

**ABERDEENSHIRE LICENSING BOARDS
SOUTH DIVISIONAL LICENSING BOARD**

Minute of Meeting of the SOUTH ABERDEENSHIRE DIVISIONAL LICENSING BOARD held in BANCHORY TOWN HALL, BANCHORY on WEDNESDAY 2 OCTOBER 2019 AT 10AM.

- Present -

*Peter Argyle (Convenor), Alastair Bews, Rosemary Bruce, Jeff Hutchison, Alistair McKelvie
Colin Pike, and Leigh Wilson*

- In Attendance –

*Peter Robertson, Depute Clerk to the Licensing Board
Keith Simpson, Senior Licensing Standards Officer
Delsya Borland, Licensing Administrator*

1. APOLOGIES FOR ABSENCE

Dennis Robertson had tendered apologies

2. DECLARATIONS OF INTEREST

None

3. STATEMENT ON EQUALITIES

*The Board agreed to-
Consider, and if so decided, adopt:- “In line with the Council’s legal duty under section 149 of the Equality Act 2010 the Board, in making decisions on the attached reports, shall have due regard to the need to”:-*

- (i) eliminate discrimination, harassment and victimisation;*
- (ii) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and*
- (iii) foster good relations between those who share a protected characteristic and persons who do not share it.*

4. MINUTES OF BOARD MEETING OF 28 AUGUST 2019- FOR APPROVAL

The Minutes of the South Board Meeting of 28 August 2019 were APPROVED as a correct record.

5. LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR MAJOR VARIATION OF PREMISES LICENCES – NON CONTENTIOUS APPLICATIONS

Following consideration of a report by the Clerk the Board granted the following applications for variations of premise licences:-

Non - Contentious Major Variation				
Name of Applicant	Name and Address of Premises	Premises Licence No.	Variation Applied For	Remarks (if any)
Janet Hood Training and Consulting Ltd, Kirkton of Balfour Edzell Brechin DD9 7XU	Ramsay Arms Hotel Burnside Road Fettercairn AB30 1XX	AB-S-P049	<ul style="list-style-type: none"> • Change terminal core hour on sales to 0100 daily. • Change commencement core hour off sales to 1000 for hotel patrons only. • Change seasonal variations to read the premises licence holder will operate all general extensions granted by the licensing board including without prejudice to the generality the festive hours to reflect South Aberdeenshire Board Policy Friday and Saturday/Saturday/Sunday before 25/12 and 31/12 & 24-26 December into 25/27 December to 0130 & 31 December into 1 January 0300. • Add in gaming (race nights, casino nights in tandem with appropriate functions – no under 18's to be permitted in the part of the premises where gambling taking place). • Add indoor sports to include eg yoga, keep fit, dance practice. • Add televised sport. • Add in breakfasts, teas, coffees, snacks, delivery of food and food/alcohol not alcohol alone and subject to a minimum £10 spend on food as from time to time may be requested subject to delivery policy attached, food and drink tasting and matchings, product launches, quiz, poker nights (in discrete part of the premises no under 18s to be permitted in the part of the premises where gambling taking place) and other activities commensurate with activities to be undertaken in a vibrant hospitality premises. • In column 4 add activities can commence from 0700 and continue through all core hours and permitted extensions. • Amend terms, times and parts of the premises children and young 	GRANTED

			<i>persons are allowed.</i>	
<i>Five One Trading Ltd Drum Cottage Drumoak Banchory AB31 5AE</i>	<i>Drum Cottage Drumoak Banchory AB31 5AE</i>	<i>AB-S-P243</i>	<ol style="list-style-type: none"> 1. <i>Add on sales hours 11:00 – 23:00.</i> 2. <i>Add activities clubs and other group meetings and outdoor drinking facilities.</i> 3. <i>Add terms, times and parts of the premises to which children and young persons will be allowed entry.</i> 	<p><i>The Clerk reported that the applicant had agreed to amend the application in line with a representation made by the Police.</i></p> <p>GRANTED</p>

6. **ADDITIONAL REPORTS**

(i) Review of Licensing Fees

The Board considered a report on possible changes to licensing fees. The Board agreed:-

- (1) that the amended fees as set out in the report be introduced with effect from 4 November 2019*
- (2) that inflation, as intimated by the Head of Finance , be applied to these fees as from 1 April 2021 on an annual basis*
- (3) in the event that the three Divisional Boards did not reach consensus on the fees to delegate the matter to the Head of Legal and Governance following consultation with the three Board Convenors*

(ii) Licensing Matters 2019

Lauren Cowie, Principal Solicitor, spoke to this report and explained the proposed format and topics for Licensing Matters 2019. The Board noted arrangements for the day and nominated Colin Pike as the representative of the Board who will assist in chairing the event in the absence of the Convenor who had had to tender apologies due to having another meeting on that day.

(iii) South and Central Board Standard Conditions

The Board noted that the Clerk had, after consultation with the Convenors approved a set of standard conditions which were now available for the Board to attach to premises licences on a case by case basis.

7. **DATE OF NEXT MEETING –4 December 2019 Venue to be confirmed**