

MORAY COUNCIL

Minute of Meeting of the Licensing Board

Wednesday, 02 December 2020

remote locations via video conference,

PRESENT

Councillor David Bremner, Councillor Frank Brown, Councillor Gordon Cowie, Councillor Louise Nicol

APOLOGIES

Councillor James Allan, Councillor Paula Coy, Councillor Ryan Edwards, Councillor Maria McLean, Councillor Amy Taylor

IN ATTENDANCE

Also in attendance at the above meeting were sergeant G Flett, Police Scotland, Sean Hoath, Senior Solicitor, Sana Sarwar, Solicitor, Emma Rapley, Licensing Standards Officer and Tracey Sutherland, Committee Services Officer all Moray Council.

1. Chair

The meeting was chaired by Councillor Gordon Cowie.

2. Minute of Meeting of 30 September 2020

The minute of the meeting of 30 September 2020 was submitted and approved.

3. Appointment of Depute Chair of Licensing Board

Following consideration it was agreed that the discussion of the item would be deferred to the next meeting due to the meeting only being quorate and to allow a fuller discussion.

4. Annual Functions Report

A report by the Clerk to the Board sought approval to publish the draft functions report which incorporates a report from the Licensing Standards Officer.

Following consideration the Board agreed to:

- i) note the draft annual functions report at Appendix 1 and agree the same; and

- ii) instruct the Clerk to publish the final report on the Board's web pages.

5. Appointment of Depute Clerk

A report by the Clerk to the Board requested the formal appointment of a new Depute Clerk to the Board.

Following consideration the Board agreed to appoint a replacement Depute Clerk to assist the provision of the Licensing Service.

6. Application List

- i) New Premises Licence - Dunkinty, Linkwood Elgin

The Depute Clerk introduced the application and advised that all the paperwork was in order and that no objections or representations had been received. The applicant introduced the application and answered questions. The Chair proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application.

- ii) Major Variation - Benriach Distillery, Elgin

The Depute Clerk introduced the application and advised that all the paperwork was in order and that no objections or representations had been received. The applicant's representative introduced the application and answered questions. The Chair proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application.

- iii) Major Variation - Thunderton House Hotel, Elgin

The Depute Clerk introduced the application and advised that all the paperwork was in order and that no objections or representations had been received. The applicant's representative introduced the application and answered questions. The Chair proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application.

- iv) Major Variation - Strathisla Distillery

The Depute Clerk introduced the application and advised that all the paperwork was in order and that no objections or representations had been received. The applicant's representative introduced the application and answered questions. The Chair proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application.

- v) Major Variation - Pinz Bowling Ltd

The Depute Clerk introduced the application and advised that all the paperwork was in order and that no objections or representations had been received. The applicant introduced the application and answered

questions. The Chair proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application.

vi) Major Variation - Keystore, Findochty

The Depute Clerk introduced the application and advised that all the paperwork was in order and that no objections or representations had been received. The applicant introduced the application and answered questions. The Chair proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application.

vii) Major Variation - Fiddichside Inn

The Depute Clerk introduced the application and advised that all the paperwork was in order and that no objections or representations had been received. The applicant introduced the application and answered questions. The Chair proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application.

7. Personal Licence Conviction Disclosure Case 1-2020

The Board noted that the applicant was in attendance along with the Chief Constable's representative Sergeant Flett of Police Scotland.

A report by the Clerk to the Board notified the Board that a representation had been received from the Chief Constable notifying the Board of the existence of a relevant conviction and the absence of a recommendation from the Chief Constable.

The Board heard from the appellant and Sergeant Flett. Following consideration Councillor Bremner moved that the licence be granted. As there was no one otherwise minded the Board agreed to grant the personal licence.