

**LICENSING COMMITTEE**  
**11<sup>th</sup> June 2015**

Present: Councillors: John Blackall, Karen Burgess, Peter Burgess, Philip Circus, Roger Clarke, Roy Cornell, Ian Howard, Tim Lloyd, Paul Marshall, Christian Mitchell, Jim Sanson

Apologies: Councillors: Christine Costin, David Jenkins, Adrian Lee, Connor Relleen

Also present: Councillors: John Bailey, Tricia Youtan

LI/1 **ELECTION OF CHAIRMAN**

RESOLVED

That Councillor Jim Sanson be elected Chairman of the Committee for the ensuing Council year.

LI/2 **APPOINTMENT OF VICE-CHAIRMAN**

RESOLVED

That Councillor Roger Clarke be appointed Vice-Chairman of the Committee for the ensuing Council year.

LI/3 **MINUTES**

The minutes of the meeting held on 6<sup>th</sup> November 2014 were approved as a correct record and signed by the Chairman.

LI/4 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

LI/5 **ANNOUNCEMENTS**

A meeting of the Committee would be held at 5.00pm on 15<sup>th</sup> July 2015 to consider the draft Gambling Policy prior to public consultation.

*The meeting ended at 5.45pm having commenced at 5.30pm*

CHAIRMAN