where necessary so that you do fully understand it.

This tenancy agreement is between the London Borough of Enfield and the tenants detailed below:

tenant	date of birth	family	date of birth
<u>Simon Cordell</u>	26/1/87		

The London Borough of Enfield lets the property detailed below:

address 109 PARNELL AVENUE
ENFIELD
 A/G 2100X 65S 750

net rent	£ 62.04	caretaking	£ 2.47	concierge	£ —
water rates	£ 3.76	grounds maintenance	£ 0.66	other	£ —
heating charge	£ —	cctv	£ —	TOTAL RENT £ 65.13	



This is an ~~introductory~~/secure tenancy with effect from Monday 14th (date) Aug (month) 06 (year)

This introductory tenancy will automatically become a secure tenancy on unless we have started proceedings for possession

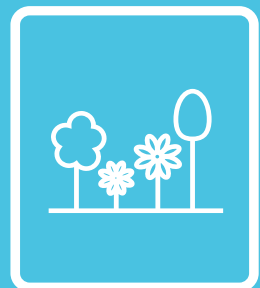
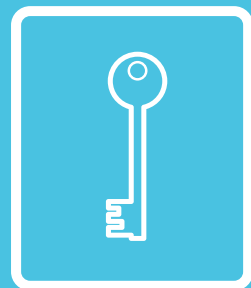
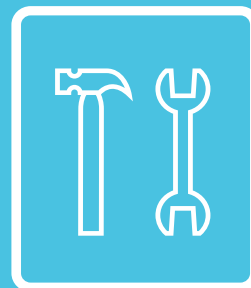
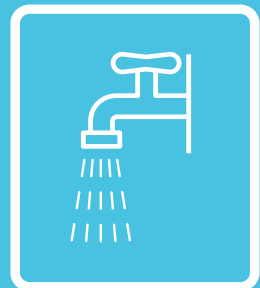
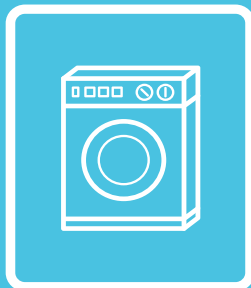
If you or anyone on your behalf has given false information to enable you to get this tenancy, we will take action to recover possession of the property.

If you break any of the conditions of your tenancy, we can take action to force you to meet the conditions or we can ask the court for permission to evict you.

I/We agree that I/we have had adequate time to read, understand and seek advice on the information and conditions in this document. I was/We were given details of where I/we could get this advice. I/We agree to keep to the conditions of this tenancy agreement.

signed 	tenant <u>Simon Paul Cordell</u>	date <u>11/8/06</u>
signed	tenant	date
signed	tenant	date
signed 	<u>Vera Best</u> on behalf of the London Borough of Enfield	date <u>11/8/06</u>

Tenancy Agreement



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Section 1



General terms

This is your Tenancy Agreement. It is a legally binding document which sets out your rights and responsibilities as one of our tenants.

It is an important legal document and should be kept in a safe place.

Conditions of Tenancy are marked in red text as they are important, and you must comply with them.

If you break any of these tenancy conditions we may have to take legal action against you in the courts. This could lead to you losing your home.

For further explanation of anything contained in this document, please see our website.

Where 'you' is used in this agreement, it means you, all members of your household and any visitors to your property.

Where 'we' or 'us' is used in this agreement it means Enfield Council or any agent acting on its behalf.

1.1 Interpretation

Unless the contrary is stated or implied, the rights and obligations set out in this agreement are intended to replicate the rights and obligations established by statute, for example, the Housing Act 1985, Part IV. The contrary may be implied where, for example, rights and obligations are set out in the contract that either are not addressed by statute or where the statute gives the council discretion.

1.2 What this agreement means

By signing the Tenancy Agreement you are entering into a legal contract with us to keep to all the conditions of your tenancy set out in this document.

This agreement is for both introductory and secure tenancies. If your tenancy is an introductory one, you do not have all the rights that you will have when your tenancy is secure. The section below, under the heading 'Introductory tenancies', outlines the rights you do have as an introductory tenant. Whether you are an introductory or a secure tenant, all the conditions will apply.

In this agreement, 'you' always means you, the tenant, or - in the case of joint tenancies - any or all of the joint tenants. Sometimes 'you' will include members of your household and visitors to your home. In this agreement, 'we' or 'us' means the London Borough of Enfield and its agents or representatives.

1.3 Personal information and photographs

Fair Processing Notice

We collect and process personal information to allow us to allocate homes and manage and improve services. This may involve sharing your personal data with other organisations that are contracted to carry out services on our behalf. This includes services provided to you such as repairs but also services delivered to us such as fraud detection provided by credit reference agencies. These organisations are obliged to keep your personal details secure. When we share information, we will draw up an agreement with the organisation that we need to share the information with. This is so that both sides understand why the information is being passed on, and what it can be used for.

We may pass on certain personal information to other organisations (such as local authorities, the courts or the police) where this is requested or we have a legal requirement to do so such as during a criminal investigation, a court case or to report benefit fraud.

Condition 1. By signing this agreement you agree that we can use the personal information you give us in accordance with the Data Protection Act 1998 for the purpose of detecting and preventing fraud.

Condition 2. By signing the Tenancy Agreement you agree to us taking a photograph of you at the beginning of your tenancy, and in the future, whether at your home or at our offices. This is for the purpose of detecting and preventing fraud. We will keep a copy of your photograph with our records.

1.4 Tenancy verification

Condition 3. By signing this agreement, you agree to provide us with up to date details of you and your household when requested, such as during a tenancy audit interview, at your home. You will agree to our officers inspecting your home to comply with health and safety requirements. If you refuse to comply with this or any reasonable request, we may take legal action which could lead to eviction and you may also incur court costs.

1.5 Introductory tenancies

All new Enfield tenants will be introductory tenants unless you were already a secure tenant of a local authority or an assured tenant of a registered provider at a previous property.

An introductory tenancy will last for a trial period of 12 months. Under the Housing Act 2004, we can extend the introductory tenancy period for a further 6 months if there has been a breach of the tenancy conditions in the probationary period.

If, during your introductory tenancy, you break any of the tenancy conditions, or if you made a false or misleading statement to obtain the tenancy, we may take action to end your tenancy by serving you a Notice of Possession Proceedings.

If you do not break any of the tenancy conditions during this time, you will automatically become a 'secure tenant' after a 12 month period.

As an introductory tenant, you do NOT have all the rights of a secure tenant. You do not have the right to:

- buy the property
- exchange the property with another tenant
- vote for a change to a new landlord
- take in lodgers
- sublet all or part of your home
- make any alterations or improvements.

If you break any of the conditions during your introductory tenancy, we may take legal action to end your tenancy.

1.6 Secure tenancies

If you are a secure tenant, you have the legal right to live in the property for which you hold the tenancy.

We will not interfere with this right unless we have to take action because of reasons given in the Housing Act 1985 or any future law. We may take formal action if you break any of the tenancy conditions. We cannot evict you from the property unless we can prove grounds to do so in a court and the court grants an order for possession. As a secure tenant you will enjoy a number of rights not available to introductory tenants.

1.7 Sheltered accommodation

Some of our flats are designated as sheltered accommodation. Sheltered accommodation is intended for the over 60s and people with support needs and is considered unsuitable for families with children. If you live in one of these flats, you may be covered by some different local conditions due to the type of accommodation you are occupying.

1.8 Making a complaint

We want to resolve your complaint as quickly as possible. If you have a complaint you need to contact the team or person delivering the service first.

First Stage – your complaint will be investigated by a senior manager from the team where the alleged service failure occurred. They will acknowledge your complaint within two working days and respond within 10 working days.

Final Stage – an independent, senior officer on behalf of the Chief Executive, will review the handling and outcome of the first stage complaint. They will acknowledge your complaint within five working days and write to you with a decision within 30 working days.

We hope our complaints procedure will help us to sort out, with you, any problems you may have with the way our services are provided, but if you are still not satisfied you have further options:

From 1st April 2013 the Localism Act 2011 provides that the tenants of housing associations, local authorities and ALMOs can ask for their complaints to be considered by a ‘designated’ person when all stages of their landlord’s internal complaints procedure are finished.

A designated person can be an MP, local Councillor or a Tenant Panel. If you want more information on who they are and how you can contact them, please contact us directly by emailing **council.housing@enfield.gov.uk**.

When the Housing Ombudsman receives a complaint that has gone through all stages of the landlord’s internal complaints procedure, they will always ask if it has then been referred to a designated person and if a tenant is clear that they do not want to make use of that opportunity for local resolution (if it is more than 8 weeks from the end of the landlord’s complaints process) the Housing Ombudsman will consider the case.

The Housing Ombudsman Service can be contacted at:

81 Aldwych
London WC2B 4HN

Telephone 0300 111 3000

Fax 020 7831 1942

Email info@housing-ombudsman.org.uk

1.9 Taking legal action against the council

If you think we have not met our obligations as stated in this agreement, you have the right to take legal action against us. You must obtain your own independent legal advice.

1.10 Serving legal notices on the council

If you wish to serve any Notice on us, you should send it as described in the section ‘Ending your tenancy’ on page 16.

Section 2



Your conditions of tenancy

2.1 Rent

We can change your rent and other charges at any time. We have to give you 28 days' written notice of any change in your rent and the change must start on a Monday but we can change your water and other charges at any time.

The notice will specify the revised net rent and other charges. This notice may be left at or posted to your property.

Our usual practice is to increase the rent and other charges no more than once a year in April although this does not preclude a change in rent or other charges at any other time in the year when necessary.

2.1.1 Failure to pay

Condition 4. You must pay your total rent – which includes any charges on the property, for example water rates and service charges for amenities – in full on or before the date the payment is due.

If you fail to pay your rent and/or charges, the council may take legal action to recover the debt or ask the court to grant us possession of the property. This could lead to you being evicted.

Condition 5. You must tell us if you are unable to pay your rent in full or on time, and you must make an agreement to pay any rent arrears.

We will treat your payments as rent due before we credit them to any other charges.

If you owe rent or any other charges for a previous tenancy, we may require you to pay these through your current rent account.

2.1.2 Miscellaneous recharges

Condition 6. You must pay the cost of any items or works which are not our responsibility and for general damage to and misuse of the property. Examples are broken glass due to damage caused by you, a member of your household, or visitors to your household, the replacement of lost keys or fobs or the reinstatement of unauthorised alterations.

2.1.3 Liability of joint tenants

Condition 7. If you are a joint tenant, you are responsible for all the rent and other charges when they are due.

In a joint tenancy, each tenant has full responsibility for paying the rent and any other charges due on the property.

If one of you leaves the property without ending the tenancy, or does not pay the rent and the account goes into arrears, each joint tenant will continue to be responsible for the rent and any arrears on the account.

If you have a joint tenancy, the tenancy ends for both joint tenants if you or the other joint tenant serves a valid Notice to Quit on us.

If you serve a Notice to Quit on us, it is valid if it is in writing and served at least 4 weeks before the date of termination. The day of termination must always be a Sunday. This must be signed and dated by you.

Condition 8. If you or another joint tenant is intending to leave, or has left the property, you must inform us in writing.

If you are a joint tenant with your partner and your relationship breaks down, we may inform you about where you can get independent legal advice on your rights.

2.2 Conduct and behaviour

Condition 9. You, the tenant, are responsible for the behaviour of anyone, including your children, living in or visiting your home. This means that you must ensure that they do not act in breach of any of these conditions. Also, you must not encourage them to act in such a way. This applies in the property, in communal and surrounding areas, any property belonging to the council and or anywhere else within Enfield borough.

2.2.1 Anti-social behaviour, nuisance and noise disturbance

We will consider all legal remedies available to us to deal with anti-social behaviour, domestic abuse, harassment, hate crime, nuisance, gang activity and other criminal activity where this is supported by sufficient evidence.

If we take legal action, we will ask the court to give us an order against you for the legal costs we have incurred.

Condition 10. You must not act in any way which causes, or is likely to cause, a nuisance or annoyance or is anti-social.

Examples of this sort of behaviour include but are not limited to:

- playing loud music including noisy parties and congregations
- unreasonable noise caused by inadequate insulation and/or soundproofing of any type of flooring
- noisy DIY at unsocial hours
- loud arguments and/or fighting
- offensive and/or disruptive drunkenness
- dumping rubbish and furniture
- fly tipping
- slamming doors
- allowing your dog(s) to bark persistently and/or cause a mess
- not keeping your pet(s) under control
- playing ball games close to people's homes
- disruptive and/or intimidating loitering
- spraying or writing graffiti
- skateboarding and cycling on footpaths and balconies

- damaging or vandalising any council property
- setting fires
- riding motorbikes, mopeds, quad bikes anywhere other than on the road
- installing or using equipment such as aerials to operate illegal radio broadcasts from your own or any other council property or shared roof
- extensive repairing of cars and/or other motorised vehicles on estate roads or parking areas
- obstructing any shared areas, doorways or exits
- throwing items from balconies or windows
- feeding pigeons, squirrels, foxes, wild birds or any other non-domesticated animal
- jamming communal doors open
- letting people into communal blocks who do not have a right to be there.

If you are suffering abuse or annoyance, you should report the matter to us.

Condition 11. You must not install any audio and/or video equipment or carry out any physical measures to respond to any nuisance or anti-social behaviour which you are suffering from, without first consulting us.

Condition 12. You must ask for our written permission to install hardwood, laminate or tiled flooring and provide us with written specification of the proposed works prior to installation.

We would strongly advise that, in flats, you fit carpets. Do not remove existing carpets. You should not install tiling, hardwood or laminate-type flooring because fitting these may increase the way noise travels between floors and through walls. So if it disturbs your neighbours, we may consider it to be a nuisance and a breach of the conditions.

Condition 13. You must not carry out household tasks using machinery such as a washing machine, tumble dryer, dishwasher or vacuum cleaner between the hours of 10pm – 7am.

2.2.2 Domestic abuse

Condition 14. You must not cause any member of your household to leave your home because of domestic abuse. If you do, we will take action against you. This may result in your home being repossessed.

Condition 15. If you abuse or mistreat a child or, as a result of any such abuse or mistreatment, a child is endangered or taken into care, we may seek possession of your home and evict you.

2.2.3 Harassment and hate crime

Condition 16. You must not harass or threaten to harass anyone because of their age, colour, culture, disability, ethnic origin, gender, gender reassignment, HIV status, nationality, race, religion, sexual orientation or for any reason.

Examples of harassment include:

- using or threatening to use violence towards any person including our staff
- unprovoked physical assaults
- stalking, including cyber stalking
- domestic violence and abuse
- verbal abuse
- threatening or abusive behaviour
- threatening or abusive letters, telephone calls or text messages
- writing threatening, abusive, insulting or hate motivated graffiti
- racist comments and/or abuse
- damage to property or threats to damage property
- making false complaints about someone.
- abusing and/or bullying people through social media such as Facebook, Twitter, Instagram and text messaging.

2.2.4 Gang activity

Condition 17. You must not be involved in gang related activity or violence. This includes using or threatening to use violence, or verbally assaulting other people residing in the locality, so that they leave the property.

If you or other members of your household who are identified as being involved in, or potentially involved in, gang activity co-operate with us and/or our partner agencies, we will take this into account when considering tenancy enforcement action.

2.2.5 Criminal activity

Condition 18. You must not use the property or locality for criminal, immoral or illegal purposes, such as dealing in illegal drugs or substances or prostitution and/or human trafficking. If you are convicted of such an offence, in your home, locality or anywhere else within Enfield borough, this will be a breach of your tenancy conditions.

