THIS PAPER RELATES TO ITEM 03(ii) 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 FRIDAY 8 APRIL 2016 at 10.00 am.

This meeting of the Clackmannanshire Licensing Board had been called to consider the business originally scheduled for the inquorate meeting of the Clackmannanshire Licensing Board on 29 March 2016.

PRESENT

Councillor Walter McAdam, MBE, Convenor (In the Chair)
Councillor Les Sharp, Vice Convenor
Councillor Donald Balsillie
Councillor Kenneth Earle
Councillor Irene Hamilton
Councillor Craig Holden
Councillor George Matchett, QPM

IN ATTENDANCE

June Andison, Licensing Administrator Alastair MacKenzie, Team Leader, Licensing and Building Standards Stuart McQueen, Solicitor, Depute Clerk to the Licensing Board Gillian White, Business Support to the Licensing Board

1.0 APOLOGIES

Apologies were submitted by Councillor Graham Watt.

2.0 DECLARATIONS OF INTEREST

None.

3.0 MINUTES OF MEETING HELD ON 1 MARCH 2016

The minutes of the meeting of Clackmannanshire Licensing Board held on Tuesday 1 March 2016 were submitted for approval.

Decision

The minutes of the meeting of the Clackmannanshire Licensing Board held on Tuesday 1 March 2016 were agreed as a correct record and signed by the Convenor.

4.0 LICENSING (SCOTLAND) ACT 2005

Agenda items 4(i) and 4(ii) had been granted under delegated powers and were put before the Board for information only. Items 4(i) and 4(ii) were therefore considered together as one item.

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

A personal licence application 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 Application had been granted under delegated powers.

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

Two applications for a Variation of Licence (Minor) 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 two applications for Variation of Licence (Minor) had been granted under delegated powers.

5.0 LICENSING (SCOTLAND) ACT 2005

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

Premises: Crown Inn, 77 Stirling Street, Alva, FK12 5ED

Applicant: Mr Stephen Polley, 77 Stirling Street, Alva FK12 5ED

An application for a variation of licence (Non-Minor), which had attracted no objections or representations, was put before the Board.

Attending

, representing the Applicant

Motion

Having considered all of the information presented to it and having had the opportunity to put questions to Mr Polley, that the Board grants the application.

Moved by Councillor George Matchett QPM. Seconded by Councillor Donald Balsillie.

Decision

The Board agreed unanimously to grant the application for a variation of licence (non-minor).

Action

Acting Clerk to the Board

6.0 AOCB

(i) Application For Extended Hours - Licensing (Scotland) Act 2005

Premises: The Horseshoe Bar, Main Street, Clackmannan Event: Televised Sporting Event , Sunday 17 April 2016

An application for extended hours together with the Licensing Standards Officer's report in terms of Section 69(1)(b), was put before the Board for determination.

The application sought to extend the commencement of the trading period that commences on Sunday 17 April 2016 from 12.30 pm to the earlier time of 11.00 am.

Motion

Having considered the content of the application and having taken into account the Licensing Standards Officer's report, that the Board grant the application for extended hours.

Moved by Councillor George Matchett, QPM. Seconded by Councillor Irene Hamilton.

Decision

Having considered the content of the application and having taken into account the Licensing Standards Officer's report, the Board agreed unanimously to grant the application for extended hours.

Action

Acting Clerk to the Board

Ends 1010 hrs