

THE MORAY LICENSING BOARD

MINUTE OF THE MEETING OF THE MORAY LICENSING BOARD

The Moray Council Chambers, Council Headquarters, High Street, Elgin on
Thursday 5 September 2019

1. SEDERUNT

PRESENT

Councillors: J Allan
G Cowie
P Coy
R Edwards
L Laing
M McLean
A Taylor

APOLOGIES

Apologies were intimated on behalf of Councillors D Bremner and F Brown

IN ATTENDANCE

Sean Hoath, Depute Clerk to the Licensing Board
Emma Rapley, Licensing Standards Officer

2. There were no declarations of group or individual members interests

3. MINUTES

- (i) The Minutes of the Meeting held on 13 June 2019 were submitted and approved

4. APPLICATIONS

- (i) **New Premises Licence – Gables B&B Dufftown**

The Applicant was not present but had sent in a email asking for the matter to be determined in absence. The Depute Clerk introduced the application and advised that paperwork was outstanding and that no objections or representations had been received. The Convenor proposed the granting of the application and there being no-one otherwise minded it was agreed to grant the application as a provisional premises licence in view of outstanding s.50 certificates.

(ii) Major Variation – Royal Oak Hotel Cullen

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

(iii) Major Variation – Old Mill Inn Brodie

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

5. Licensing (Scotland) Act 2005 – Application for Personal Licence

There was a report to the Board confirming that the Chief Constable had confirmed a relevant conviction in respect of an Applicant for a personal licence case number 2 of 2019. As a result the Board could opt to hold a hearing to consider and determine the personal licence application. The applicant was present and was represented by Mr N Ross of Messrs Grigor & Young, solicitors. The Chief Constable's representative was also present. The Board made an initial determination not to hold a hearing. Accordingly it was agreed the application must be granted. In further discussion on the subject of convictions the Board agreed to ask for a report to the next meeting about the procedure for dealing with such cases.

6. Chief Constable's Annual Report

There was a report to the Board regarding the Chief Constable's (CC) duty to publish an annual report as to how the CC had exercised his functions under the Licensing (S) Act 2005. The report attached the CC's report. The report was introduced by the Depute Clerk. The Board noted and approved the content.

7. Social Responsibility Verbal Report

There was a verbal update to the Board from the Depute Clerk regarding ongoing activities in relation to the production of a social responsibility policy for licence holders. The Board noted progress.