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

# HELD ON MONDAY, 11TH MARCH, 2024 AT 11.30 AM IN THE COMMITTEE ROOM - TOWN HALL, STATION ROAD, CLACTON-ON-SEA, CO15 1SE

Present:	Councillors A Cossens, Davidson, J Henderson and Smith
In Attendance:	Linda Trembath (Head of Legal Services & Deputy Monitoring Officer), Michael Cook (Licensing Manager), Keith Durran (Committee Services Officer) and Emma King (Licensing Officer)
Also in Attendance:	Gary Burke (Sneior Licensing Officer – Essex Police)

#### 28. CHAIRMAN OF THE MEETING

It was moved by Councillor Smith, seconded by Councillor Davidson and:

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

#### 29. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were no apologies for absence, or substitutions.

#### 30. MINUTES OF THE LAST MEETING

It was **RESOLVED** that the minutes of the meeting held on Monday 29 January 2024, be approved as a correct record and be signed by the Chairman.

#### 31. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

#### 32. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor Smith, seconded by Councillor Davidson 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.

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

The Sub-Committee convened in private session to decide if Members agreed or disagreed with the Essex Police decision to object to the Personal Licence.

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

## 34. EXEMPT MINUTES OF THE PREVIOUS MEETING

It was **RESOLVED** that the Exempt Minutes of the meeting of the Sub-Committee, held on Monday, 29 January 2024 be approved as a correct record and be signed by the Chairman.

The meeting was declared closed at 12.07 pm

**Chairman**