In particular, you must not use your home or any communal area, or anywhere else in Enfield borough, in connection with:

- selling, using, storing, manufacturing or growing of illegal drugs
- storing or handling stolen goods
- keeping illegal or unlicensed guns or weapons within the property with an illegal intent
- dealing in illegal pornography
- theft
- burglary
- criminal damage
- committing an offence during a riot
- cyber crime
- public order offences.

Condition 19. You must not use the communal area, any neighbouring areas or any garage or pram shed for any illegal purpose including, but not limited to:

- arson or attempted arson
- interference with security and safety equipment
- wilful damage to shared areas or facilities, including sheds
- breaking windows or doors or writing graffiti
- using weapons such as guns and/or knives
- using pets or dogs as a weapon
- using and/or dealing drugs.

You will be responsible for the cost of renewing any door that has been damaged following any forced entry by the Police and reclaiming the cost from the Police.

Condition 20. You must not keep any firearm, shot gun, or air rifle in your property without all the necessary certification required by law and without our written permission.

2.2.6 Other unacceptable behaviour

Condition 21. You must not abuse, harass, make offensive comments and/or malicious allegations, use or threaten to use violence against any of our officers or agents, or against a councillor. This applies at any time and in any place. We may report the matter to the Police.

If you fail to keep this tenancy condition, we will support our officers if they refuse to interview you, visit you, or speak to you on the telephone. We may also refuse you entry to our offices and take legal action against you.

2.3 Use of premises

Condition 22. You must live in your property and use it as your only or main home.

If you are to be away from your home for a continuous period of more than a month, you should inform us. If you do not do so, we may think that the property has been abandoned and take action to recover possession of it. You must tell us how and where you can be contacted in case of an emergency.

If you move out of your property and allow someone else to live there, you will no longer be a secure tenant. We will take action to recover possession of the property by serving a Notice to Quit.

Condition 23. You must not allow your home to become overcrowded by other people living or staying there. You will not receive priority to transfer to larger accommodation under our Allocations Scheme if you do so.

Condition 24. You must notify us in writing, within 14 days, of any change, compared to those listed on your Tenancy Agreement, in the people who are living in your home. The notification must give:

- the person's full name, gender and date of birth
- the date of the change and
- whether s/he moved in or out of your home.

Condition 25. You are allowed to take in lodgers but must notify us in writing as required by Condition 24.

Introductory tenants are not allowed to take in lodgers.

Condition 26. You must not sublet or give up the whole of your property. If you do this, your secure tenancy may end. You may only sub-let part of your property with our prior written permission.

Condition 27. You can only assign your tenancy under certain circumstances which are described on page 19. You must have our written permission to do so.

Condition 28. You must not carry on or advertise any trade or business at your premises without our written permission and the necessary legal or planning requirements.

This Tenancy Agreement only gives you the right to use your property as a private residence. If we give written permission for you to use your property for business purposes, you must still meet any necessary legal or planning requirements for your business use. If your business causes nuisance or annoyance to neighbours or local residents, we can withdraw our permission.

Condition 29. It is your responsibility to pay for all gas and electricity used in your property, directly to the appropriate gas and electricity company unless you live in a block where the heating is communal and the landlord charges you directly for this as a service charge.

2.4 Sheltered accommodation

Condition 30. If you live in sheltered accommodation, you must seek your Sheltered Estate Manager's permission if anyone is moving in with you for more than a few days.

This should not be a permanent arrangement. However, your Sheltered Estate Manager may inform you of other housing options that may be more suitable for you.

2.5 Home contents insurance

Enfield Council is responsible for insuring the building and structure of your home but not the contents.

The council's building insurance does not cover contents insurance for your possessions. **You are responsible for insuring your home contents.** We are not responsible for loss or damage to your belongings including that caused by other residents.

2.6 Looking after your home

Condition 31. You must take care not to cause damage to your property or the property of your neighbours.

You should have any washing machine or dishwasher, electric or gas cooker, professionally installed. You must not use any of these if you know or suspect them to be faulty. If we send an electrician to check the electrical circuit and s/he finds that your appliance is faulty, we may recharge you the cost of the circuit check.

Refer to our website for advice on how to check if you have a faulty appliance. (See Appendix 3 for website details.)

Condition 32. You must not neglect your property and let it fall into disrepair. This includes individual gardens as well as shared access pathways and steps in houses. Tenants of flats and maisonettes are expected to report defects to communal areas; for example, defective floor tiles.

Condition 33. You must keep the inside of your property clean and in reasonable decorative order.

Condition 34. You must not use the property in any way that may cause a health or safety hazard or encourage vermin and/or pests (for example, by hoarding items inappropriately).

You must take reasonable steps to secure your property, for example, lock windows and doors when you go out.

It is your responsibility to decorate your home when it is needed.

Condition 35. If your property suffers from condensation or damp, you must inform our Customer Services Team and follow any reasonable advice given to you.

To help prevent condensation, you should:

- wipe dry the insides of windows
- open the windows and close the doors of any room used for hanging wet clothes
- not overcrowd any rooms with furniture or possessions.

2.7 Shared areas (communal)

Condition 36. You must not cause an obstruction in any shared area, including balconies, garage and shed areas. You must co-operate with us to help keep shared areas clean and tidy.

Everyone living in a block of flats or maisonettes is responsible for cleaning the landing area outside their flat.

Condition 37. You must NOT:

- store or leave any personal belongings such as flower pots, children's buggies, bicycles, boots and shoes in shared areas
- leave your rubbish in shared areas
- use inflatables (or other paddling/swimming pools, trampolines, bouncy castles) in shared areas such as communal gardens without our prior written permission. In deciding whether to grant permission, you will need to demonstrate that you have the necessary public liability insurance cover and that adult supervision will be provided at all times
- install swings and/or slides in communal areas
- use barbeques on balconies or in communal areas
- use a shared walkway/balcony/staircase to hang out washing
- store any items within communal area cupboards, communal loft spaces, intake, water tanks and communication equipment cupboards, other than allocated pram sheds
- adopt for sole use any communal area or land; for example landing, balcony, garden area, shared drying room, communal loft space. This also includes extending any existing individual garden.
- cut down, top, lop, uproot, damage or destroy any tree, shrub, plant or hedge on communal land
- store re-chargeable motorised vehicles without our express consent to do so
- use extension leads to charge/use any appliances on or within communal areas
- throw anything inappropriate down the communal rubbish chute; for example wood, bricks and children's buggies.

We reserve the right to remove any items that are placed in shared areas without permission and dispose of them, as well as repairing any damage arising from misuse of those areas, and recharge the cost to the tenant responsible where known.

Condition 38. You must co-operate fully with any measures we take to protect the security of your home and others' homes and you must keep all shared doors closed (for example: fire doors on landings).

Condition 39. You and/or anyone living with you or visiting you must not interfere with any equipment for detecting or for putting out fires in shared areas.

Condition 40. You must not install a gate leading on to shared footpaths and communal balconies without our prior written permission.

Condition 41. You must not erect any structure on communal land. This includes fencing off communal land.

Condition 42. You must not swap sheds with another resident without getting our prior written permission.

Not all flats are allocated with a shed. We reserve the right to take back the shed if it is swapped without permission or misused.

We will not be responsible for the loss or damage to any items stored in your shed. You will need to cover this on your own home contents insurance.

Condition 43. You must not use any shed for sleeping accommodation.

2.8 Improvements and alterations

Condition 44. You must obtain our prior written permission before carrying out any alterations, improvements or structural work to the property. You may need to obtain other permissions such as planning permission or building regulations approval.

Condition 45. You will be responsible for maintaining and/or repairing any alterations or improvements that you have carried out to your home.

Condition 46. You must not make any alterations to any gas appliance or installation in your home (including any gas and electric meter and any other associated pipe work or equipment or lighting installations).

If you wish work to be carried out on such appliances or installations you must obtain our prior written permission before any work is carried out. Any such work may only be carried out by a suitably qualified Gas Safety Registered contractor. Failure to do so may have fatal results and we will regard it as a serious breach of your tenancy.

Condition 47. If you carry out any works without our permission and we incur costs for reinstatement works, we will recharge you for the cost of those works.

2.9 Right to Improve (secure tenants only)

There are certain improvements for which you can claim compensation when you notify us that you are going to leave the property. We will be able to give you details of the improvements that qualify and the conditions that must be met under the Right to Improve scheme. **You must seek our written permission before carrying out any works under the Right to Improve scheme.**

Condition 48. You must obtain written permission from us before you erect, or arrange to have erected, any radio, television aerials, dishes, cameras/videos or any other electronic receiving equipment.

This is to prevent damage to the external fabric of the building as well as public safety considerations. Permission will not be unreasonably withheld for houses.

Condition 49. You must ask for our written permission to install hardwood, laminate or tiled flooring and provide us with a specification of the proposed works prior to installation.

2.10 Repairs and access to your property

Condition 50. You must not cause damage to any of our fixtures and fittings, in your home or communal areas, deliberately or through misuse or negligence. You must not allow your visitors to do so.

If you do cause damage, or allow your visitors to do so, you will be responsible for repairing, renewing or replacing the damaged item. If you do not make good the damage caused, we may carry out the work and charge you for it.

Condition 51. You must get our written permission before you remove or replace any of OUR fixtures and fittings.

Condition 52. You are responsible for repairing and maintaining any fixtures and fittings YOU install.

We are only responsible for maintaining our fixtures and fittings. If you move, you must remove any fixtures or fittings that you have installed and put the property back the way it was at the start of your tenancy. If you remove your fixtures and fittings and do not replace them to our satisfaction, we will carry out the necessary work and charge you for it.

Condition 53. You must keep the inside of the property, the fixtures and fittings and all glass in the property in good repair during the tenancy.

Condition 54. You must report promptly any disrepair or defect where we are responsible for putting it right.

When you sign for your tenancy we will give you information about our website which shows you which repairs are our responsibility and which repairs are your responsibility. It tells you how long repairs will take and gives advice about items in your home that might need repair and what information you should give when you report a repair to us.

Condition 55. You must carry out any necessary minor repairs to your home.

Condition 56. You must not carry out noisy repairs/improvements such as drilling, sanding and loud hammering at the following times:

weekdays 6pm – 8am

and weekend times as follows:

Saturday 5pm – Sunday 9am

Sunday 4pm – Monday 8am

Condition 57. You must allow our employees, representatives and contractors to come into your property to service any electrical and gas supplies and appliances that we are responsible for maintaining.

Condition 58. You must allow our employees, representatives and contractors into your property to carry out repairs, servicing, inspections, or other works, where we consider it necessary.

Condition 59. You must allow our employees, representatives and contractors into your property if we need to carry out work to an adjoining property, and there is no other reasonable means of access (examples of such works are, but not limited to, scaffolding, access to boundary walls, roofing, tree works).

If we need to carry out any work to your property, we will give you adequate notice of the date and the reason. If you refuse us access, or we are unable to gain access, we will apply to the court for permission to gain entry to carry out the works.

If the court gives us permission, you will be responsible for the court costs and any additional costs that result from us not being able to gain access to your property.

If you live in a flat or maisonette we may need to carry out work or repairs on your block for which we will require access to a number of properties. If we need to come into your property, we will give you adequate notice of the date and the reason. If, on that date, we are unable to gain access to your property, we will force entry under certain circumstances. Those circumstances would be where:

- essential works could not be carried out unless all tenants give access on the date given
- other tenants would be caused extreme inconvenience or distress
- we would have to pay additional costs
- damage is being caused to communal parts; for example, service ducts.

The circumstances would be those that could result in a fire hazard, gas leak or flooding.

Our usual practice is to give at least 24 hours' written notice that we need to access your property. In case of an emergency or when urgent health and safety repairs are required, we may have to enter your property without giving notice and, if necessary, force entry.

If we need to carry out work to the outside of your block, we will ask you to remove objects from your individual balcony. If you refuse to remove them and your refusal means that we are unable to complete the planned work, we will move the objects and may dispose of them.

If we require access to your home and you prevent us from entering, and this causes further damage to your property or to another, we may charge you for any repairs that then become necessary.

You should always ask contractors or workers for official identification before you let them into your property. If they do not have proof of identity, you can refuse to allow them into your home.

2.11 Fences

Condition 60. You are responsible for keeping dividing fences in good repair and not causing any willful damage to fencing.

We will only repair or replace boundary fences and gates where the fence separates your garden from a public right of way; for example, a road or alleyway. We will not necessarily replace any such fencing in a similar style or material as the previous one.

2.12 Temporary vacation of property

Condition 61. Where we consider it necessary to carry out repairs, improvements or other works which cannot be carried out with you and members of your household living in the property, we will try to re-house you temporarily in a suitable alternative property. If you are moved to an alternative property, you must return to the original property once the works have been completed.

2.13 Gas safety

Condition 62. You must allow our employees or contractors access to your home to carry out a gas safety inspection.

Condition 63. You must ensure that you have sufficient credit on the gas and electric meters to enable the checks to be carried out.

We will give you written notice unless it is an emergency. If you do not let us in, we may take legal action to make you let us in or to allow us to force entry to your home. We may recover any reasonable costs from you associated with such action.

2.14 Health and safety

Condition 64. You must not do anything in or outside your home that may cause a danger to anyone in your home or in the locality including:

- **throwing anything through or out of the windows or your home, balconies or roof or sweeping and/or wash offensive material on to the premises below**
- **placing anything on a window ledge, balcony or roof that could be a danger to anyone living in or visiting your home or in the locality**
- **causing a blockage to the drains and pipes, gutters and channels in or about the property by spilling or pouring in shared areas, oil, petrol, cooking oil, fat and oil based paint or other chemical substances or pouring the same down any drains or gullies**
- **altering the fire rating of your property by removing walls, doors and door closers**
- **removing external doors and replacing them with doors which do not comply with fire regulations**
- **propping open any communal fire doors**
- **storing items inappropriately in a way that may cause a health and safety hazard or encourage vermin and/or pests**
- **installing metal grilles to windows and external doors which may cause a fire escape hazard**
- **storing items, waste and personal possessions, which prevent the use of a room or space within the property.**

Condition 65. You must provide a safe environment for staff and contractors visiting your home including not smoking in the same room where a member of staff or a contractor is working immediately before and during the visit.

Condition 66. If your property is fitted with a smoke detector, and/or a carbon monoxide alarm, you must keep it in working order by replacing batteries and reporting when there is a defect.

Condition 67. You must not keep or store dangerous, offensive or flammable materials or appliances at your home, or in communal areas, apart from those that may reasonably be needed for general household or medical use.

Condition 68. You must not use portable heaters that burn oil, paraffin, gas or other combustible materials without our written permission.

Condition 69. You must not interfere with the electric or gas supply.

Condition 70. You must not interfere with any equipment for detecting or putting out fires.

Condition 71. You must not use any shed/ pram shed/ garage/outbuilding in a way which causes a hazard, such as by storing flammable material.

Condition 72. You must not leave drug paraphernalia in any area where others might come into contact with them.

Condition 73. You must dispose of any hazardous waste safely and hygienically.

This will include such items as syringes, nappies and sanitary and incontinence pads, batteries and household appliances.

Condition 74. You must not allow children on to balconies, or any other area which could prove dangerous, without responsible adult supervision.

Condition 75. You must not allow anyone into shared areas of the block unless you know that they have a right to be there or allow anyone to follow you through a controlled door without permission.

2.15 Pet(s) and animal(s)

Condition 76. You have the right to keep one pet, or animal such as a cat, a dog, small bird, fish, non-poisonous insect, spider, small snake or lizard, rabbit hamster, guinea pig, mouse, gerbil or domestic rat as long as they do not cause damage to the property, or nuisance or annoyance to anyone in your locality.

