

## Minutes

### LICENSING SUB COMMITTEE

11 September 2015

Meeting held at Committee Rooms 3 & 3a - Civic Centre, High Street, Uxbridge, Middlesex UB8 1UW



HILLINGDON  
LONDON

	<p><b>Committee Members Present:</b> Councillors David Yarrow (Chairman), Lynne Allen, Brian Stead</p> <p><b>LBH Officers Present:</b> Claire Freeman (Regulatory Services Manager), Ian Meens (Licensing Officer, Kiran Seyan (Trading Standards Officer), Tim Brown (Legal Advisor), and Jon Pitt (Democratic Services Officer)</p> <p><b>The Applicant</b> Taranjeet Singh Madhan (Applicant) and Dalmeet Singh Madhan (Applicant's brother)</p> <p><b>Also Present:</b> Ian Wares (Police Licensing Officer)</p>
7.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 1</i>)</p> <p>There were no apologies for absence.</p>
8.	<p><b>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING</b> (<i>Agenda Item 2</i>)</p> <p>There were no Declarations of Interest made.</p>
9.	<p><b>TO AGREE THE MINUTES OF THE MEETINGS HELD ON 19 JUNE, 14 JULY AND 23 JULY 2015</b> (<i>Agenda Item 3</i>)</p> <p><b>Resolved That:</b></p> <ol style="list-style-type: none"><li>1. The minutes of the meetings held out 19 June and 14 July 2015 be agreed as a correct record.</li><li>2. As no Members who attended the Sub Committee on 23 July 2015 were present, it was agreed that these minutes would be presented to the next meeting of the Licensing Committee on 15 October 2015.</li></ol>
10.	<p><b>MATTERS THAT HAVE BEEN NOTIFIED IN ADVANCE OR URGENT</b> (<i>Agenda Item 4</i>)</p> <p>No matters had been notified in advance or were urgent.</p>
11.	<p><b>TO CONFIRM THAT THE ITEM OF BUSINESS MARKED PART II WILL BE CONSIDERED IN PRIVATE</b> (<i>Agenda Item 5</i>)</p> <p>It was confirmed that the Application from AM to PM for the grant of a Premises</p>

Licence from Madhams Am 2 PM Limited was Part II Members only and would be heard in private.

**It was Resolved: That:**

**The meeting moved to Part II, Members only.**

12. **APPLICATION FOR THE GRANT OF A PREMISES LICENCE - MADHANS AM 2 PM LIMITED (TRADING AS UR LOCAL), 6 DAWLEY PARADE, DAWLEY ROAD, UB3 1EA** (*Agenda Item 6*)

**Introduction by Licensing Officer**

Ian Meens, Licensing Officer at LBH, introduced the report relating to application for the grant of a premises licence made by Madhans Am to PM, trading as UR Local. The address of the premises was 6 Dawley Parade, Dawley Road, Hayes, UB3 1EA.

It was confirmed that all interested parties had been notified of the meeting and notices had also been displayed at the premises and published on the Council website.

*This item is included in Part II as it contains information relating to an action taken or to be taken in connection with the prevention, investigation or prosecution of crime and the public interest in withholding the information outweighs the public interest in disclosing it (exempt information under paragraph 7 of Part 1 of Schedule 12A to the Local Government [Access to Information] Act 1985 as amended.*

**The Decision**

**Resolved: That:**

**The Sub-Committee has considered all the relevant representations made available to it and in doing so has taken into account the Licensing Act 2003, the Guidance issued by the Secretary of State under Section 182 of that Act, the Council's Statement of Licensing Policy, the Licensing objectives and the Public Sector Equality Duty.**

**The decision of the Sub-Committee is to GRANT the premises licence application with the following times for licensable activities:**

- Sale of Alcohol from 07.00 to 23.00 hours every day (off sales only).
- Opening Hours for the premises shall be 07.00 to 23.00 hours every day.

Furthermore, the Sub-Committee has decided to refuse to specify the person named on the licence as the designated premises supervisor.

**In addition, the Sub-Committee determined to add the following conditions to the premises licence:**

- No licensable activities shall be carried out at the premises until a designated premises supervisor has been specified on the premises licence.
- No alcoholic drinks or tobacco will be purchased by the premises from unannounced sellers.
- All alcoholic drinks and tobacco shall be purchased from established bona fide

VAT registered traders who provide invoices or receipts.

- Invoices for all stock brought shall be retained for a minimum of twelve (12) months and shall be made available to Police, HMRC and local authority officers on request.
- The counter shall be a minimum distance of one metre from the floor and at least 60 cm wide. Access behind the counter shall be via a door bolted from the inside. The floor behind the counter shall be raised 10 cm above normal floor level.
- All alcohol above 35% abv shall be stored behind the counter.
- All alcohol products shall be displayed in direct line of sight from the cashier's position and not obscured by other displays or shelving.
- The till shall be placed under the counter or if on the counter it shall be fixed into position so that it cannot easily be moved.
- No alcohol products shall be displayed within two (2) metres of the door.
- A CCTV system shall be installed and maintained in effective working order whenever the premises are in use for the purposes of the licence. The (minimum four (4)) cameras shall be placed in such positions as to (1) record all transactions, (2) record where alcohol is displayed, (3) record the head and shoulders of all persons entering the premises and (4) record the area immediately outside the entrance to the premises. All CCTV images shall be stored in a secure location for a minimum period of thirty (30) days. The images shall be available for inspection on request by authorised officers of the Council and the Metropolitan Police Service.
- If the CCTV system should at any stage fail to operate and record properly the Police licensing officer and the Licensing Authority should be notified immediately and the fault rectified as soon as possible.
- A monitor showing CCTV images shall be positioned so it is visible by customers and premises staff at the counter area.
- There shall be two adult members of staff on the premises from 19:00 hours to closing every day.
- That alcohol shall not be sold in an open container or be consumed in the licensed premises.

The meeting, which commenced at 2.30 pm, closed at 4.05 pm.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Jon Pitt on 01895 277488. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.