WEST LINDSEY DISTRICT COUNCIL

MINUTES of the Meeting of the Licensing Committee held in the Council Chamber - The Guildhall on 16 September 2021 commencing at 6.30 pm.

Present:	Councillor Mrs Jessie Milne (Chairman) Councillor Mrs Angela Lawrence (Vice-Chairman)
	Councillor Liz Clews Councillor David Cotton Councillor Mrs Caralyne Grimble Councillor Peter Morris Councillor Jim Snee
In Attendance: Andy Gray Katie Storr	Housing and Enforcement Manager Democratic Services & Elections Team Manager (Interim)
Apologies:	Councillor Timothy Davies Councillor Mrs Cordelia McCartney Councillor Mrs Judy Rainsforth
Membership:	No substitutes were appointed for the meeting.

6 CHAIRMAN'S WELCOME AND HOUSEKEEPING

The Chairman opened the meeting by welcoming all Members of the Committee back to the Chamber The safety measures that were in place, once again, were highlighted. In the absence of a public gallery, due to capacity within the Chamber, the Chairman advised the Committee the meeting would be live webcast and extended her welcome to those watching at home.

7 PUBLIC PARTICIPATION

There was no public participation.

8 MINUTES OF PREVIOUS MEETING/S

(a) Licensing Committee – 10 June 2021

RESOLVED that the Minutes of the Meeting of the Licensing Committee held on Thursday 10 June 2021 be confirmed and signed as a correct and accurate record.

9 DECLARATIONS OF INTEREST

There were no declarations of interest made at this point in the meeting.

10 GAMBLING ACT 2005 STATEMENT OF PRINCIPLES (GAMBLING POLICY) - APPROVAL

Having considered the draft Gambling Policy, at their meeting in June 2021, when it had been approved for consultation purposes, the Committee gave further consideration to the Policy following the consultation period, with a view to recommending it to Full Council for adoption.

The consultation had taken place between the 14th of June 2021 and 6th of August 2021. As a result of responses received (1) a number of minor wording amendments had been made. These did not affect the policy approach. All amendments made as a result of the consultation feedback were detailed in Section 3.4 of the report.

With no questions or debate it was

RESOLVED that the Gambling Act 2005 – Statement of Principles be approved for **RECOMMENDATION** to Full Council, at its next meeting (1 November 2021) for final determination.

The meeting concluded at 6.35 pm.

Chairman