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 8 DECEMBER 2015 at 10.00 am.

PRESENT

Councillor Walter McAdam, MBE, Convenor (In the Chair) Councillor Kenneth Earle Councillor George Matchett, QPM Councillor Graham Watt

IN ATTENDANCE

Stuart McQueen, Solicitor, Depute Clerk to the Licensing Board June Andison, Licensing Administrator Gillian White, Business Support to the Licensing Board

1.0 APOLOGIES

Apologies for absence were received from Councillor Irene Hamilton, Councillor Craig Holden, Councillor Les Sharp and Councillor Donald Balsillie.

2.0 DECLARATIONS OF INTEREST

None

3.0 MINUTES OF MEETING HELD ON 3 NOVEMBER 2015

The minutes of the meeting of Clackmannanshire Licensing Board held on Tuesday 3 November 2015 were submitted for approval.

The minutes of the meeting of Clackmannanshire Licensing Board held on Tuesday 3 November 2015 were agreed as a correct record and signed by the Convenor.

4.0 LICENSING (SCOTLAND) ACT 2005

Agenda items 4(i) and 4(ii) were considered together as one item.

(i) Applications for Personal Licence - Granted Under Delegated Powers

A list of personal licence applications(numbered 1-6 (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 Personal Licence Applications numbered 1-6 (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) (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) had been granted under delegated powers.

5.0 AOCB

None

Ends 10.05 am