

Minute

Orkney Islands Area Licensing Board

Thursday, 6 October 2022, 11:15.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Duncan A Tullock, Kristopher D Leask, David Dawson, Steven B Heddle, W Leslie Manson, Gwenda M Shearer and Owen Tierney.

Present via Remote Link

Rachael A King.

Clerk

- Gavin Mitchell.

In Attendance

Orkney Islands Council:

- Hazel Flett, Service Manager (Governance).
- Sheila Tulloch, Service Manager (Legal Services).
- Elaine Sinclair, Legal Clerk.

Observing

- Lillian Rendall, Legal Clerk.

Apology

- Temporary Sergeant Gavin McDevitt, Police Scotland.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Duncan A Tullock, Convener.

1. Draft Minute of Meeting held on 1 September 2022

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 1 September 2022, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by Kristopher D Leask, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 1 September 2022 be approved as a true record.

2. Equalities Outcomes and Progress Report

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

Noted:

2.1. That the Equalities Outcomes 2018-2022, approved by the Board in October 2018, set out three key outcomes to help deliver on the Board's duties under equality legislation.

2.2. That, on 20 September 2022, the Council's Policy and Resources Committee recommended that the undernoted Equality Outcomes be extended for a further year, pending a full review in 2023 which will enable closer alignment with the organisational strategic planning and delivery of a new Council Plan:

- People in Orkney have the opportunity to fulfil their potential throughout life.
- Orkney Islands Council is an inclusive employer.
- People in Orkney have an equal opportunity to access and shape public services.

The Board scrutinised:

2.3. The Equalities Outcomes and Progress Report for 2022 for Orkney Islands Council, Education Authority and Orkney Islands Area Licensing Board, attached as Appendix 1 to the report by the Clerk to the Board, and obtained assurance that satisfactory progress had been made in relation to achieving the three key outcomes, in so far as they related to the remit of the Orkney Islands Area Licensing Board.

The Board resolved:

2.4. That the undernoted Equality Outcomes be extended for a further year, pending a full review in 2023 which would enable closer alignment with organisational strategic planning and delivery of a new Council Plan:

- People in Orkney have the opportunity to fulfil their potential throughout life.
- Orkney Islands Council is an inclusive employer.
- People in Orkney have an equal opportunity to access and shape public services.

3. Chivas Brothers Ltd

Application for Variation of Premises Licence – Scapa Distillery Visitor Centre, St Ola

Eilidh McGuire, Hill Brown Licensing, representing the applicant, Chivas Brothers Ltd, was present via a remote link (Microsoft Teams) 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 Scapa Distillery Visitor Centre, St Ola, since 18 December 2014, by Chivas Brothers Ltd.

3.2. That, on 31 August 2022, Chivas Brothers Ltd submitted an application for a variation of the premises licences in respect of Scapa Distillery Visitor Centre, St Ola, which sought the following:

- Increased extent of the licensed premises by the construction of a separate Tasting Room and Terrace.
- Increased on-sale capacity by 15 persons, from 21 to 36 persons, with the inclusion of the Tasting Room and Terrace.
- Additional activity of Outdoor Drinking Facilities, for the first time, on the Terrace associated with the Tasting Room.

3.3. That no objections or representations had been received in respect of the application from Chivas Brothers Ltd for a variation of the premises licence in respect of Scapa Distillery Visitor Centre, St Ola.

After hearing representations from Eilidh McGuire in support of the application from Chivas Brothers Ltd for a variation of the premises licence in respect of Scapa Distillery Visitor Centre, St Ola, on the motion of Duncan A Tullock, seconded by W Leslie Manson, the Board:

Resolved:

3.4. That the application from Chivas Brothers Ltd for a variation of the premises licences in respect of Scapa Distillery Visitor Centre, St Ola, be granted as follows:

- Increased extent of the licensed premises by the construction of a separate Tasting Room and Terrace.
- Increased on-sale capacity by 15 persons, from 21 to 36 persons, with the inclusion of the Tasting Room and Terrace.
- Additional activity of Outdoor Drinking Facilities, for the first time, on the Terrace associated with the Tasting Room.

4. Conclusion of Meeting

At 11:30 the Convener declared the meeting concluded.

Signed: Duncan A Tullock.