25TH JUNE 2015

PRESENT: Councillor T. Theophilus (Chair)

Councillors: T. Bowen, J.M. Charles, A. Davies, T. Davies, P.M. Edwards, J.K. Howell, I.J. Jackson, H.I. Jones, P.E.M. Jones, M.K. Thomas, D.E. Williams and J.S. Williams.

The following officers were also in attendance:-

Mr J. Power - Senior Licensing Officer

Mr M. Heath - Licensing Officer

Mr A. Evans - Assistant Solicitor

Mrs M. Evans Thomas - Democratic Services Officer

(Chamber, County Hall, Carmarthen: 10.00 a.m. - 10.20 a.m.)

1. APOLOGIES AND OTHER MATTERS

Apologies for absence were received from Councillors D.J.R. Llewellyn and J. Thomas and from Mr M. Price, the Dyfed Powys Police representative.

The Chair welcomed to their first meeting, Councillors J.M. Charles and P.M. Edwards, who had recently been appointed to sit on the Committee. The Chair also thanked Councillor L.D. Evans, a member of the Committee until May of this year, for her contribution to the work of the Committee and offered his congratulations on her appointment as an Executive Board Member.

2. DECLARATIONS OF PERSONAL INTEREST

<u>Councillor</u>	Minute No.	Nature of Interest
I.J. Jackson	3 – Application to Renew a HC/PH Dual Driver's Licence – Mr William James Hedley Bennett	Applicant is known to him.
J.S. Willliams	5 – Application for the Grant of a HC/PH Dual Driver's Licence – Mr Arthur Raymond Lewis	Applicant is known to her.

3. APPLICATION TO RENEW A HACKNEY CARRIAGE/PRIVATE HIRE DUAL DRIVER'S LICENCE – MR WILLIAM JAMES HEDLEY BENNETT

[Note: Councillor I.J. Jackson, having earlier declared a personal interest in this item, left the meeting prior to the consideration and determination thereof.]

The Senior Licensing Officer advised the Committee that an application had been received from Mr William James Hedley Bennett of 5 Llanfair Road, Llandovery to renew his Hackney Carriage/Private Hire Dual Driver's Licence.

Mr Bennett was 70 years of age and Condition 25 of the Council's Conditions of Licensing for Hackney Carriage and Private Hire Dual Drivers state that "The driver

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shall be at least twenty one years of age and must not be older than seventy years of age".

Mr Bennett had produced a medical certificate confirming that he was fit to drive a Hackney Carriage/Private Hire Vehicle.

The Committee thereupon

UNANIMOUSLY RESOLVED that the application by Mr William James Hedley Bennett to renew his Hackney Carriage/Private Hire Dual Driver's Licence be granted.

4. APPLICATION TO RENEW A HACKNEY CARRIAGE/PRIVATE HIRE DUAL DRIVER'S LICENCE – MR IAN BARRIE VINSON

The Senior Licensing Officer advised the Committee that an application had been received from Mr Ian Barrie Vinson of 38 Maesgwern, Tumble, Llanelli to renew his Hackney Carriage/Private Hire Dual Driver's Licence.

Mr Vinson was 70 years of age and Condition 25 of the Council's Conditions of Licensing for Hackney Carriage and Private Hire Dual Drivers state that "The driver shall be at least twenty one years of age and must not be older than seventy years of age".

Mr Vinson had produced a medical certificate confirming that he was fit to drive a Hackney Carriage/Private Hire Vehicle.

The Committee thereupon

UNANIMOUSLY RESOLVED that the application by Mr Ian Barrie Vinson to renew his Hackney Carriage/Private Hire Dual Driver's Licence be granted.

5. APPLICATION FOR THE GRANT OF A HACKNEY CARRIAGE/PRIVATE HIRE DUAL DRIVER'S LICENCE – MR ARTHUR RAYMOND LEWIS

[Note: Councillor J.S. Williams, having earlier declared a personal interest in this item, left the meeting prior to the consideration and determination thereof.]

The Senior Licensing Officer advised the Committee that an application had been received from Mr Arthur Raymond Lewis of 19 Y Drim, Ponthenry for the grant of a Hackney Carriage/Private Hire Dual Driver's Licence.

Mr Lewis was 73 years of age and Condition 25 of the Council's Conditions of Licensing for Hackney Carriage and Private Hire Dual Drivers state that "The driver shall be at least twenty one years of age and must not be older than seventy years of age".

Mr Lewis had produced a medical certificate confirming that he was fit to drive a Hackney Carriage/Private Hire Vehicle.

The Committee thereupon

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UNANIMOUSLY RESOLVED that the application by Mr Arthur Raymond Lewis for the grant of a Hackney Carriage/Private Hire Dual Driver's Licence be granted.

6. COMPOSITION OF THE LICENSING SUB-COMMITTEES FOR THE 2015/16 MUNICIPAL YEAR

The Committee considered a report detailing the proposed composition of the Licensing Sub-Committees for the 2015/16 municipal year.

UNANIMOUSLY RESOLVED that membership of the Licensing Sub-Committees for the 2015/16 municipal year be as follows:-

Licensing Sub-Committee "A"

Councillors P.M. Edwards, H.I. Jones, J. Thomas, M.K. Thomas and D.E. Williams.

Licensing Sub-Committee "B"

Councillors A. Davies, T. Bowen, P.E.M. Jones, T. Theophilus and J.S. Williams.

Licensing Sub-Committee "C"

Councillors J.M. Charles, T. Davies, J.K. Howell, I.J. Jackson and D.J.R. Llewellyn.

7. APPOINTMENT OF CHAIRS OF LICENSING SUB-COMMITTEES FOR THE 2015/16 MUNICIPAL YEAR

The Committee considered nominations received for the Chairs of the Licensing Sub-Committees for the 2015/16 municipal year and

RESOLVED that

- 7.1. Councillor H.I. Jones be appointed Chair of Licensing Sub-Committee "A" for the 2015/16 municipal year;
- 7.2. Councillor A. Davies be appointed Chair of Licensing Sub- Committee "B" for the 2015/16 municipal year;
- 7.3. Councillor T. Davies be appointed Chair of Licensing Sub-Committee "C" for the 2015/16 municipal year.
- 8. LICENSING SUB-COMMITTEE "B" 14TH MAY, 2015

UNANIMOUSLY RESOLVED that the minutes of the meeting of Licensing Sub-Committee "B" held on the 14th May, 2015 be signed as a correct record.

9. LICENSING COMMITTEE – 12TH MAY, 2015

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UNANIMOUSLY RESOLVED that the minutes of the meeting of the Licensing Committee held on the 12th May, 2015 be signed as a correct record.

SIGNED:	
DATE:	