

**MINUTES OF A MEETING OF THE 2003 ACT LICENSING COMMITTEE HELD AT THE CHAMBER, LLANDRINDOD WELLS ON TUESDAY 18 DECEMBER, 2012**

**PRESENT:** County Councillor D.R. Price [Chairman]

County Councillors K.W. Curry, S. Davies, Mrs F. H. Jump, P.J. Medicott, D.A. Thomas, Mrs D.G. Thomas and J.M. Williams.

<b>1.</b>	<b>APOLOGIES</b>	<b>ALC9-2012</b>
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Apologies for absence were received from County Councillors W.J. Evans, K.F. Tampin and A.G. Thomas and County Councillor P. Harris who was on other council business and County Councillor D.J. Mayor who had not completed all the required training.

<b>2.</b>	<b>MINUTES</b>	<b>ALC10- 2012</b>
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The Chair was authorised to sign the Minutes of the last meeting held on 13 November, 2012 as a correct record.

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>ALC11- 2012</b>
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There were no declarations of interest.

<b>4.</b>	<b>DRAFT STATEMENT OF PRINCIPLES, GAMBLING ACT 2005</b>	<b>ALC12-2012</b>
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The Committee received the report on the draft Statement of Principle, Gambling Act 2005 [copy filed with the signed minutes].

The Committee noted that the Council had to consult on and publish a new Statement. In accordance with the Government Guidance consultation had been undertaken with a wide range of consultees.

<b>RESOLVED:</b>	<b>Reason for decision:</b>
<b>To recommend to Full Council to adopt the Statement of Principles, Gambling Act 2005 as set out in Appendix B of the report [copy filed with the signed minutes].</b>	<b>To comply with the statutory duty contained in Section 349 of the Gambling Act 2005.</b>

<b>8.</b>	<b>MINUTES OF LICENSING SUB-COMMITTEES</b>	<b>ALC13-2012</b>
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The Chairs presiding at the Licensing Sub-Committees held on 8 and 22 November, 2012 were authorised to sign the minutes as correct records.

County Councillor D.R. Price  
Chairman