If you live in a flat, maisonette or house with direct access to a private garden, you may be allowed to have more than one pet. You will need our written permission.

If you live in sheltered accommodation, you are required to nominate a friend or relative to take responsibility for your pet if you are taken into hospital or otherwise unable to look after it.

Pets must be kept in appropriate enclosures which are adequate for their needs and from which they cannot escape and with regard to their well-being.

Condition 77. You must inform us of details of pet(s) (and working dogs for example; guide or hearing dogs) before they are brought into the household.

Condition 78. Dogs, other than guide or hearing dogs, are not allowed in play areas.

Condition 79. You must always keep your dog(s) on a lead in communal areas and on our land.

Condition 80. You must ensure your dog(s) does/do not foul communal areas, estate roads or our land, including play areas. Dog faeces must be disposed of hygienically such as in dog waste bins.

Condition 81. If your pet(s) or animal(s) is/are causing a nuisance, annoyance or disturbance to others, or is/are being treated inappropriately or cruelly, we will take action and give written notice asking you to remove it/them from your home.

Condition 82. You must not:

- (a) breed any pet or animal at your home**
- (b) encourage wild animals or wild birds, including pigeons, by feeding them. The feeding of wild birds is permitted providing that the food is contained in a suitable bird feeder.**
- (c) allow any animal droppings to build up in your garden and/or balcony and you must keep these areas free from pigeon droppings.**

2.16 Gardens

Condition 83. You must keep your garden (including any remote garden) well maintained at all times.

You are responsible for maintaining all parts of your garden; including pathways, grass, sheds, plants, bushes, hedges and trees (including any of these that were present when your tenancy started as well as anything you have installed or planted yourself).

We reserve the right to take back possession of any remote garden which is not maintained.

Condition 84. You must keep hedges, trees and shrubs at a manageable height. They should not hang over a public right of way, cause an obstruction or a nuisance to neighbouring properties.

Condition 85. You must not plant climbing plants for example; ivy, against the building which might damage the fabric of the building. You must also remove self-seeding climbing plants and self-set trees. We reserve the right to recharge for the cost of removal of any such vegetation and any associated structural repairs.

Condition 86. You must keep any garden and path clean tidy and free from obstruction. You should not leave rubbish or large items such as unwanted furniture, white goods and mattresses in your garden for an unreasonable period of time. (That is, longer than the council's refuse collection cycle).

Condition 87. You must obtain our prior written permission if you wish to plant a tree, cut one down, put up or take down and replace any fence or wall. If you install your own fence or wall, then you will be responsible for its maintenance.

Condition 88. You must not erect a greenhouse, garage, car port, shed, garden pond or summer house at your home without getting our prior written permission. You will be responsible for maintaining any structures that you erect. You will be responsible for obtaining any necessary Planning or Building Control permissions.

Condition 89. You must not attach to any part of your property, including to external walls, fences or other structures, any barbed wire, broken glass or other material which is likely to cause personal injury to anyone.

If we decide that tree management works are required to any tree in your garden, subject to any Tree Preservation Orders, we will advise you of what you must do. If you fail to comply with our request, we will carry out any necessary works and recharge you for the cost.

2.17 Vehicles and parking

Condition 90. You must not park any vehicle that is untaxed or is unroadworthy on any part of your estate or housing land.

We do not accept liability for any vehicle, fittings/ components, or any contents of any vehicle parked on the estate.

We may remove and destroy any illegally parked, abandoned, dangerous or unroadworthy vehicle and charge the owner for our costs. This also applies to any vehicle not displaying a valid tax disc or a valid parking permit where one is needed.

Condition 91. You must not park caravans, boats, trailers, burger vans, or vehicles used for business purposes on the estate or road next to your house without our written permission.

Condition 92. You must park legally and considerately and make sure that you do not cause any obstruction or nuisance or annoyance. This includes obstructing access for emergency vehicles, access to garages, refuse stores and grounds maintenance access points.

We will not be responsible for damage to your vehicle if we or the emergency services have to remove it.

Condition 93. You must not carry out repairs, other than minor routine servicing, to your vehicle on the estate or on any roads in the locality.

Condition 94. You must not leave a vehicle in a state of disrepair, or any parts of vehicles on the estate or on any roads in the locality.

Condition 95. You must not park SORN (Statutory Off Road Notification) vehicles on our land, including blocks/estate land, other than in your own drive/garden (in the case of a house). You can only keep SORN vehicles in your private garden/drive with prior written agreement from us for no longer than 12 months. We reserve the right to remove vehicles after 12 months after giving you 28 days written notice.

Condition 96. You must not build a garage, hard-standing or driveway without obtaining our prior written permission. You will also need Planning permission, Building Control approval and /or Highways approval. If you wish to install a dropped kerb, you must contact the Highways Department to obtain the relevant permission.

Condition 97. You must not park or permit visitors to park or drive on common grassed areas, verges (hard standing or grassed) or pavements outside or leading to your home. We reserve the right to recharge for costs arising from repair of any damage caused.

Condition 98. You must not use any communal land for the purpose of buying or selling vehicles, or repairing vehicles as part of a business enterprise.

Condition 99. You must not keep mopeds or motorbikes inside your home, in internal or external sheds, or in indoor communal areas, for example, landings, stairs, entrance and any internal area used by tenants.

This could put others at risk and any such vehicle found in internal communal areas will be removed.

2.18 Ending your tenancy

Condition 100. You must give at least 4 weeks' notice in writing if you are going to end your tenancy. If we offer you a transfer, we will set the date for termination. If you do not give proper notice, your tenancy will not end and you will continue to be responsible for the rent, service charges and any other payments due in respect of your tenancy.

The 4 weeks' notice must end on a Sunday.

If you are unable to give 4 weeks' notice, we may accept surrender of your tenancy earlier unless you are a joint tenant seeking to terminate it without the consent of the other joint tenant(s). As soon as you know you are leaving, you must contact us to discuss what you must do on surrender.

You can give notice to end your tenancy by writing to the address below:

Enfield Council Housing
Edmonton Centre
36-44 South Mall
Edmonton
London N9 0TN

This is the address to which any Notices served on us should be sent.

Whether you or we end the tenancy the following conditions apply:

Condition 101. You must return all keys, including all main door entry controlled system keys or fobs, for the property to us at the above address by 12 noon on the Monday of the week you leave.

Condition 102. You must pay the rent and any other charges up to the date that your tenancy ends.

If you owe us money when you leave, you must make arrangements to repay the debt. If you do not, or if you make an agreement but do not keep to it, we may refuse to grant you another council tenancy. We will take legal action to recover the debt.

Condition 103. You must not leave anyone living in your home when your tenancy ends.

If there are people living in the property when your tenancy has ended, we will take action to evict them and charge you for the cost of the action.

We may also charge you use and occupation charges for the property until the person is removed.

Condition 104. You must leave your property and garden in good repair and clean and tidy, with all fixtures and fittings in the same condition when you move out as they were at the start of the tenancy except for fair wear and tear.

We will charge you the cost of repairing any damage, installing missing or damaged fixtures and fittings and the cost of any cleaning that is necessary.

Condition 105. You must remove all rubbish, personal effects, including fitted carpets or other floor coverings and furniture from inside the property and garden, and any of your belongings or rubbish from communal areas. For further details see our website for advice and our Clean and Clear policy.

We cannot store tenants' belongings left on the premises after the tenancy has been terminated and the keys have been returned to us because the cost and conditions of insuring against loss and damage would be complicated and unreasonably expensive.

Therefore, we will get rid of any items that are left at the end of the tenancy and charge you the cost of removal. If we do not know your forwarding address, we will put the debt into an account in your name and pursue the debt.

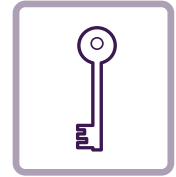
When you leave your home, it is your responsibility to ensure that we have your forwarding address in writing.

Condition 106. You may not be granted another council tenancy if you:

- are evicted from this council tenancy
- abandon this property and do not return the keys
- owe rent on this or a previous property
- leave this property in a poor condition and fail to pay for repair and replacement.

If you need advice on ending your tenancy, please discuss this with us.

Section 3



Our responsibilities

3.1 Repairs and maintenance

We will keep in good repair the structure and outside of your property, including drains, gutters and external pipes. This will not apply if the damage is caused deliberately or through misuse of the property by you, your household or visitors.

We will keep in good repair and proper working order the installations in the property for the supply of water, gas, electricity, sanitation, heating and hot water. This will not apply if the damage is caused deliberately or through misuse of the installations by you, your household or visitors.

Our responsibility for repairing the internal structure of your property and the above installations only begins when we are told that a repair is needed.

If we are aware of damage that was caused by you which you refuse to repair, if it is dangerous to others, we will carry out the repair. We will charge you the cost of any work that is necessary to remove the danger.

The repairs part of our website will tell you our policy on repairs, and sets out which repairs are our responsibility and which are your responsibility.

We will keep in good repair all communal areas and amenities.

We are responsible for making sure that communal and external areas are in a reasonable condition, even when we are not told that a repair is needed.

We will carry out an annual gas safety inspection and an annual service of our gas appliances.

3.2 Right to Repair

We will pay you compensation if certain urgent repairs are not carried out within specified time limits decided by law.

This is the Right to Repair scheme and the details of the repairs that qualify for this, and the time scales, are on our website.

3.3 Major Works Improvements

We will seek and consider the views of all affected tenants on any proposed major repair and improvement scheme.

3.4 Consultation and information

We will consult you about important changes to the way in which the Housing Service is managed, particularly those relating to your tenancy.

We will provide you with information about our performance, how the Housing Service is paid for and how your money is spent. Performance information is available on our website.

We will make sure that any information about you is held in a way that complies with the Data Protection Acts.

We keep information about you that we need, to provide you with a service. Such information will be confidential and we will use it only for the purpose for which it was obtained, and will keep it as accurate and as up to date as possible. This information is held on computer and manual records, and you have the right, provided certain conditions are met, to see it.

3.5 Quiet enjoyment

We will not interfere with your quiet enjoyment of the property as long as you, your household and any visitors to your property, keep to the conditions of this Tenancy Agreement. If we need to gain access to your property in an emergency, we have the right to do so without giving you notice. If we have to force entry, we will make sure that your property is secured before we leave.

We have a legal responsibility to allow you, as long as you pay your rent and keep all other tenancy conditions, to live peaceably and without any interference from us or anyone acting on our behalf.

If we need to come into your home, we will give you a minimum of 24 hours' notice wherever we can. However, there are situations where we might have to gain immediate access. If in such a situation, we could not gain access, we have the right to force entry into your property.

The situations where we have this right include those where we believe:

- that water or sewage flowing into another property is from your home
- there is a gas leak in your property
- there is an animal in distress in your property
- our assistance is urgently needed in your property.

3.6 Conduct and behaviour

We will work with you to keep your estates and locality safe and free from anti-social behaviour and behaviour which causes a nuisance and/or distress to residents.

If a tenant or a member of their household or their visitor behaves towards you in a way that causes you nuisance or annoyance, we will tell you what action you can take against the person who is breaking the conditions and explain what we can do to help you.

Our statement of policies and procedures on tackling anti-social behaviour is available on our website or by request to an officer.

3.7 Equality and diversity

We will act fairly in all matters connected with your tenancy and will not unlawfully discriminate against you or disadvantage anyone on the grounds of age, religious belief or faith, disability, ethnicity, gender, gender reassignment or sexual orientation.

3.8 Courtesy

Our officers and anyone acting on our behalf will treat you with courtesy and respect.

If any of our officers or representatives fails to do this, you can make a complaint through our complaints system.

3.9 Transfers

We will consider any application you make for a transfer to another property in line with our Allocations Scheme.

The offer of a new tenancy within this borough will depend on the urgency of your housing need compared with the needs of other transfer applicants and also on the accommodation available. If you have enough priority to qualify for an offer, you may be eligible to bid for vacant council or housing association homes advertised on our bidding system (see www.enfield.gov.uk for more information).

3.10 Variation of tenancy conditions

If we want to change or vary any conditions of your tenancy, we will send you a notice:

- telling you that we are going to serve a Notice of Variation
- explaining what the changes are and their effect
- inviting you to comment on the proposed changes within a given time.

We will consider your comments before we decide whether to go ahead with the changes. When we serve the Notice of Variation it will:

- give details of the changes
- say when the changes begin
- be served at least 4 weeks before the date of the change.

3.11 Right to succeed

When you die your tenancy will pass to your husband, wife or civil partner or cohabitee of more than 12 months' duration if they were living with you at the time of your death. This is called 'succession'. If you do not have a husband, wife, civil partner or cohabitee of more than 12 months' duration, the tenancy can pass on to a member of your family if they had been living with you continuously for the 12 months before your death. If a joint tenant dies, the tenancy will pass to the other joint tenant and this will count as a succession. The law only allows one right of succession.

If you are a sheltered housing tenant, your spouse, civil partner or cohabitee of more than 12 months' duration will succeed to the tenancy as long as they were living in the property as their only or main home with you at the time of your death. If you do not have a spouse living with you, the tenancy could pass to a partner or family member as long as they are eligible for sheltered housing and were living with you for at least 12 months before you die. Failing this, we may consider granting a tenancy of another suitable property.

3.12 Right to assign

If you are a secure tenant or an introductory tenant, you can under certain circumstances, assign (legally transfer) your tenancy.

If you are a secure tenant or an introductory tenant, the law allows you to assign your tenancy to a person who would have been able to succeed to your tenancy if you had died immediately before assigning it. This means that, if you are a sole tenant, you can assign your tenancy to your spouse, civil partner, or to a family member, including cohabitee, or same-sex partner who has been residing with you for 12 months at the time of assignment. If you are a joint tenant you cannot assign the tenancy to another family member if they are not the other existing joint tenant. Effecting an assignment means that there will no further right to succession upon the death of the tenant to whom the tenancy has been assigned.

If you are a secure tenant, you have the right, provided certain conditions are met, to assign your tenancy by exchanging with one of our tenants or the tenant of another local authority or a housing association.

This right of mutual exchange does not apply to introductory tenants.

The court has the right to assign a secure or introductory tenancy on the breakdown of a marriage or relationship.

If you are a joint tenant and your relationship has broken down and you wish to transfer the tenancy into your sole name, we will ask you to obtain a court order from the County Court.

You must not assign your tenancy unless you have our written permission to assign your tenancy.

If we have begun court action against you for any breach of the Tenancy Agreement, or any other matter such as an injunction, we will refuse your request for a mutual exchange.

3.13 Right to Buy

Existing secure tenants will normally have the Right to Buy the freehold or leasehold of your home after they have been a tenant for 3 years.

You cannot buy your property during your introductory tenancy, but your period of introductory tenancy will count towards the 3 years.

If you are a sheltered housing tenant, under the Housing Act 1985, you do not have the right to buy your home.

If you have been guilty of anti-social behaviour, we can apply to court to request an order suspending your right to buy for a period that the court may specify.

You will not have the Right to Buy if we have obtained a suspended Possession Order against you.

3.14 Right to manage

This allows tenants' organisations to take over the management of their homes and to run services that we would normally be responsible for such as rent collection and the repairs service. A tenants' organisation is eligible for the right to manage if it can show that it represents the views of all its members and does what they ask of it.

3.15 If we end your tenancy

We may terminate your tenancy by leaving at your property, a Notice of Seeking Possession or a Notice to Quit or any Notice required by law.

All notices we leave in connection with your tenancy, including any Notice of Seeking Possession or Notice to Quit or other similar Notice, will be treated as properly served and received by you if left at the tenancy address, addressed to you.

