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Page No

### NOTICE OF MEETING

#### 18 April 2016

3.

#### A MEETING of the CLACKMANNANSHIRE LICENSING BOARD will be held within the Council Chamber, Patons Building, Greenside Street, ALLOA, FK10 1EB, on TUESDAY 26 APRIL 2016 at 10.00 am.

## **STUART McQUEEN Depute Clerk to the Licensing Board**

1.	Apologies	
2.	Declarations of Interest	
	Elected Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the Councillors' Code of Conduct. A Declaration of Interest form should be completed and passed to the Business Support Officer.	
3.	Confirm Minutes of Meetings (Copies herewith)	
(i) (ii)	Clackmannanshire Licensing Board on 29 March 2016 Clackmannanshire Licensing Board on 08 April 2016	05 07
4.	Licensing (Scotland) Act 2005:	
(i)	Applications for Personal Licences - Granted Under Delegated Powers (For information only) (Copy herewith)	11
(ii)	Applications for Variation of Licences (Minor) - Granted Under Delegated Powers (For information only) (Copy herewith)	13
(iii)	Applications for Transfer of Licence - Granted Under Delegated Powers (No representations/objections received)	15

(For information only) (Copy herewith)

Contact Strategy and Customer Services, Clackmannanshire Council, Kilncraigs, Greenside Street, Alloa FK10 1EB (Tel 01259 452106/452004) (Fax 01259 452230) (email customerservice@clacks.gov.uk) (www.clacksweb.org.uk)

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5.	Licensing (Scotland) Act 2005 - Extended House Applications		
(i)	Standards C	or Extended Hours - report by the Licensing Officer (Copy herewith) y Event - Sunday 1 May 2016 Milimia Ltd, St Davids, George Street, Bathgate, West Lothian EH48 1PH Chalmers, 2A Bank Street, ALLOA FK10 1HP	19
(ii)	Standards C	or Extended Hours - report by the Licensing Officer (Copy herewith) y Event - Sunday 29 May 2016 Milimia Ltd, St Davids, George Street, Bathgate, West Lothian EH48 1PH Chalmers, 2A Bank Street, ALLOA FK10 1HP	25
(iii)	Standards C	or Extended Hours - report by the Licensing Officer (Copy herewith) y Weekend, Live Band Night - Sunday 1 May 2016 Green King Retailing Ltd, Westgate Brewery, Bury St Edmunds, Suffolk, IP33 1QT Old Brewery, East Vennel, ALLOA FK10 1ED	31
(iv)	Standards C	or Extended Hours - report by the Licensing Officer (Copy herewith) y Weekend, Live Band Night - Sunday 29 May 2016 Green King Retailing Ltd, Westgate Brewery, Bury St Edmunds, Suffolk, IP33 1QT Old Brewery, East Vennel, ALLOA FK10 1ED	37

6. AOCB

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# Clackmannanshire Licensing Board – Members (Quorum 4)

Council	lors	Wards			
Councillor	Walter McAdam, MBE (Convenor)	2	Clackmannanshire North	SNP	
Councillor	Les Sharp (Vice Convenor)	1	Clackmannanshire West	SNP	
Councillor	George Matchett, QPM	1	Clackmannanshire West	LAB	
Councillor	Donald Balsillie	2	Clackmannanshire North	SNP	
Councillor	Graham Watt	3	Clackmannanshire Central	LAB	
Councillor	Kenneth Earle	4	Clackmannanshire South	LAB	
Councillor	Craig Holden	4	Clackmannanshire South	SNP	
Councillor	Irene Hamilton	5	Clackmannanshire East	SNP	

The quorum for the Board by virtue of Schedule 1 paragraph 12(1) of the Licensing (Scotland) Act 2005 is 4 members