

---

**MINUTES OF THE MEETING OF THE PREMISES / PERSONAL LICENCES SUB-COMMITTEE,  
HELD ON FRIDAY, 24TH NOVEMBER, 2023 AT 10.00 AM  
IN THE COMMITTEE ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA,  
CO15 1SE**

<b>Present:</b>	Councillors Casey, J Henderson and Kotz
<b>In Attendance:</b>	Linda Trembath (Head of Legal Services & Deputy Monitoring Officer), Michael Cook (Licensing Manager), Keith Durran (Committee Services Officer) and Emma King (Licensing Officer)

**16. CHAIRMAN FOR THE MEETING**

It was moved by Councillor Kotz, seconded by Councillor Casey and:

**RESOLVED** – That Councillor J Henderson be elected as Chairman for the meeting.

**17. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

There were no apologies for absence, or substitutions.

**18. DECLARATIONS OF INTEREST**

There were no declarations of interest by Councillors in relation to any item on the agenda for this meeting.

**19. EXCLUSION OF PRESS AND PUBLIC**

It was proposed by Councillor Kotz, seconded by Councillor Casey 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 so doing outweighs the public interest in that part of the hearing taking place in public. For the purposes of this decision, a party and any person assisting or representing a party shall not be treated as a member of the public.

**20. REPORT OF THE ASSISTANT DIRECTOR (GOVERNANCE) - A.1 - GRANT OF A PREMISES LICENCE**

The Sub-committee had, after consideration, decided to **NOT** grant the Premises Licence with or without the proposed named DPS.

The meeting was declared closed at 12.30 pm

**Chairman**