

Summary of Write Off's

Debts written off in 2021/22

Period 1 April 2021 – 31 July 2021 relating to any year

Write Offs	Council Tax £	Business Rates £	Housing Benefit Overpayment £	Adult Services £	Miscellaneous Income £	HRA (Care Line/Service Charges) £	Parking £	Libraries £	HRA Tenants £
Under £5k	37,182.86	9,464.86	50,111	17,353	3,722	0	45,624.00	3,433	65,570.72
£5k-£25k	0.00	46,700.27	20,537	25,872	0	0	0.00	0.00	6,547.77
Over £25k	0.00	0.00	0	0	0	0	0.00	0.00	0
Total	37,182.86	56,165.13	70,648	43,225	3,722	0	45,624.00	3,433	72,118.49

No Write off's greater than £25,000 are required for this period.

Amount to write off		Service Area
None.		
£75,523.06	<p>Non-Domestic Rates debt to be written off as company was dissolved on 5th January 2021. Debt relates to the period 1st May 2019 until 31st March 2020 which is the financial year 2019/20.</p> <p>Following investigation and on receipt of significant information an account was created, and a demand was issued for Non-Domestic Rates on 30th May 2019 for the balance of £77,311.12.</p> <p>A NNDR reminder notice was served on 18th July 2019 for the instalment of £8,591.12. As no monies were received a summons was served on 12th August 2019 and a liability obtained on 4th September 2019. This added costs of £95.00 costs to the account.</p> <p>On 25th October 2019 the case was issued to our enforcement officers. The agent was successful in collecting a total of £1,788.06 prior to the case being returned.</p> <p>After extensive investigations we were notified that the lease had been terminated and the account closed. Alternative addresses were searched but to no avail.</p> <p>The company was then dissolved on 5th January 2021 with no assets to collect the debt.</p>	Business Rates

<p>£60,826.81</p>	<p>Non-Domestic Rates debt to be written off as company was dissolved on 20th October 2020. Debt relates to the period 6th July 2018 to 3rd November 2020 which is the financial years 2018/19, 2019/20 and 2020/21.</p> <p>Following investigation and on receipt of significant information an account was created, and a demand was issued for Non-Domestic Rates on 19th July 2019 for the balance of £22,042.62.</p> <p>A NNDR reminder notice was served on 21st December 2018 for the instalment of £3,148.62. As no monies were received a summons was served on 5th November 2018 and a liability obtained on 28th November 2018. This added costs of £95.00 costs to the account. On 25th January 2019 the account was issued to our enforcement agents. Later that day the director contacted and made an arrangement to clear the debt and the account was put on hold with our enforcement agents. On further contact or payments were made and the enforcement agents continued action.</p> <p>Our enforcement agents visited the property and levied on their equipment, but evidence was supplied that any assets on site were owned by a 3rd party and could not be seized. Further visits were made but the enforcement agents were unable to recovery the debt.</p> <p>On 8th March 2019 a demand for issued for £28,476.00 in relation to the financial year 2019/20. As no monies were received a reminder was issued on 18th April 2019, a summons on 21st May 2019 and a liability order granted on 12th June 2019. This was also issued to our enforcement agents where they visited the property on several occasions.</p> <p>On the 4th September 2019, we worked with other Council departments who confirm that the business had closed. As there was an active lease for 10 years an exemption was applied but liability remained the same.</p> <p>A demand was issued on 13th March 2020 for £28,928.00 in relation to the financial year 200/21</p> <p>Different agencies and Local Authorities were contacted to establish an alternative address, but no further address was found. Investigations were carried up to wind the company up, so the lease could be terminated and prevent further business rates falling due, but due to the covid pandemic liquidations were ceased by the Central Government.</p> <p>The company was then dissolved on 20th October 2020. As there was an active lease a Bona Vacantia had to be raised with Central Government so the lease could be disclaimed. A disclaimer was received on 4th November 2020 and the account was ceased.</p>	<p>Business Rates</p>
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£36,418.83	<p>Non-Domestic Rates debt to be written off as company was dissolved on 4th February 2020. Debt relates to the period 1st September 2018 until 30th April 2019 which is the financial years 2018/19 and 2019/20.</p> <p>Following investigation and on receipt of significant information an account was created, and a demand was issued for Non-Domestic Rates on 25th September 2018 for the balance of £34,253.00.</p> <p>A NNDR reminder notice was served on 21st December 2018 for the instalment of £12,695.68. As no monies were received a summons was served on 28th January 2019 and a liability obtained on 20th February 2019. This added costs of £95.00 costs to the account. On the 21st January 2019, we were informed that the property was being emptied of stock but as we did not have a liability order we were unable to take control of goods. An exemption was awarded, and the account closed.</p> <p>The landlords disputed the end date of the account and supplied information showing James Fashion Limited had a legal responsibility for the property until 30th April 2019. The account was subsequently amended, and a demand was issued on the 23rd January 2020 for the balance of £2,070.83.</p> <p>Since this date we have on several occasions tried to establish a valid alternative address so we could commence further recovery action. This was to no avail.</p> <p>The company was then dissolved on 4th February 2020 with no assets to collect the debt.</p>	Business Rates
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