

# Minutes

<b>Meeting name</b>	<b>Licensing &amp; Regulatory Committee</b>
<b>Date</b>	<b>Monday, 14 January 2019</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leics, LE13 1GH</b>

## Present:

**Chair** Councillor J. Wyatt (Chair)

**Councillors** P. Cumbers J. Douglas  
P. Faulkner A. Freer-Jones  
J. Simpson

## **Observers**

**Officers** Principal Solicitor  
Licensing & Compliance Officer (Business Advisor: Licensing) (SG)  
Administrative Assistant (LT)

Minute No.	Minute
L12	<p><b>Apologies for Absence</b> Apologies of absence were given by Councillor J. Hurrell and Councillor P. Baguley.</p>
L13	<p><b>Declarations of Interest</b> Councillor P. Faulkner declared a financial interest in agenda item 4 and 5.</p> <p><i>Councillor P. Faulkner left the room.</i></p>
L14	<p><b>Minutes</b> Members highlighted the paragraph of the previous minutes about the age limit and that there was a consensus about this at the last meeting and clarification of unaccompanied children because of height. The Principal Solicitor reassured Members that the policies would be being looked at in the near future and asked if they were happy for it to be taken as an officer action.</p> <p>Councillor J. Wyatt proposed, Councillor A. Freer-Jones Seconded, the vote was unanimous except Councillor J. Simpson whom did not vote as had not attended the previous meeting.</p> <p>The minutes of the meeting held on 10<sup>th</sup> September 2018 were confirmed and authorised to be signed by the chair.</p>
L15	<p><b>Hackney carriage tariff increase</b> Members asked the Licensing and Compliance Officer about the existing Tariff and the percentages and asked if these can be provided before a decision made. A member queried the report in which it mentioned LE13 postcode defining the town and that this was in fact incorrect.</p> <p>The Licensing and Compliance Officer mentioned that the LE13 was referenced in the letter received by the Trade and did not want to restrict it to the town.</p> <p>A Member suggested that they would be willing to meet at an extraordinary meeting before the next Licensing &amp; Regulatory Committee.</p> <p>Another member suggest changing the district LE13 charging.</p> <p>Councillor A. Freer-Jones proposed that the item be deferred. Councillor P. Cumbers seconded. The vote was unanimous.</p>
L16	<p><b>Urgent Business</b> There was no urgent business considered.</p>

The meeting closed at: 6.43 pm

Chair