

**ABERDEENSHIRE LICENSING BOARD
CENTRAL DIVISION**

Minutes of Meeting of the LICENSING BOARD for the CENTRAL DIVISION OF ABERDEENSHIRE held within **COMMITTEE ROOM 2, WOODHILL HOUSE, WESTBURN ROAD, ABERDEEN** on 27th NOVEMBER 2019 at 13.45 P.M.

Present: Cllrs M Ewenson (Chair); N Baillie; D Lonchay; V Harper; K Adam

In Attendance: Jill Joss (Depute Clerk); Lisa Godini, Licensing Standards Officer.

As the Convener Councillor Hood was unable to attend the meeting, the Depute Clerk sought nominations for a Councillor to chair the meeting in his absence.

Councillor Lonchay, seconded by Councillor Harper, moved that Councillor Ewenson chair the meeting.

The Board unanimously **agreed** to appoint Councillor Ewenson to act as Chair for the meeting.

1. APOLOGIES FOR ABSENCE

Councillor F Hood, R Withey and G Petrie (maternity leave).

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. STATEMENT OF 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. **LICENSING (SCOTLAND) ACT 2005 – APPLICATION FOR OCCASIONAL LICENCE – WESTHILL DISTRICT ASC- HEARING**

1. The applicants were represented by Joanna Hardie and Jacqueline Ross at the hearing
2. Lisa Godini, Licensing Standards Officer was present at the hearing
3. The Board afforded the applicants an opportunity to speak to their application
4. The Board afforded the Licensing Standards Officer an opportunity to speak to her representation
5. The Board afforded the applicants an opportunity to address any comments made by the Licensing Standards Officer.
6. Members were then given an opportunity to ask questions of all parties
7. The Licensing Standards Officer was afforded an opportunity to make concluding remarks
8. The applicants were afforded an opportunity to make concluding remarks
9. Councillor Harper, seconded by Councillor Lonchay, moved as a motion that the application be granted subject to the conditions that had been agreed by the applicants.
10. No amendment was proposed
11. The motion was passed unanimously on a show of hands
12. The Depute Clerk therefore confirmed that the application had been granted subject to the conditions as agreed.

5. **DATE OF NEXT MEETING –11th December 2019**

Noted.

Board Member Presiding over meeting

MARION EWENSON

Print Name

[Redacted area]

Signature

11/12/19.

Date