

## Minute

### Orkney Islands Area Licensing Board

Thursday, 21 March 2024, 10:00.

Council Chamber, Council Offices, School Place, Kirkwall.



### Present

Duncan A Tullock, Kristopher D Leask, David Dawson, Rachael A King, W Leslie Manson, Gwenda M Shearer and Owen Tierney.

### Clerk

- Gavin Mitchell.

### In Attendance

#### Orkney Islands Council:

- Karen Bevilacqua, Service Manager (Legal Services).
- Hazel Flett, Service Manager (Governance).
- Nick Long, Licensing Standards Officer.
- Katy Russell-Duff, Committees Officer.

### Observing

- Lillian Rendall, Legal Clerk.
- Lorraine Sharpe, Trainee Environmental Health Officer.
- Andrew McGinn, Convener, Local Licensing Forum.

### Apology

- Steven B Heddle.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Duncan A Tullock, Convener.

## **1. Draft Minute of Meeting held on 7 December 2023**

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 7 December 2023, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock seconded by David Dawson, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 7 December 2023 be approved as a true record.

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

### **Chivas Brothers Limited – Scapa Distillery Visitor Centre, St Ola**

Ms Maria Bardelli, Premises Manager, and Mr Lewis Barn, representing the applicant, Chivas Brothers Limited, were present, via 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:

**2.1.** That a premises licence had been held at Scapa Distillery Visitor Centre, St Ola, since 18 December 2014, by Chivas Brothers Limited.

**2.2.** That, on 11 December 2023, Chivas Brothers Limited submitted an application for a variation of the premises licence in respect of Scapa Distillery Visitor Centre, St Ola, which sought approval for internal reconfiguration of the shop area, with inclusion of additional off-sale display locations, and an increase of 10.48 square metres in the off-sale display capacity, from 3.08 square metres to 13.56 square metres.

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

After hearing representations from Lewis Barn in support of the application from Chivas Brothers Limited for a variation of the premises licence in respect of Scapa Distillery Visitor Centre, St Ola, on the motion of W Leslie Manson, seconded by David Dawson, the Board:

Resolved:

**2.4.** That the application from Chivas Brothers Limited for a variation of the premises licence in respect of the Scapa Distillery Visitor Centre, St Ola, be granted, as follows:

- Internal reconfiguration of the shop area, with inclusion of additional off-sale display locations, and an increase of 10.48 square metres in the off-sale display capacity, from 3.08 square metres to 13.56 square metres.

## **3. Conclusion of Meeting**

At 10:08 the Convener declared the meeting concluded.

Signed: Duncan A Tullock