

Minute

Orkney Islands Area Licensing Board

Thursday, 28 June 2018, 11:15.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Duncan A Tullock, Alexander G Cowie, Norman R Craigie, Robin W Crichton, J Harvey Johnston and Owen Tierney.

Clerk

- Gavin Mitchell.

In Attendance

Orkney Islands Council:

- Elaine Sinclair, Legal Clerk.
- Hazel Flett, Senior Committees Officer.

Police Scotland:

- Inspector Keith Bendall.

Apologies

- Barbara Foulkes and Steven B Heddle.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Duncan A Tullock.

1. Draft Minute of Meeting held on 3 May 2018

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 3 May 2018, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by Robin W Crichton, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 3 May 2018 be approved as a true record.

2. Alcohol Licensing

Combined Annual Functions and Financial Report

After consideration of a report by the Clerk to the Board, copies of which had been circulated, the Board:

Noted:

2.1. That, with effect from 15 May 2017, licensing boards were required to publish an annual financial report in relation to the exercise of their functions in terms of the Licensing (Scotland) Act 2005, within 3 months of the end of the relevant financial year.

2.2. That, with effect from 20 December 2017, licensing boards were required to publish an annual functions report in terms of the Licensing (Scotland) Act 2005, within 3 months of the end of the relevant financial year.

2.3. The combined annual functions and financial report for the Licensing Board for financial year 2017 to 2018 in terms of the Licensing (Scotland) Act 2005, attached as Appendix 1 to the report by the Clerk to the Board.

3. Review of Statement of Alcohol Licensing Policy

After consideration of a report by the Clerk to the Board, copies of which had been circulated, the Board:

Noted:

3.1. That the Board's Statement of Alcohol Licensing Policy, which was adopted on 5 December 2013, required review during 2018.

3.2. The draft revised Statement of Alcohol Licensing Policy, attached as Appendix 1 to the report by the Clerk to the Board.

The Board resolved:

3.3. That the draft revised Statement of Alcohol Licensing Policy, referred to at paragraph 3.2 above, be approved for consultation.

3.4. That the Clerk to the Board should submit a report, to the meeting of the Board to be held on 11 October 2018, on the outcome of the consultation, referred to at paragraph 3.3 above, together with a final version of the Statement of Alcohol Licensing Policy 2018 for adoption.

4. Papay Community Co-operative Ltd

Application for Variation of Premises Licence

After consideration of a report by the Clerk to the Board, copies of which had been circulated, the Board:

Noted:

4.1. That a premises licence had been held at Beltane House, Papa Westray, since 1 September 2009, by Papay Community Co-operative Ltd.

4.2. That Papay Community Co-operative Ltd had submitted an application for a variation of premises licence held in respect of Beltane House, Papa Westray, which sought the following:

- An increase in off-sale display capacity of 2.4 square metres, from 3.3 square metres to 5.7 square metres.
- Provision of activities of theatre and televised sport within the premises for the first time.

4.3. That no objections or representations had been received in respect of the application from Papay Community Co-operative Ltd for a variation of the premises licence in respect of Beltane House, Papa Westray.

4.4. That, although Alan Sharp, representing Papay Community Co-operative Ltd, had advised that he intended to be present during consideration of this item, due to circumstances outwith his control in that internal air services were not operating due to adverse weather, he was unable to attend.

The Board resolved:

4.5. That the application from Papay Community Co-operative Ltd for a variation of the premises licence in respect of Beltane House, Papa Westray, be granted, as follows:

- Off-sale display capacity increased by 2.4 square metres, from 3.3 square metres to 5.7 square metres.
- Provision of activities of theatre and televised sport within the premises.

5. Conclusion of Meeting

At 11:27 the Chair declared the meeting concluded

Signed: Duncan A Tullock.