



# Minutes

Name of meeting	<b>LICENSING COMMITTEE</b>
Date and Time	<b>MONDAY 13 JUNE 2022 COMMENCING AT 4.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Cllrs D Pitcher (Chairman), S Hastings (Vice-Chairman), D Adams, J Bacon, M Beston, G Peace and P Spink
Also Present	Ben Gard, Jodie Gibson and Kevin Winchcombe
Apologies	Cllrs C Jarman, J Jones-Evans and C Mosdell

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1. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 28 February 2022 be approved.

2. **Declarations of Interest**

There were no declarations received at this stage.

3. **Public Question Time**

There were no public questions.

4. **Urgent Business**

There was no Urgent Business.

5. **Report of the Monitoring Officer**

The Committee were advised that this was an annual report to allow Sub Committees to be set up from the Licensing Committee. A proposal was made and duly seconded, a vote was taken the result was:

RESOLVED

That a licensing sub-committee be appointed of any three members drawn from the Licensing Committee on an ad hoc basis, with the terms of reference as set out in the Constitution, and that it be politically proportionate as far as practicable, with a quorum of three such members.

6. **Members' Question Time**

There were no Members questions.

CHAIRMAN