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PREMISES / PERSONAL LICENCES SUB-COMMITTEE

DATE: Monday, 11 March 2024

TIME: 11.30 am

VENUE: Committee Room - Town Hall,

Station Road, Clacton-on-Sea, CO15

1SE

MEMBERSHIP:

Councillor A Cossens (Subsitute)
Councillor Davidson

Councillor J Henderson Councillor Smith

AGENDA

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DATE OF PUBLICATION: Friday, 1 March 2024

AGENDA

1 Chairman of the Meeting

The Sub-Committee will elect a Chairman for this meeting.

2 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

3 Minutes of the Last Meeting (Pages 1 - 2)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Monday, 29 January 2024.

4 <u>Declarations of Interest</u>

Councillors are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests of Non-Registerable Interests, and the nature of it, in relation to any item on the agenda.

5 Exclusion of Press and Public

To consider passing the following resolution:

"That under Regulation 14 of the Licensing Act 2003 (Hearings) Regulations 2005 the public be excluded from the meeting for the items of business to be considered below on the grounds that the public interest in so doing outweighs the public interest in that part of the hearing taking place in public".

Report of Assistant Director (Governance & Legal) - A.1 - Application for the Grant of a Personal Licence (Pages 3 - 24)

To provide information in order that the Premises/Personal Licensing Sub Committee can determine the application for the grant of a personal licence following an objection submitted by Essex Police during consultation.

7 Exempt Minutes of the Previous Meeting (Pages 25 - 28)

To confirm and sign as a correct record, the exempt minutes of the meeting of the Sub-Committee held on 29 January 2024.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Premises / Personal Licences Sub-Committee is to be held when it is required.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.

Premises / Personal Licences Sub-Committee 29 January 2024

MINUTES OF THE MEETING OF THE PREMISES / PERSONAL LICENCES SUB-COMMITTEE,

HELD ON MONDAY, 29TH JANUARY, 2024 AT 10.00 AM IN THE COMMITTEE ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA, CO15 1SE

Present:	Councillors A Cossens, Kotz, Smith and Wiggins (Standby)
Also in attendance:	Gary Burke (Senior Licensing Officer – Essex Police)
In Attendance:	Linda Trembath (Head of Legal Services & Deputy Monitoring Officer), Michael Cook (Licensing Manager), Bethany Jones (Committee Services Officer) and Emma King (Licensing Officer)

21. CHAIRMAN FOR THE MEETING

It was moved by Councillor Smith, seconded by Councillor A Cossens and:

RESOLVED that – Councillor Kotz be elected as Chairman for the meeting.

22. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were no apologies for absence, or substitutions.

23. MINUTES OF THE PREVIOUS MEETINGS

It was agreed and **RESOLVED** that the minutes of the meetings held on Monday, 13 November 2023, Friday, 17 November 2023 and Friday, 24 November 2023 be approved as a correct record and signed by the Chairman.

24. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

25. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor A Cossens, seconded by Councillor Smith and:-

RESOLVED that under Regulation 14 of the Licensing Act 2003 (Hearings) Regulations 2005 the public be excluded from the meeting for the items of business to be considered below on the grounds that the public interest in doing so outweighs the public interest in that part of the hearing taking place in public. For the purposes of this decisions, a party and any person assisting or representing a party shall not be treated as a member of the public.

26. REPORT OF ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - A.1 - APPLICATION FOR THE GRANT OF PERSONAL LICENCE

It was **RESOLVED** that the Personal Licence grant application submitted by the applicant be refused.

27. EXEMPT MINUTES OF THE PREVIOUS MEETINGS

It was agreed and **RESOLVED** that the Exempt Minutes of the meetings of the Sub-Committee, held on, Monday, 13 November 2023 and Friday, 24 November 2023, be approved as a correct record and be signed by the Chairman.

The meeting was declared closed at 10.54 am

Chairman

Agenda Item 6

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.











Agenda Item 7

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

