

To: All Members of the LICENSING SUB-COMMITTEE A
(Other Members for Information)

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 20 March 2015

Membership of the Licensing Sub-Committee A

Cllr Simon Inchbald
Cllr Chris Storey

Cllr Brett Vorley

Dear Councillors

A meeting of the LICENSING SUB-COMMITTEE A will be held as follows:

DATE: MONDAY, 30 MARCH 2015

TIME: 10.00 AM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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NOTE FOR MEMBERS

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

AGENDA

1. **ELECTION OF CHAIRMAN**

To elect a Chairman for the Sub-Committee A meeting.

2. **DISCLOSURE OF INTERESTS**

To receive from Members declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

3. **LICENSING ACT 2003 - APPLICATION FOR VARIATION TO AN EXISTING PREMISES LICENCE - FRENHAM POND HOTEL, BACON LANE, CHURT, FARNHAM SURREY, GU10 2QD (Pages 5 - 84)**

The purpose of the report is to enable the Sub-Committee to consider an application for variation to the Premises Licence of Frensham Pond Hotel, Bacon Lane, Churt, Farnham, Surrey, GU10 2QD, from Mr Kevin Halstead the current Premises Licence Holder and Designated Premises Supervisor. Representations have been received from 18 'other persons'.

Note: The premises licence holder is currently being transferred from Mr Kevin Halstead to Demibourne Ltd T/A Frensham Pond Hotel.

Recommendation

1. **The Sub-Committee is requested to consider the application for the variation of the premises licence on its merits.**
2. **Section 35(3) Licensing Act 2003 provides that the Sub-Committee, having regard to the representations made by 'other persons', must take such steps as it considers appropriate for the promotion of the licensing objectives. Those steps are:**
 - **To modify the conditions of the premises licence, whether by alteration or omission of conditions or the addition of new conditions. Any additional or altered conditions must be appropriate for the promotion of the licensing objectives, proportionate and should address the matters raised in the representations**
 - **To reject the application in whole or part.**

4. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman:-

Recommendation

That pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in paragraph 3 or the appropriate paragraph(s) of the revised Part 1 of Schedule 12A to the Act as follows:-

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (paragraph 3)

5. LEGAL ADVICE

To consider any legal advice relating to any items in the agenda.

[Note: Reports relating to confidential or exempt information may be excluded from those copies of the agenda provided for inspection by members of the public if they relate to matters during which the meeting is likely not to be open to the public].

**For further information or assistance, please telephone
Maureen Brown, Democratic Services Officer, on 01483 523325 or by
email at maureen.brown@waverley.gov.uk**