This means that if we leave a Notice to Quit or a Notice of Seeking Possession addressed to you at your tenancy address, even if you are not living there, the court will recognise this as legal service of the notice.

If we serve a Notice of Seeking Possession on you, or any legal notice, the notice will contain reasons for our actions.

3.16 Housing related support

If you are an Enfield sheltered housing tenant, you may receive certain support services from the council, such as a daily visit from your Sheltered Housing Officer, in exchange for an extra charge added to your rent.

3.17 Welfare Benefit Reform

Through the Welfare Reform Act, the government has introduced new rules for the receipt of welfare benefits. For further information, and to see if you are affected, please contact us.

3.18 Prevention of Social Housing Fraud

The Prevention of Social Housing Fraud Act 2013 has been introduced which makes it a criminal offence to fraudulently sub-let social housing. The offences are punishable by a prison sentence, a large fine and/or an order for the repayment of any profits earned.

Section 4

Appendices



This section does not constitute part of your terms and conditions.

Appendix 1

Explanation of words used in this agreement

Abandon

When a tenant leaves their home without surrendering the tenancy, either by notifying us or ending the tenancy formally by serving a notice of termination on us.

Anti-social behaviour

Behaviour causing, or likely to cause, nuisance, annoyance, harassment, alarm or distress to anyone.

Assign

To transfer the tenancy during the tenant's lifetime.

Breach

To break or to fail to keep the conditions of the Tenancy Agreement, such as paying rent.

Civil partner

A person of the same-sex with whom you have registered your relationship as a civil partnership as from 5 December 2005.

Direct access

This means you have a front, side or back door that leads straight into your private garden.

Domestic abuse

Domestic abuse can be in the form of abuse including threatening behaviour, violence or abuse (physical, sexual, financial, psychological and emotional) between people who are, or were in an intimate relationship or close family relationship regardless of gender or sexuality (this includes forced marriages). Domestic abuse can be against anyone of any age and any background.

Fraud

When someone gives false or misleading information or takes action in order to get something which they would not otherwise be entitled to; for example, money, welfare benefits or a tenancy.

Fixtures and fittings

All appliances and furnishings in a property, including installations for supplying or using gas, electric and water.

Garden

The outside space which is let with your dwelling and is for the sole use of you and members of your household.

Harassment

To keep doing something to someone which they find annoying or upsetting. Harassment need not necessarily be abusive or violent.

Insurance

Liability cover provided by a company to protect goods and belongings in the event of damage.

Joint tenant

If more than one person has signed the Tenancy Agreement, then 'you' mean the joint tenants together and individually. Joint tenants have a shared interest in the property for the whole period of the tenancy. You are jointly and individually liable to pay the charges and for all the obligations under the tenancy.

Locality

The area in which you live including the estate you live on, the streets and all other areas around your home and the neighbourhood.

Lodger

Someone who pays to share your home with you but does not have an exclusive right to any part of it. A lodger would often pay rent that includes a payment for other things such as meals and/or cleaning.

Members of your household

Any person living at your property, either permanently or temporarily, even if their permanent address is elsewhere. This includes all members of your family living at the property, any relatives, friends or other lodgers staying with you and any sub-tenants of your property.

Mutual exchange

Exchanging your tenancy with another person by mutual agreement when permitted.

Negligence

When you fail to do something that it is your responsibility to do.

Neighbour

Includes anyone living in the area local to your home, including other tenants, people who own their own homes and local businesses.

Notice of Seeking Possession

This is a legal notification served on a secure tenant as the first stage before starting court action.

Notice of Possession Proceedings

This is a legal notification served on an introductory tenant as the first stage before starting court action.

Notice to Quit

This is a legal notification, usually of 28 days, served on a tenant to formally end the tenancy where security of tenure has been lost. Alternatively, it is also legal notification from a tenant that they will be giving up the tenancy.

Nuisance

Something that causes annoyance and/or distress.

Overcrowding

This is when a property has too many people occupying it.

Partner

Husband or wife or a cohabitee, including same-sex partner, who lives with you in a long-term or stable relationship.

Permission (or consent)

Where, in this agreement, it says that you must ask for permission or consent to do something, you must put your request in writing. This can be by letter or email. You must receive written permission from us before doing whatever it is that requires our consent.

People residing in the locality

All people living or staying, temporarily or permanently, in any part of the estate or locality in any type of property, whether rented or owned.

Possession

This is when the council takes back vacant use of a property by serving notice and taking court action. A Possession Order can be suspended on terms or take effect immediately.

Property

The dwelling, garden, yards, sheds and any other space which this Tenancy Agreement makes available for the sole use of you and your household.

Relative

Parents, children, grandparents, grandchildren, brothers, sisters, uncles, aunts, nephews, nieces, step-relatives and adopted children. This includes relatives by marriage.

Remote gardens

Some flats are allocated with individual gardens which are separated from the main dwelling by things such as footpaths or drying areas.

Representative

Someone who is acting on our behalf.

Shared areas (communal)

The parts of the building or estate which all tenants and leaseholders can use, for example, halls, landings, foyers, stairways, landings, lifts, bin stores, shared gardens, landscaped areas, car parks and any other area accessible to more than one household.

Sheltered housing

Accommodation targeted for people over 60 years of age. However, people under 60 with support needs will also be considered.

Spouse

The person you are legally married to, including a registered civil partner.

Statutorily

By means of the written law.

Statutory Off Road Notification (SORN)

A notice that declares a vehicle's status to the authorities when it is kept off the road and is on private land. The notice must be applied for from the Driver and Vehicle Licencing Authority (DVLA).

Sub-let

Giving another person (lodger who pays you money) the right to live in part of your home with our agreement. You will be in breach of the Tenancy Agreement if you sub-let the whole of your property.

Succession

The transfer of a tenancy on the death of a tenant.

Surrender

An unwritten agreement between the landlord and the tenant or joint tenant(s) to bring the tenancy to an end. The tenant surrenders by taking steps that can be interpreted as giving up their tenancy, such as emptying their property and giving up their keys.

Unroadworthy

This describes a vehicle which is designed to be used on a road but which is either untaxed and/or has, or appears to have a fault or faults which would, to common knowledge, make it unsuitable or unsafe for use on the public highway.

Unsociable hours

Late evenings, night time and weekends when people are relaxing or sleeping.

Visitors

Anybody who visits you or any member of your household at your property and is allowed by you, or any member of your household, to come into the property.

Welfare Benefit Reform

Changes in the way welfare benefits are being assessed and dealt with. These changes took place in stages between 2012 and 2014.

Written permission

A letter from us allowing you to do something. If the permission includes conditions that must be met, and you do not carry out these conditions, this means the permission is automatically withdrawn as if it had never been given.

Appendix 2

Role and responsibilities of officers dealing with your tenancy

Income Officers are responsible for collecting rent.

Neighbourhood Officers are responsible for dealing with: tenancy audits, successions, assignments, changes in tenancy and mutual exchange visits; reports of anti-social behaviour, neighbour disputes, hate crime and domestic abuse; and also provide day-to-day liaison with resident associations.

Anti-Social Behaviour Officers investigate and take enforcement action in serious cases of anti-social behaviour.

Neighbourhood Inspectors deal with issues maintaining the estate environment, estate parking and communal repairs.

Customer Services Officers are the first point of contact when you contact or visit us. They raise repairs and will direct your enquiries to the appropriate team.

Community Engagement Officers deal with resident associations, resident involvement and consultation. They also provide training and support for greater resident involvement in all aspects of neighbourhood management. The officers also support borough-wide residents' bodies including the Customer Voice and Leaseholders Forum.

Communal Services deal with caretaking and grounds maintenance on estates.

The Sheltered Housing Service provides supported accommodation for older residents and people with support needs.

Appendix 3

Visit us

9am to 5pm, Monday to Friday

Enfield Council Housing
Edmonton Centre
36-44 South Mall
Edmonton
London N9 0TN

Public transport

You can get to our Edmonton Centre Office by using the following routes:

Buses: 102, 144, 149, 191, 192, 259, 279, 349, 491, W6, W8

Rail: Edmonton Green station



For help with this document:



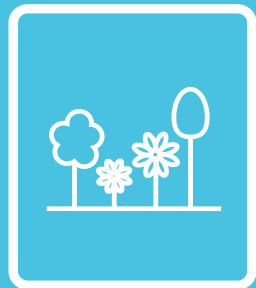
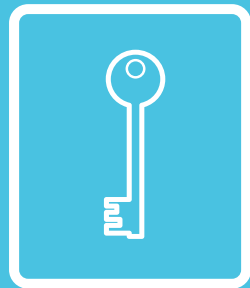
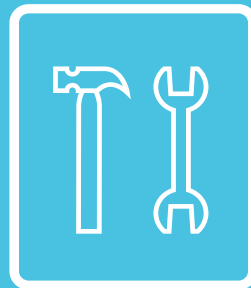
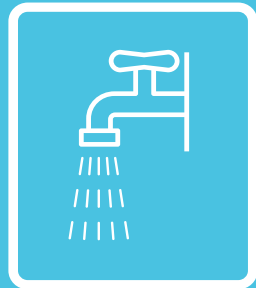
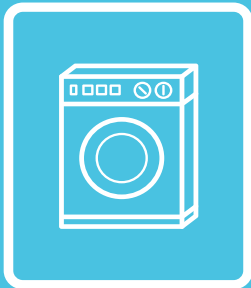
www.enfield.gov.uk



council.housing@enfield.gov.uk



FREEPOST, ENFIELD COUNCIL HOUSING
(You don't need a stamp).



With acknowledgement to
Liverpool Housing Trust.

www.enfield.gov.uk

November 2014 0.5K





CPS

DUNCAN LEWIS (SOLICITORS) LIMITED
Solicitors
DX 4216
Harrow

15th November 2016

01YE0355816/AP
<DefSolRef>

Dear Sirs

NOTICE OF DISCONTINUANCE

DEFENDANT: Simon CORDELL (D.O.B. 26/01/1981)

OPERATIONAL REFERENCE NO./PTI URN: 01YE0355816

COURT AND HEARING DATE: Highbury Corner Magistrates Court 17th November, 2016

I am writing to inform you that I have today sent a notice to the Justices' Chief Executive, under section 23 of the Prosecution of Offences Act 1985, discontinuing the following charges against you/your client:

Section 4 POA and Criminal damage

The effect of this notice is that your client no longer need to attend court in respect of these charges and that any bail conditions imposed in relation to them cease to apply.

The decision to discontinue these charges has been taken because there is not enough evidence to provide a realistic prospect of conviction.

You have/your client has the right to require the discontinued proceedings to be revived. If you wish to exercise this right, you must give written notice to the Justices' Chief Executive at the above magistrates' court as soon as possible (and in any event within 35 days).

Should your client wish to apply for any costs incurred in respect of these proceedings, you may make a written request to the Justices' Chief Executive. It is not necessary to apply for the proceedings to be continued in order to apply for your costs.

CAUTION: this notice only applies to the charges specified in it and does not have any effect in relation to any others that may be pending or other proceedings against you. If you are legally

London Magistrates Unit 4th Floor
Rose Court 2 Southwark Bridge
London SE1 9HS DX 154263
Southwark 12
Tel: 0203 357 7000
London.magistrateships@gsi.gov.uk

represented you should contact your solicitor

immediately. Yours faithfully

A. PARMAR
Senior Crown
Prosecutor

From: Courtney Smith [CourtneyS@DuncanLewis.com]
Sent: 15 November 2016 17:12
To: Lorraine Cordell (lorraine.32@blueyonder.co.uk);
Subje lorraine_1000@hotmail.co.uk [C091900002]Simon
ct: Cordell

Attachments: SC - 01YE0355816 Disc Notice (Defence)_1 .docx

Dear Lorraine / Simon

You will be pleased to know that we have received a discontinuance notice in Simon's matter. Both charges against him have been withdrawn and he is now no longer required to attend court for trial on the 17th November 2016. I will send a closing letter in due course.

Kind Regards

Courtney Smith

Duncan Lewis

Correspondence
Address: Spencer
House 29 Grove
Hill Road Harrow-
On-The-Hill
HA13BN

tel: 020 7923 4020
fax: 020 7923 3327
web: www.duncanlewis.com
VAT Reg. No: 71872 901 OX
4216 Harrow

Authorized and Regulated by the Solicitors Regulation Authority



Law Advanced

Mr. Simon Cordell
109 Burncroft Avenue
Enfield
EN3 7JQ

Please reply to: Lemmy Nwabuisi
Anti-Social Behaviour Team
Community Safety Unit
B Block North
Civic Centre
Enfield
EN1 3XA

E-mail : lemmy.nwabuisi@enfield.gov.uk My Ref :

Your Ref:

Date: 2 February 2017

Dear Mr. Cordell,

Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour

I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.

I wrote to you on 29th November 2016 regarding these reports you to meet with me at the Civic Centre on 5th December 2016 to discuss the allegations made against you, copy attached. I received a letter from your mother dated 24th November 2016 in which she stated that she does not believe that it is justified to hold the meeting before your formal complaint and subject access request is dealt with. I understand these have now been dealt with.

The Enfield Council, Community Safety Unit, Anti-Social Behaviour Team have continued to receive various allegations from your neighbours against you concerning alleged nuisance and anti-social behaviour towards them. The allegations include using threatening, abusive and insulting words and language, aggressively demanding money, intimidation, making threats towards your neighbors and tampering with the electricity and water supply to their flat.

These are very serious breach of tenancy conditions and it is very important that we meet with you to discuss these allegations and give you the opportunity to respond to them. I have therefore arranged for you to meet with me at the Civic Centre, Silver Street, Enfield, EN1 3XY at 2pm on Thursday, 9th February

Ian Davis
Director- Regeneration &
Environment
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

EQUAITY
FRAMEWORK
FOR LOCAL
GOVERNMENT
EXCELLENT

2017 to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. Please ask to see Mr Lemmy Nwabuisi from the ASS Team, Community Safety Unit at the reception when you get to the Civic Centre.

Yours Sincerely

Lemmy Nwabuisi
ASS Team

IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time - to set up your account today go to www.enfield.gov.uk/connected

1. Made on behalf of the Claimant
2. Witness Statement of John Irving
3. Statement No. 1
- 4.
4. Dated 28 July 2017

IN THE EDMONTON COUNTY COURT

CLAIM NO:

BETWEEN:

THE MAYOR AND BURGESSES OF THE
LONDON BOROUGH OF ENFIELD

Claimant

-and-

MR SIMON CORDELL

Defendant

WITNESS STATEMENT OF MR JOHN IRVING

I, Mr John Irving, of 117 Bumcroft Avenue, Enfield, EN3 7JQ (Leaseholder) make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it

is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

I WILL SAY AS FOLLOWS

1. I am the landlord of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ. The flat is located just above the Defendant's. The Property is currently let to Mr Mathiyalagan and it is being occupied by him, wife and his children.
2. I make this Witness Statement in support of the Claimant's application for an injunction to stop the Defendant from causing intimidation, harassment

and alarm to me, my tenants and other residents on Bumcroft Avenue, Enfield, EN3 7JQ. The application also seeks access to the Defendant's Property to enable the Claimant to carry out checks on the Defendant's water pipes which are possibly affecting my tenant's water pressure and supply.

