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Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643147
Ask for / Gofynnwch am: Andrew Rees

Our ref / Ein cyf: Your ref / Eich cyf:

Date / Dyddiad: 3 June 2015

Dear Councillor,

### **LICENSING SUB-COMMITTEE A**

A meeting of the Licensing Sub-Committee A will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday**, **9 June 2015** at **10.00 am**.

### **AGENDA**

### 1. Apologies for Absence

To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.

### 2. Declarations of Interest

To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1 September 2008.

### 3. Approval of Minutes

3 - 12

To receive for approval the public Minutes of the meetings of the Licensing Sub-Committees held on 18 February, 17 March, 14 April and 12 May 2015.

### 4. Exclusion of the Public

The minutes and reports relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.

If following the application of the public interest test the Committee resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.

### 5. <u>Approval of Exempt Minutes</u>

13 - 44

To receive for approval the exempt Minutes of the meetings of the Licensing Sub-Committees held on 18 February, 17 March, 14 April and 12 May 2015.

### 7. <u>Urgent Items</u>

To consider any other item(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

### Distribution:

Councillors:CouncillorsCouncillorsP JamesJE LewisR WilliamsRD JenkinsHE Morgan

B Jones E Venables

### LICENSING SUB-COMMITTEE (A) PUBLIC MINUTES - 18 FEBRUARY 2015 Agenda Item 3

MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE (A) HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON WEDNESDAY, 18 FEBRUARY 2015 AT 10.00AM

### Present:

Councillor R Williams - Chairperson

Councillors Councillors

P James J E Lewis
P D Jenkins H E Morgan

**B** Jones

### Officers:

Y Witchell - Licensing and Registration Officer

K Daw - Legal Officer

M A Galvin - Senior Democratic Services Officer - Committees

### 538 APOLOGIES FOR ABSENCE

The following apologies for absence were received:-

Councillor E Venables – Family commitments

### 539 APPROVAL OF MINUTES

RESOLVED: That the Minutes of the following meetings of the Licensing Sub-

Committee be approved as a true and accurate record:-

7 November 2014 16 December 2014

#### 540 DECLARATIONS OF INTEREST

None

#### 541 EXCLUSION OF THE PUBLIC

### **RESOLVED:**

That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following items of business as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above to consider the following items in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the items, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicants.

### LICENSING SUB-COMMITTEE (A) PUBLIC MINUTES - 18 FEBRUARY 2015

| Minute No: | Summary of Items:                            |
|------------|--|
| 542        | Application for Renewal of Licence           |
| 543        | Application for Grant of New Licence         |
| 544        | Application for Grant of New Licence         |
| 545        | Application for Grant of New Licence         |
| 546        | Suspension and Revocation of Vehicle Licence |

# MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE (A) HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON TUESDAY, 17 MARCH 2015 AT 10.05AM

#### Present:

Councillor R Williams - Chairperson

Councillors: Councillors:

P James R D Jenkins B Jones J E Lewis H E Morgan E Venables

### Officers:

Y Witchell - Licensing and Registration Officer
F Colwill - Licensing Enforcement Officer

K Daw - Legal Officer

J Monks - Democratic Services Officer - Committees

### 1 APOLOGIES FOR ABSENCE

None.

### 2 MINUTES OF THE PREVIOUS MEETING

RESOLVED: That the minutes of meetings of the Licensing Sub-Committee (A) held on

the 23<sup>rd</sup> December 2014 and the 20<sup>th</sup> January 2015 were approved as a true

and accurate record.

### 3 <u>DECLARATIONS OF INTEREST</u>

The following Members declared an interest:

Councillor B Jones - Councillor Jones declared a prejudicial interest under Item 10

as the applicant is known to him. Councillor Jones left the

meeting during this item.

Councillor H E Morgan - Councillor Morgan declared a prejudicial interest under Item

12, as he has a particular interest in a parking issue outside the Litten Tree public house in Bridgend. Councillor Morgan

left the meeting during this item.

# 4 TOWN POLICE CLAUSES ACT 1847 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 APPLICATION TO LICENCE PRIVATE HIRE VEHICLES

The Assistant Chief Executive - Legal and Regulatory Services submitted a report regarding an application by David Llewellyn to licence a silver Mercedes E220, vehicle registration number HG61 ZXA as a private hire vehicle to seat four persons. The date of the first registration of the vehicle was 14 November 2012 at 8079 miles.

The applicant was present in support of the application and the Sub-Committee adjourned the meeting in order to view the vehicle.

