

Part A
Club premises certificate

Club premises certificate number

PRM 0040

Club details

| | |
|---|-------------------------------------|
| Name of club in whose name this certificate is granted and relevant postal address of club MOORLANDS CARAVAN PARK and SOCIAL CLUB, | |
| Address LLANGYBI, | |
| Post town LAMPETER | Post code SA48 8NN |
| Telephone number 01570 493 543 | |

| | |
|--|------------------|
| If different from above the postal address of club premises to which this certificate relates, if any, or if none, ordnance survey map reference or description | |
| Post town | Post code |
| Telephone number | |

| |
|--|
| Where the club premises certificate is time limited the dates |
|--|

| |
|---|
| Qualifying club activities authorised by the certificate REGULATED ENTERTAINMENT: FILMS, INDOOR SPORTING EVENTS, LIVE MUSIC, RECORDED MUSIC, ANYTHING OF SIMILAIR DESCRIPTION TO LIVE or RECORDED MUSIC. FACILITIES FOR ENTERTAINMENT: MAKING MUSIC, DANCING, ANYTHING OF SIMILAIR DESCRIPTION TO MAKING MUSIC or DANCING. SUPPLY OF ALCOHOL: SUPPLY OF ALCOHOL BY OR ON BEHALF OF A CLUB TO, OR TO THE ORDER OF, A MEMBER OF THE CLUB. SALE BY RETAIL OF ALCOHOL BY OR ON BEHALF OF A CLUB TO A GUEST OF A MEMBER OF THE CLUB FOR CONSUMPTION ON THE PREMISES WHERE THE SALE TAKES PLACE. |
|---|

The times the certificate authorises the carrying out of qualifying club activities

PLEASE SEE APPENDIX 1.

The opening hours of the club

NOT RESTRICTED TO MEMBERS.

Where the certificate authorises supplies of alcohol whether these are on and / or off supplies

ON AND OFF SUPPLIES

APPENDIX 1 - The times the Certificate authorizes the carrying out of qualifying Club activities:

REGULATED ENTERTAINMENT:

FILMS: MON-FRI: 1200-1630 and 1930-2300 HRS. SAT: 1200-1630 and 1930-2400 HRS.

SUN: 1200-1630 and 1930-2230 HRS.

INDOOR SPORTING EVENTS: MON-SUN: 1200-2400 HRS.

LIVE MUSIC: MON-FRI: 1930-2300 HRS. SAT: 1930-2400 HRS. SUN: 1930-2230 HRS. NON STANDARD TIMINGS apply to this activity – please see below.

RECORDED MUSIC: MON-FRI: 1930-2300 HRS. SAT: 2050-2400 HRS. SUN: 1930-2230 HRS.

NON STANDARD TIMINGS apply to this activity – please see below.

ANYTHING OF SIMILAIR DESCRIPTION TO LIVE or RECORDED MUSIC:

MON-FRI:

1930-2300 HRS. SAT: 1930-2400 HRS. SUN: 1930-2230 HRS. NON STANDARD TIMINGS apply to this activity – please see below.

FACILITIES FOR ENTERTAINMENT:

MAKING MUSIC: MON-FRI: 1930-2300 HRS. SAT: 1930-2400 HRS. SUN: 1930-2230 HRS. NON STANDARD TIMINGS apply to this activity – please see below.

DANCING: MON-FRI: 1930-2300 HRS. SAT: 1930-2400 HRS. SUN: 1930-2230 HRS. NON STANDARD TIMINGS apply to this activity.

ANYTHING OF SIMILAIR DESCRIPTION TO MAKING MUSIC or DANCING:

MON-FRI:

1200-1630 and 1930-2300 HRS. SAT: 1200-1630 and 1930-2400 HRS. SUN: 1200-1600 and 1930-2230

NON STANDARD TIMINGS apply to this activity – please see below.

SUPPLY OF ALCOHOL: MON-FRI: 1200-1630 and 1930-2300 HRS. SAT: 1200-1600 and 1930-2400 HRS. SUN: 1200-1600 and 1930-2230 HRS. NON STANDARD TIMINGS apply to this activity – please see below.

NON STANDARD TIMINGS (including seasonal variations)

BANK HOLIDAYS, other than Christmas Day and Good Friday: Fri, Sat and Sun. 1200-1630 and 1930-2400 HRS.

