

**ABERDEENSHIRE LICENSING BOARDS
NORTH DIVISIONAL LICENSING BOARD**

Minute of Meeting of the **NORTH ABERDEENSHIRE DIVISIONAL LICENSING BOARD**, held in the **COUNTY HALL, BANFF COURTHOUSE, LOW STREET, BANFF** on **WEDNESDAY 7 March, 2018 at 10.00 a.m.**

Meeting scheduled for **28 February, 2017** was cancelled due to weather conditions.

- Present –

Mr B. Topping, Mr G. Reynolds, Mr A. Duncan, Mr A. Forsyth, Mr S. Calder, Mr I. Taylor

- In Attendance -

Fiona M Stewart Depute Clerk to the Board
Iain Meredith Solicitor (Governance)
Lauren Eastwood Licensing Standards Officer

1. APOLOGIES FOR ABSENCE

Mrs A. Stirling, Mr M. Roy, Sergeant G. Flett, Police Scotland had intimated their apologies for the Board.

2. DECLARATIONS OF INTEREST

The Convenor asked Members if they had any interests to declare in terms of the Councillors' Code of Conduct.

No Members' interests were stated.

3. 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.

4. MINUTES OF THE BOARD MEETING OF 20 DECEMBER, 2017

The Minutes of the Board Meeting of 20 December, 2017 were APPROVED as a correct record.

A: LICENSING (SCOTLAND) ACT 2005

5. 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:

<u>Applicant</u>	<u>Premises</u>	<u>Decision</u>
Buchan Indoor Bowling Club	Buchan Indoor Bowling Club South Street Mintlaw AB42 5EL	Granted

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>
Longside Golf Club	Longside Golf Club West End Longside	Granted Additional condition that use of the outside drinking area cease at 23:00 daily.
William Gatt	Premier 6 Loch Street Whitehills	Granted
Marston's Operating Limited	Harbour Springs Invernettie Roundabout Peterhead	Granted
Brewtoon Limited	Brewtoon Limited 72A St Peters Street Peterhead	Granted
Isabella Mifsud	The Eighteen 74 Haven 40 South Street Aberchirder	Granted

7. ADDITIONAL REPORTS

(i) Policy Review Timeline

Noted

(ii) Request for General Extension for Royal Wedding

Following consideration of a report by the Depute Clerk asking if the Board would extend licensing hours on the occasion of the marriage of HRH Prince Harry on Saturday 19 May, 2018, dated 29 January, 2018, copies of which had been circulated in advance, the Board determined not to grant a general extension of licensing hours but to determine applications for occasional extensions on a case by case basis. The Board indicated they would favour extended opening during the day but not later in the evening.

(iii) Determination of Localities for Review of Overprovision Policy

Following consideration of a report by the Depute Clerk asking the Board to determine localities for the purpose of renewing their overprovision policy, dated 20 February, 2018, copies of which had been circulated in advance, the Board agreed that the localities should be the local ward areas within the Board area with focus on the main settlements in North Aberdeenshire.

(iv) Report on Re-establishment of Licensing Board Site Visit Sub-Committee

Following consideration of a report by the Depute Clerk, setting out options for site visits, dated 20 February, 2018, copies of which had been circulated to Members in advance, the Board agreed option (a) – as follows:-

The Board confirmed the decision it took in June, 2017 which is:-

- (a) No Site Visit Sub-Committee be appointed.
- (b) The Board arrange site visits for all Board Members where circumstances meant a visit take place.
- (c) The Convenor and Depute Clerk inspect premises that are the subject of an application for confirmation of provisional premises licence.

Layout plans of premises will be available to Board Members on request prior to the start of each Board meeting.

8. Date of Next Meeting – 25 April, 2018

Noted

Board Member Presiding over meeting

Print Name

Signature

Date