

**MINUTES OF THE STRATEGIC LICENSING COMMITTEE MEETING HELD ON  
4 DECEMBER 2019  
10.00 - 10.12 AM**

**Responsible Officer:** Shelley Davies

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**Present**

Councillor Keith Roberts (Chairman)

Councillors Simon Jones (Vice Chairman), Peter Adams, Roy Aldcroft, Rob Gittins, Nigel Hartin, Paul Milner, Pamela Moseley, Kevin Pardy, Dave Tremellen and Leslie Winwood

**23 Apologies**

Apologies for absence were received from Councillors Nick Hignett and Robert Tindall.

**24 Minutes of Previous Meeting**

**RESOLVED:**

That the Minutes of the meeting held on 2<sup>nd</sup> October 2019 be approved as a correct record.

**25 Public Question Time**

No public questions or petitions had been received.

**26 Disclosable Pecuniary Interests**

Members were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

**27 Exercise of Delegated Powers**

Consideration was given to the report of the Transactional and Licensing Team Manager in relation to delegated powers to issue and amend licences. (Copy attached to the signed minutes).

In response to a query the Transactional and Licensing Team Manager referred to Appendix A of the report and noted that under the information for the Licensing Act 2003 the number of Temporary Event Notices with Alcohol should read 264 and Temporary Event Notices no Alcohol should read 0.

**RESOLVED:**

That the report of the Transactional and Licensing Manager be noted.

**28 Future Agenda Items**

The Committee were given the opportunity to identify additional matters that ought to be brought before the Committee for consideration. No future agenda items were identified.

**29 Date of Next Meeting**

**RESOLVED:**

It was noted that the next meeting of the Strategic Licensing Committee would be held on Wednesday, 11<sup>th</sup> March 2020.

Signed ..... (Chairman)

Date: .....