



**MINUTES OF MEETING of the CLACKMANNANSHIRE LICENSING BOARD held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on TUESDAY 11 DECEMBER 2018 at 9.30 am.**

**PRESENT**

Councillor Kenneth Earle, (Chair)  
Councillor Donald Balsillie  
Councillor Martha Benny  
Councillor Helen Lewis  
Councillor George Matchett, QPM  
Councillor Tina Murphy  
Councillor Les Sharp

**IN ATTENDANCE**

June Andison, Licensing Administrator  
Paul Fair, Licensing Standards Officer  
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Board)  
Claire McKenzie Police Scotland (Licensing Officer)

**1.0 APOLOGIES**

None.

**2.0 DECLARATIONS OF INTEREST**

None.

**3.0 MINUTES OF MEETING OF CLACKMANNANSHIRE LICENSING BOARD HELD ON 13 NOVEMBER 2018**

The minutes of the meeting of the Clackmannanshire Licensing Board held on Tuesday 13 November 2018 were submitted for approval.

Moved by Councillor Donald Balsillie. Seconded by Councillor Les Sharp

**Decision**

The minutes of the meeting of the Clackmannanshire Licensing Board held on Tuesday 13 November 2018 were agreed as a correct record and signed by the Chair.

Agenda items 4(i) and 4(ii) were put before the Board for information only as they had been granted under delegated powers.

**4.0 LICENSING (SCOTLAND) ACT 2005**

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

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

### **(ii) Application for Variation of Licence (Minor) – Granted Under Delegated Powers**

A list of applications numbered 1-4 (inclusive) 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 Minor Variation applications numbered 1-4 (inclusive) had been granted under delegated powers.

## **5.0 REPORT ON THE REVIEW OF THE STATEMENT OF LICENSING POLICY**

The report, submitted by the Clerk to the Licensing Board, summarised the activity undertaken in the review of the Licensing Board's Statement of Licensing Policy. The report sought approval for the revised Statement of Licensing Policy.

### **Motion**

The Board approves the revised Statement of Licensing Policy.

Moved by Councillor Donald Balsillie. Seconded by Councillor Tina Murphy

### **Decision**

The Board approved the revised Statement of Licensing Policy

### **Action**

Clerk to the Board

## **6.0 SCOTTISH LICENSING LAW AND PRACTICE (SLLP) CONFERENCE UPDATE**

Paul Fair, the Council's Licensing Standards Officer (LSO) gave an update on the SLLP conference. The LSO was asked to speak at the conference to give his views as an LSO. He covered topics such as the Minimum Pricing Unit and the renewal of Ten Year Personal Licences

## **7.0 AOCB**

None.

Ends 10.15 hours