

**A MEETING OF THE LICENSING BOARD
WAS HELD ON 17 JUNE 2014**

The Mayor (Councillor Ronayne) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio) (P); Councillors Allen (P), Ms Ballard (P), Mrs Batty (P), Beavis (P), Ms Diffey (P), Mrs Forder (P), Geddes (P), Gill, Mrs Morgan(P), Murphy (P), Scard (P), and Mrs Searle (P).

7. APOLOGIES

An apology for inability to attend the meeting was submitted on behalf of the Mayor.

8. DECLARATIONS OF INTEREST

Councillor Allen declared that he knew the applicant for agenda item 6, he advised that he would remain in the room, but would not take part in the voting on that item. Councillor Geddes advised that he had driven for Cols Cars 30 years ago but that he would remain in the room and take part in the voting and discussion thereon.

9. MINUTES

RESOLVED: That the Minutes of the meetings of the Licensing Board held on 25 March 2014 and 5 June 2014 be approved and signed by the Chairman as true and correct records.

10. DEPUTATIONS

There were no deputations

11. PUBLIC QUESTIONS

There were no public questions.

12. APPLICATION FOR THE RENEWAL OF A PRIVATE HIRE VEHICLE LICENCE AS AN EXCEPTIONAL VEHICLE

Consideration was given to the report of the Head of Environmental Health advising the Licensing Board of an application to renew and extend an existing Private Hire Vehicle licence for a vehicle that would be more than 8 years old at the time of the renewal. As a result, the vehicle would not meet the Gosport Borough Council Hackney Carriage & Private Hire standard conditions.

The applicant, Mr Gibson advised the Board that the 8 seater minibuses were used for trips to Hedge End twice daily as part of a contract with Hampshire County Council, he also advised that they were used on Friday and Saturday evenings for 'club runs' and the occasional airport run at weekends. He advised that the annual mileage of the vehicles had decreased as a result of the conclusion of the Haslar Hospital/QA contract.

RESOLVED: That the application be granted. The vehicle shall be routinely inspected at 6 monthly intervals by the Licensing Officer to assess the mechanical and interior condition.

PART II

13. EXCLUSION OF THE PUBLIC

RESOLVED: That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons set out in the report.

14. APPLICATION FOR A PRIVATE HIRE DRIVER'S LICENCE

Consideration was given to an exempt report of the Head of Environmental Health requesting the Board consider an application for a Private Hire Driver's Licence.

RESOLVED: That the application for a Private Hire Driver's Licence be refused.

15. APPLICATION FOR A PRIVATE HIRE DRIVER'S LICENCE

Consideration was given to an exempt report of the Head of Environmental Health requesting the Board consider an application for a Private Hire Driver's Licence.

RESOLVED: That the application for a Private Hire Driver's Licence be granted.

16. APPLICATION FOR A PRIVATE HIRE DRIVER'S LICENCE

Consideration was given to an exempt report of the Head of Environmental Health requesting the Board consider an application for a Private Hire Driver's Licence.

RESOLVED: That the application for the Private Hire Driver's Licence be granted.

17. APPLICATION FOR THE REVIEW OF A HACKNEY CARRIAGE DRIVER'S

LICENCE

Consideration was given to an exempt Report of the Head of Environmental Health inviting the Board to review a Hackney Carriage Vehicle Driver's Licence.

RESOLVED: That no further action be taken.

18 ANY OTHER BUSINESS

There was no other business

The Meeting concluded at 7.35pm

CHAIRMAN