CHRISTMAS DAY/GOOD FRIDAY: 1200-1600 and 1930-2230 HRS

WINTER OPENING i.e. 30th SEPTEMBER – SPRING BANK HOLIDAY: WED: 1930-2330 HRS

FRI: 1930-2330 HRS. SAT: 1200-1600 and 1930-2330 HRS.

NEW YEARS EVE: 1930-0100 HRS.

INTERNATIONAL SPORTING EVENTS: Football, Rugby, Snooker, Pool, Darts, Golf, Motor Racing Grand Prix, Indy Racing, Horse Racing, Boxing World Title Fights, International Athletics which take place in a different time zone to GMT/BST to supply alcohol 10 minutes prior to event and conclude 10 minutes following event.

Annex 2 - Conditions consistent with the Club Operating Schedule

PROMOTION OF LICENSING OBJECTIVES:

- a. General – All four licensing objectives: To encourage and foster caravanning and camping and to encourage social intercourse and social activity for its members.
- b. Prevention of Crime and Disorder: Moorlands Social Club is a member of the Lampeter LVA who have a pub watch scheme in operation. Members and guests are made fully aware of the rules of the club and caravan park.
- c. Public Safety: Annual inspection of fire equipment, electrical systems, chimneys etc are carried out. Emergency lighting over all exits together with emergency lighting in five fittings. Non slip flooring in main room. First Aid box held at Bar and checked regularly. Battery operated smoke detectors being up dated to heat/smoke detectors mains with battery back up. Maximum Occupancy:- 160 persons. (Fire Service letter 29.6.05 refers)
- d. Prevention of Public Nuisance: All members are requested to keep noise to a minimum when leaving. Children/adults are to be in their caravans or clubhouse by 2200 hrs. Club doors and windows close at 2200 hrs, the ceilings in the clubhouse have been insulated to reduce noise.
- e. Protection of Children from Harm: Children are not permitted into the clubhouse unless their parent or guardian accompanies them. Close circuit TV seen at the bar monitors the small clubroom.

RESPONSES TO CONCERNS RAISED IN LETTER FROM PC JOHN EVANS:

Concerns on Crime and Disorder weaknesses are noted:-

- * The Social Club Committee has for the past 10-15 years been an active member of Lampeter LVA and has abided by their conditions.
- * Members are responsible for their behaviour and that of their visitors as detailed in club rules.
- * Bar Stewards, committee members constantly monitor members behaviour taking whatever action is required to prevent drunken or violent behaviour.
- * Following any incident the matter is referred to the operating committee within 12 hours and, if deemed necessary, membership is revoked, Lampeter LVA informed, together with the Police with details of person concerned. This policy has been in place for the last 19 years without any incidents being referred to either the Lampeter LVA or the Police.

THE MOORLANDS CARAVAN AND SOCIAL CLUB

CLUB RULES 2004/5

1) The club shall be called "The Moorlands Caravan and Social Club", and the Headquarters shall be the Club Room, Moorlands Caravan Park, Llangybi, Ceredigion SA48 8NN.

2) The objects of the Club are: -

(a) To encourage and foster caravanning and camping and to encourage social intercourse and social activity for its members.

(b) To provide and maintain Club premises for the use of members.

3) The Club shall consist of: -

(c) Ordinary Members

(d) Temporary Members to include registered visiting darts/pool league; league secretaries hold pool league members' details.

4a) Every other candidate for membership shall be proposed by one member and seconded by another, to both of whom he must be personally known. Every proposal must be made in writing on the form prescribed by the Management Committee, which shall be posted on the Notice Board for seven days prior to the commencement of the election.

4b) No person may be admitted to membership or be admitted as candidates for membership without an interval of at least two days before their nomination or application for membership and their admission and persons becoming members without prior nomination or application may not be admitted to the privileges of

membership without an interval of at least two days between their becoming members and their admission.

5) Every proposal for membership shall be submitted to the Committee at the meeting next following the expiration of seven days from the posting on the Club Notice Board. The committee shall proceed to the election or rejection of the candidate. A candidate shall be elected by a majority of two thirds of the members present and voting, and the voting shall be by ballot if so desired by any member of the Committee. The Committee's decision on elections shall be final.

6) The Secretary shall send to each newly elected member immediately upon his election, written notice thereof, and upon payment of any entrance fee and first subscription he shall become a member of the Club.

7) The entrance fee for ordinary membership shall be twenty-five new pence.

8) The annual subscription shall be: -

Ordinary members: **included in caravan park pitch fees.**

Local members Ten New Pence per year.

