

**MINUTES OF A MEETING OF THE LICENSING ACT 2003 COMMITTEE HELD AT
COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON
MONDAY, 16 JULY 2018**

PRESENT

County Councillor J M Williams (Chair)

County Councillors F H Jump, L V Corfield, L George, H Lewis, K Lewis, I McIntosh,
K M Roberts-Jones, D A Thomas and J Williams

1.	APOLOGIES
-----------	------------------

Apologies for absence were received from County Councillors J R Jones, WD Powell and G I S Williams and County Councillor K S Silk who was on other Council business.

2.	MINUTES
-----------	----------------

The Chair was authorised to sign the Minutes of the last meeting held on 17 May 2018 as a correct record.

3.	DECLARATIONS OF INTEREST
-----------	---------------------------------

There were no declarations of interest.

4.	CONSULTATION ON DRAFT STATEMENT OF PRINCIPLES, GAMBLING ACT 2005
-----------	---

The Committee considered the draft Statement of Principles, Gambling Act 2005. It noted that Powys Licensing is represented on a Four Counties Licensing Forum which covers the policing area of Dyfed Powys and includes Carmarthenshire, Ceredigion, Pembrokeshire and Powys County Councils. The Forum had developed a draft Statement of Principles in consultation with representatives of the Gambling Commission.

In response to questions regarding safeguarding the Senior Licensing Officer advised that licensed premises should provide appropriate safeguarding training for staff. Premises should support staff to look out for potential problem gamblers and have relevant literature available regarding support services etc.

RESOLVED	Reason for decision
That the consultation as set out in section 2 of the report on a revised Gambling Act 2005 Policy as set out in Annex A of the report be approved.	In accordance with the Gambling Act 2005 to prepare and publish a Licensing Policy to come into effect January 2019.

The Chair advised that the Committee would be notified of a meeting date in September, in due course. He advised the September meeting a visit would be made to a Betting shop, as part of the Committee's ongoing development.

Following the formal meeting the Committee visited Penmaenau Farm, Llanelwedd to review a licensed premises, as part of the Committee's ongoing development. The Committee thanked Ann Morgan for the in-depth tour and for responding to Members' questions. The Committee also thanked Sue Jones, Senior Licensing Officer for organising the visit.

County Councillor J M Williams (Chair)