

ANGUS LICENSING BOARD

MINUTE of MEETING of the **ANGUS LICENSING BOARD** held in the Town and County Hall, Forfar on Thursday 1 June 2017 at 10.00am.

Present: Councillors CRAIG FOTHERINGHAM, RICHARD MOORE, BRIAN BOYD, BRENDA DURNO, DAVID FAIRWEATHER, ALEX KING AND BETH WHITESIDE.

Councillor Fotheringham, Convener, in the Chair.

The Clerk took the Chair for the following item.

1. **APPOINTMENT OF CONVENER AND VICE CONVENER**

The Board unanimously agreed that Councillor Fotheringham be appointed Convener of the Angus Licensing Board.

The Board also unanimously agreed that Councillor Moore be appointed Vice Convener of the Angus Licensing Board.

2. **APOLOGIES**

Apologies for absence were intimated on behalf of Councillors Colin Brown, David Lumgair and Gavin Nicol.

3. **DECLARATIONS OF INTEREST**

Councillor Fotheringham declared an interest in item 6 (b) (Report No 28/17) as the licence holder was a neighbour and he occasionally frequented the premises. He indicated that he would not take part in any discussion and voting and would leave the meeting during consideration of the item.

Councillor Fairweather declared an interest in item 6 (b) (Report No 28/17) as he occasionally frequented the premises. He indicated that he would not take part in any discussion and voting and would leave the meeting during consideration of the item.

4. **ANGUS LICENSING BOARD MEMBERSHIP**

With reference to Article 9(b) (i) of the minute of meeting of Angus Council of 16 May 2017, the Board agreed to note the members appointed to this Board.

5. **MINUTES OF PREVIOUS MEETINGS**

The minutes of meetings of this Board held on 6 April and 24 April 2017 were approved as correct records and signed by the Convener.

6. **PREMISES LICENCES – REQUEST TO VARY PREMISES LICENCES UNDER THE LICENSING (SCOTLAND) ACT 2005**

There was submitted Report No LB 28/17 by the Clerk on applications to vary premises licences under the Licensing (Scotland) Act 2005, which required to be determined by the Board as detailed in the Appendix to the Report.

(a) Pipers Lounge and Kitchen, Monifieth

The Board considered an application from Admiral Tavern Piccadilly Ltd to vary a premises licence in respect of premises at Pipers Lounge and Kitchen, 69 – 71 High Street, Monifieth to allow them to amend their operating plan to:-

- (i) vary the on and off sales operating hours for Sunday from the existing opening hours 12.30pm to 11am; and
- (ii) provide outdoor drinking facilities at the front of the premises.

A representative for the applicant addressed the Board and the Licensing Standards Officer advised the members that the Roads division had no objections to the outdoor area.

The Board agreed to grant the application, subject to the following additional conditions:-

- (a) that patrons will not be permitted to use the external drinking area beyond 9pm;
- (b) that no music shall be provided in the external drinking area; and
- (c) that no music or amplified sound shall be provided anywhere within the licensed premises with the intention of being heard within the external drinking area.

Councillors Fairweather and Fotheringham having declared an interest at Article 3 above, left the meeting during consideration of the following item.

Councillor Moore, Vice Convener took the Chair for item 6 (b).

(b) 96 Osnaburg Street, Forfar

The Board considered an application from Greene King Retailing Ltd to vary a premises licence in respect of premises at 96 Osnaburg Street, Forfar to allow them to amend their operating plan to:-

- (i) include bar meals outwith core hours. The premises to open from 10am daily for the provision of teas, coffees, breakfasts etc.; and
- (ii) amend the layout of the premises.

Mr Hazzard, the applicant's agent was present and addressed the Board.

The Board agreed that the application be granted.

7. PERSONAL LICENCES – DELEGATED APPROVALS

There was submitted and noted Report No LB 29/17 by the Clerk detailing applications for Personal Licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 8 March to 15 May 2017, in accordance with the Scheme of Delegation appended to the Licensing Policy.

8. OCCASIONAL LICENCES – DELEGATED APPROVALS

There was submitted and noted Report No LB 30/17 by the Clerk detailing applications for Occasional Licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 8 March to 15 May 2017, in accordance with the Scheme of Delegation appended to the Licensing Policy.

9. PREMISES LICENCES - MINOR VARIATIONS - DELEGATED APPROVALS

There was submitted and noted Report No LB 31/17 by the Clerk detailing applications for minor variations to premises licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 8 March to 15 May 2017, in accordance with the Scheme of Delegation appended to the Licensing Policy.

10. EXTENDED HOURS – DELEGATED APPROVALS

There was submitted and noted Report No LB 32/17 by the Clerk detailing applications for extended hours under the Licensing (Scotland) Act 2005, which had been granted by the Clerk during the period 8 March to 16 May 2017, in accordance with the Scheme of Delegation appended to the Licensing Policy.