Minutes of a Meeting of the General Licensing Committee held in the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Monday, 15th April, 2024 at 10.30am.

PRESENT

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

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

OFFICERS IN ATTENDANCE:

- Principal Licensing Officer Adrian Twiddy

- Legal Advisor Kim Robertson

Lynda Eastwood - Legal Advisor - Democratic Services Officer Laura Allen - Democratic Services Officer

44. **APOLOGIES FOR ABSENCE:**

Apologies for absence were received from Councillors Billy Brookes and Graham Cullen.

45. **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.

EXCLUSION OF PUBLIC AND PRESS: 46.

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 3 of Part 1 of the Schedule 12A of the Act (as Amended).

APPLICATION FOR RENEWAL OF AN ANIMAL WELFARE LICENCE 47. (ANIMAL BOARDING):

An exempt report was submitted by the Group Manager Public Protection which enabled Members to consider the application for renewal of an animal welfare licence for animal boarding.

RESOLVED

That the animal welfare licence for animal boarding be renewed as set out in the Exempt minute.

48. DATE OF NEXT MEETING:

The date of the next meeting was confirmed as 22 April 2024.

The Meeting closed at 1.10pm.