



North Devon Council
Brynsworthy Environment Centre
Barnstaple
North Devon EX31 3NP

M. Mansell, BSc (Hons), C.P.F.A.
Chief Executive.

LICENSING COMMITTEE

A meeting of the Licensing Committee will be held in the Barum Room, Brynsworthy Environment Centre, Barnstaple on **TUESDAY 17TH APRIL 2018 AT 10.00 A.M.**

(NOTE: A location plan for the Brynsworthy Environment Centre is attached to the agenda front pages. There are limited car parking spaces in the Visitors parking area. If no spaces are available, please find an alternative space. Please ensure that you enter your name and car registration details in the book in front of the entrance door)

Members of the Committee:

Councillor Chesters (Chair)
Councillor Barker (Vice-Chair)

Councillors Biederman, Campbell, J. Cann, Gubb, Haywood, Jones, Leaver, Mathews, Meadlarkin, Moore, Tucker, Wilkinson and Yabsley.

AGENDA

1. Apologies for absence.
2. To approve as a correct record the minutes of the meeting held on 12th December 2017 (attached).
3. Items brought forward which in the opinion of the Chairman should be considered by the meeting as a matter of urgency.
4. Declarations of Interests. (Please complete the enclosed form or telephone the Corporate and Community Services team to prepare a form for your signature before the meeting. Interests must be re-declared when the item is called, and Councillors must leave the room if necessary).
5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

6. **Work Programme/Forward Plan.** To consider the Licensing Committee work programme/forward plan. (Attached) (Pages 1 to 2). Head of Environmental Health and Housing to report.
7. **Procedures for Substitute Members at a Sub-Committee.** Senior Solicitor to report.
8. **Alternative Arrangements for the Appointment of Sub-Committees.** Report by Senior Corporate and Community Services Officer. (Attached). (Pages 3 to 7).

9. **Licensing Sub-Committees.** To consider and adopt the minutes of the following meetings (pages 8 to 17) and approve the minutes as a correct record and signed by the Chairman of the Sub-Committee:

(a) Licensing Sub-Committee A: 22nd March 2018. (Attached).

(b) Licensing Sub-Committee E: 13th February 2018 subject to minute C, paragraph 4 on page 2 being amended to remove the following wording from the second sentence: "and if the licensing application was granted as applied for, an application to vary the planning consent would be made." (Attached).

PART 'B' (Confidential Restricted Information)

Nil.

Reminder - Members please return your agenda to the Corporate and Community Services Officer at the end of the meeting.

If you have any enquiries about this agenda, please contact Corporate and Community Services on telephone number 01271 388253

09.04.18

NOTE: Pursuant to Part 3, Annexe 1, paragraph 2 of the Constitution, Members should note that:

"A Member appointed to a Committee or Sub-Committee who:

- (a) Arrives at a meeting during the consideration of an item; or*
- (b) Leaves a meeting at any time during the consideration of an item;*

Shall not:

- (i) propose or second any motion or amendment; or*
- (ii) cast a vote*

in relation to that item if the Committee or Sub-Committee (as the case may be):

- (c) Is sitting in a quasi-judicial capacity in relation to that item; or*
- (d) The item is an application submitted pursuant to the Planning Acts*

and, in such a case, the Member shall also leave the room if at any time the public and press are excluded in respect of that item."

North Devon Council protocol on recording/filming at Council meetings

The Council is committed to openness and transparency in its decision-making. Recording is permitted at Council meetings that are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chairman of the meeting will make sure any request not to be recorded is respected.

The rules that the Council will apply are:

1. The recording must be overt (clearly visible to anyone at the meeting) and must not disrupt proceedings. The Council will put signs up at any meeting where we know recording is taking place.
2. The Chairman of the meeting has absolute discretion to stop or suspend recording if, in their opinion, continuing to do so would prejudice proceedings at the meeting or if the person recording is in breach of these rules.
3. We will ask for recording to stop if the meeting goes into 'part B' where the public is excluded for confidentiality reasons. In such a case, the person filming should leave the room ensuring all recording equipment is switched off.
4. Any member of the public has the right not to be recorded. We ensure that agendas for, and signage at, Council meetings make it clear that recording can take place – anyone not wishing to be recorded must advise the Chairman at the earliest opportunity.
5. The recording should not be edited in a way that could lead to misinterpretation or misrepresentation of the proceedings or in a way that ridicules or shows a lack of respect for those in the recording. The Council would expect any recording in breach of these rules to be removed from public view.

Notes for guidance:

Please contact either our Corporate and Community Services team or our Communications team in advance of the meeting you wish to record at so we can make all the necessary arrangements for you on the day.

For more information contact the Corporate and Community Services team on **01271 388253** or email **memberservices@northdevon.gov.uk** or the Communications Team on **01271 388278**, email **communications@northdevon.gov.uk**.

North Devon Council offices at Brynsworthy, the full address is:
Brynsworthy Environment Centre (BEC), Roundswell,
Barnstaple, Devon. EX31 3NP.

The Satnav postcode is EX31 3NS

At the Roundswell roundabout take the exit onto the B3232, after about ½ mile take the first right, BEC is about ½ a mile on the right.

Drive into the site, visitors parking is in front of the main building on the left hand side.

On arrival at the main entrance dial 8253 for Corporate and Community Services.