(e) Temporary members: **Fifty New Pence per week. Excluding registered visiting darts and the darts/pool league providing league fees have been paid.**

9) The annual subscription shall be payable on the first day of May in each year. A member whose subscription is not paid by the first day of July in any year shall be notified thereof by letter, and in the event of non-payment by the first day of August in the same year his subscription shall be deemed to be in arrear, and his name shall be posted on the Club Notice Board, and he shall cease to be entitled to use the Club Room or to enjoy any of the privileges of the Club so long as his subscription be not paid and shall remain in arrear. If his subscription be not paid by the first day of

September in the same year he shall cease to be a member of the Club, but the Committee may at any time re-admit him to membership upon his giving a satisfactory explanation and paying up all arrears of subscription then due.

10) A member may retire from membership upon giving to the Secretary notice thereof in writing, but any member retiring without having first paying his subscription for the then current year shall be liable for the same.

11) Every member, on joining the Club, impliedly undertakes to comply with these Rules, and any refusal or neglect to do so or any conduct unworthy of a member of the Club shall render each member liable to expulsion by the Membership Committee and he shall at such Committee meeting of which seven days notice shall have been given, and before the passing of such resolution have an opportunity of giving orally or in writing any explanation or defence he may think fit. Any member expelled as aforesaid who feels aggrieved by such expulsion may upon giving written notice to the Secretary within seven days of such expulsion call for an Extraordinary General Meeting to confirm (or vary) such expulsion. Such Extraordinary General Meeting shall be held within ten days of the receipt of the notice by the Secretary. A member expelled under this Rule shall forfeit all right in, and claim upon the Club and its property. A notice under this Rule shall be held to have been duly given if sent by pre-paid registered post to the last known address of the member.

12) The Officers of the Club shall consist of a Chairman, an Honorary Treasurer and an Honorary Secretary who shall be elected annually at the Annual General Meeting.

13) The Officers and members of the Committee shall hold office for one year and shall be eligible for re-election.

14) In the case of a casual vacancy amongst the Officers or the Club the Committee may appoint one of themselves or some other member to fill such vacancy until the next Annual General Meeting.

15) There shall be a Management Committee the proprietors of Moorlands Caravan Park to manage the affairs of the Club in accordance with these Rules and shall define the duties of the several Officers, who shall in all respects be subject to the control of the Committee.

16) The Management Committee shall consist of the Officers and five members duly elected at the Annual General Meeting. At the Annual General Meeting in each year two elected members shall retire in order of seniority of election and in the case of equal seniority the order of retirement shall, failing agreement by the members concerned, be determined by lot.

17) The Management Committee shall appoint a wine Sub-Committee to be responsible for the conduct of the Club Room. It shall consist of five members (including co-opted members); three shall form a quorum for meetings.

18) A Meeting of the Committee shall be convened by any Officer or any two Committee members not being Officers. Five shall constitute a Quorum. The chairman shall have a casting vote only.

19) The Committee may from time to time make, alter and repeal byelaws regulating the use of and generally foot the good conduct of the affairs of the Club. Such byelaws shall provided that they are not inconsistent with the Rules of the Club for the time being be binding upon all members and be construed as part of the Rules of the Club until they are rescinded pr varied by the Club, in General Meeting.

20) The Annual General Meeting shall be held on the first or second Saturday in the month of October in each year. The business of such meeting shall be the election of Officers, Committees and Auditors, the passing of Accounts and any other business of which at least fourteen days notice shall have been given to the Secretary in writing prior to such meeting.

21) The committee may at any time and shall on the requisition of any ten members, stating the business for which it is required, convene an Extraordinary General Meeting for any specific purpose.

22) The Secretary shall at least seven days before such General Meeting send to each paid up member, at his last known address, stating the time when, and the place where it will be held, and the business that will be brought before it. No business other than business of a formal nature shall be brought forward at any Meeting unless notice thereof shall have been duly given as herein provided.

23) The Secretary shall before the first day of September in every year send to each paid up member a Notice convening the Annual General Meeting a copy of the balance sheet and shall request nominations for the election of Officers and Committees which must be received by the Secretary not later than the fourteenth day of September in the same year. All candidates for election shall attend the Annual General Meeting or shall have sent a written apology for absence to the Honorary Secretary in default of either their nomination shall be void.

