THIS PAPER RELATES TO ITEM 03 ON THE AGENDA

CLACKMANNANSHIRE LICENSING BOARD

MINUTE OF MEETING of the CLACKMANNANSHIRE LICENSING BOARD held within the Council Chamber, Greenfield, Alloa, FK10 2AD, on TUESDAY 24 JUNE 2014 at 10.00 am.

PRESENT

Councillor Les Sharp, Vice Convenor (In the Chair) Councillor Kenneth Earle Councillor George Matchett, QPM

IN ATTENDANCE

Mark Easton, Solicitor, Depute Clerk to the Board Anne McPherson, Licensing Administrator

1.0 APOLOGIES

Apologies for absence were received from Councillor Walter McAdam, Councillor Archie Drummond and Councillor Irene Hamilton.

In the absence of the Convenor (Councillor Walter McAdam), the Vice Convenor (Councillor Les Sharp) chaired the meeting.

2.0 DECLARATIONS OF INTEREST

None

3.0 MINUTES OF MEETING HELD ON 29 MAY 2014

The minutes of the meeting of the Licensing Board held on Thursday 29 May 2014 were submitted for approval.

The minutes of the meeting of the Licensing Board held on Thursday 29 May 2014 were agreed as a correct record and signed by the Vice Convenor.

4.0 LICENSING (SCOTLAND) ACT 2005

(i) Application for Variation of Licence (Minor) - Granted Under Delegated Powers

Premises - Red Lion, 146 High street, Tillicoultry, FK13 6DU - Variation to Change Premises Manager

An application for a variation of licence (minor) which had been granted under delegated powers was put before the Board for information only.

The Board agreed to note that the application for a variation of licence (minor) had been granted under delegated powers.

(ii) Application for Variation of Licence (Non Minor) - No Representations/objections received

Premises - Volunteer Arms, 132 High Street, Tillicoultry, FK13 6DU Applicant - John Ford Black, Volunteer Arms, 132 High Street, Tillicoultry, FK13 6DU

An application for a variation of licence (non minor) which had attracted no representations or objections was put before the Board for determination.

Attending

Mr John Ford Black, Applicant

Motion

Having considered all of the information presented to it and having had the opportunity to put questions to the applicant, that the Board grants the application.

Moved by Councillor Kenneth Earle. Seconded by Councillor George Matchett, QPM.

Decision

Having considered all of the information presented to it and having had opportunity to put questions to the applicant, the Board agreed unanimously to grant the application.

Action

Depute Clerk to the Board

Ends 10.15 am