



Licensing Board

Wednesday, 09 June 2021

NOTICE IS HEREBY GIVEN that a Meeting of the **Licensing Board** is to be held at remote locations via video conference, on **Wednesday, 09 June 2021** at **14:00**.

BUSINESS

1. **Sederunt**
2. **Minute of the Meeting of the Board 14 April 2021** 5 - 6
3. **Application List 09 June 2021**

Moray Council Committee meetings are currently being held virtually due to Covid-19. If you wish to watch the webcast of the meeting please go to:
http://www.moray.gov.uk/moray_standard/page_43661.html
to watch the meeting live.

* **Declaration of Group Decisions and Members Interests** - The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision. Any such prior decisions will be recorded in the Minute of the meeting.

** **Written Questions** - Any Member can put one written question about any relevant and competent business within the specified remits not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant section of the meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

*** **Question Time** - At each ordinary meeting of the Committee ten minutes will be allowed for Members questions when any Member of the Committee can put a question to the Chair on any business within the remit of that Section of the Committee. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than ten minutes after the Committee has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he/she can submit it in writing to the proper officer who will arrange for a written answer to be provided within seven working days.

THE MORAY COUNCIL

Licensing Board

SEDERUNT

Councillor Gordon Cowie (Chair)
Councillor James Allan (Depute Chair)

Councillor David Bremner (Member)
Councillor Frank Brown (Member)
Councillor Paula Coy (Member)
Councillor Ryan Edwards (Member)
Councillor Maria McLean (Member)
Councillor Louise Nicol (Member)
Councillor Amy Taylor (Member)

Clerk Name:	Tracey Sutherland
Clerk Telephone:	07971 879268
Clerk Email:	tracey.sutherland@moray.gov.uk

Minute of Meeting of the Licensing Board

Wednesday, 14 April 2021

remote locations via video conference,

PRESENT

Councillor James Allan, Councillor David Bremner, Councillor Frank Brown, Councillor Gordon Cowie, Councillor Paula Coy, Councillor Ryan Edwards, Councillor Maria McLean, Councillor Louise Nicol, Councillor Amy Taylor

SUBSTITUTES

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APOLOGIES

IN ATTENDANCE

Also in attendance at the above meeting were Sean Hoath, Senior Solicitor and Depute Clerk to the Board and Tracey Sutherland, Committee Services Officer.

1. Chair

The meeting was chaired by Councillor Gordon Cowie.

2. Message of Condolence

The Board joined the Chair in expressing their condolences to the family of the late former Councillor Ron Shepherd who had sadly died. Councillor Shepherd had been a previous Chair of the Licensing Board during his 20 plus years as a Councillor.

3. Application List 14 April 2021

i) Major Variation - The Glenlivet Distillery

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

ii) Major Variation - Aberlour Distillery

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

iii) Major Variation - Cardhu Distillery

The Depute Clerk introduced the application and advised that all the paperwork was in order and no objections had been received. A representation had been received from Police Scotland and the recommendations had been accepted by the applicant. The applicant's representative introduced the application and answered questions. Councillor Cowie proposed granting the application and there being no-one otherwise minded it was agreed to grant the application.