24) At the General Meetings the chair shall be taken by the Chairman or if the Chairman be not present or if he declines, by some member chosen by the Meeting. Each question (unless otherwise expressly provided by these Rules) shall be decided by a majority of votes. Every member shall have one vote, and in the case of equality of votes, the chairman shall have a casting vote. The Quorum of a General Meeting

shall be ten members. At any Meeting a declaration by the Chairman that a resolution has been carried or carried by a particular majority or lost or not carried by a particular majority shall be conclusive.

25) The funds of the Club shall be kept by the Honorary Treasurer under the supervision of and in such places and manner as shall be determined by the Committee. The Committee shall have power to expand the Club funds in such manner as they think fit in accordance with these Rules, and the objects of the Club.

26) The Club Accounts shall be made up to the thirty first day of December in each year. The Committee shall cause to be prepared audited and printed every year a statement of receipts and expenditure and a balance sheet made up to the thirty first day of December which shall be submitted to the Club at the next Annual General Meeting and a copy thereof shall be posted on the Club Notice Board.

27) These Rules may be altered or repealed or new Rules may be made at the Annual General Meeting or at any Extraordinary Meeting duly summoned for the purpose. A majority of at least two thirds of members present will be required to carry any such proposed alteration or repeal or substitution of new Rules.

28) Bar Hours (see amendment dated 14 April 2005.)

However the bar committee may reduce the hours to fall in line with demand.

Bar Hours with in the hours detailed below.

Summer opening (From Spring Bank Holiday to 30th September)

Summer Weekdays- 12.noon - 4.30 pm and 7.30 pm - 11.00 pm

Saturday Summer 12pm to 4pm and 7.30pm - 11.30pm

Bank holiday's 12.noon to 4.30 and 7.30pm - 12.00 mid night

Sundays, Good Friday and Christmas Day- 12 pm - 4 pm and 7 -30pm -

10.30 pm

Winter opening (From 30th September to Spring Bank Holiday)

Wednesday Winter 7.30pm - 11.30pm

Friday Winter 7.30pm - 11.30pm

Saturday Winter 12pm to 4pm and 7.30pm - 11.30pm

Bank holiday's 12.noon to 4.30 and 7.30pm - 12.00 mid night

Sundays, Good Friday and Christmas Day- 12 pm - 4 pm and 7 -30pm -

10.30 pm

New years eve 7.30pm to 01.00am

Each member shall be permitted to introduce no more than two guests on any one occasion, and upon so introducing a guest or guests shall pay by way of fee the sum of ten pence for each person so introduced.

29) Intoxicating liquor is not to be supplied or intended to be supplied to members on the premises other than by or on behalf of the Club

30) No money or property of the Club or any gain arising from the carrying on of the Club shall be applied otherwise than for the benefit of the Club as a whole or for some charitable benevolent or political purpose or purposes chosen by resolution of a General Meeting.

31) No person shall at any time be entitled to receive at the expense of the Club or any member thereof any commission percentage of similar payment on or with

reference to purchases of intoxicating liquor by the Club, nor shall any person directly or indirectly derive any pecuniary benefit from the supply of intoxicating liquor by or on behalf of the Club to members or guests apart from any benefit accruing to the Club as a whole and apart also from any benefit which a person derives indirectly by reason of the supply giving rise to or contributing to a general gain from the carrying on of the Club.

Amendment Bar Hours paragraph 28

S.J.T. Whale MBA
Clerk To the Justices
Magistrates' Clerk's Office
21 Alban Square
Aberaeron
Ceredigion
SA46 0DB

Attention: S.J.T. Whale

14th April 2005

Dear Sirs,

Re: Moorlands Caravan Park Social Club Bar Hours

Following Dyfed-Powys police objection to the proposed change in the licensing hours a letter dated the 8th April 2005 from John Evans Pc 791 refers. A bar management meeting was held on the 13 April 2005.

It has been agreed that the bar opening hours are to be reverted to the original hours before the proposed change. These are detailed below in bold.

Bar Hours

Weekdays- 11 am - 3 pm and 5.30 pm - 11.00 pm

Sundays, Good Friday and Christmas Day- 12 pm - 2 pm and 7 pm - 10.30 pm

Paragraph 28. 2004/2005 of the club rules have been amended.

Yours faithfully,

Keith Edwards

Chairman Moorlands Social Club.
Cc John Evans Pc791 Cardigan Police Station
Arnold Davies Vincent Evans Lampeter.
Member notice board.

Annex 3 - Conditions attached after a hearing by the licensing authority

Annex 4 - Plans

