

# SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

[www.southlakeland.gov.uk](http://www.southlakeland.gov.uk)



**You are requested to attend a meeting of  
the Licensing Committee  
on Monday, 20 August 2018, at 2.15 p.m., or on the rising of the  
Licensing Regulatory Committee, whichever is the later,  
in the District Council Chamber, South Lakeland House,  
Kendal**

*Please note that essential Premises and Personal Licensing training for  
councillors will be held at 1.00 p.m., also in the District Council Chamber.*

## Committee Membership

### Councillors

James Airey

Rupert Audland

Pat Bell

Alvin Finch

Tom Harvey

Hazel Hodgson

John Holmes

Kevin Holmes

Helen Irving

Andrew Jarvis

Dave Khan

Helen Ladhams (Chairman)

Jon Owen

Doug Rathbone

David Webster

***Note – Where relevant, agendas for Members are labelled “Private Document Pack” and contain exempt information within the papers. Any relevant pages are marked as restricted within Agendas labelled “Public Document Pack”.***

Thursday, 9 August 2018

Debbie Storr, Director of Policy and Resources (Monitoring Officer)

***For all enquiries, please contact:-***

***Committee Administrator:*** Committee Services

***Telephone:*** 01539 733333

***e-mail:*** [committeeservices@southlakeland.gov.uk](mailto:committeeservices@southlakeland.gov.uk)



## AGENDA

*Page Nos.*

### **PART I**

#### **1 APOLOGIES**

To receive apologies for absence, if any.

#### **2 ELECTION OF VICE-CHAIRMAN**

Following the resignation of the previous Vice-Chairman as a Member of the Committee, to elect a Vice-Chairman for the remainder of the year.

#### **3 MINUTES**

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 12 June 2018 (copy attached).

**5 - 6**

#### **4 MINUTES OF LICENSING SUB-COMMITTEES**

To receive the minutes of the meeting of the Licensing Sub-Committee held on 4 July 2018 (copy attached) and for the Chairman of the appropriate Sub-Committee to sign, as a correct record.

**7 - 8**

#### **5 DECLARATIONS OF INTEREST**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Monitoring Officer at least 24 hours in advance of the meeting.*

#### **6 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS**

To consider whether the items, if any, in Part II of the Agenda should be considered in the presence of the press and public.

#### **7 PUBLIC PARTICIPATION**

*Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so by no later than 0:01am (one minute past midnight) two working days before the meeting. Information on how to make the application can be obtained by viewing the Council's Website [www.southlakeland.gov.uk](http://www.southlakeland.gov.uk) or by contacting the Committee Services Team on 01539 733333.*

##### **(1) Questions and Representations**

To receive any questions or representations which have been received from members of the public.

**(2) Deputations and Petitions**

To receive any deputations or petitions which have been received from members of the public.

**PART II**

**Private Section (exempt reasons under Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, specified by way of paragraph number)**

There are no items in this part of the agenda.

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## LICENSING COMMITTEE

Minutes of the proceedings at a meeting of the Licensing Committee held in the District Council Chamber, South Lakeland House, Kendal, on Tuesday, 12 June 2018, at 10.00 a.m.

Present

Councillors

Helen Ladhams (Chairman)

Rupert Audland  
Tom Harvey  
Hazel Hodgson

John Holmes  
Helen Irving  
Doug Rathbone

David Webster

Apologies for absence were received from Councillors James Airey, Pat Bell, Alvin Finch, Gill Gardner (Vice-Chairman), Kevin Holmes, Dave Khan and Jon Owen.

Officers

Hardeep Burnley	Principal Food, Licensing and Safety Officer
Patrick Cantley	Licensing Officer
Jason Habbershon	Committee Services/Scrutiny Officer
Nicola Hartley	Solicitor
Fiona Inston	Public Protection Manager
Karen Partington	Licensing Officer

### **L/1 MINUTES**

RESOLVED – That the Chairman be authorised to sign, as a correct record, the minutes of the meeting of the Committee held on 7 November 2017.

### **L/2 MINUTES OF LICENSING SUB-COMMITTEE**

RESOLVED – That the minutes of the meeting of the Licensing Sub-Committee held on 16 March 2018 be received and the Chairman of the Sub-Committee be authorised to sign, as a correct record.

### **L/3 DECLARATIONS OF INTEREST**

RESOLVED – That it be noted that no declarations of interest were raised.

### **L/4 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS**

RESOLVED – That it be noted that there are no excluded items on the agenda.

### **L/5 PUBLIC PARTICIPATION**

RESOLVED - That it be noted that no questions, representations, deputations or petitions had been received.

12.06.2018

Licensing Committee

**L/6**

**TERMS OF REFERENCE**

RESOLVED – That the Terms of Reference for the Licensing Committee be noted.

The meeting ended at 10.05 a.m.

## LICENSING SUB-COMMITTEE

Minutes of the proceedings at a meeting of the Licensing Sub-Committee held in the District Council Chamber, South Lakeland House, Kendal, on Wednesday, 4 July 2018, at 1.30 p.m.

Present

Councillors

Tom Harvey

Helen Ladhams

David Webster

Also in attendance as an observer was Councillor Hazel Hodgson.

Officers

Una Bell

Assistant Committee Services Officer

Hardeep Burnley

Principal Food, Licensing and Safety Officer

Anthea Lowe

Solicitor to the Council

### **LS/1 ELECTION OF CHAIRMAN**

RESOLVED – That Councillor Tom Harvey be elected Chairman for the meeting.

### **LS/2 APOLOGIES AND RECONSTITUTION OF MEMBERSHIP**

There were no apologies and there had been no change in the membership of the Sub-Committee and, therefore, no reconstitution was necessary.

### **LS/3 DECLARATIONS OF INTEREST**

RESOLVED – That it be noted that no declarations of interest were raised.

### **LS/4 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS**

RESOLVED – That the item in Part II of the Agenda be dealt with following the exclusion of the press and public.

***Note – The Solicitor to the Council sought an adjournment in order clarify a legal point. The Committee voted to adjourn at 1.32 p.m. and reconvened at 1.57 p.m.***

### **LS/5 INTRODUCTIONS**

The Chairman made introductions.

### **LS/6 PRESS AND PUBLIC**

RESOLVED - That, under Section 100(A)(4) of the Local Government Act 1972, the press and public, with the exception of the applicant, be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12 A of the Act as amended by the Local Government (Access to Information) (Variation) Order 2006 by virtue of the paragraph indicated.

**LS/7 APPLICATION TO REVOKE OR SUSPEND PERSONAL LICENCE (CTTEE REF: L01-18/19)**

- *Paragraph 1 - Information relating to any individual.*

The application to revoke or suspend a personal licence was withdrawn.

The meeting ended at 2.01 p.m.