Background

3. In the evening of 12 July 2017, I met with one of the Council's in house legal surveyors, Mr Neville Gray with regards to an ongoing low water pressure issue. Mr Gray attended my property (Flat 117) at 11am on the day and agreed that the water pressure was not adequate. An attempt was made to gain access to the two flats immediately below, including the Defendant's but this was unsuccessful.
4. At approximately 17.00 hrs the same day I was contacted by the managing agent informing me that there was now no water at the flat. I contacted Mr Gray and we both decided to attend the Property out of hours. I arrived at the flat to discover that water had been totally cut off for approx. 30 minutes, but surprisingly shortly after our arrival a supply was resumed and with good pressure. This despite the fact that low pressure had been a continual problem since 27 December 2016. Thames Water and plumbers have attended my property on at least 5 occasions but could not find a reason for the low pressure.
5. The Defendant lives in Flat 109 and in conjunction with his mother/mediator, was contacted by Mr Neville Gray with the intention of inspecting his flat. However, this was declined by the Defendant. Although I was inside the block, (on the landing), I watched the discussion from the open window. It was obvious the Defendant was becoming increasingly agitated by the raised voices and approaches towards Mr Gray. I could

see that he was not comfortable with the situation, and he backed off. He seemed to be very vocal with an aggressive manner, which was intimidating; at this point Mr Gray called for the police to attend.

6. I wish to add that on a previous visit to the property on 26 January 2017, to resolve the low water pressure, the Defendant had informed me that he was restricting the supply and stated: you will not solve the problem as I am restricting their water supply'. This was mentioned to me in front of an independent witness, a plumber who was attending with me. As I was leaving my Property, I saw the Defendant in the communal hallway and asked whether he could reinstate the water pressure to my tenant's property, however he responded by saying I cannot do anything at the moment I will sort it out later. This information has previously been reported to the Claimant.

Statement of Truth

I believe the facts in this Witness Statement are true.

Signed.

Name: Mr Johh

Dated this 28 days of July 2017

Home visit conducted on Friday 4th Nov 14. Paid emotional support was provided. At the time Mr. Curtis was having problems remembering the details of his reporting to the police, and he was quite already with Simon Cordell - leading up to court events - and was somewhat perplexed as to the entire change in the nature of the case.

Mr. Curtis and other alleged residents felt the problem could have something to do with a resident named Miss Dawn Andrews who has since moved. Mr. Curtis made reference to Simon Cordell leaving in having something to do with her departure.

Mr Curtis was going to recall events and said it could have been in the month of July, when Simon Cordell showed above and above at the end of the road to the house. Mr. Curtis did not call the housing or police to report the threat. He stated, another resident who did not want his name mentioned, said that it was on the 15th July. Mr. Curtis could not quite remember when the second incident occurred but said that it was around mid-September. Simon Cordell approached Mr. Curtis outside the house, when Mr. Curtis was on his way to the house and threatened him. A neighbour named also a resident of the house witnessed the threat and asked Mr. Cordell to leave him alone. With encouragement from other residents - Mr. Curtis called the police a few days after the threat to make a report.

Mr. Curtis said the police a lot of police came with the gas-armed life-line with officers posted to the front and rear of the building. They managed to get Mr. Cordell out of the flat and arrested him.

The case has since been heard in court and Simon Cordell pleaded not guilty. He has been found with evidence - to say away from Mr. Curtis and also not to enter the flat or the area.

Mr. Curtis is required to stand witness in court on the 17th Nov 2014. However, Mr. Curtis is being quite nervous and feels there may be problems to him giving evidence. I asked Mr. Curtis if he would like me to attend the hearing to support the witness, he said that he did not. I also discussed with other resident Christine to get her account of things.

Action

Contact the witness service and arrange a pre-court trial visit and other assistance.

Finally arrange transportation on the day of the hearing - and for the pre-court trial visit any other assistance

Support worker provide Mr. Curtis with.

Joan Marie Fife Victim Support

CASE HISTORY



Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ
GENERAL Active ,Phone call with Victim

Involved Persons

CLIENT (VICTIM) Mr Stanley Curtis,
Relationship to Cases

Client (Victim) in CASE 17818

Incidents in which Person is involved

Witness :

Current address

111 Burncroft Avenue,Enfield,EN3 7JQ

Main phone

07870655010

Gender

Male

DOB

16/02/1935

Age band

Over 60

Ethnic origin

White UK

Appearance

Male,81 yrs old,White UK,

CLIENT (ACCUSED) Mr Simon Cordell,

Relationship to Cases

Client (Accused) in CASE 16175
Client (Accused) in CASE 17753
Client (Accused) in CASE 17818
Client (Accused) in CASE 17834

Incidents in which Person is involved

Witness : COMPLAINT: NO SPECIFIC DATE -
Threats and intimidation (General)
Witness : INCIDENT: SINCE 05 Oct 16 - Threats and
intimidation (General)
Witness : COMPLAINT: NO SPECIFIC DATE -
Making threats
Witness :

Current address

109 Burncroft Avenue,Enfield,EN3 7JQ

Main phone

020 8245 7454

Gender

Male

DOB

26/01/1981

Age band

35-44

Ethnic origin

White/Black Caribbean

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his

Notes about this person

intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her calling and door at night that she is restricting his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear of stepping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to waiting hours appointments pending the fire this matter to resolve. She explained that they was to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.

Appearance

Male, 36 yrs. old. White/Black Caribbean.

History

57182016: Threats and Intimidation, Date reported: 067102016: Threats and Intimidation (General)

Perpetrator has been harassing complainant for a while in relation to alleged noise nuisance. Yesterday evening the perpetrator was banging on the call by (the complainant lives above perpetrator) and then came upstairs and tried to kick the door in. He was very aggressive, shoving through the door. He then used outside, dragged the complainant's motorcycle from its parking space and started searching it up. The police were called and the perpetrator was a trouble

Referral Details 067102016:

Organisations making referral

Housing Anti-Social Behaviour Response Team

History

067102016: Contact Complainant, 067102016: Contact Complainant, 067102016: Contact Complainant, 067102016: Social worker for George Galton (complainant) is Blossom Malton (Triangle Hse) 07547 486 733

187102016: Update Complainant, Follow on action from Contact Complainant

197102016: Update Complainant, Follow on action from Contact Complainant

0671102016: Update Complainant, Follow on action from Contact Complainant

2171102016: 2171102016: 2871102016: 2971102016: Copy of letter sent to Mr Cordell giving him until 29711016 to remove the CCTV he installed on the internal communal door attached.

067102016: Letter of complaint received from Mr Cordell's mother, copy attached.

067102016 : 1171102017:

I met with Mr Dainton today at the Civic Centre to discuss the complaints against Mr Simon Cordell. Mr Galton stated that the problems started soon after he moved into the block in April 2016. He

Telephone call received from Mr Corbell 22.11.25

I received a call from Simon Corbell of 119 Elmcroft Avenue at approx. 1.20pm. The call was transferred by the customer services team informing me that Mr Corbell wished to discuss his housing options how to move. I took the call - he sounded agitated and said that he had a few things that he wished to discuss with me. He said he was calling in response to a letter that I had sent him requesting the removal of a CCTV camera that he had installed on the lower commercial fire door on the ground floor of the block. He informed me that he would not be removing the camera as he believed he was legally allowed to have the camera as the commercial area was his. I explained that he was in breach of his tenancy conditions as permission had not been sought or granted for the installation and he could not install anything in the commercial area as this belonged to the Council. He mentioned that his neighbour in another block had a camera and had taken the Council to court about it and won the case. I responded that I could not comment about other cases but my position remains as per the letter I sent: That the camera was in breach of tenancy conditions, was intrusive to the privacy of other residents in the block as it points at the other commercial door and should be removed by Friday 25th November or the Council will remove it and charge

him for the cost of doing so. He then said that the camera was his as it didn't need to be removed. I responded that it did still need to be removed. His voice was raised throughout the exchange and I had to ask him to calm down and lower his voice more than once. He also said that he wanted to move on to finding out about moving to another address. He proceeded to give me a full history of his experiences with the police as a previous housing management and alleged that 'Jackie', who had previously lived above him and 'Tina', his immediate neighbour on the ground floor, had victimised him over a long period of time and that he had done nothing wrong. This history was very full as if it was difficult to get a word in because he was so worked up so I let him relay the information to me as it seemed like he wanted to get it off of his chest. He was very derogatory about the police and previous housing staff who had signed a request for an Anti application against him. I told him that I could not comment about previous action taken. He then came on to more recent events and stated that there had been an incident between him and another resident where she had stuck a tin out of her window because of him starting up a scrubber bike, in his garden. He maintained that he was careless during the exchange but the police came and arrested him because she let it known that he had threatened to kill her and that he had been put in the mental hospital, had won his case in court and was able to go home as of today. He said that he wanted me to give him 'points' so that he could move. I explained that his best means of moving would be through a mutual exchange but he was adamant that he did not want to. He has not wanted to be moved in the same way that he moved into this property 11 yrs ago by being given points. I explained that a transfer was arbitrary based on what he had told me so far but that I could look into the position for him. He said a lot about his perceived victimisation by his neighbours and expressed that he felt that I should have a duty to protect him. I explained that I had a responsibility to all residents living at Elmcroft Avenue and took the opportunity to mention that I had received some reports about anti-social behaviour by him that would need to discuss with him that suggested that we have that for today. He then put his mother on the line (she had been trying to interject throughout the conversation) who said she wanted to know why I had not responded to her raising me the call her. I apologised for this and explained that I have been very busy but that I needed to know whether we had written permission from Mr Corbell for us to speak to her - she said that there was a written note recorded on our files in 2015. Mr Corbell asked her what I was asking her and when she replied that I was querying permission I clearly heard Mr Corbell say angrily and aggressively "The papers do her over" and then "The papers take her job just for her". I informed Mrs Corbell that I had overheard these remarks and that I was ending the call. She said that her son had now left the room and she was talking to me. I repeated that I would be ending the call and that she should put what she needed to say in writing to me.

Sarah Fletcher Neighbourhood Officer

CASE HISTORY	  
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Case17834 Markandu Mathiyalakan Burncroft Avenue 117 EN3 7j
GENERAL Active ,Interview with Victim

Involved Persons

CLIENT (VICTIM) Mr Markandu Mathiyalakan,
Relationship to Cases

Client (Victim) in CASE 17834

Incidents in which Person is involved

INCIDENT: SINCE 06 Aug 16 - Threats and intimidation (General)

Current address

117 Burncroft Avenue,Enfield,EN3 7JQ

Main phone

07891740939

Gender

Male

Ethnic origin

Unknown

Appearance

Male,Unknown,

CLIENT (ACCUSED) Mr Simon Cordell,

Relationship to Cases

Client (Accused) in CASE 16175
 Client (Accused) in CASE 17753
 Client (Accused) in CASE 17818
 Client (Accused) in CASE 17834

Incidents in which Person is involved

Witness : COMPLAINT: NO SPECIFIC DATE - Threats and intimidation (General)
 Witness : INCIDENT: SINCE 05 Oct 16 - Threats and intimidation (General)
 Witness : COMPLAINT: NO SPECIFIC DATE - Making threats
 Witness :

Current address

109 Burncroft Avenue,Enfield,EN3 7JQ

Main phone

020 8245 7454

Gender

Male

DOB

26/01/1981

Age band

35-44

Ethnic origin

White/Black Caribbean

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has

Notes about this person

movements in his flat. She feels perturbed by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has refused a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this worker is received. She explained that they was to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.

Appearance

Male, 35 yrs old, White/B Irish Caribbean,

History

06/02/2016: Threats and Intimidation, Data reported: 17/02/2016 Threats and Intimidation (General)

Letter received from complainant via MIEG alleging that another resident who is drug addicted has been aggressively demanding money, making threats and exhibiting harassing behaviour towards Ms A's wife. Complainant requesting action to be taken against Waltham Forest District Council and the police. (Complainant is living in a household property - accommodation provided by Waltham Forest?). Perpetrator identified as living on ground floor flat door number not specified.

Internal Details

17/02/2016:

Organisation making referral

Housing Anti-Social Behaviour Response Team

History

17/02/2016: Contact Complainant, 17/11/2016: Contact Complainant,

17/02/2016: Contact Complainant,

We discussed the complaint; confirmed that the perpetrator was Simon Corral of 103 Bancroft Avenue; confirmed that complainant is housed in temporary accommodation by Waltham Forest District Council and has been trying to report issues to them and police; issues have been going on for some time and include: intimidating/harassing behaviour, aggressive demands/ threats for money, tyres slashed, swearing/abuse calling etc.

20/02/2016:

Response sent to Members Enquiry - no prior reports received from Complainant - may have been reporting to Waltham Forest District Council? Contact information requested for complainant in order to investigate further. Contact number subsequently provided.

25/02/2016: Update Complainant,

Follow on action from Contact Complainant

01/03/2016: Update Complainant,

Follow on action from Contact Complainant

02/03/2016: Update Complainant,

Follow on action from Contact Complainant

11/03/2016: Interview Complainant,

I interviewed the Complainant. He reported that the issues have been ongoing for about 12 months (He, his wife and daughter have lived Barrcroft Avenue in temporary accommodation provided Waltham Forest DC for 2.5yrs). Please see attached notes of interview - The complainant is really frightened for his family - Mr Cordell is very aggressive and has previously kicked him in the nose/face and threatened to hit him with a piece of wood; his wife is so scared that she accompanies him to work and waits in the car with their daughter for his safety.

28/11/2016:

Copy of the letter sent to Mr Cordell giving him Unit 25/11/16 to remove the CCTV he installed on the internal communal door attached.

06/12/2016: 06/12/2016: 06/12/2016: 06/12/2016:12/12/2016

Mr Makhlyuzgan telephoned to report that Steven Cordell aggressively banged on his front door and accused them of making noise. He stated that he also showed abuse and threats and swore at them.

20/12/2017/ 18/01/2017: 13/01/2017:

Mr and Mrs Makhlyuzgan attended the Civic Centre to report incidents that happened over the Christmas and New Year period. Mr Makhlyuzgan stated the following.

20/12/16 at about 3.45pm - Mr Cordell banged on his front door while door was at home alone with their young daughter and showed abuse at her and asked her to go to the bathroom and turn off the tap. He also removed their electricity fuse thereby cutting off power supply. He stated that the incident was reported to the police, CAD 575323 December 2016 and they were advised to contact the council.

20/12/16 at about 12.30pm - Mr Makhlyuzgan stated that he and his family was going out and that as they got to the first floor, he saw Mr Cordell running up the stairs towards them with a towel that covered his waist. He stated that Mr Cordell started shouting abuse at them and accused them of tampering with his water supply and stopping the water. He stated that he tried to explain to him that there may be a problem with the water supply to the whole block as they also have the same problem with their water supply but Mr Cordell will not listen and continued to accuse them of tampering with his water supply. He and his wife told him to please go away and leave them alone but he continued to swear and shout abuse at them. They then walked away.

3/1/17 at 10.47pm - Mr Makhlyuzgan stated that Mr Cordell followed him and his family up the stairs as they returned from a family evening and was shouting at them about deliberately banging on the pipes and making noise. He also stated that the person sleeping on his sofa was banging on the floor, talked about saving him from getting beaten up by local youths, asked that he caught him and his wife making noise inside their bathroom, called him a lying cunt and asked him to answer on his baby's life that he was not banging.

Mr Makhlyuzgan stated that the constant harassment from Mr Cordell is making it difficult for them to continue living at Barrcroft Avenue and wanted to know if I can contact Waltham Forest to see if they can remove them. I promised to speak to Waltham Forest and explain to them that they are victims of anti-social behaviour and to see if they remove them.

06/01/2017: 06/01/2017: 23/01/2017:

Mr Makhlyuzgan telephoned today to report an incident that happened at 6.21 pm on Saturday 21/1/17 when Mr Cordell aggressively banged on his front door, swore and showed abuse and threats at him and his wife and accused them of making noise. He stated that there was no noise in his flat at the time and that Mr Cordell is just picking on them. He stated that they were fed up of being picked on and wanted to know what the council is doing to stop Mr Cordell from harassing them. I informed him that I will discuss his reports with Mr Cordell and will ask him to stop knocking on his door and to report any noise disturbances to the council to deal with.

