MINUTES of the meeting of Regulatory Sub Committee held at The Council Chamber, Brockington, 35 Hafod Road, Hereford on Wednesday, 16 April 2008 at 10.00 a.m.

Present: Councillor JW Hope MBE (Chairman)

Councillors: CM Bartrum and A Seldon

83. ELECTION OF CHAIRMAN

Councillor JW Hope MBE was elected as Chairman for the Regulatory Sub-Committee hearing.

84. APOLOGIES FOR ABSENCE

No apologies for absence were received.

85. NAMED SUBSTITUTES (IF ANY)

There were no substitutes present at the hearing.

86. DECLARATIONS OF INTEREST

There were no declarations of interest made.

87. APPLICATION FOR NEW PREMISES LICENCE & VARIATION OF PREMISE LICENCE 'SHIPLEYS, 38 EIGN GATE, HEREFORD. HR4 0AB.' – GAMBLING ACT 2005

The Sub-Committee were required to hear and determine an application for a new premises licence and a variation to a premises licence for Shipley's. The Chairman introduced the Sub-Committee and Officers and confirmed that all Members had received the background papers. He then asked any interested parties attending the hearing to make themselves known. Mr J Shipley Sr, Mr J Shipley Jr, and Mr R Etchells, the applicants and their legal representative, advised the Chairman of their wish to address the Sub-Committee in support of the application. The Chairman asked the parties present if they required an extension to the 10 minute allocated time allowed for public speaking. They felt that additional time may be required due to the complex issues being discussed in respect of the application.

The Licensing Manager presented her report to the Sub-Committee and requested a point of clarification in respect of an issue arising regarding the advertisement placed in the Hereford Times on 27th February 2008. She noted that the premise name had not been included in the application and the second advertisement was for a variation and not a new premises licence.

Mr R Etchells, the applicants' legal advisor, felt that the issue could have been raised at an earlier opportunity in order for it to have been addressed. He concurred that an

REGULATORY SUB COMMITTEE

WEDNESDAY, 16 APRIL 2008

error had been made in respect of the notice and asked for the meeting to be adjourned in order for the matter to be resolved.

The Chairman agreed that it would be beneficial for the meeting to be adjourned until the statutory notice had been complied with. The Chairman adjourned the meeting at 10.19 am.

The meeting ended at 10.19 a.m. <LAYOUT_SECTION> **CHAIRMAN**