THIS PAPER RELATES TO ITEM 03 (i) ON THE AGENDA

CLACKMANNANSHIRE COUNCIL

MINUTE OF MEETING of the CLACKMANNANSHIRE LICENSING BOARD held within the Council Chamber, Patons Building, Kilncraigs, ALLOA, FK10 1EB, on TUESDAY 29 MARCH 2016 at 10.00 am.

PRESENT

Councillor Kenneth Earle Councillor George Matchett, QPM Councillor Graham Watt

IN ATTENDANCE

Stuart McQueen, Solicitor, Depute Clerk to the Board Paul Fair, Licensing Standards Officer Anne McPherson, Licensing Administrator Margaret Summers, Business Support

By virtue of Schedule 1 paragraph 12(1) of the Licensing (Scotland) Act 2005 the quorum for a meeting of the Licensing Board is one half of the number of members. Given only three members were present, the meeting was declared to be inquorate with no business having been transacted.

Councillor George Matchett, QPM, asked that it be recorded that despite attempts to reach a quorum, no other Licensing Board members were available at this time.

Ends 1012 hrs