Minutes of a meeting of the **Licensing and Regulatory Committee** held at Thorpe Lodge, 1 Yarmouth Road, Thorpe St Andrew, Norwich on **Tuesday 15 May 2018** at **8:00 pm** when there were present:

Mrs S C Gurney – Chairman

Mrs J K Copplestone	Mrs L H Hempsall	Mr I N Moncur
Mr S Dunn	Mr R J Knowles	Mrs B H Rix

Mr R F Grady

Also in attendance was the Committee Officer (DM).

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr K G Leggett MBE and Mr V B Tapp.

2 APPOINTMENT OF CHAIRMAN

One nomination was received for the position of Chairman and it was

RESOLVED

to appoint Mrs Gurney as Chairman of the Committee for 2018/19.

Mrs Gurney in the Chair

3 APPOINTMENT OF VICE-CHAIRMAN

One nomination was received for the position of Vice-Chairman and it was

RESOLVED

to appoint Mr Dunn as Vice-Chairman of the Committee for 2018/19.

The meeting closed at 8:10pm