



**MINUTES OF MEETING of the CLACKMANNANSHIRE LICENSING BOARD held via Video Conference (MS Teams), on WEDNESDAY 15 DECEMBER 2021 at 9.30 am (Rescheduled from 7 December 2021).**

**PRESENT**

Councillor Kenneth Earle (Chair)  
Councillor Martha Benny  
Councillor Dave Clark  
Councillor George Matchett, QPM  
Councillor Les Sharp

**IN ATTENDANCE**

June Andison, Licensing Administrator  
Paul Fair, Licensing Standards Officer  
Richard Thompson, Solicitor, (Clerk to the Board)  
Melanie Moore, Committee Services

**1.0 APOLOGIES**

Apologies were received from Councillor Helen Lewis, Councillor Tina Murphy and Councillor Mike Watson.

**2.0 DECLARATIONS OF INTEREST**

None

**3.0 MINUTES OF MEETING OF CLACKMANNANSHIRE LICENSING BOARD HELD ON 5 OCTOBER 2021**

The minutes of the meeting of the Clackmannanshire Licensing Board held on Tuesday 5 October 2021 were submitted for approval.

**Decision**

The minutes of the meeting of the Clackmannanshire Licensing Board held on Tuesday 5 October 2021 were agreed as a correct record and signed by the Chair.

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

**4.0 LICENSING (SCOTLAND) ACT 2005**

**(i) Applications for Personal Licences – Granted Under Delegated Powers**

A list of applications for personal licences which had been granted under delegated powers was put before the Board for information only.

**Decision**

The Board agreed to note that the Personal Licence applications had been granted under delegated powers.

**(ii) Applications for Personal Licences Renewal with Refresher Training – Granted Under Delegated Powers**

A list of applications for personal licences renewal with refresher training which had been granted under delegated powers was put before the Board for information only.

**Decision**

The Board agreed to note that the applications for personal licences renewal with refresher training had been granted under delegated powers.

**(iii) Applications for Minor Variations – Granted Under Delegated Powers**

A list of applications for minor variations which had been granted under delegated powers was put before the Board for information only.

**Decision**

The Board agreed to note that the applications for minor variations had been granted under delegated powers.

**(iv) Application for Transfer of Premises Licence – Granted Under Delegated Powers**

An application for the transfer of premises licence which had been granted under delegated powers was put before the Board for information only.

**Decision**

The Board agreed to note that the application for transfer of premises licence had been granted under delegated powers.

**(v) Applications for Personal Licences Refresher Training – Granted Under Delegated Powers**

A list of applications for personal licences refresher training which had been granted under delegated powers was put to the Board for information only.

**Decision**

The Board agreed to note that the applications for personal licences refresher training had been granted under delegated power.

**5.0 LICENSING (SCOTLAND) ACT 2005 – APPLICATION TO GRANT PROVISIONAL PREMISES LICENCE**

**(i) Hearing to Consider Application for Provisional Premises Licence**

**Premises:** Budgens of Alva, 54 East Stirling Street, Alva  
**Applicant:** c/o Harper Macleod LLP, The Ca'd'oro, 45 Gordon Street, G1 3PE

**Attending**

Mr Kalyan Akisetty, Applicant (unable to attend due to technical issues)  
Mr Andrew Hunter, Applicants Solicitor, Harper MacLeod  
Mr Paul Fair, Licensing Standards Officer (LSO)

The Board heard representation from all parties attending. There were no objections/representations received from neighbours notifications, Police Scotland and Licensing Standards Officer.

**Motion**

Having considered all of the information presented to it and having had opportunity for questions, that the Board grants the application for Provisional Premises Licence.

Moved by Councillor George Matchett, QPM. Seconded by Martha Benny.

### **Decision**

Having considered all of the information presented to it and having had opportunity for questions, the Board granted the application for Provisional Premises Licence.

### **Action**

Clerk to the Board

## **6.0 POLICE SCOTLAND: CHIEF CONSTABLE'S REPORT TO THE CLACKMANNANSHIRE LICENSING BOARD 2020-2021**

### **Attending**

Inspector Mark Murphy, Police Scotland (Deputising for Area Commander)  
PC Kirstin McLean, Police Scotland (Licensing Officer)

The Board heard a presentation from Inspector Mark Murphy on the Chief Constable's report and had the opportunity to put questions to him.

Moved by Councillor Kenneth Earle. Seconded by Councillor Les Sharp.

Having commented on and challenged the report as appropriate and having had the opportunity for questions, the Board agreed to note the information provided in the Chief Constable's Report to the Clackmannanshire Licensing Board 2021-2021.

## **7.0 AOCB**

The Licensing Standards Officer advised the Board that he had been asked the question late yesterday and in light of the announcement by the Scottish Government about whether or not the festive extension of licensed hours appropriate extension to continue to leave in place. The Clerk and the Convenor are to have further discussions and report back to the Board.

Ends: 10:23 hrs

