

## **Minute**

### **Orkney Islands Area Licensing Board**

Thursday, 22 August 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



### **Present**

Duncan A Tullock, Barbara Foulkes, Alexander G Cowie, Norman R Craigie, Robin W Crichton, Steven B Heddle and J Harvey Johnston.

### **Clerk**

- Gavin Mitchell.

### **In Attendance**

#### **Orkney Islands Council:**

- David Brown, Environmental Health Manager and Licensing Standards Officer.
- Lillian Rendall, Legal Clerk.
- Elaine Sinclair, Legal Clerk.
- Hazel Flett, Senior Committees Officer.

#### **Police Scotland:**

- Sergeant Richard Morris (for Item 3).

### **Observing**

- Andrew McGinn, Convener, Local Licensing Forum.

### **Apology**

- Owen Tierney.

### **Declarations of Interest**

- No declarations of interest were intimated.

### **Chair**

- Duncan A Tullock.

## **1. Draft Minute of Meeting held on 27 June 2019**

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 27 June 2019, copies of which had been circulated, the Board:

Resolved, on the motion of Robin W Crichton, seconded by Duncan A Tullock, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 27 June 2019 be approved as a true record.

## **2. Alcohol Licensing and Gambling – Functions Report**

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

Noted the report in relation to the exercise of the Board's functions in terms of the Gambling Act 2005 and the Licensing (Scotland) Act 2005, for the period from 1 July 2018 to 30 June 2019, attached as Appendix 1 to the report by the Clerk to the Board.

## **3. Application for Personal Licence**

### **James A Linklater, Farahowe, Stenness**

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

Noted:

**3.1.** That, on 6 June 2019, the Pickaquoy Centre submitted an application for a personal licence on behalf of James A Linklater, Farahowe, Stenness, which declared the convictions listed in section 4.1 of the report by the Clerk to the Board.

**3.2.** That Police Scotland had no objections or observations in relation to the application for a personal licence from the Pickaquoy Centre on behalf of James A Linklater, Farahowe, Stenness.

**3.3.** That, although Mr Linklater had been advised that he was entitled to attend, or be represented at, this meeting, he had indicated that, due to health reasons, he was unable to attend.

The Board resolved:

**3.4.** To determine the application for a personal licence from the Pickaquoy Centre on behalf of James A Linklater, Farahowe, Stenness.

After hearing a report from the Clerk to the Board, on the motion of Duncan A Tullock, seconded by Barbara Foulkes, the Board:

Resolved:

**3.5.** To grant the application for a personal licence from James A Linklater, Farahowe, Stenness.

## **4. Conclusion of Meeting**

At 10:40 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.