

## Minute

### Orkney Islands Area Licensing Board

Thursday, 24 January 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, J Harvey Johnston and Owen Tierney.

### Clerk

- Gavin Mitchell.

### In Attendance

#### Orkney Islands Council:

- Gillian Morrison, Executive Director of Corporate Services.
- Elaine Sinclair, Legal Clerk.
- Hazel Flett, Senior Committees Officer.

#### Police Scotland:

- Inspector Keith Bendall.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Duncan A Tullock.

## 1. Draft Minute of Meeting held on 6 December 2018

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 6 December 2018, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by J Harvey Johnston, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 6 December 2018 be approved as a true record.

## **2. Draft Minute of Meeting held on 16 January 2019**

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 16 January 2019, 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 16 January 2019 be approved as a true record.

## **3. Review of Statement of Gambling Policy**

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

Noted:

**3.1.** That, on 9 October 2018, the Board resolved that the Clerk to the Board should undertake statutory consultation in respect of the Board's Statement of Gambling Policy.

**3.2.** That the statutory consultation process was undertaken during the period 16 October to 30 November 2018 inclusive, with the outcome detailed in section 5 of the report by the Clerk to the Board.

The Board resolved:

**3.3.** That the Statement of Gambling Policy, attached as Appendix 1 to this Minute, be adopted.

Owen Tierney joined the meeting at this point.

## **4. Conclusion of Meeting**

At 10:40 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.