MINUTES OF THE MEETING OF THE PREMISES / PERSONAL LICENCES SUB-COMMITTEE, HELD ON MONDAY, 2ND SEPTEMBER, 2024 AT 10.00 AM

IN THE TOWN HALL, STATION ROAD, CLACTON-ON-SEA, CO15 1SE

Present:	Councillors A Cossens, J Henderson and Thompson
In Attendance:	Linda Trembath (Head of Legal Services & Deputy Monitoring Officer), Michael Cook (Licensing Manager), Keith Durran (Committee Services Officer), Bethany Jones (Committee Services Officer), Alfie Smith (Licensing Enforcement Officer) and Christopher Bailey (Elections and Leadership Support Officer)

14. <u>CHAIRMAN OF THE MEETING</u>

It was moved by Councillor A Cossens, seconded by Councillor Thompson and:-**RESOLVED** that Councillor J Henderson be elected as Chairman for the meeting.

15. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were no apologies for absence nor substitutions.

16. <u>MINUTES OF THE LAST MEETING</u>

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

RESOLVED that the minutes of the meeting held on Wednesday 31 July 2024, be approved as a correct record and be signed by the Chairman.

17. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

18. <u>REPORT OF THE ASSISTANT DIRECTOR (GOVERNANCE & LEGAL) - A.1 -</u> <u>GRANT OF A PREMISES LICENCE, KINGS LOCAL, 65-67 KINGS AVENUE,</u> <u>HOLLAND ON SEA, ESSEX, REF: 24/00399/PREMGR</u>

The Applicant and their representative failed to attend the meeting and as such, the Chairman of the Sub-Committee believed that, being within the public interest it was necessary for the Applicant to be in attendance, and so adjourned this item, A.1 Grant of the Premises Licence, Kings Local, 65-67 Kings Avenue, Holland-on-sea, Essex. Ref: 24/00399/PREMGR, to a later date as to be arranged outside of this meeting.

19. EXCLUSION OF PRESS AND PUBLIC

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

RESOLVED that under Regulation 14 of the Licensing Act 2003 (Hearings) Regulations 2005 the public be excluded from the meeting for the item 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.

20. EXEMPT MINUTE OF THE PREVIOUS MEETING

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

RESOLVED that the Exempt Minute of the meeting of the Sub-Committee, held on Wednesday, 31 July 2024 be approved as a correct record and be signed by the Chairman.

The meeting was declared closed at 10.45 am

<u>Chairman</u>