

**FALKIRK COUNCIL**

**MINUTE of SPECIAL MEETING of the LICENSING BOARD held in the COUNCIL CHAMBERS, MUNICIPAL BUILDINGS, FALKIRK on WEDNESDAY 19 JUNE 2013 at 9.30 A.M.**

**PRESENT:** Baillie Buchanan; Councillors Hughes, McLuckie, McNally, Nicol, Ritchie and Turner.

**CONVENER:** Councillor Nicol.

**ATTENDING:** Clerk; Consumer Protection Manager; Licensing Co-ordinator (R Watson); Solicitor (P Gilmour); and Committee Services Officer (A Sobieraj).

**ALSO**

**ATTENDING:** Licensing Standards Officers (D Frood and T Ross).

**LB33. APOLOGIES**

Apologies for absence were intimated on behalf of Councillor Black.

**LB34. DECLARATIONS OF INTEREST**

No declarations were made.

**LB35. A & O RANA LICENSED GROCERS, 126 CUMBRAE DRIVE, TAMFOURHILL**

With reference to Minute of Meeting of the Licensing Board held on 15 May 2013 (Paragraph LB16 refers), there was submitted Report (circulated) dated 12 June 2013 from the Clerk to the Licensing Board (a) providing details of an application made in terms of section 29 of the Licensing (Scotland) Act 2005 for the grant of a variation to the premises licence; (b) advising that the application was part heard on 15 May 2013 and continued to allow an inspection of the premises to be carried out by Members of the Board, and (c) confirming that Members of the Board had made a site inspection of the premises on 4 June 2013.

Having heard from the applicant in support of his application, the Board **GRANTED** a variation to the licence as detailed on the layout plan issued at the meeting which superseded the plan submitted with the application.

**LB36. GRANGEMOUTH GOLF CLUB, POLMONT HILL, POLMONT**

There was submitted Report (circulated) dated 4 June 2013 from the Clerk to the Licensing Board providing details of an application made in terms of section 29 of the Licensing (Scotland) Act 2005 for the grant of a variation to the premises licence.

Having heard from a representative of the applicant organisation in support of the application, the Board **GRANTED** a variation to the licence subject to an amendment to the operating plan to reflect that children from 0 to 15 years would not be permitted within the bar area at any time:

- adjusting access for children and young persons
- extending the on sales core hours on a Sunday from noon to 11 pm to 11 am to midnight
- permitting the following activities outwith core hours: conference facilities; restaurant facilities; bar meals; receptions including weddings, funerals, birthdays, other groups meetings and televised sport.

**LB37. CASTLETON MINI MARKET, 1A CASTLETON CRESCENT, GRANGEMOUTH**

There was submitted Report (circulated) dated 4 June 2013 from the Clerk to the Licensing Board providing details of an application made in terms of section 29 of the Licensing (Scotland) Act 2005 for the grant of a variation to the premises licence.

Having heard from the applicant in support of his application, the Board **GRANTED** a variation to the licence as follows:

- extending the terminal hours to 9pm from Monday to Saturday and to 8 pm on Sunday
- decreasing the alcohol display area from 9.07m<sup>3</sup> to 8.95 m<sup>3</sup>
- adding to the list of other activities the information that the shop will open from 7am to sell newspapers and groceries

**LB38. CORBIE INN, 84 CORBIEHALL, BO'NESS**

There was submitted Report (circulated) dated 12 June 2013 from the Clerk to the Licensing Board providing details of an application made in terms of section 29 of the Licensing (Scotland) Act 2005 for the grant of a variation to the premises licence.

Having heard from the applicant in support of her application, the Board **GRANTED** the variation to the licence as follows subject to there:

- extending the terminal hour for on sales from 11pm to midnight
- adding an outside drinking area
- being no outdoor drinking after 10 p.m.
- authorising off sales from 11 am to 10 pm Monday to Saturday and from 12.30 pm to 10 pm on Sunday, and
- permitting access for children and young persons to all public areas including the outdoor drinking area and toilets

**LB39. CAMELON MEMORIAL HALL, BURNSIDE TERRACE, CAMELON**

There was submitted Report (circulated) dated 12 June 2013 from the Clerk to the Licensing Board providing details of an application for an occasional licence.

The Board **NOTED** that the application had been withdrawn.

**LB40. THE LICENSING (FEES) (SCOTLAND) REGULATIONS 2007 – ANNUAL FEES**

There was submitted Report (circulated) dated 12 June 2013 from the Clerk to the Licensing Board on the requirement on the Board to set an annual fee for holders of premises licences in accordance with the Licensing (Fees) (Scotland) Regulations 2007.

After discussion, the Board **AGREED** to adopt the annual fee levels detailed in the Appendix to the Report for payment by 1 October 2013 and that this fee could be paid by instalments.