

AGENDA

Meeting: Licensing Committee
Place: The West Wiltshire Room - County Hall, Trowbridge BA14 8JN
Date: Monday 4 June 2018
Time: 10.30 am

Please direct any enquiries on this Agenda to Lisa Pullin, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713015 or email committee@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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Membership:

Cllr Allison Bucknell	Cllr George Jeans
Cllr Trevor Carbin	Cllr Jim Lynch
Cllr Sue Evans	Cllr Leo Randall
Cllr Jose Green (Vice-Chairman)	Cllr Pip Ridout
Cllr Mike Hewitt	Cllr Ian Thorn
Cllr Peter Hutton (Chairman)	Cllr John Smale

Substitutes:

Cllr Clare Cape	Cllr Nick Murry
Cllr Ernie Clark	Cllr Steve Oldrieve
Cllr Anna Cuthbert	Cllr Stewart Palmen
Cllr Peter Evans	Cllr James Sheppard
Cllr Gavin Grant	Cllr Graham Wright
Cllr Howard Greenman	

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AGENDA

1. **Apologies/Substitutions/Membership Changes**

To receive any apologies and details of any substitutions.

To note any changes to Committee membership.

2. **Minutes** (*Pages 7 - 16*)

To confirm and sign the minutes of the meeting held on 11 December 2017 (copy attached).

3. **Chairman's Announcements**

4. **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5. **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Friday 25 May** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **Wednesday 30 May**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6. **Minutes of the Licensing Sub Committees** (Pages 17 - 92)

To receive and sign the minutes of the following Licensing Sub Committees:

Southern Area

- 17/01/17 Application for a Personal Licence
- 26/04/17 Application for a Premises Licence – Chalke Valley History Festival, Broad Chalke, Salisbury
- 05/10/17 Review of a Premises Licence – Queens Arms, Street, Salisbury
- 24/01/18 Variation of a Sex Establishment Licence
- 21/02/18 Application for a Premises Licence – 18 The Street, Amesbury

Western Area

- 12/12/17 Application for a Variation of a Premises Licence – Grange Farm, Bratton Road, West Ashton, Trowbridge
- 16/01/18 Application for a Premises Licence – Fairwood Lakes Holiday Park, Dilton Marsh
- 16/04/18 Application for a Variation of a Premises Licence – Waterhouse Hotel, 5 Waterhouse Hotel, Monkton Combe, Bath
- 01/05/18 Application for a Personal Licence

7. **Briefing Note - Event Safety Advisory Group** (Pages 93 - 96)

This Briefing Note, which has been prepared by Linda Holland (Licensing Manager) seeks to outline the role of Wiltshire's Event Safety Advisory Group (ESAG) and provide information for the Licensing Committee.

8. **Review of Statement of Gambling Principles** (Pages 97 - 204)

The report of Linda Holland (Licensing Manager) asks that the Licensing Committee recommend that officers carry out a consultation of the proposed Statement of Gambling Principles before a finalised statement of Gambling Policy is present to full Council in October 2018.

9. **Dates of Future Committee Meetings**

Members are asked to note the future meetings of the Licensing Committee, all to commence at 10.30am:

3 September 2018
3 December 2018
11 March 2019.

10. **Urgent Items**

Any other items of business, which in the opinion of the Chairman, should be taken as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.