On inspecting the vehicle, the mileage was confirmed as being 28,855 miles.

### LICENSING SUB-COMMITTEE (A) PUBLIC MINUTES - 17 MARCH 2015

Upon their return, the Licensing and Registration Officer informed Members that the reason this application had been brought before the Sub-Committee was due to the vehicle being over three years old.

### RESOLVED:

That the Sub-Committee considered the application to licence a silver Mercedes vehicle, registration number HG61 ZXA as a private hire vehicle to seat four persons. Although it is outside the policy for being licensed, the Sub-Committee noted the exceptional condition of the interior and exterior of the vehicle, as well as the exceptional standards of safety and comfort and therefore granted the licence.

# 5 TOWN POLICE CLAUSES ACT 1847 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 APPLICATION TO LICENCE HACKNEY CARRIAGE VEHICLE

The Assistant Chief Executive - Legal and Regulatory Services submitted a report regarding an application by Premier Cars (Cardiff) to licence a grey Vauxhall Insignia, vehicle registration number MA60 YTC as a private hire vehicle to seat four persons. The applicant provided a full service history with the application. The first service was carried out on 13 October 2011 and the recorded mileage was 7713 miles.

The applicant was present in support of the application and the Sub-Committee adjourned the meeting in order to view the vehicle.

On inspecting the vehicle, the mileage was confirmed as being 36,410 miles.

Upon their return, the Licensing and Registration Officer informed Members that the reason this application had been brought before the Sub-Committee was due to the vehicle being over three years old.

### RESOLVED:

That the Sub-Committee considered the application to licence a grey Vauxhall Insignia, vehicle registration number MA60 YTC. Although it is outside the policy for being licensed, the Sub-Committee noted the exceptional condition of the interior and exterior of the vehicle, as well as the exceptional standards of safety and comfort and as such, granted the licence.

### 6 EXCLUSION OF THE PUBLIC

### RESOLVED:

That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following items of business as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above to consider the following items in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the items, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicants.

### Minute No: Summary of Items:

7 Exempt Minutes of meetings of the Licensing Sub-Committee held on the 23<sup>rd</sup> December 2014 and the 20<sup>th</sup> January 2015.

### LICENSING SUB-COMMITTEE (A) PUBLIC MINUTES - 17 MARCH 2015

- 8 Applications for the Grant of New Licences.
- 9 Applications for the Renewal of Licences.
- 10 Disciplinary Hearing.



### MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE (A) HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON TUESDAY, 14 APRIL 2015 AT 10.00AM

### Present:

Councillor R Williams - Chairperson

<u>Councillors</u>: <u>Councillors</u>:

B Jones H E Morgan J E Lewis E Venables

### Officers:

R Morris - Senior Licensing Assistant

K Daw - Legal Officer

A Rees - Senior Democratic Services Officer - Committees

### 19 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Members for the reasons so stated:

Councillor P James – Holiday Councillor R D Jenkins – Family Bereavement.

### 20 DECLARATIONS OF INTEREST

None.

### 21 EXCLUSION OF THE PUBLIC

### **RESOLVED:**

That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following items of business as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above to consider the following items in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the items, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicants.

### Minute No: Summary of Items:

22 Applications for Renewal of Licences.



### MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE (A) HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES, ANGEL STREET, BRIDGEND ON TUESDAY, 12 MAY 2015 AT 2.00PM

### Present:

Councillor R Williams - Chairperson

Councillors:Councillors:P JamesJ E LewisR D JenkinsH E Morgan

### Officers:

H Picton - Service Manager Trading Standards

A Lee - Legal Officer

A Rees - Senior Democratic Services Officer - Committees

### 31 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Member for the reasons so stated:

Councillor E Venables – Child care commitments.

### 32 DECLARATIONS OF INTEREST

Councillor H E Morgan declared a prejudicial interest in agenda item no. 6 – Application for Grant new Licence as the applicant's family are known to him and withdrew from the meeting during consideration thereof.

### 33 EXCLUSION OF THE PUBLIC

### **RESOLVED:**

That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, the public be excluded from the meeting during consideration of the following items of business as they contain exempt information as defined in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above to consider the following items in private, with the public excluded from the meeting, as it was considered that in all the circumstances relating to the items, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, because the information would be prejudicial to the applicants.

### Minute No: Summary of Items:

34 Applications for the Grant of Licences.



### Agenda Item 5

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.



### Agenda Item 6

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