01/02/2017:

Mr and Mrs Makhlyuzgan attended the Civic Centre today, 01/17 to report an incident that occurred yesterday 31/1/17. Mrs Makhlyuzgan stated that at about 6.30pm, she was inside her flat with her two-and-a-half-year-old daughter when Mr Cordell aggressively banged on her front door while she was feeding her baby and showed abuse and threats at her and accused her of making noise. Mrs Makhlyuzgan started making noise at the time and stated that she does not know why Mr Cordell accused her making noise.

She stated that she is terrified of moving around inside her flat for fear of being accused of making noise, I asked whether she recorded the incident and she said she did not. She also stated that she did not report the incident to the police as it only lasted for a few minutes. I advised her to log any further incident and to call the police if she feels threatened.

084058917: 084058917:

I visited Mr Malhotra at 117 Bancroft Avenue today to look at the flooring following email from Mrs Cordell concerning noise as a result of wood flooring in the flat. I noticed that there is laminate flooring in the whole flat and carpet tiles in the kitchen. Mr Malhotra stated that the flooring was already in the flat when they moved in. He stated that they do not make noise disturbance and that any noise from his flat is household noise. He also stated that as far as he is aware that the person living below them, we not complained of noise and that he will be the case that will be attached if there are excessive noise from his flat. He also stated that he has asked the man if they are causing noise disturbance and he said they are not. He also requested that Mr Cordell should contact the council if he is being disturbed by noise from his flat instead of harassing him and his family by banging on his front door, shouting abuse at him and his wife, throwing things and continuing from when they come into the block.

I informed him that laminate flooring can generate some noise and to be mindful of his neighbours while walking around inside his flat. I then went and knocked at flat 113 but there was no response.

174058917:

Telephone call from Mr Cordell regarding the letter sent to him to attend the Civic Centre on 22/2/17 to discuss the ongoing reports of harassment, verbal abuse and threatening behaviour made against him by his neighbours. File note of the telephone conversation attached.

182058917: 2182058917: Contact Captained,
Follow on call on form

284058917:

I visited 115 Bancroft Avenue on 17/3/17 to hand deliver to post a letter through Mr. Cordell's door and as I got into my car to drive off after posting the letter, Mr Cordell ran after me shouting and screaming abuse. I did not stop to speak to him and he ran after me until I turned left into Green Street, as he was roaring after my car, he was shouting at people passing by to stop the car.

By the time I returned to the office, Mr Cordell had telephoned me several times. I telephoned him back and he wanted to know whether I was the person that posted a letter through his letterbox and I said yes. He asked why I did not stop when he ran after me and I told him that I had another visit and did not have the time to stop and talk to him. He stated that he will not attend the meeting at the Civic Centre or any of the council and that I should come to his flat. I offered to have the meeting at a neutral venue like the local library or even at his mother's home but he refused and started to shout abuse and accuse me of lying a lot with his neighbours. He started using the language that he is accused of doing and stated that he is the victim and that the council have refused to deal with his complaints against his neighbours. He stated that he has been suffering noise disturbance from his neighbours since he moved into his flat and that the council have refused to deal with it. He alleged that the council is conspiring with the police to victimise him and threatened to put in a complaint against me. He continued shouting abuse and will not let me say a word. I then advised him that I will have to terminate the conversation as we were getting nowhere.

054058917:

Mr Malhotra telephoned me to report that Mr Cordell went to his flat while he was at work and his wife was at home with his cousin and daughter and started to bang on his door and shout abuse and threats. He stated that he was at work and was scared for his wife and daughter. I advised him to call the police.

084058917:

Mr Malhotra telephoned to report an incident that happened this morning as he was leaving the block to go to work. He stated that as he walked down the stairs, he saw Mr Cordell talking to

2 council officials and as he walked past, Mr Cordell threatened him by shouting that he was going to ruin his life and that he was going to the police with evidence about him. He stated that he did not respond.

124058917:

Find attached my file notes related to Sarah Fletcher's (Neighbourhood Officer) visits to Bancroft Avenue and encounters with Mr Cordell.

154058917:

Mr and Mrs Mahiyatagan attended the CMC Centre to report that Mr Cordell has started to regularly harass them again. They complained that Mr Cordell now comes to hang on their front door and shout and scream abuse and threats every other day. He stated that the latest incident happened at 12pm on 12/5/17 when Sharon came and started banging on his door approximately with his wife was at home with his daughter and cousin and was telling his wife to open the door. He stated that Sharon knew that he was at work and that his wife was probably alone at home with his daughter. Mr Mahiyatagan stated that he is scared for his and his family's safety and wants something done urgently to keep them safe from Mr Cordell. They pleaded with me to speak to Waltham Forest to find alternative accommodation for them as it is no longer safe for them to continue living in Barnwood Avenue. I took the contact details of the property manager at Waltham Forest and called and left a message for him to call me back. The details are Mr Osman, tel. 02084085883 and the manager is Taylor tel. 0208405496 also 0208405385586.

0208405385586

Mr Mahiyatagan telephoned to report that he was at work yesterday, 16/7 when his wife called him complain that Mr Sharon Cordell and two other males came and banged on his front door for about 1 or 2 minutes. He stated that his wife and daughter were alone in the flat at the time and that they were very frightened as a result of the loud banging on his front door. I advised him to call the police if Sharon bangs on his door again.

12/06/2017:

Mr Mahiyatagan telephoned to report an incident that happened late night on Friday 30/7 between Mr Cordell and his cousin. Mr Mahiyatagan stated that his cousin returned from work late at night and as he opened the front door Mr Cordell came out of his flat and confronted him. He stated that as his cousin brought out his phone to record the incident, Mr Cordell, snatched from phone from him. A struggle ensued as his cousin tried to get his phone back from Mr Cordell from Mr Cordell and Mr Cordell attacked his cousin, grabbed him round the neck and also injured him on the arm causing his arm to bleed. He stated that his cousin managed to get his phone back from Mr Cordell and came up to his flat and to tell him what happened. He then called the police and they attended within 10 minutes. They explained what happened to the police and they went to Mr Cordell's flat to speak to him but he refused to let them in. Mr Mahiyatagan also stated that the dog was barking throughout.

15/06/2017:

Mr Mahiyatagan telephoned to report an incident that happened today at 11.55am as his wife was going to pick their daughter from school. He stated that Sharon confronted her outside the communal entrance door and told to her that he knows what time she goes out and when she returns and he told her husband that he wants to speak to him. He also stated that another incident happened on Friday 26/7 at 11.55am when Sharon confronted his wife as she was going to pick their daughter from school and accused her of making noise. He stated that Sharon also told his wife that he has their bank account and personal details and that she should tell him to pay him money.

26/06/2017:

Mr Mahiyatagan telephoned to report an incident that occurred on Friday 23/7. He stated that his cousin returned from work at 11.35pm and as he entered the block, Sharon Cordell came out of his flat with his dog barking and shouting abuse at his cousin and attacked him by punching him twice on the chest. He stated that SC tried to punch his cousin out of the block and snatched his cousin's mobile phone as he tried to record the incident but he managed to get the phone back from him. He stated that SC's dog was also barking loudly and was not on a lead Mr M stated that his wife overheard the conversation and woke him up and as they came down the stairs shouting at his cousin and asking what was going on, SC went back to his flat. They called the police and when the police came, they explained what happened. The police then went and knocked on SC's door to talk to him but he refused to let them in. He stated that his cousin did not provoke SC in any way and did not do anything to cause SC to attack him.

0208405385586

Mr and Mrs Mahiyatagan attended the CMC Centre today to report further incidents with Sharon Cordell and gave me a DVD recording of another incident. Mr Mahiyatagan stated that on 28/7 at 11.45am, Sharon confronted his wife at the main entrance door as she was going to pick up their daughter from school and demanded to talk to her. His wife told him that she cannot stop to talk to him as she was on her way to collect her daughter from school but he insisted on talking to her.

He stated that Sharon ran after her, stood in front of her, accused her of making noise inside their flat and started shouting at her and told to her that he knows all their personal details including their flat

names, dates of birth and bank details. He also demanded money and told his wife to tell him to come and talk to him.

He stated that the second incident happened on 28/07/17 at 11.45am when Shona contacted his wife as she was leaving the block and accused her of opening the door. He then called his a liar, when she started shouting the door and proceeded to shout abuse at her. Mr Mahiyatagan also stated that on 27/7/17, he and his family was going out to visit some friends at about 5.10pm and as they were about to exit the block, Shanon popped his head out of the door and asked him when he was going to hand over the money. He told him that he was not going to give him any money and that he should go and work so that he can earn some money. He stated that as they left the block, Shanon came running after them shouting and swearing at him and said to him that he should pay him money if he wants him to leave him and his family alone, he stated that Shanon also said to him that he has all of their personal details including phone number and full names, date of birth and bank details and that he must pay him some money to have them back. He stated that he told Shanon that he will not pay him any money and to do whatever he likes with the details. He stated that he does not know how Shanon came across their personal details, if he has them. He stated that his wife lost her phone some weeks ago and that it is possible that he may accessed their details from the phone if he has it because his wife shared their personal details on her phone.

13/07/2017:15/07/2017:

MOCP served on Mr Cowell today at 4.05pm with Enfield Highway DWOs, copy attached.

27/07/2017:

I telephoned Mr Mahiyatagan for updates on any recent incidents and he stated that there has been none. He also confirmed that he is willing to give a signed witness statement and will attend court to give if required in the CR.

08/08/2017:

CASE HISTORY	  
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Case17818 Stanley Curtis Burncroft Avenue 111 EN3 7JQ
GENERAL Active ,Phone call with Victim

Involved Persons**CLIENT (VICTIM) Mr Stanley Curtis,****Relationship to Cases**

Client (Victim) in CASE 17818

Incidents in which Person is involved

Witness :

Current address

111 Burncroft Avenue,Enfield,EN3 7JQ

Main phone

07870655010

Gender

Male

DOB

16/02/1935

Age band

Over 60

Ethnic origin

White UK

Appearance

Male,81 yrs old,White UK,

CLIENT (ACCUSED) Mr Simon Cordell,**Relationship to Cases**

Client (Accused) in CASE 16175

Client (Accused) in CASE 17753

Client (Accused) in CASE 17818

Client (Accused) in CASE 17834

Incidents in which Person is involvedWitness : COMPLAINT: NO SPECIFIC DATE -
Threats and intimidation (General)Witness : INCIDENT: SINCE 05 Oct 16 - Threats and
intimidation (General)Witness : COMPLAINT: NO SPECIFIC DATE -
Making threats

Witness :

Current address

109 Burncroft Avenue,Enfield,EN3 7JQ

Main phone

020 8245 7454

Gender

Male

DOB

26/01/1981

Age band

35-44

Ethnic origin

White/Black Caribbean

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his

Notes about this person

movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintance's before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.

Appearance

Male,35 yrs old,White/Black Caribbean,

History**06/07/2016 : Making threats, Date reported : 06/07/2016**

Making threats
Elderly

The defendant using threatening/abusive/insulting words and behaviour with intent to cause fear - provoke unlawful violence - directed at the victim.

31/10/2016 :

From: John Duncan [mailto:johnboy0070@virginmedia.com]
Sent: 31 October 2016 18:09
To: Kaunchita Maudhub
Subject: Contact phone number for Mr Stanley Curtis

Hi Kaunchita,

This is the contact phone number for Stanley Curtis.

0787-0655010

As stated, he is partially deaf so may not hear the phone some times.

If I can be of further assistance, please do not hesitate to call me.

Thanks for your help.

Regards,

John Bates

03/11/2016 :

From: Kaunchita Maudhub
Sent: 03 November 2016 10:13
To: Jean Barton
Subject: FW: Contact phone number for Mr Stanley Curtis

Dear Jean,

We received a phone call from a Mr John Bates on behalf of his friend Mr Stanley Curtis. He explained that Mr Curtis is 83 and having to attend court to give evidence against a male named simon cordell who verbally abused him. We are aware of simon cordell as Steve/Pat obtained an ASBO against him for illegal raves etc. I believe he is also a council tenant (I need to check)

Could you initially contact Mr Curtis – obtain his address and the reasons he is going to court. Also ascertain what support he needs. It is not an open case as such but depending on your findings we

<https://ecaseworks.net/ENFIELD/ViewSelected.asp?sViewData=798655,798658,803...> 24/01/2017

Witness Service
Citizens Advice
0300 332 1999

cordelex@met.police.uk; 020110291E:

I spoke to Sabrina Witness Service Highbury & Islington court via advised pre-court trial visit are no longer managed directly by them. I will have to go through Citizens Advice national contact centre I also gave me a number however, I was getting no response on the number given 0206 733 6422. I also called 101 and was given another number 0206 733 5488 - again a voice recording with no one to take the call. I contacted the call centre again and was given another number with an digit difference to the previous 0206 733 6423-Clair Lockwood. A voice recording again I therefore left a message requesting a call back.

020110291E:

I tried calling the Witness Care Unit again at Holborn station to no avail - I then got a call back from police Holborn saying if I had tried to contact them - I was then put through to Thomas James Witness Care Officer - from this point the communicative lines was open for progress. Tom also said the o/c is DC Carpentier attached to Euston Road Police station. And that he will email him to contact the victim to reassure him.

020110291E : 020110291E:

Mail to: Thomas. James@met.police.uk Sent: 08 November 2016 11:16 To: Jean Barlon
Subject: R v CORDELL - WITNESS CARE OFFICERS CONTACT DETAILS

Dear Jean,

As promised.

Thomas JAMES | Witness Care Officer | Camden & Islington C.J.U | Holborn Police Station Met Prosecutions Crime
1 Mark Place 746330 | Telephone 0206 733 6309 (Facsimile 746331) (0206 733 6301) | Email
Thomas.James@met.police.uk Camden Police - Reducing Crime, Saving Lives.
Met Sec Code: Met Proactively Managed
Do please consider the environment - Do you really need to print this email?

020110291E:

FROM: Jean Barlon (mailto:Jean.Barlon@met.police.uk)
Sent: 14 November 2016 11:37
To: James Thomas - Met Prosecutions

Subject: RE: R v CORDELL - UPDATE from WITNESS CARE

Greetings Thomas.

As for our pending court hearing on Thursday for Stanley - have the CPS replied to your email regarding their decision for a bail?

Regards
Jean

020110291E:

FROM: James Thomas - Met Prosecutions Sent: 14 November 2016 11:48 To: "Jean Barlon"
Subject: RE: R v CORDELL - UPDATE from WITNESS CARE

CASE HISTORY

24/01/2017

Case 16175 Deborah Andrews

GENERAL Active 180days, Phone call with Perpetrator

Involved Persons

CLIENT (VICTIM) Ms Deborah Andrews
Relationship to Cases

Client (Victim) in ASB Case 16175

Incidents in which Person is Involved

Witness :

Current address

113 Burncroft Avenue, Enfield, EN3 7JQ

Main phone

02083500628

Gender

Female

DOB

29/07/1973

Age band

35-44

Ethnic origin

White UK

Appearance

Female, 42 yrs old, White UK,

Involved Persons

CLIENT (ACCUSED) Mr Simon Cordell
Relationship to Cases

Client (Accused) in ASB Case 16175

Incidents in which Person is Involved

Witness :

Current address

109 Burncroft Avenue, Enfield, EN3 7JQ

Main phone

020 8245 7454

Gender

Male

DOB

26/01/1981

Age band

25-34

Ethnic origin

White/Black Caribbean

Notes about this person

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.

