

3. MINUTES OF BOARD MEETING

ABERDEENSHIRE LICENSING BOARDS SOUTH DIVISIONAL LICENSING BOARD

Minute of Meeting of the **SOUTH ABERDEENSHIRE DIVISIONAL LICENSING BOARD**, held in the **COUNCIL CHAMBER, VIEWMOUNT, ARDUTHIE ROAD, STONEHAVEN AB39 2DQ** on **WEDNESDAY 16 AUGUST 2017 at 10:00am**

- Present –

Cllrs Peter Argyle, Rosemary Bruce, Jeff Hutchison, Colin Pike, Dennis Robertson and Leigh Wilson

- In Attendance -

Peter Robertson, Depute Clerk to the Board
Gillian Flett, Licensing Sergeant, Police
Scotland
Keith Simpson, Senior Licensing Standards
Officer
Delsya Borland, Licensing Administrator

1. APOLOGIES FOR ABSENCE

No apologies were intimated to the Board.

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 7 JUNE 2017

The Minutes of the Board Meeting of 7 June 2017 were APPROVED as a correct record.

4. APPLICATION FOR CONTENTIOUS TRANSFER OF PREMISES LICENCE – CO-OPERATIVE GROUP FOOD LTD, UNITS 4/5 BERRYMUIR ROAD, PORTLETHEN – HEARING

- (1) The applicant was represented by Niall Hassard, TLT LLP, Solicitor, Glasgow
- (2) The Chief Constable was represented by Gillian Flett, Licensing Sergeant.
- (3) Keith Simpson, Senior Licensing Standards Officer, was present at the hearing.
- (4) The Board heard Niall Hassard's submissions.
- (5) The Board heard Gillian Flett's submissions.
- (6) The Board then asked questions of all parties.
- (7) An opportunity was given to each party to make concluding remarks but all declined.
- (8) Thereafter
 - (a) Cllr Hutchison, seconded by Cllr Pike, moved as a motion that the application be granted. No amendment was proposed and the motion was passed unanimously. The Decision of the Board therefore was that that the application be GRANTED.

5. APPLICATION FOR REVIEW OF PERSONAL LICENCE– SHANE ANDERSON - HEARING

- (1) The Licence Holder was unable to attend and gave his permission for his mother, Lorna Anderson, to represent him at the Hearing.
- (2) The Chief Constable was represented by Gillian Flett, Licensing Sergeant.
- (3) Keith Simpson, Senior Licensing Standards Officer, was present at the hearing
- (4) The Board heard Gillian Flett's submissions.
- (5) The Board heard Lorna Anderson's submissions.
- (6) An opportunity was given to each party to make concluding remarks but all declined.
- (7) Thereafter
 - (a) Board Members, being satisfied that a relevant conviction existed in this case, the actions of the licence holder engaged the prevention of crime and disorder licensing objective, unanimously agreed that the licence be ENDORSED. No amendment was proposed.

6. 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:

<u>Applicant</u>	<u>Premises</u>	<u>Decision</u>
Catrina Bennet	Queens Arms Hotel, 37 King Street Inverbervie, DD10 0RQ	Granted
Morton Fraser LLP	Royal Lochnagar Distillery Visitor Centre, Crathie, Ballater, AB35 5TB	Granted

7. ADDITIONAL REPORTS

(i) Review of Statements of Licensing Policy and Overprovision Policy Statement.

The Depute Clerk briefed Members and asked that they note the timetable for this review. A more detailed discussion will take place at the October Meeting as this will allow Members the time to consider any issues that they wish to raise and/or discuss.

8. DATE OF NEXT MEETING CONFIRMED - 4 OCTOBER 2017

Members are requested to advise their availability in early course.

Board Member Presiding over meeting

CLLR Peter Argyle

Print Name

Signature

04/10/2017

Date

End of Minutes