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, Patons Building, Kilncraigs, Alloa, FK10 1EB, on TUESDAY 7 JULY 2015 at 10.00 am.

PRESENT

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

IN ATTENDANCE

Ian Doctor, Regulatory Services Manager Stuart McQueen, Solicitor, Depute Clerk to the Licensing Board June Andison, Licensing Administrator

1.0 APOLOGIES

Apologies for absence were received from Councillor Craig Holden, Councillor Irene Hamilton and Councillor Walter McAdam.

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

2.0 DECLARATIONS OF INTEREST

None.

3.0 MINUTES OF MEETING HELD ON 26 MAY 2015

The minutes of the meeting of the Licensing Board held on Tuesday 26 May 2015 were submitted for approval.

The minutes of the meeting of the Licensing Board held on Tuesday 26 May 2015 were agreed as a correct record. In the absence of the Convenor, the minutes were 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 1-14 inclusive) which had been granted under delegated powers was put before the Board for information only.

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

The Board agreed to note that Personal Licence Applications numbered 1-14 (inclusive) had been granted under delegated powers.

(ii) Applications for Variation of Licence (Minor) - Granted Under Delegated Powers

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

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

The Board agreed to note that the applications for Variation of Licence (Minor) (numbered 1-4 inclusive) had been granted under delegated powers.

5.0 LICENSING (SCOTLAND) ACT 2005

(i) Application for Variation of Licence (Non Minor)

Premises: Reids of Dollar, 62 Bridge Street, Dollar, FK14 7DG

Applicant: 4 Square Walls Limited, c/o Harper Macleod, The Ca'd'oro, 45 Gordon Street,

Glasgow G1 3PE

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 Andrew Hunter, Harper Macleod Solicitors, Representing Square Walls Limited (Applicant)

The Board heard representation from Mr Andrew Hunter, Solicitor, on behalf of the applicant.

Motion

Having considered all of the information presented to it and having had opportunity to put questions to the applicant's representative, that the Board grants the application for a Variation of Licence (Non-Minor).

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 for questions, the Board agreed unanimously to grant the application for a Variation of Licence (Non-Minor).

Action

Depute Clerk to the Board

(i) Application for Variation of Licence (Non Minor)

Premises: Clackmannan Bowling Club, 47 Castle Street, Clackmannan, FK10 4EW **Applicant:** Clackmannan Bowling Club, 47 Castle Street, Clackmannan, FK10 4EW

An application for a Variation of Licence (Non-Minor) which had attracted no representations or objections was put before the Board for determination,

No representation was made on behalf of the applicant.

Motion

Having considered all of the information presented to it, that the Board grants the application for a Variation of Licence (Non-Minor).

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

Decision

Having considered all of the information presented, the Board agreed unanimously to grant the application for a Variation of Licence (Non-Minor).

Action

Depute Clerk to the Board

6.0 LICENSING (SCOTLAND) ACT 2005

(i) Occasional Licence Application for Determination without Hearing

Applicant: Craig Stewart, Oakwood Lounge, Fairfield, Sauchie.

Venue: Cochrane Hall, West Stirling Street, Alva, FK12 5LJ

Event: French Traditional Wedding - 15 August 2015

An application for an Occasional Licence for determination without hearing, for a French traditional wedding which had attracted comment from the Licensing Standards Officer was put before the Board for determination.

The Clerk advised the Board that this application was for determination without Hearing.

Motion

Having considered all of the information provided, that the Board grants the application subject to it being necessary for the purposes of the licensing objective of protecting children from harm to apply a further local condition that children are not permitted to be in attendance on the premises beyond midnight.

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

Decision

The Board agreed unanimously to grant the application subject to it being necessary for the purposes of the licensing objective of protecting children from harm to apply a further local condition that children are not permitted to be in attendance on the premises beyond midnight.

Action

Depute Clerk to the Board

(ii) Occasional Licence Application

Applicant: Craig Stewart, Oakwood Lounge, Fairfield, Sauchie.

Venue: Alloa Town Hall, Marshill, Alloa **Event:** Band Night - 22 October 2015

No representatives were in attendance.

Motion

That the Board grants the application for an Occasional Licence subject to the conditions set out in Appendix A of the Licensing Standards Officer's report dated 9 June 2015.

Moved by Councillor George Matchett, QPM. Seconded by Councillor Graham Watt.

Decision

The Board agreed unanimously to grant the application subject to the conditions set out in Appendix A of the Licensing Standards Officer's report dated 9 June 2015, namely:

- All alcohol must be sold and supplied to the customer in, or decanted into, plastic of polycarbonate bottles and drinking vessels.
- Only alcohol sold at the event by the licence holder can be consumed at the event.
- A sufficient number of SIA licensed stewards must be on duty to control entry to the
 premises, to monitor any area immediately outside the premises used by persons
 attending the event who have temporarily left to smoke, and to monitor and supervise the
 behaviour of persons within the venue, including a specific responsibility to make regular
 checks of the toilets and to monitor the upper balcony area in relation to the safety and
 wellbeing of children and young persons attending the event.
- At least one person who holds a suitable first aid qualification must be on duty at the event.
- At least one Personal Licence Holder must be on the premises for the duration of the event and be responsible for authorising all sales of alcohol.
- Only staff trained in accordance with the Licensing (Training of Staff) (Scotland)
 Regulations 2007 are permitted to make sales of alcohol and all staff authorised to serve and sell alcohol will have with them a training certificate in the prescribed form.
- Any music or other entertainment must cease at no later than 15 minutes prior to the end
 of licensed hours.
- No alcohol is to be taken into or consumed within the changing rooms, balcony, foyer, stairwells, upper landings or toilets.
- No glass or other forms of waste likely to produce excessive noise will be disposed of in the external bins at the premises after 9.00 am and before 10.00 am the following morning. (The Licence Holder may need to make special arrangements with Clackmannanshire Council to facilitate this).
- All persons who have satisfied the terms of the "Challenge 25" age verification process mentioned by the applicant in his application will be fitted securely with a tamper proof wrist band. Alcohol will not be sold to any persons not wearing such a wrist band.

None

Ends 1010 hrs