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Bridgend County Borough Council
Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



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 643148
Ask for / Gofynnwch am: Mr Mark Anthony Galvin

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

Date / Dyddiad: 29 September 2015

Dear Councillor,

LICENSING SUB-COMMITTEE A

A meeting of the Licensing Sub-Committee A will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 29 September 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 - 8
To receive for approval the public Minutes of meetings of the Licensing Sub-Committee dated the 4 August and 1 September 2015.
4. Urgent Items
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.
5. 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The minutes and reports relating to the following items are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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.

Tel/Ffôn: 01656 643643

SMS Messaging/Negeseuon SMS: 07581 157014

Fax/Facs: 01656 668126

Twitter@bridgendCBC

Email/Ebost: talktous@bridgend.gov.uk

Website/Gwefan: www.bridgend.gov.uk

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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.

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|----|---|---------|
| 6. | <u>Approval of Exempt Minutes</u> | 9 - 14 |
| | To receive for approval the exempt Minutes of meetings of the Licensing Sub Committee dated 4 August and 1 September 2015 | |
| 7. | <u>Application for Grant of New Licence</u> | 15 - 18 |
| 8. | <u>Application for Renewal of Licence</u> | 19 - 24 |
| 9. | <u>Application for Renewal of Licence</u> | 25 - 32 |

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

P James
RD Jenkins
B Jones

Councillors

JE Lewis
HE Morgan
E Venables

Councillors

R Williams

MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE A HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 4 AUGUST 2015 AT 10.00 AM

Present:-

Councillor R Williams – Chairperson

Councillors

JE Lewis

HE Morgan

P James

Officers:

Katia Daw	Assistant Solicitor
Rachel Morris	Senior Licensing and Registration Assistant
Mark Galvin	Senior Democratic Services Officer - Committees

15. APOLOGIES FOR ABSENCE

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

Councillor R D Jenkins – Holiday

Councillor E Venables - Holiday

16. DECLARATIONS OF INTEREST

Councillor P James declared a prejudicial interest in Agenda item 7., Application for Renewal of Licence as the applicant was well known to her.

17. APPROVAL OF MINUTES

RESOLVED: That the Minutes of the following meetings of the Licensing Sub-Committee be approved as a true and accurate record:-

Special meeting – 21 April 2015

Ordinary meeting – 9 June 2015

Ordinary meeting – 7 July 2015

18. APPLICATION TO LICENCE PRIVATE HIRE VEHICLE

The Assistant Chief Executive – Legal and Regulatory Services submitted a report which requested the Sub-Committee to consider an application to grant a Licence for a Private Hire Vehicle.

Mr John Anderson was in attendance in support of the application.

The Senior Licensing and Registration Assistant advised that application had been made by Kindertons Ltd to licence a Skoda Superb vehicle registration number WK15YJG as a Private Hire Vehicle to seat 4 persons.

The vehicle was leased from GE Capital and was first registered at the DVLA on 31 May 2015. The applicant had stated that the vehicle had no miles on the clock at the time of

application on 14 July 2015, and was being submitted for consideration under the Council's Private Hire Vehicle Policy.

The Chairperson adjourned the meeting following which Members and Officers proceeded to inspect the vehicle which was situate in the basement car park.

Upon reconvening the meeting, the Senior Licensing and Registration Officer confirmed that the current mileage of the vehicle was 358 miles.

She advised that the vehicle departed from the Council's Licensing Policy for the reasons detailed in Paragraph 4.4 of the report.

Mr Anderson and Officers then retired from the meeting in order that The Sub-Committee could consider the application further, and upon their return, it was

RESOLVED: The Sub-Committee considered the application made by Kindertons Ltd to licence Vehicle Registration WK15YJG as a Private Hire Vehicle.

The Sub-Committee had also noted Paragraph 21 of its Licensing Policy and that the vehicle fell outside the terms of the Policy as it had been longer than 14 days since its first registration.

The Sub-Committee having inspected the vehicle, were happy to grant the application to licence this as a Private Hire Vehicle under Paragraph 2.2.5 of the Policy due to the exceptional condition of both the interior and exterior of the vehicle, as well as the exceptional standards of safety and passenger comfort.

19 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/or 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.

<u>Minute No:</u>	<u>Summary of Items:</u>
20	Approval of Exempt Minutes.
21	Application for Renewal of Licence.

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MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE A HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON TUESDAY, 1 SEPTEMBER 2015 AT 10.00 AM

Present

Councillor R Williams – Chairperson

P James

RD Jenkins

JE Lewis

HE Morgan

Officers:

Katia Daw

Lawyer

Andrew Rees

Senior Democratic Services Officer - Committees

Yvonne Witchell

Licensing & Registration Manager

23. APOLOGIES FOR ABSENCE

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

Councillor E Venables – Child care commitments.

24. DECLARATIONS OF INTEREST

None.

25. APPROVAL OF MINUTES

RESOLVED: That the minutes of the Licensing Sub-Committee of 4 August 2015 be approved as a true and accurate record.

26. APPLICATION TO LICENCE PRIVATE HIRE VEHICLE

The Licensing and Registration Officer submitted a report regarding an application by Parrott Motors Limited to licence a Skoda Octavia vehicle registration number CP12 WWS as a private hire vehicle to seat four persons. The vehicle is pre-owned and was first registered at the DVLA on 17 July 2012. The applicant had provided a service history for the vehicle and an MOT certificate which had been carried out on 30 June 2015.

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 57,011 miles.

The applicant informed the Sub-Committee that in the event of his application being successful he intended to use the vehicle to undertake airport transfers and a regular private hire booking which the company has

The Licensing and Registration Officer informed the Committee that the application fell outside the Policy guidelines for the first licensing of vehicles and which would normally be refused; however, a relaxation of the Policy may be considered in exceptional circumstances.

The Sub-Committee retired to consider the application further and on their return it was:

RESOLVED: That the Sub-Committee considered the application to licence a Skoda Octavia vehicle registration number CP12 WWS as a private hire vehicle to seat four persons. The Sub-Committee noted its policy and the date of first registration of the vehicle. In deciding whether to grant the licence the Sub-Committee considered paragraph 2.2.5 of the policy and note the exceptional condition of the interior and exterior as well as the exceptional standards of safety and comfort. The Sub-Committee granted the application.

27. URGENT ITEMS

There were no urgent items.

28. 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.

29. APPROVAL OF EXEMPT MINUTES

30. APPLICATION FOR RENEWAL OF LICENCE

31. APPLICATION FOR RENEWAL OF LICENCE

The meeting closed at 10.55 am

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

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