

# Minute

## Orkney Islands Area Licensing Board

Thursday, 4 July 2024, 10:00.

Council Chamber, Council Offices, School Place, Kirkwall.



### Present

Duncan A Tullock, Kristopher D Leask, Alexander G Cowie, David Dawson, Steven B Heddle, Rachael A King, Gwenda M Shearer and Owen Tierney.

### Clerk

- Gavin Mitchell.

### In Attendance

#### Orkney Islands Council:

- Karen Bevilacqua, Service Manager (Legal Services).
- Pat Robinson, Service Manager (Accounting).
- Lillian Rendall, Legal Clerk.
- Maya Tams-Gray, Committees Officer.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Duncan A Tullock, Convener.

## 1. Draft Minute of Meeting held on 9 May 2024

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 9 May 2024, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by Rachael A King, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 9 May 2024 be approved as a true record.

## 2. Combined Annual Functions and Financial Report 2023/24

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

Scrutinised:

**2.1.** The combined annual functions and financial report for the Licensing Board for financial year 2023/24, attached as Appendix 1 to the report by the Clerk to the Board, and obtained assurance.

The Board resolved:

**2.2.** That the combined annual functions and financial report for the Licensing Board for financial year 2023/24, attached as Appendix 1 to this Minute, be approved for publication.

### **3. Application for Variation of Premises Licence**

#### **Orkney Island Hotels Limited – Ferry Inn, Stromness**

Gareth Crichton, representing the applicant, Orkney Island Hotels Limited, was present during consideration of this item.

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

Noted:

**3.1.** That a premises licence had been held at Ferry Inn, 10 John Street, Stromness, since 1 September 2009, which was transferred to The Ferry Inn Stromness Ltd with effect from 1 June 2011, following which the company changed its name to Orkney Island Hotels Limited in 2020.

**3.2.** That, on 18 April 2024, Orkney Island Hotels Limited submitted an application for a variation of the premises licence in respect of Ferry Inn, 10 John Street, Stromness, which sought the following:

- Increase to the footprint of the licensed premises by extension of the outdoor drinking facilities area.
- Reduction in total off-sale capacity from 13.2 square metres to 10.51 square metres as a result of removal of the Occasional Served in the existing outdoor area.

**3.3.** That no objections or representations had been received in relation to the application from Orkney Island Hotels Limited for a variation of the premises licence in respect of Ferry Inn, 10 John Street, Stromness.

After hearing representations from Gareth Crichton in support of the application from Orkney Island Hotels Limited for a variation of the premises licence in respect of Ferry Inn, 10 John Street, Stromness, the Board:

Resolved:

**3.4.** That the application from Orkney Island Hotels Limited for a variation of the premises licence in respect of Ferry Inn, 10 John Street, Stromness, be granted as follows:

- Increase to the footprint of the licensed premises by extension of the outdoor drinking facilities area.
- Reduction in total off-sale capacity from 13.2 square metres to 10.51 square metres as a result of removal of the Occasional Servery in the existing outdoor area.

#### **4. Conclusion of Meeting**

At 10:12 the Convener declared the meeting concluded.

Signed: Duncan Tullock.