

**LICENSING AND REGULATION COMMITTEE**

**9 October 2014**

Attendance:

Councillors:

Mather (Chairman) (P)

Bodtger (P)  
Dibden (P)  
Gosling (P)  
Green (P)  
Horrill (P)  
Huxstep (P)  
Izard (P)

Johnston (P)  
Laming  
Lipscomb  
Mason (P)  
Newman-McKie (P)  
Wright (P)

Deputy Members:

Councillor Osborne (Standing Deputy for Councillor Lipscomb)

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1. **APOLOGIES**

Apologies for absence were received from Councillors Laming and Lipscomb.

2. **APPOINTMENT OF VICE CHAIRMAN FOR THE 2014/15 MUNICIPAL YEAR**

RESOLVED:

That Cllr Bodtger be appointed as Vice Chairman of the Committee for the 2014/15 Municipal Year.

3. **MINUTES**

RESOLVED:

That the minutes of the previous meeting of the Committee, held on 16 January 2014, be approved and adopted.

4. **REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2014**  
(Report LR436 refers)

The Chief Operating Officer summarised the content of the report and highlighted the current situation at West of Waterlooville, where the ongoing new house building necessitated an additional polling station, at least until such time as the road network was fully in place, when the situation would be reviewed. The Committee agreed that the provision of an additional polling station, as

recommended in the report, was the best solution for the electors of that area at this stage.

Members also agreed that the recent improvement to facilities at the Methodist Church Hall, Shedfield merited an increase in rating from 2 to 1.

RESOLVED:

1 That, subject to 2 below and to the Methodist Church Hall, Shedfield being upgraded from a Category 2 to a Category 1 polling place, the polling districts and polling places set out in Appendix A to the above report be approved and adopted.

2 That, with regard to the provision of polling places to serve the emerging communities on the West of Waterlooville development:-

- (a) in the Boarhunt & Southwick Ward, an additional polling place be established at Berewood Primary School for a newly created XW2 Polling District and
- (b) in the Denmead Ward, the portakabin (at an exact location to be determined by the Acting Returning Officer) be retained as a polling place for the WR2 Polling District, until such time as the road link to the XW2 polling district was open, when Berewood Primary School be used instead.

3 That the likely need to undertake a further review in 2015, prior to the implementation of the Local Government Boundary Commission's new warding arrangements, be noted.

5. **MINUTES OF THE LICENSING SUB-COMMITTEE HELD 11 FEBRUARY 2014**

(Report LR437 refers)

A Member asked what infringements of the Licensing conditions, if any, had occurred during the 2014 Matterley Bowl 'Boomtown' music event. In reply, the Licensing Manager agreed to circulate to the Committee information which would answer that question.

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 11 February 2014 be approved and adopted.

6. **MINUTES OF THE LICENSING SUB COMMITTEE HELD 12 FEBRUARY 2014**

(Report LR438 refers)

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 12 February 2014 be approved and adopted.

7. **MINUTES OF THE LICENSING SUB COMMITTEE HELD 24 FEBRUARY 2014**

(Report LR439 refers)

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 24 February 2014 be approved and adopted.

8. **MINUTES OF THE LICENSING SUB COMMITTEE HELD 10 MARCH 2014**

(Report LR440 refers)

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 10 March 2014 be approved and adopted.

9. **MINUTES OF THE LICENSING SUB COMMITTEE HELD 15 MAY 2014**

(Report LR441 refers)

RESOLVED:

That the minutes of the Licensing Sub-Committee held on 15 May 2014 be approved and adopted.

The meeting commenced at 6.30pm and concluded at 6.55pm

Chairman