She also recalled an incident when the pump spat in her face. It's been one issue after the other she advised. The recent event which took place a week ago. She was on her way out to attend her appointment with her CPW when he apprehended her and threatened to kill her. She was pretty shaken from the incident that instead of attending her appointment, returned home stressed lately. She advised that she contacted the police but wasn't taken seriously as they assumed she was drunk at the time of the call. She advised that she wasn't in the flat drunk but, just the way she spoke due to her condition. She still wasn't taken seriously as it had to stand on the call.

She found this very troubling and advised that it was not the first time this would happen to her. Her GPM also confirmed her statement and expressed her dissatisfaction at the way she was treated.

I feel completely let down by the police and become frightened for her safety especially, as she knows the perpetrators has access to his flat.

I observed in her flat that her floors were very creaky, I was made aware by Dawn that most of the flats in the block are like that. Unfortunately, the condition exacerbates the noise level in the flats and cause more problems than usual.

I advised that I will contact the police to make further enquiries. I will also contact MHT to enquire if Mr Cordell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repair team and try to arrange a surveyor to visit her flat and see what services can be offered.

I further advised that her case will be investigated and an officer will get back to her to discuss further with her. Her CPW and TMO will be kept informed of updates.

Bola Gbadu has already put in place a safe guard alert.

20160815: Contact Complaint,
Home visit to Ma

Re: Affaircase Dawn Allen TMO and CPW Bola Gbadu

Home visit to advised that her neighbour at number 18B has for the past few months harassed, intimidated, abused her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is making his movements in his flat, feels perturbed by his presence as if as a result refused to leave her flat for fear bumping into him her way out. She has missed a few appointments with her social worker as a result, she has subjected to missing home appointments putting the time into matter to resolved.

20160815: Update Complaint
Follow on action from Contact Complaint

20160815: Letter – send,

ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPW BOLA GBADU

20160815: Email – send,

Classification: PROTECT HI Mark,

On second thoughts, could you contact her on her landline instead and speak to her directly please? Her number is

Thank you for your assistance

Dolly Ogunwoye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team

The record event which took place a week ago. She was on her way out to attend her appointment with her CPM when he approached her and threatened to kill her. She was pretty shaken from the incident that instead of attending her appointment, returned home immediately. She advised that she contacted the police but, wasn't taken seriously as they assumed she was drunk at the time of the call. She advised that she wasn't in the flat drunk but, just the way she spoke due to her condition. She still wasn't taken seriously and had to abandon the call.

She found this very frustrating and advised that it was not the first time this would happen to her. Her CPM also confirmed her statement and expressed her dissatisfaction of the way she was treated.

MR BERRY felt completely let down by the police and became frightened for her safety especially, as she knows the perpetrators live alone in his flat.

I observed in her flat that her floors were very creaky. I was made aware by that sound of the flats in the block are like that. Unfortunately, the creakiness exacerbates the noise level in the flats and causes more problems than want.

I advised that I will contact the police to make further enquiries. I will also contact MHT to enquire if Mr Corbell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repair team and try to arrange a surveyor to visit her flat and see what maintenance can be offered.

I further advised that her case will be investigated and an officer will get back to her to discuss further with her. Her CPM and TMO will be kept informed of updates.

Bole Ghosh has already put in place a safe guard sheet Thank you

Dolly Ogunwoye Anti-Social Behaviour Officer,
Housing Anti-Social Behaviour Team

25/05/2015:

INTERVIEW NOTES FOR

VICTIM

Bancroft Avenue ENFIELD ENG 7JQ

Perpetrator Steven Corbell
183 Bancroft Avenue ENFIELD ENG 7JQ

Home visit to Mr Aftab. Attendance Dawn Allen TMO and CPM Bole Ghosh

Home visit to [redacted] advised that her neighbour at number 183 has for the past few months harassed, intimidated, abused her and made a life a complete misery. He continuously plays loud music, bangs on her call ing and door alleging that she is recording his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has refused a few appointments with her social worker as a result has now been subjected to missing these appointments pending the time this matter is resolved.

She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.

Tarney Management Enfield Council Classification: PROTECT Good morning Mark,

Thank you for the information, you, also suffers from mental health and his behaviour continues to exacerbate her condition. I will appreciate if you visit him sooner than later and also pop round to reassure her.

Thank you for all your assistance

Dolly Ogunwoye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team Tarney Management Enfield Council

From: Mark.Tilley@enfield.gov.uk read: Mark.Tilley@enfield.gov.uk Sent: 18 September 2015 17:23 To: Dolly Ogunwoye

Subject: | Barcroft Avenue, Enfield, Middlesex, EN3 7JG***[SEC=PROTECT] Hi Dolly,

Myself and Nick attended white ago and spoke to her**white ago when she originally called Police. At the time she didn't want us to speak to her neighbour as things had got better. The lady handed us a letter about what had happened but none of it reads any sense.

We believe she was called to her mental health team. On another occasion we popped round to see her and she wouldn't come and speak to us so instead she spoke through her letterbox to us.

The mate at 109 - Steven Corbett who is causing the problems is very well known to Police and is also very anti Police. I know some Officers work around and speak to him and things seemed to get better After that we have had no further call from the lady

We will try and get around to see her when we're back on duty on Monday.

Kind Regards

Classification: PROTECT Good afternoon Mark,

Could you kindly assist with this query please. Following reports of ASB by the above named, my colleague and I visited her this morning and were alarmed by the nature of her complaints. She has in the past few months being constantly harassed, intimidated, teased, abused and threatened to kill by her neighbour at 109.

As a result of this behaviour, she has become too scared to leave her flat for fear of what may happen to her. She is a vulnerable tenant who requires support from services. However, the escalating behaviour exhibited by number 109, has hindered her from attending her appointments and exacerbated her condition. At the moment, she feels very intimidated / agitated and will like the harassment to stop.

She advised that she had reported this to the police a few times but, wasn't taken seriously.

I will appreciate if you could drop over at to reassure her that the matter is being dealt with and also to drop by 109 and advise him that you are aware of what is going on and the repercussions should it continue

Thank you for your support and assistance Dolly Ogunwoye Anti-Social Behaviour Officer

Housing Anti-Social Behaviour Team Tenancy Management Enfield Council

Referral Details

23/03/2015:

organisation making referral

Housing Anti-Social Behaviour Response Team

History

23/03/2015: Threats and Intimidation

Date reported: 23/03/2015

Threats and Intimidation (Common)

Horse vital to

Flat Allinson Down Allen TMO and CPM Beta Gashri

Horse vital to advised that her neighbour of number 183 has for the past few months harassed, intimidated, visited her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels perturbed by his presence and as a result refused to leave her flat for her husband to take her on her way out. She has appointments with her social worker as a result, she has now been subjected to passing the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed she had a leak from her over flow a few months ago which has since been repaired but, the damage alleged had occurred.

23/03/2015: Agree an Action Plan with the Complainant,

ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPM BOLA GUARDI RIAM

Report

23/03/2015: Action Plan to Complainant,

Follow on action from Agree an Action Plan with the

Daily Organise Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team Tenancy Management 23/03/2015:

Contact Perpetrator,

Follow on action from Agree an Action Plan with the

Enfield Council

23/03/2015: Action Plan Reviewed,

Follow on action from Agree an Action Plan with the

23/03/2015: 23/03/2015: 24/03/2015: Email - sent,

RE BOLA Amir - B.A - 101633

Classification: PROTECT Dear Sam,

Thank you for your email. Please note that as from Monday 22nd September 2015, all high level cases of antisocial behaviour will be transferred to the Council's Community Safety Unit.

From: John Irving <johnirving@erfcouncil.com>
Sent: 07 February 2017 14:42
To: Lenny Mumboul
Subject: Re: Low water pressure to 117 Bancroft Avenue [SEC-OFFICIAL]

Re: 117 Bancroft Ave, Enfield, EKO 7JG low water pressure - harassment by tenant at 103

Thurs 26/01/17 - While in attendance at 117 Bancroft, where we were attempting to resolve a low water pressure issue, we were approached by the tenant of 103 Bancroft the ground floor flat. He stated that there were problems between him and the tenants of 117 without going into specific details. I was with a private plumber who was looking at the low water pressure problem at 117. We explained the problem to the tenant from 103 who stated 'you will not solve the problem as I am restricting their water supply?' obviously both myself and the plumber were shocked at this statement. Despite thorough investigations to the low water pressure problem we were unable to increase the pressure. However, before leaving the site I checked at 103 asking whether he would increase their pressure, he stated 'I cannot do anything at the moment I will sort it out later! Despite the assistance of Thames Water (past), the agent's plumber, my plumber and various sub-contractors from Enfield House the matter remains unresolved.

John Irving
Contact:London 117 Bancroft Avenue

On 28 January 2017 at 11:05, Lenny Mumboul <Lenny.MUMBOUL@enfield.gov.uk> wrote: Classification: Official
Dear Sir [REDACTED]

As discussed, could please email me details of the conversation you had with the tenant of 103 Bancroft Avenue as this will be used in evidence should we refer this matter to court.

Kind Regards

Lenny Mumboul Anti-Social Behaviour Team Community Safety Unit Environmental & Community Safety 01832 661616

Chris Casella Enfield

EM1 30A Tel: 020 8375

5354

CONFIDENTIAL OFFICIAL

ENFIELD

IMPORTANT

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This email has been scanned for viruses but we cannot guarantee that it will be free of viruses or malware. The recipient should perform their own virus checks.

Simon Cordell - 109 Bancroft Avenue, ERD 7J2

Following reports of continued low water pressure/supply to 117 Bancroft Avenue (second floor) despite information from Thames Water indicating that they had allowed and that supply to the block 109-119 Bancroft Avenue was of a sufficient bar pressure,

I tried to coordinate access to all flats on the right-hand side of the block- potentially affected by the issue: 109, 113 and 117.

I wrote and hand delivered letters to all 3 of the properties requesting access for the Council Surveyor to visit and assess the water pressure in each on Friday 24th February 2017 between 10am and 12pm.

I spoke by telephone with Mr Irving, the landlord of 117, who had investigated the water pressure complaint and agreed that he would allow and give access.

I spoke by telephone with Mr George Cairns, the tenant of 113, who agreed that he would give access.

I spoke by telephone with Lorraine Cordell, mother of Simon Cordell, the tenant of 109 who said that no one was available to give access.

I attended with Steve Sirk, surveyor, on Friday 24th February 2017 at 10am. We were given access to 117 and Steve Sirk investigated the water pressure to the taps in the kitchen and bathroom.

We were unable to gain access to 113 as the tenant was not home -I called and left voicemail messages for the tenant but did not get any further response.

Steve Sirk suggested that we knock at 109 just on the off chance that someone was home. Mr Simon Cordell answered the door and, once Steve Sirk had explained that we were investigating the low water pressure/supply issue to the block, he allowed us into the property.

While Steve Sirk checked the water pressure to the kitchen, I introduced myself to Mr Cordell. The issue became quite agitated and proceeded to regale me with the same issues that he had relayed to me during our previous telephone conversation including issues about his neighbours, the police and the Council conspiring to ruin his life as well as his work arranging community music events. He did not give me much of an opportunity to respond and kept talking over me when I tried to do so. Steve Sirk then went and checked the bathroom taps which he discovered were all already open (water running in wash basin; water running in bath which was full and going down overflow). We then thanked Mr Cordell for his time and left the property.

Outcome: It is unclear whether Mr Cordell running all of the taps constantly is related to the issue of low water pressure as he is on the ground floor and 117 is 2 floors up (we had been unable to check the pressure in 113). Steve Sirk do return again with Thames Water about the issue and to consider separation of the water supply to the ground floor flat.

I made some observations whilst in Mr Corbell's property, 113 Bancroft Avenue which are of some concern:

There is a security gate installed on the inside of the front door.

There were 3 large 'industrial' multi-type printers in the property (1 in the hallway and 2 in the living room;

Mr Corbell talked about wanting 'tweaks'

A non-standard kitchen c. a wall seemed to have been removed between the kitchen and the living room creating an open plan effect. No fire door

Much of the property was taken up by the printers, boxes and folders — possible hoarding

Ⓜ

Dog house in private back garden

Sarah Fletcher Neighbourhood Officer

Simon Cordell - 109 Burncroft Avenue, EN3 7JQ

Further to ongoing issues related to water pressure/supply to the block of 109 - 115 Burncroft Avenue particularly to the right-hand supply affecting 109 113 and 117, I visited the block on Monday 8th May 2017 at 11am with Steve Sirk, surveyor, and an MCF locksmith.

The purpose of the visit was to gain access to 113 Burncroft Ave, to access the water pressure/supply to this property. Several attempts had been made previously to do this but the tenant was not there to give access so a "forced" entry was made and the locks subsequently changed (the tenant had been notified previously that we would be taking this action if he did not provide access).

We entered the property so that Steve Sirk could test the water taps in the kitchen and bathroom. There was no flooring laid except for a rug in the living room (the kitchen was accessed through here) and the floorboards made a significant amount of noise as we stepped on them.

The resident from the property underneath, Mr Simon Cordell, heard us in the property and came upstairs. Steve Sirk and I were outside the property at this point as the locksmith started to undertake the work to install new locks on to the door (he was inside the hallway).

Mr Cordell proceeded to "rant" at Steve Sirk and myself about his perceived victimisation by his neighbours. He was very agitated and loud - recounting his experience with the police, previous housing management, a previous partner, a previous neighbour and allegations of anti-social behaviour made against him.

Steve Sirk tried to explain that we were there to deal with a specific issue and that this was not the time or place to address these concerns. Mr Cordell did not want to listen and became fixated on Steve Sirk being "ill-intentive" towards him (Mr Cordell's words). He went on at length about his upstairs neighbours, both past and present on first and second floors, "tonguing" barrows deliberately above his head.

He continued to go on, in his agitated state, about how he had been treated by the police and previous housing managers who had promised him that they would re-lay the floor of flat 113 but had not done so. At this point the resident from 117, Mr Makhysatan Martandu, came down the stairs on his way out of the building. As he came down past us Mr Cordell focused his attention on him and said to him: "The going to the police didn't work with my wife/son about you and I'm going to rate your life". Mr Makhysatan Martandu did not respond and proceeded to walk past and go down the stairs and out of the building.

Both Steve Sirk and I commented to Mr Cordell that the way he had behaved was threatening in nature and was not acceptable. Mr Cordell responded "It's not a threat it's a fact". He then continued to repeat his history with the police and previous housing management.

I asked Mr Cardell to calm down and tried to explain that some of these issues could have been addressed by allowing the meeting that Larry Woodard in the CSU team had invited to convene with him. He said that he was not prepared to attend such a meeting but wanted to speak to me, his housing officer, now. I explained that as Steve Kirk had already said, that we could not address his issues there and then. I suggested that a meeting could be convened with both the CSU and neighbourhood teams to look at some of the issues with Mr Cardell. He indicated that he would be willing to do this if we came to his home to do so.

Sarah Fletcher Neighbourhood

officer

Lemmy Nwabuisi

From: Steve Stick.
Sent: 10 May 20 j / 08:42
To: Lemmy Nvrabuisi
Subject: 109 , BURNCROFT AVENUE ENFIELD, EN3 7JQ

Further to my conversation today please note the following,
I carried out a joint with Sarah back in January regarding low water pressure to 117
While on location the following was noted

Kitchen internal wall has been partly removed

3 large industrial type printers found with assorted inks and cleaning liquids Internal
gate installed to front door

While all these items could be used in normal day to day interests the tenant made claims he was actively involved in
planning and conduction events and the equipment was used to produce marketing leaflets and posters .

