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 26 APRIL 2016 at 10.00 am.

PRESENT

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

IN ATTENDANCE

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

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

1.0 APOLOGIES

None.

2.0 DECLARATIONS OF INTEREST

None

3.0 MINUTES OF MEETING: CLACKMANNANSHIRE LICENSING BOARD

3.1 Minutes of Meeting Held on 29 March 2016

The minutes of the meeting of the Clackmannanshire Licensing Board held on Tuesday 29 March 2016 were submitted for approval.

Moved by Councillor Kenneth Earle. Seconded by Councillor Graham Watt.

Decision

The minutes of the meeting of the Clackmannanshire Licensing Board held on Tuesday 29 March 2016 were agreed as a correct record and signed by the Vice Convenor.

3.2 Minutes of Meeting Held on 08 April 2016

The minutes of the meeting of the Clackmannanshire Licensing Board held on Friday 8 April 2016 were submitted for approval.

Moved by Councillor Les Sharp. Seconded by Councillor George Matchett, QPM.

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Decision

The minutes of the meeting of the Clackmannanshire Licensing Board held on Friday 8 April 2016 were agreed as a correct record and signed by the Vice Convenor.

4.0 LICENSING (SCOTLAND) ACT 2005

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

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

A list of personal licence applications numbered 1-3 (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 Licences Applications numbered 1-3 (inclusive) had been granted under delegated powers.

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

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

(iii) Applications for Transfer of Licences - Granted Under Delegated Powers

Two applications for a Transfer of Premises Licence which had attracted no objections or representations and 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 two applications for Transfer of Premises Licence which had attracted no objections or representations had been granted under delegated powers.

5.0 LICENSING (SCOTLAND) ACT 2005 - EXTENDED HOURS APPLICATIONS

(i) Application for Extended Hours

Applicant: Milimia Ltd, St Davids, George Street, Bathgate, West Lothian EH48 1PH

Premises: Chalmers, 2A Bank Street, Alloa, FK10 1HP Event: Bank Holiday Event - Sunday 1 May 2016

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

The application sought an extension of licensed hours to extend the terminal hour on Sunday 1 May 2016 from 1.00 am until 2.00 am. The extended hours were sought to provide additional entertainment in response to public demand from regular customers.

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Motion

Having considered the content of the application and having taken into account the Licensing Standards Officer's report dated 7 April 2016, that the Board grants the application for extended hours.

Moved by Councillor Kenneth Earle. Seconded by Councillor Donald Balsillie.

Decision

Having considered the content of the application and having taken into account the Licensing Standards Officer's report dated 7 April 2016, the Board agreed unanimously to grant the application for extended hours.

Action

Depute Clerk to the Board

Following discussion, the Licensing Board agreed that comments from Police Scotland be included with all future applications on the agenda even if this is to indicate "no comment" from Police Scotland.

(ii) Application for Extended Hours

Applicant: Milimia Ltd, St Davids, George Street, Bathgate, West Lothian EH48 1PH

Premises: Chalmers, 2A Bank Street, Alloa, FK10 1HP Event: Bank Holiday Event - Sunday 29 May 2016

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

The application sought an extension of licensed hours to extend the terminal hour on Sunday 29 May 2016 from 1.00 am until 2.00 am. The extended hours were sought to provide additional entertainment in response to public demand from regular customers.

Motion

Having considered the content of the application and having taken into account the Licensing Standards Officer's report dated 7 April 2016, that the Board grants the application for extended hours.

Moved by Councillor Kenneth Earle. Seconded by Councillor Donald Balsillie.

Decision

Having considered the content of the application and having taken into account the Licensing Standards Officer's report dated 7 April 2016, the Board agreed unanimously to grant the application for extended hours.

Action

Depute Clerk to the Board

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(iii) Application for Extended Hours

Applicant: Green King Retailing Ltd, Westgate Brewery, Bury St Edmunds,

Suffolk, IP33 1QT

Premises: Old Brewery, East Vennel, Alloa, FK10 1ED

Event: Bank Holiday Weekend Live Band Night - Sunday 1 May 2016

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

The application sought an extension of licensed hours to extend the terminal hour of the trading period on Sunday 1 May 2016 from midnight to the later time of 1.00 am. The extended hours were sought to cater for a Live Band Night and celebrate the local bank holiday on Monday 2 May 2016.

Motion

Having considered the content of the application and having taken into account the Licensing Standards Officer's report dated 12 April 2016, that the Board grants 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 dated 12 April 2016, the Board agreed unanimously to grant the application for extended hours.

Action

Depute Clerk to the Board

(iv) Application for Extended Hours

Applicant: Green King Retailing Ltd, Westgate Brewery, Bury St Edmunds,

Suffolk, IP33 1QT

Premises: Old Brewery, East Vennel, Alloa, FK10 1ED

Event: Bank Holiday Weekend Live Band Night - Sunday 29 May 2016

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

The application sought an extension of licensed hours to extend the terminal hour of the trading period on Sunday 29 May 2016 from midnight to the later time of 1.00 am. The extended hours were sought to cater for a Live Band Night and celebrate the local bank holiday on Monday 30 May 2016.

Motion

Having considered the content of the application and having taken into account the Licensing Standards Officer's report dated 12 April 2016, that the Board grants the application for extended hours.

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

Decision/

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Decision

Having considered the content of the application and having taken into account the Licensing Standards Officer's report dated 12 April 2016, the Board agreed unanimously to grant the application for extended hours.

Action

Depute Clerk to the Board

6.0 AOCB

None.

Ends 1010 hrs

1015 hrs

The Depute Clerk was notified after the conclusion of the meeting that the Convenor (Councillor Walter McAdam) had phoned to intimate apologies for absence.