

DRAFT MINUTES SUBJECT TO APPROVAL AT THE NEXT MEETING

Draft Minutes of the Licensing Committee Meeting held on Tuesday 23rd May 2006 at the Council Offices, Monkton Park, Chippenham, commencing after the rising of the Final Accounts & Audit Committee Meeting.

Present:

Councillor P.R. Davis (Chairman) in the Chair

Councillors D.B. Allen, H.R. Barton, A.M. Bucknell, P.J. Goldstone, P.G. Green, M.E.M. Groom, I.J. Henderson, J.R. Ireland, A.S.R. Jackson, D.M. Moore, M. Rousell, O.J. Thomas, S.R. Walls, J. Webb and J.M. Wood.

Officers Present: D. Burbidge (Chief Executive), P. Jeremiah (Team Leader Legal Services) and W. Oulton (Policy & Democratic Services Officer).

LC1. Election of Chairman

The Chairman of Council called for nominations for the position of Chairman of the Licensing Committee for the ensuing Municipal Year.

Resolved that Councillor A.M. Bucknell be elected as Chairman of the Licensing Committee for the ensuing Municipal Year.

Councillor A.M. Bucknell (Chairman) in the Chair

LC2. Appointment of Vice-Chairman

The Chairman called for nominations for the position of Vice-Chairman of the Licensing Committee for the ensuing Municipal Year.

Resolved that Councillor J.M. Wood be elected as Vice-Chairman of the Licensing Committee for the ensuing Municipal Year.

CA3. Licensing Hearings

Consideration was given to Report No. 3, circulated with the Agenda, which set the membership of the Licensing Hearings.

Resolved

- 1) that the membership of the Licensing Hearings be as follows:
 - (a) Hearing One – H.R. Barton, J. Webb, P.G. Green.
 - (b) Hearing Two – D.B. Allen, M.E.M. Groom, M. Rousell.



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- (c) Hearing Three – I.J. Henderson, O.J. Thomas, J.M. Wood.
 - (d) Hearing Four – A.M. Bucknell, J.R. Ireland, A.S.R. Jackson.
 - (e) Hearing Five – S.R. Walls, D.M. Moore and P.J. Goldstone.
- 2) that substitutes will be drawn as required from the membership of the whole committee based on availability.