

## **CLACKMANNANSHIRE LICENSING BOARD**

**MINUTE OF MEETING of the CLACKMANNANSHIRE LICENSING BOARD held within the Council Chamber, Patons Building, Greenside Street, Alloa, FK10 1EB, on TUESDAY 23 SEPTEMBER 2014 at 10.00 am.**

### **PRESENT**

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

### **IN ATTENDANCE**

Mark Easton, Solicitor, Depute Clerk to the Board  
June Andison, Licensing Administrator  
Paul Fair, Licensing Standards Officer

#### **1.0 APOLOGIES**

Apologies for absence were received from Councillor Walter McAdam, MBE.

#### **2.0 DECLARATIONS OF INTEREST**

None

#### **3.0 MINUTES OF MEETING HELD ON 28 AUGUST 2014**

The minutes of the meeting of the Licensing Board held on Thursday 28 August 2014 were submitted for approval.

The minutes of the meeting of the Licensing Board held on Thursday 28 August 2014 were agreed as a correct record and signed by the Vice Convenor.

#### **4.0 LICENSING (SCOTLAND) ACT 2005**

##### **(i) Applications for Personal Licences - Granted Under Delegated Powers**

A list of personal licence applications numbered 1-4 (inclusive) which had been granted under delegated powers was put before the Board for information only.

The Board agreed to note that Personal Licence Applications numbered 1-4 (inclusive) had been granted under delegated powers.

**(ii) Application for Personal Licence - Michelle Mary Reid**

An application for a personal licence which had attracted a Notice in Terms of Section 73(3)(b) of the Licensing (Scotland) Act 2005 from the Chief Constable, Police Scotland, was put before the Board for determination.

**Attending**

Ms Michelle Mary Reid, Applicant

**Motion**

That the Board acknowledge the statutory requirement of the Chief Constable to submit the Notice in Terms of 73(3)(b) of the Licensing (Scotland) Act 2005 and agree to grant the application for a personal licence to Ms Michelle Mary Reid.

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

**Decision**

Having acknowledged the statutory requirement of the Chief Constable to submit the Notice in Terms of 73(3)(b) of the Licensing (Scotland) Act 2005, the Board agreed unanimously to grant the application.

**Action**

Depute Clerk to the Board

**(iii) Application for Provisional Premises Licence (On Sales)**

An application for a Provisional Premises Licence (On Sales) which had attracted no representations or objections was put before the Board for determination.

**Attending**

Ms Patricia Ballantyne, Ballantyne's Bistro, 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, subject to the standard terms and conditions as set out in the Statement of Licensing Policy in relation to Outdoor Drinking Areas.

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

**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, subject to the standard terms and conditions as set out in the Statement of Licensing Policy in relation to Outdoor Drinking Areas.

**Action**

Depute Clerk to the Board

Ends: 10.05 am