This Monday we has reason to attend 113 to carry out a full lock change given accusation from the tenant that his lock had
been glued so was unable to gain access the tenant claim the damaged was caused by 109, (this cannot be confirmed) as
the tenant did not attend both Sarah and myself did go in and while there was confronted by the tenant from 109, the tenant
for about twenty minutes would not leave us alone and became increasingly aggressive despite attempt to explain to him
that we had not come to see him or indeed were able to comment of any of his accusations on how Enfield had ruin his lie
were putting him in danger by leaving him in his flat, during this confrontation the tenant from 117 passed through the
passage and the tenant from 109 stated he was going to ruin his life and generally became more irate towards the tenant.
It is clear that we are unable to allow this to continue as the body posture from 117 was defensive and did not wish to reply
or get into any form of conversation with this tenant

Given that two member of staff were present and the confrontational attitude towards not only us but the other resident I
believe we need to action this event to try and stop any further escalation from this tenant

Lastly i would recommend that we need full access to 109 to assess what is the true cause of the low water pressure to the
flats above given the items found in the flat as well these need to be removed as does the internal gate please advise so I
can carry out a full inspection as this is a complaint from the lease holder as they have very little water flow in the flat
above and given the nature of the conditions and life style of 109 we are unable to show if he has caused the issue, on a
housing point the internal wall that has been partly removed needs to be put back as it is a breach of fire regs

Steve Stirk
Maintenance Surveyor
Technical Services, Repairs and Maintenance
Enfield Council
Edmonton Centre
N9 0TN

Tel: 020 8375 8023 Tel: 0800 40 80 160 Email: steve-stirkpgofjtd.Eov.uk Web: www.e-rtfjeli.soy.uk

"Enfield Council Is committed to serving the whole borough fairly, delivering excellent services and building strong
communities".

I telephoned Miss Wjy to discuss her complaints against Mr Cordell and agree an action plan,

Miss mmm stated that she has lived in the block since April 2015 and hat the problems with Mr Cordell started about a year ago. She stated that he bangs on her door when she is sleeping at night and also follows her to her car asking her where is going or where she is coming from. She alleged that on 14th May 2017 Mr Cordell came and aggressively banged on her door, shouted abuse and threats at her and falsely accused her of making noise inside her flat. She stated that she does not make noise and that her flat is on the opposite side of Mr Cordell flat and therefore he should nor hear any noise from her flat. She stated that Mr Cordell came up to her face in a very aggressive and intimidating manner to accuse her of coming into his flat to attack him and asking her why she comes into his flat. She denied going into flat and stated that he does everything to try and intimidate her.

She also complained that she feels scared every time she is going out or returning to her flat as Mr Cordell allows his dog to run freely inside the block.

She stated that Mr Cordell has banged on her door about 4 times in the past 2 months. She also alleged that he has followed her to her car twice In the past 1 month accusing her of coming into his flat to attack him and also kept asking her where she was going or coming from. She alleged that on one occasion, Mr Cordell stood in front of her car and will not let her drive away. She stated that he has been verbally aggressive and intimidating but has not been physically aggressive towards her. She stated that she suffers from mental illness and that this has exacerbated her problems and that she no longer feels safe living in her property. She stated that she has asked her neighbourhood officer to. rehouse her as a result of the harassment from Mr Cordell. She stated that she is unable to complete incident diaries as a result of her illness but will telephone to report any further incidences. She stated that she has reported the matter to the police several times and believes that they are dealing with it. She stated that she has been staying with friends and family as she no longer feels safe to stay in her property on her own.

Mr Simon Cordell 109
Burncroft Avenue
Enfield EN3 7JQ

Please reply to: Lemmy Nwabuisi
Anti-Social Behaviour Team
Community Safety Unit 8
Block North Civic Centre
Enfield
EN1 3XA

E-mail: lemmy.nwabuisi@enfield.gov.uk

My Ref:

Your Ref:

Date: 31 January 2017

Dear Mr Cordell,

Re: Allegations of Anti-Social Behaviour, Harassment, Intimidation and Threatening Behaviour

I write with regards to reports of anti-social behaviour, intimidation, harassment and threatening behaviour made against you by your neighbours.

I wrote to you on 29th November 2016 regarding these reports and invited you to meet with me at the Civic Centre on 6th December 2016 to discuss the allegations made against you, copy attached. I received a letter from your mother dated 24th November 2016 in which she stated that she does not believe that it is justified to hold the meeting before your formal complaint and subject access request is dealt with. I understand these have now been dealt with.

The Enfield Council, Community Safety Unit, Anti-Social Behaviour Team have continued to receive various allegations from your neighbours against you concerning alleged nuisance and anti-social behaviour towards them. The allegations include using threatening, abusive and insulting words and language, aggressively demanding money, intimidation, making threats towards your neighbours and tampering with the electricity and water supply to their flat.

These are very serious breach of tenancy conditions and it is very important that we meet with you to discuss these allegations and give you the opportunity to respond to them. I have therefore arranged for you to meet with me at the

Civic Centre, Silver Street, Enfield, EN1 3XY at 2pm on Thursday, 9th February

an Davis
Director - Regeneration &
Environment
Enfield Council
Civic Centre, Silver Street
Enfield EN13XY
Website, www.enfield.gov.uk


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66

2017 to discuss this matter. You should contact me on 02083795354 to rearrange the meeting if this date is not convenient for you. Please ask to see Mr Lemmy Nwabuisi from the ASB Team, Community Safety Unit at the reception when you get to the Civic Centre.

Yours Sincerely

Lemmy Nwabuisi
ASB Team

E N C

IMPORTANT - Enfield residents should register for an online Enfield Connected account. Enfield Connected puts many Council services in one place, speeds up your payments and saves you time - to set up your account today go to

1. Made on behalf of the Claimant
2. Witness Statement of Markandu Mathiyalakan
3. Statement No. T
4. Exhibits
5. Dated 02.03.2017

IN THE EDMONTON COUNTY COURT

CLAIM NO:

BETWEEN:

THE MAYOR AND BURGESSES OF THE LONDON
BOROUGH OF ENFIELD Claimant

-and-

MR SIMON CORDELL Defendant

WITNESS STATEMENT OF MR MARKANDU MATHIYALAGAN

I, Mr Markandu Mathiyalagan, of Fiat 117 Bumcroft Avenue, Enfield, EN3 7JQ make this statement believing it to be true and understand that it may be placed before court.

Insofar as the content of this witness statement is within my own personal knowledge it is true and insofar as it is not within my personal knowledge it is true to the best of my knowledge.

1 WILL SAY AS FOLLOWS

1. I am the tenant of Flat 117 Bumcroft Avenue, Enfield, EN3 7JQ. My flat is located two floors above the Defendant's, I live there with my wife and children. I have been house to this Property with my family on 11th September 2014 by Waltham Forest District Council. The Property was given to me as a temporary accommodation,

2. I make this Witness Statement in support of the Claimant's application for an injunction to stop the Defendant from causing intimidation, harassment to me and other residents.

BACKGROUND

3. The problem with the Defendant started a few months after we moved into the property, after the Defendant approached me asking me to write a letter of support in relation to a problem he was having with the lady that used to live at Flat 113 Bumcroft Avenue. I refused to write the letter and told the Defendant that I do not want to get involved as I did not have any problems with the lady. Since then the Defendant has made living in this block difficult for me and my family. He has been very aggressive to my family and I and has continuously intimidated, threatened and harassed my wife, cousin and me.
4. The Defendant have repeatedly accused us of making noise inside our flat even though our flat is situated two floors above his and the person living directly below us have never complained to us about noise. He has shouted abuse at us, damaged our properties and aggressively demanded money from me. My family and I are constantly living in fear and my wife is frightened to stay at home and has had to accompany me to work on several occasions and stayed in the car with our young daughter until I finish work.
5. The Defendant has slashed my car tyres, damaged my fuse box and has physically threatened to hit me with a piece of wood. He has a big dog that he brings out with him without a lead when he approaches us and he has used the dog to intimidate us. He also allows the dog to bark and run freely inside the communal hallway and staircase without a lead. I have reported

all the issues to the police and Waltham Forest, the local authority that placed me in the property but each time the police attends, the Defendant will lock himself inside his flat and will refuse to answer his door.

6. On 6th August 2016 at 6pm, the Defendant threatened and shouted abuse at me and my wife, he aggressively demanded money from me and threatened to beat me up. He repeatedly swore at my wife, called her a 'witch' and tried to stop me from going up the stairs to my flat by standing in front of me and placing his hands on the railings.
7. On 8th August 2016, the Defendant aggressively banged on my front door, shouted abuse at me and my wife and accused us of making noise. He then used a screw driver to damage the lock on my electric meter cupboard and removed the fuse box thereby cutting off our electricity supply. I reported the incident to the police and was given reference number CAD 7934/August 2016,
8. On 27th September 2016 at 11.45pm, I was confronted by the Defendant as I returned to my flat with my wife and young daughter and he threatened and swore at me and demanded money from me.
9. On 28th September 2016 at 5:30pm, the Defendant aggressively banged on my front door and threatened and shouted verbal abuse and swear words at me and my wife. He also aggressively demanded money from me.
10. On 8th December 2016, the Defendant aggressively banged on my front door while my wife was alone in our flat with our young daughter and accused her of making noise. He also shouted abuse and threats at her. The incident was reported to the police and I was given reference number 5227336/16.

11. On 11th December 2016, the Defendant aggressively banged on my front door and accused us of making noise, he also shouted abuse and threats at me and my wife.
12. On 23rd December 2016 at 3:43pm, the Defendant banged on my front door while my wife was alone at home with our young daughter, he shouted abuse at her and asked her to go to the bathroom and turn off the taps, He also removed our electricity fuse thereby cutting off our power supply. I reported the incident to the police and was given reference number 5753/23rd December 2016.
13. On 26th December 2016 at about 12:30pm, my family and I was going out and as we got to the first floor, the Defendant came running up the stairs towards us with a towel round his waist and started to shout abuse at us and accused us of tampering with water and stopping the water supply to his flat. I tried to explain to him that we also have restricted water supply to our flat but he will not listen and continued to shout abuse at us and followed us until we left the block.
14. On 3rd January 2017 at 10:47pm, the Defendant confronted me, my wife and our two-year-old daughter as we returned from a family outing and followed us up the stairs and started to shout that we were deliberately banging on the water pipes and making noise. The Defendant also talked about saving me from being beaten up by some unknown persons, he stated that he caught my wife and ! making noise inside my bathroom, called me a 'lying cunt' and asked me to swear on my baby's life that we were not banging. He continued to shout abuse and threats at us for about 15 minutes.

15. On 21st January 2017 at 6:21pm, the Defendant aggressively banged on my front door, swore and shouted abuse and threats at us and accused us of making noise.
16. On 3rd January 2017 at 6:10pm, the Defendant aggressively banged on my front door, shouted abuse and threats at us and accused us of banging on the floor. Later in the evening of the same day I discovered that all four tyres of my car which was parked outside the block have been slashed with a sharp object.
17. On 5th May 2017, I was walking out of the block when I saw the Defendant talking to two council officials and as I walked past them, the Defendant said to me that he will ruin my life and that he was going to present evidence to the police about my illegal activities. I did not respond or say anything to him.
18. On 12^{* May} 2017 at about 12pm, my wife, was at home with my daughter and my cousin when the Defendant came up to my front door and started to bang and push aggressively the door, shouting for my wife to open the door saying that he wanted to talk to her. The Defendant knew that I had gone to work and that my wife may be alone with our young daughter but he insisted on my wife opening the door for him while shouting abuse at her.
19. On 1st June 2017, I was at work when my wife telephoned me to complain that the Defendant and two other males came and banged on my front door for about two minutes. My wife was alone with our young daughter at the time and she was very frightened because of the loud banging on our front door.

20. On 9th June 2017, my cousin returned from work late at night and as he opened the main communal door, the Defendant came out of his flat and started to shout abuse at him. As my cousin brought out his mobile phone to record the incident, the Defendant snatched the phone from him. A struggle ensued as my cousin tried to get his phone back from the Defendant. The Defendant then physically attacked my cousin; he grabbed my cousin round his arm and neck and injured his arm thereby causing it to bleed. My cousin managed to get his phone back and called the police. The police attended within 10 minutes and my cousin explained to them what happened and they went to speak to the Defendant but he refused to let them in,
21. On 16th June 2017 at 11:55am, the Defendant confronted my wife outside the main entrance door as she was going to pick our daughter from school and accused her of making noise. The Defendant also said to my wife that he has our bank account and personal details and that she should tell me to pay him money.
22. On 18th June 2017 at 11:55am, the Defendant confronted my wife outside the communal entrance door as she was going to pick our daughter from school and said to her that he knows what time she goes out and when she returns and to tell her husband that he wants to speak to him.
23. On 23rd June 2017, my cousin returned from work at 11:35pm and as he entered the block, the Defendant came out of his flat with his dog barking and without a lead and started to swear and shout abuse at my cousin. The Defendant then attacked my cousin by punching him twice on the chest and tried to push my cousin out of the block. The Defendant snatched my cousin's mobile phone as he tried to record the incident but he managed to get the phone back. My wife heard the commotion and woke me up and as we came out of my flat shouting at my cousin and wanting to know what

was happening, the Defendant went back into his flat. We then called the police, they attended and we explained what happened. The police then went and knocked on the Defendant's door but he refused to let them in.

24. On 28st June 2017 at 11:45am, the Defendant confronted my wife outside the main entrance door as she was going to pick up our daughter from school and demanded to talk to her. My wife told him that she cannot stop to, speak with him as she was on her way to collect her daughter from school but the Defendant ran after my wife, stood in front of her and started to shout at her. The Defendant told my wife that he knows all our personal details including our full names, date of birth and bank details. The Defendant demanded that we should pay him some money and that my wife should tell me to come and talk to him. The Defendant also accused my wife of making noises inside our flat.
25. On 30th June 2017 at 11:45am, the Defendant confronted my wife as she was leaving the block to go and pick up our daughter from school and accused her of slamming the door. My wife denied slamming the door and the Defendant called her a liar and proceeded to swear and shout abuse at her.
26. On 2nd July 2017 at 5:18pm, my family and I was going out to visit some friends and as we were about to exit the block, the Defendant popped his head out of his front door and asked me when I was going to hand over the money to him. I told him that I was not going to give him any money and that he should go and work so that he could earn some money. As we left the block, the Defendant came running after us and was shouting abuse and swearing at me and said to me that I should pay him some money if I want him to leave me and my family alone. The Defendant also said to me that he has all our personal details including phone numbers, date of birth

And bank details and that I must pay him to have them back I told him that I will not pay him to do whatever he likes with the details.

27. The constant verbal abuse, swearing, intimidation and aggressive behaviour from the defendant towards my family and I have made it difficult for us to live in our home. The fear of not knowing when we will be confronted with vile and aggressive behaviour as me or my wife go out or return to our home has caused us server stress and anxiety. My wife is afraid of leaving our flat on her own due to the fear that the defendant will confront and shout abuse at her. We are having to tip toe inside our own flat for fear of being accused of making noise even though we live two floors above the defendant. The defendant has caused us immense hardship by vandalising my property and although I cannot prove it, but I am certain that the defendant was responsible for slashing my care tyres, damaging my meter cupboard and removing my electricity fuse several times and restricting the water flow to my flat. Also i no longer park my car outside my block in Burncroft Avenue because of the car being vandalised. I now park a few streets away, about ten or fifteen minutes from my home instead of outside my block which is about a minute from my flat. I do not see why we should have to live this way.

Statement of Troth

I believe the facts in Ms Witness Statement are true.

Signed.....*M. Mathiyalagan*

Name: Mr Markandu Mathiyalagan

Dated Ms 02 day of August 2017

