

AGENDA

Meeting: Licensing Committee
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: Monday 21 September 2015
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 lisa.pullin@wiltshire.gov.uk

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

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Membership:

Cllr Pip Ridout (Chairman)	Cllr Sue Evans
Cllr Desna Allen (Vice Chairman)	Cllr Jose Green
Cllr Nick Blakemore	Cllr Mike Hewitt
Cllr Allison Bucknell	Cllr Simon Jacobs
Cllr Andrew Davis	Cllr George Jeans
Cllr Dennis Drewett	Cllr Leo Randall

Substitutes:

Cllr Bill Douglas	Cllr Bill Moss
Cllr Trevor Carbin	Cllr Nick Fogg MBE
Cllr Howard Greenman	Cllr Jon Hubbard
Cllr Glenis Ansell	Cllr Peter Evans
Cllr Jeff Osborn	Cllr James Sheppard
Cllr Ernie Clark	

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AGENDA

1. **Apologies and Substitutions**

To receive any apologies and details of any substitutions.

2. **Minutes** (*Pages 7 - 12*)

To confirm and sign the minutes of the meeting held on 27 April 2015 (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 above 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 above (acting on behalf of the Corporate Director) **no later than 5pm on Monday 14 September 2015**.

Please contact the officer named on the first page 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**

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

Southern Area

11/03/15 Application by Trading Standards for a Review of a Premises Licence – The Polish Shop, 62 Winchester Street, Salisbury

Western Area

09/04/15 Application for a Premises Licence in respect of Thoulstone Park, Thoulstone, Chapmanslade, BA13 4AQ.

17/06/15 Application for a Premises License made by Mr Pawel Pastusiak in respect of Naan Kebab, 11 The Halve, Trowbridge.

17/06/15 Application for a Premises Licence in respect of Field Trip Festival, Grange Farm, Bratton Road, West Ashton, Trowbridge.

06/08/15 Application by Punch Taverns PLC for a Variation of a Premises Licence at The Pear Tree, Top Lane, Whitley, Melksham.

7. **Statement of Gambling Principles** (*Pages 51 - 108*)

The report of the Public Protection Team Leader (Licensing) asks the Committee to note the consultation undertaken and subsequent amendments made to the Council's draft Statement of Gambling Principles (in relation to the Gambling Act 2005) and commends its approval to Full Council at its meeting on 29 September 2015.

8. **De-regulation Act 2015 and Changes to Licensing Fees** (*Pages 109 - 116*)

The report of the Fleet Compliance Team Leader seeks to update the Committee on the changes to licensing fees as a result of the De-regulation Act 2015 and for the Committee to consider and agree new fees to apply and come into effect from 1 October 2015.

9. **Update on Wiltshire Alcohol Strategy 2014 - 2018 and Licensing Response** (*Pages 117 - 142*)

The Committee is asked to note the Wiltshire Alcohol Strategy 2014 – 2018 which was approved by Cabinet on 21 April 2015 and the response from the Licensing Team.

10. **Update on Premises Licence Annual Fees/Licensing Act 2003/The Police Reform and Social Responsibilities Act 2011** (*Pages 143 - 144*)

The Committee is asked to note the progress regarding annual fees relating to licensed premises, and implementation of a new process and the positive outcomes.

11. **Dates of Future Committee Meetings**

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

7 December 2015
14 March 2016
13 June 2016
19 September 2016
5 December 2016
13 March 2017.

12. **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.