

**MINUTES of a MEETING of the LICENSING SUB-COMMITTEE held in COMMITTEE ROOM 1, COUNTY HALL, HAVERFORDWEST on THURSDAY, 22 AUGUST 2019 at 10.00a.m.**

**Present:**

Councillors Tim Evans (Chairman), Aaron Carey and John Cole.

Reserve: Councillor Mark Carter

**Also Present:**

Mr N Lewis, Dyfed–Powys Police, Licensing  
Mr K Jenkins, Mid & West Wales Fire and Rescue Service

**Officers in Attendance:**

Mrs C Mathias, Lead Officer (Licensing)  
Mrs S A Martin, Legal Adviser  
Mrs E Prout, Committee Clerk

**14. Declarations of Interest**

There were no declarations of interest received.

**15. Minutes of previous meetings**

Moved by Councillor Tim Evans; seconded by Councillor Aaron Carey

**RESOLVED**

That the Minutes of the meeting held on 4 July 2019 be approved as a correct record,

Moved by Councillor Tim Evans; seconded by Councillor Aaron Carey

**RESOLVED**

That the Minutes of the meeting held on 29 July 2019 be approved as a correct record.

**16. Application for a New Premises Licence under the Licensing Act 2003 - Queen of Clubs, Penally, Tenby**

The Sub-Committee considered a report by the Director of Development regarding an application for a new premises licence by Mrs Carmen Clemas for the above premises.

The Lead Officer (Licensing) advised that representations had been received from the following Responsible Authorities, namely Mid and West Wales Fire Authority, Dyfed-Powys Police and Pollution Control which were reproduced at Appendices 3, 4 and 5 to the report. The

Lead Officer (Licensing) further advised that representations had been received from Penally Community Council and 5 other persons which were reproduced at Appendix 6 to the report.

The Lead Officer (Licensing) informed that Pollution Control had accepted the applicant's noise management plan as licence conditions.

The applicant, Mrs Clemas, together with Ms F Wooldridge, her business partner, were present at the Hearing and out of the presentation of the applicant's case answered a number of questions put by Members of the Sub-Committee and parties who had made relevant representations.

Mr K Jenkins, the representative of Mid & West Wales Fire & Rescue Authority made reference to the content of his written representations submitted, and answered questions put to him by a Member of the Sub-Committee.

Mr N Lewis, the representative of Dyfed-Powys Police, made reference to the content of his written representations, expanded on the same and answered questions put by Members of the Sub-Committee.

The Sub-Committee referred to the representations at Appendix 6 of the report. The Clerk of Penally Community Council was present at the hearing and made reference to the content of the written representations submitted on behalf of Penally Community Council. Ms E Thomas, Manager at Crackwell Holiday Park was also present at the hearing. Ms Thomas made reference to the content of her written representations and answered questions put by Members of the Sub-Committee.

Ms Wooldridge summed up the application on behalf of the applicant.

The Legal Adviser outlined the options for consideration by the Sub-Committee.

The Sub-Committee then retired to undertake its consideration of the application and the representations submitted.

The Sub-Committee then resumed in open session.

## **DECISION**

Based on the evidence before the Sub-Committee and having had regard to the application and all the relevant representations including those from the other persons; as well as the licensing objectives of the prevention of crime and disorder, public safety and the prevention of public nuisance, the Sub-Committee has decided to grant the application subject to the following modifications:

- No licensable activities are permitted on Sundays\* other than Sundays preceding a Bank Holiday Monday (*\*this does not include the hours of 00.00-03.00 following on from a Saturday evening*)

- Licensable activities are to finish at 3 am, with the premises to close at 3.30 am.
- Supply of alcohol to be for consumption on the premises only
- Supply of alcohol to customers shall be in recyclable plastic containers only
- The conditions set out in the noise management plan (in replacement for box Md) on the application) as agreed by the Pollution Control Team; and
- The 2 conditions suggested by Dyfed-Powys Police in the last paragraph on page 1 and the first paragraph on page 2 of the Police's letter at Appendix 4.

The Sub-Committee considers the afore-mentioned modifications are appropriate for the promotion of the licensing objectives and in making this decision, the Sub-Committee is therefore satisfied that the licensing objectives are appropriately promoted.

Whilst not forming part of the decision, the representations provided by the Mid and West Wales Fire and Rescue Service have been noted by the Sub-Committee.

(\*wording in italics amended under regulation 33 of the Licensing Act 2003 (Hearings) Regulations 2005).

**The meeting ended at 1.50p.m.**

*Signed:* \_\_\_\_\_  
*Chairman 10.09.2019*