

**If you would like any further information or have any special requirements in respect of this Meeting, please contact Lynda Eastwood, Democratic Services Officer on (01507) 613422**

**Tel: (01507) 601111 Ext. 613422**

**Email: [committeeadmin@e-lindsey.gov.uk](mailto:committeeadmin@e-lindsey.gov.uk)**

**Website: [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)**

Date: Thursday, 23 May 2024

Dear Councillor,

### **Licensing Act 2003 Committee**

You are invited to attend a Meeting of the **Licensing Act 2003 Committee** to be held at **the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH**, on **Monday, 3rd June, 2024** at the rising of the **General Licensing Committee**, for the transaction of the business set out in the attached Agenda.

Yours sincerely



Robert Barlow  
Chief Executive

### **Conservative**

Councillors Neil Jones (Vice-Chairman), Richard Avison, Stephen Evans, Carl Macey and Terry Taylor

### **District Independent/Liberal Democrat**

Councillor Sandra Campbell-Wardman (Chairman)

### **Labour**

Councillor David Hall

### **Skegness Urban District Society (SUDS)**

Councillor Billy Brookes

### **East Lindsey Independent Group**

Councillors George Horton, Darren Hobson and Andrew Leonard

**LICENSING ACT 2003 COMMITTEE AGENDA**  
**Monday, 3 June 2024**

| <b>Item</b> | <b>Subject</b>  | <b>Page No.</b> |
|-------------|---|-----------------|
| <b>1.</b>   | <b>APOLOGIES FOR ABSENCE:</b>   |                 |
| <b>2.</b>   | <b>DISCLOSURE OF INTERESTS (IF ANY):</b>  |                 |
| <b>3.</b>   | <b>MINUTES:</b>   | 1 - 4           |
|             | To confirm the Minutes of the Licensing Act 2003 Meeting held on 22 April 2024 and the Minutes of the Special Meeting held at the rising of the Annual General Meeting held on 22 May 2024. |                 |

Minutes of a Meeting of the Licensing Act 2003 Committee held in the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Monday, 22nd April, 2024 at the rising of the General Licensing Committee.

PRESENT

Councillor Sandra Campbell-Wardman (Chairman)  
Councillor Neil Jones (Vice-Chairman)

Councillors Richard Avison, Stephen Evans, George Horton,  
Darren Hobson, Andrew Leonard, Carl Macey and Terry Taylor.

OFFICERS IN ATTENDANCE:

|                |                               |
|----------------|-------------------------------|
| Adrian Twiddy  | - Principal Licensing Officer |
| Kim Robertson  | - Legal Advisor               |
| Lynda Eastwood | - Democratic Services Officer |
| Laura Allen    | - Democratic Services Officer |

**7. APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillor Graham Cullen.

**8. DISCLOSURE OF INTERESTS (IF ANY):**

At this point in the meeting, Members were asked to disclose any relevant interests. The following interests were disclosed:

- Councillor Carl Macey asked it be noted that he was a personal licence holder.
- Councillor Andrew Leonard asked it be noted that he was a Magistrate.

**9. MINUTES:**

The Minutes of the Licensing Act 2003 Meeting held on 11 March 2024 and the Minutes of the Licensing Act 2003 Sub Committee Meeting held on 5 April 2024 were agreed as a correct record.

**10. GAMBLING ACT 2005 - REVIEW OF GAMBLING LICENSING POLICY:**

A report was submitted by the Group Manager Public Protection which enabled Members to undertake the required statutory three-yearly review of the Council's (Licensing Authority's) Statement of Licensing Principles (Gambling Policy).

The Gambling Act 2005 required the Council to prepare, consult on and publish a Statement of Licensing Principles (Gambling Policy) that it proposed to apply in exercising its licensing functions under the Act. The 2005 Act required that the policy was subject to a three yearly review.

The Authority's current policy statement took effect in January 2022 and so the required review process had to be completed by the end of 2024 – with the updated policy to come into effect in January 2025. The report was the start of the policy review process and also set out the proposed timetable for the review.

The Principal Licensing Officer advised Members that there had been no gambling licensing hearings over the last 3 years and nothing in the policy that needed to be changed, apart from the time of its' adoption and the number of gambling licences and authorisations that were in place, so he would recommend that consultation be issued on that basis to interested parties.

Following which, it was

RESOLVED

That there was nothing of significance that currently needed changing in the policy document and so it was recommended that the forthcoming consultation be issued on that basis.

The Meeting closed at 3.52pm.

Minutes of a Meeting of the Licensing Act 2003 Committee held in the Hub, Mareham Road, Horncastle LN9 6PH on Wednesday, 22 May 2024 at the rising of the Annual General Council Meeting.

PRESENT

Councillor Edward Mossop (Chairman of the Council in the Chair)

ELECTED MEMBERS OF THE COMMITTEE PRESENT:

Councillors Richard Avison, Stephen Evans, Neil Jones, Carl Macey, Terry Taylor, Andrew Leonard, George Horton, Darren Hobson, David Hall and Sandra Campbell-Wardman

Apologies were received from Councillor Billy Brookes.

**1. ELECTION OF CHAIRMAN:**

It was proposed and seconded that Councillor Sandra Campbell-Wardman be elected Chairman.

Upon being put to the vote, it was

RESOLVED:

That Councillor Sandra Campbell-Wardman be elected Chairman of the Licensing Act 2003 Committee for the Council year 2024/25.

**2. ELECTION OF VICE-CHAIRMAN:**

It was proposed and seconded that Councillor Neil Jones be elected Vice-Chairman.

Upon being put to the vote, it was

RESOLVED:

That Councillor Neil Jones be elected Vice-Chairman of the Licensing Act 2003 Committee for the Council year 2024/25.

The Meeting closed at 8.55 pm.

This page is left intentionally blank