

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

No Minutes Taken.

7. Personal Licence Conviction Disclosure Case 1-2020

No Minutes Taken.