Minutes of a Meeting of the General Licensing Committee held in the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Monday, 18th November, 2024 at 2.00pm.

## PRESENT

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

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

Councillor Claire Arnold attended the Meeting as a Substitute.

### OFFICERS IN ATTENDANCE:

Neil Brooks Licensing Compliance Officer

Kia McKenna - Licensing Officer
Kim Robertson - Legal Advisor
Lynda Eastwood - Democratic Services Officer

#### **APOLOGIES FOR ABSENCE:** 28.

Apologies for absence were received from Councillor Graham Cullen.

It was noted that, in accordance with Regulation 13 of the Local Government (Committees and Political Groups) Regulations 1990, notice had been given that Councillor Claire Arnold had been appointed to the Committee in place of Councillor Graham Cullen for this Meeting only.

#### 29. **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 and with regards to Item 5 he was a personal friend of the applicant and would leave the Meeting for that item.
- Councillor Andrew Leonard asked it be noted that he was a personal licence holder and a Magistrate.
- Councillor Claire Arnold asked it be noted that she was a personal licence holder.

#### 30. **MINUTES:**

The Open and Exempt Minutes of the General Licensing Meeting held on 30 September 2024 were agreed as a correct record.

# 31. DATE OF NEXT MEETING:

The date of the next meeting was confirmed as 27 January 2025.

## 32. EXCLUSION OF PUBLIC AND PRESS:

It was proposed and seconded that the public and press be excluded from the meeting.

**RESOLVED** 

That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items on the grounds that, if they were present, there could be disclosed exempt information as defined at paragraphs 1, 2 and 7 of Part 1 of the Schedule 12A of the Act (as Amended).

# 33. HACKNEY CARRIAGE & PRIVATE HIRE DRIVER - RAPID RESPONSE PROCEDURE:

Neil Brooks, Licensing Compliance Officer, presented a report to Members regarding the Council's Hackney Carriage and Private Hire Vehicle Driver – Rapid Response Procedure. The report and attached confidential Appendix 1 were considered in Exempt Session.

Following which it was

**RESOLVED:** 

That the summary set out at the Confidential Appendix 1 of the report be noted.

# 34. REVIEW OF PRIVATE HIRE VEHICLE DRIVER LICENCE:

Neil Brooks, Licensing Compliance Officer, presented Members with an exempt report relating to a review of a private hire vehicle driver licence.

Following which, it was

**RESOLVED:** 

That no further action be taken.

The Meeting closed at 2.33pm.