## **Licensing Committee**

Held at Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH on Tuesday 31 January 2023

#### Present

Councillors Windress, Cleary (Chair), Paul Andrews, Potter (Vice-Chair), MacKenzie, Mason and Thackray

#### In Attendance

Catherine Ashton (Clerk), Hayley Hunter (Clerk), John Wardell (Licensing Officer) and Mark Heaton (Senior Licensing Officer)

#### Minutes

### 1 Emergency Evacuation Procedure

The Chairman informed members of the public the emergency evacuation procedure.

#### 2 Apologies for absence

Apologies were received from Councillors Goodrick and Hope

#### 3 Announcements

On behalf of the Committee, the Chair offered condolences and sincere sympathy following the recent passing of Honorary Alderman Allin Jenkins.

The Committee held a one minute silence in his memory.

### 4 Minutes

The matter was deferred to the next meeting.

### 5 Urgent Business

There was no urgent business

### 6 **Declarations of Interest**

There were no declarations of interest

### PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

7 Members to approve and recommend the Council's revised statement of Principles of Gambling

The Senior Licensing Officer presented his report.

Members considered the report.

There were no questions from members to the Officer.

It was moved from the Chair and seconded by Councillor Potter to recommend the revised Statement of Principles for Gambling 2023-2026 to Council.

# Recommendation

It is recommended to Council that:

(i) Members agree to the adoption of the revised Statement of Principles for Gambling 2023-2026.

# Voting record

Approved by general affirmation

# 8 Any other business that the Chairman decides is urgent.

The Chair stated that he wished to thank personally and on behalf of the committee the Senior Licensing Officer and his team for their department's work.

There was no other business.

# The meeting closed at 6:06 pm