# **Licensing Committee**

#### 28 March 2019

Present: Councillor G Madden (Chair)

Councillors L Darke, D Drummond, M A Green,

Janet Hunter, John Hunter, W Lott, A Percy, K Osborne,

J O'Shea, L Spillard and A Waggott-Fairley.

# LQ5/03/19 Apologies for Absence

An apology for absence was submitted on behalf of Councillor J Walker.

# LQ6/03/19 Announcements

The Committee was advised that this would be the last meeting of the Committee which would be attended by Councillors Waggott-Fairley and Spillard as they had not put themselves forward for re-election at the forthcoming election in May 2019. The chair thanked both councillors for their service to the committee and its sub committees and wished them well in the future. These sentiments were echoed by the members of the Committee.

The Committee was also advised that Miss D Frankland, the Senior Licensing Officer, had recently left the authority. The Committee expressed their appreciation for the helpful advice and support provided by Miss Frankland to members over the years and it was agreed that a letter of thanks be sent to Miss Frankland on behalf of the Committee.

## LQ7/03/19 Declarations of Interest and Dispensations

There were no declarations of interest and dispensations reported.

The following members advised the Committee that they had submitted representations in relation to the following applications which were included in the Sub Committee minutes before the Committee:

Councillor D Drummond – Cahoots, 42/44 Earsdon Road, West Monkseaton Councillor Janet Hunter – Rai Wine Stores, Forest Hall Road, Forest Hall Councillor John Hunter – Heron Foods Limited, Churchill Street, Howdon Councillor J O'Shea – 46-60 Park View, Whitley Bay

The following member advised the Committee that she had submitted a representation in relation to the following application which was included in the report entitled Member Decisions taken without recourse to a hearing:

Councillor M A Green – Seaton Burn Cricket Club, Seaton Burn

## LQ8/03/19 Minutes

**Resolved** that the minutes of the meetings held on 29 March 2018 and 11 October 2018 be confirmed and signed by the Chair.

#### LQ9/03/19 Sub Committee Minutes

The Committee received copies of the minutes of the following Sub-committee hearings held since its last meeting:-

25 April 2018	Rai Wine Stores, 20/22 Forest Hall Road, Forest Hall
12 June 2018	Manhattans, 85/87 High Street West, Wallsend
15 June 2018	Royal Quays Food Stores, 8 Prince Consort Way, North Shields
6 July 2018	Royal Quays Food Stores, 8 Prince Consort Way, North Shields
9 August 2018	Gills Off Licence, 55/57 West Percy Street, North Shields
23 August 2018	Gills Off Licence, 55/57 West Percy Street, North Shields
7 September 2018	Gills Off Licence, 55/57 West Percy Street, North Shields
18 September 2018	46-60 Park View, Whitley Bay
26 October 2018	Gills Off Licence, 55/57 West Percy Street, North Shields
8 November 2018	Cahoots, 42/44 Earsdon Road, West Monkseaton
12 November 2018	The Old Smokehouse, Tanners Bank, North Shields
10 December 2018	Miami Pizza 2, 16 West Percy Street, North Shields
11 December 2018	Capello Hair Salon, 2a Claremont Road, Whitley Bay
25 February 2019	Heron Foods Limited, Unit 2 Churchill Street, Wallsend

**Resolved** that the minutes of the Licensing Sub-committee hearings, as listed above, be noted.

# LQ10/03/19 Licences Granted under Delegated Authority: 1 March 2018 to 28 February 2019

The Committee considered a report which set out the number and types of applications under the Licensing Act 2003 and the Gambling Act 2005 which had been determined by officers, under delegated authority, between 1 March 2018 and 28 February 2019.

During this period there had been 157 Personal Licences and 30 new Premise Licences issued and 29 Premise Licences transferred. Officers had also issued 214 Temporary Event Notices.

It was also explained that during this period officers had also carried out 181 compliance inspections and 5 Statutory Notices had been checked.

**Resolved** that the decisions taken by officers, under delegated authority, between 1 March 2018 and 28 February 2019 be noted.

## LQ11/03/19 Member Decisions taken without recourse to a hearing

Consideration was given to a report that, under the provisions of the Licensing Act 2003 and the Licensing Act 2003 (Hearings) Regulations 2005, a Licensing Authority may dispense with a hearing if the Applicant, all persons who have made representations and the Licensing Authority itself agree that a hearing is unnecessary.

The following two applications had been considered by Members after all parties agreed that a hearing was unnecessary:

- Application for the grant of a new Premises Licence in respect of Seaton Burn Cricket Club, Front Street, Seaton Burn – Approved subject to conditions; and
- Application for the grant of a new Premises Licence in respect of MS Boudicca, Port of Tyne International Ferry Terminal, North Shields Approved subject to conditions.

**Resolved** that the decisions taken by Members in respect of the above applications be noted.