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## **Licensing Board**

Thursday, 30 June 2022

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Licensing Board** is to be held at **Remote locations via Video Conferencing**, on **Thursday, 30 June 2022 at 14:00.**

### **BUSINESS**

1. **Sederunt**
2. **Minute of the Meeting of the Board 9 February 2022** **5 - 6**
3. **Application List 30 June 2022** **7 - 14**
  - 3a. **22 00178 PRELIC Dunphail Distillery Application form**
  - 3b. **22 00619 PREVMA Orrin Application form**
  - 3c. **22 00488 PREVMA Spar Burghead Application**
  - 3d. **22 00266 PRELIC Threaplands Application**
  - 3e. **22 00800 PRELIC Highland Whisky Application form**
  - 3f. **22 00838 PREVMA Keith Golf Club Application**
  - 3g. **22 00566 PREVMA Buckie Service station Application form**

**Item(s) which the Committee may wish to consider with the Press and Public excluded**

4. **Personal Licence Review Hearing - Case No.1 of 2022**

- Information relating to action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime.

5. **Personal Licence Application Hearing - Case No. 2 of 2022**

- Information relating to action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime.

<b>GUIDANCE NOTES</b>
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- \* **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 James Allan (Member)  
Councillor Peter Bloomfield (Member)  
Councillor Neil Cameron (Member)  
Councillor Tracy Colyer (Member)  
Councillor David Gordon (Member)  
Councillor Scott Lawrence (Member)  
Councillor Sonya Warren (Member)  
Councillor Ben Williams (Member)

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Clerk Telephone:	07966 120593
Clerk Email:	<a href="mailto:committee.services@moray.gov.uk">committee.services@moray.gov.uk</a>