#### THE MORAY LICENSING BOARD

## MINUTE OF THE MEETING OF THE MORAY LICENSING BOARD

The Moray Council Chambers, Council Headquarters, High Street, Elgin on Thursday 19 December 2019

## **PRESENT**

Councillors: J Allan

D Bremner F Brown G Cowie P Coy L Laing M McLean A Patience

## **APOLOGIES**

Apologies were intimated on behalf of Councillors R Edwards

#### IN ATTENDANCE

Sean Hoath, Depute Clerk to the Licensing Board

#### 1. PRIOR MINUTES

(i) The Minutes of the Meeting held on 15 November 2018 were submitted and approved

There were no declarations of interest.

#### 2. APPLICATIONS

# (i) Major Variation – Laichmoray Hotel, Elgin

The Applicant was represented by Mr N. Ross of Grigor & Young Solicitors. 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 solicitor addressed the Board and answered questions from the Board. The Convenor proposed granting the application and there being no-one otherwise minded it was agreed to grant the application.

## (ii) Major Variation – Benromach Distillery, Forres

The Applicant's representatives, Ms Colville and Ms Keenan, were present. 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 addressed the Board and answered questions from the Board. The Convenor proposed granting the application and there being no-one otherwise minded it was agreed to grant the application.

### 3. Gambling Act 2005 – Review Of Statement Of Policy

There was a report to the Board confirming the statement of policy under The Gambling Act 2005 had been drafted and consulted upon. The depute clerk introduced the report. The Board noted the report, made no further changes to the draft policy and agreed the recommendations. The policy was approved for publication.