

## **ITEM 4**

### **ABERDEENSHIRE LICENSING BOARDS CENTRAL DIVISIONAL LICENSING BOARD**

Minute of Meeting of the **CENTRAL ABERDEENSHIRE DIVISIONAL LICENSING BOARD**, held in the **COUNCIL CHAMBER, GORDON HOUSE, BLACKHALL ROAD, INVERURIE, AB51 3WA** on **WEDNESDAY 13<sup>th</sup> DECEMBER** at **10.30A.M.**

#### **- Present –**

Cllrs Fergus Hood (Convenor), Neil Baillie,  
Dominic Lonchay, Victoria Harper, Gwyneth Petrie,  
Marion Ewenson,

#### **- In Attendance -**

Fiona M. Stewart Depute Clerk to the Board  
Jill Joss, Depute Clerk to the Board  
Sergeant Gill Flett Police Scotland  
Lisa Godini Licensing Standards Officer

### **1. APOLOGIES FOR ABSENCE**

There were apologies for absence from Cllrs Karen Adam and Robbie Withey

### **2. EQUALITIES**

In making decisions on the following items of business, the Board AGREED, in terms of Section 149 of the Equality Act, 2010:-

- (1) The Board would have due regard to the need to:-
  - (a) Eliminate discrimination, harassment and victimisation;
  - (b) Advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
  - (c) Foster good relations between those who share a protected characteristic and persons who do not share it.
- (2) Where an Equality Impact Assessment was provided, to consider its contents and take those into account when reaching their decision.

### **3. MINUTES OF THE BOARD MEETING OF 11<sup>th</sup> OCTOBER 2017**

The Minutes of the Board Meeting of 11<sup>th</sup> OCTOBER 2017 were APPROVED as a correct record.

## A: LICENSING (SCOTLAND) ACT 2005

### 4. APPLICATION FOR PREMISES LICENCE/PROVISIONAL PREMISES LICENCE – NON-CONTENTIOUS

Following consideration of a report by the Clerk the Board decided the applications for new Premises Licences and Provisional Premises Licences as undernoted:

<b><u>Applicant</u></b>	<b><u>Premises</u></b>	<b><u>Decision</u></b>
CHC Enterprises Ltd	The Station, 1 Commercial Road, Inch, AB52 6JN	GRANTED
Mount Everest (Aberdeen) Ltd	Mount Everest Restaurant & Takeaway Eztek House Blackburn Ind. Est. Blackburn, AB21 0RX	GRANTED

### 5. APPLICATION FOR NON-CONTENTIOUS MAJOR VARIATIONS OF PREMISES LICENCES

Following consideration of a report by the Depute Clerk in respect of applications for Major Variation of premises licences, the Board decided the applications as undernoted:

<b><u>Applicant</u></b>	<b><u>Premises</u></b>	<b><u>Decision</u></b>
Jennifer McIntosh & Andy McIntosh (A Partnership)	Ardennan House Hotel, Kemnay Road, Port Elphinstone, Inverurie, AB51 3 XD	GRANTED
Lidl UK GmbH	Lidl UK GmbH, Unit 1, Inverurie Retail Park, Old Meldrum, Inverurie, AB51 0GZ	GRANTED
David Jay Allan	Ythanview Hotel Methlick Ellon AB41 7 DT	GRANTED

### 6(i) TIMELINE FOR THE REVIEW OF POLICY STATEMENTS AND REVIEW OF OVERPROVISION STATEMENT

The Board noted that the timeline was on track to date.

## **6(ii) BOARD REPORT ON LICENSING FORUMS**

Having considered the terms of report by the Depute Clerk, copies of which had been circulated in advance, the Board unanimously agreed to recommend Option B to Aberdeenshire Council.

## **6(iii) CENTRAL BOARD DATES 2018-2019**

Having considered the terms of report by the Depute Clerk, copies of which had been circulated in advance, the Board agreed, the following amended dates:

- 21<sup>th</sup> February 2018
- 18<sup>th</sup> April 2018
- 13<sup>th</sup> June 2018
- 8<sup>15h</sup> August 2018
- 10<sup>th</sup> October 2018
- 12<sup>th</sup> December 2018
- 20<sup>th</sup> February 2019
- 17<sup>th</sup> April 2019

## **6(iv) CONSULTATION ON PROPOSALS FOR CHANGES TO GAMING MACHINES AND SOCIAL RESPONSIBILITY MEASURES**

Having considered the terms of report by the Depute Clerk, copies of which had been circulated in advance, the Board agreed to authorise Officers to respond to the Consultation and to delegate authority to the Depute Clerk following consultation with the Convenor to prepare the final response by 23<sup>rd</sup> January 2018.

### **Board Member Presiding over meeting**

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**Print Name**

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**Signature**

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**Date**