AGENDA ITEM 3(b)

<u>DRAFT</u>

FALKIRK COUNCIL

MINUTE of SPECIAL MEETING of the LICENSING BOARD held in the COUNCIL CHAMBERS, MUNICIPAL BUILDINGS, FALKIRK on THURSDAY 3 SEPTEMBER 2015 at 11.00 a.m.

<u>PRESENT:</u>	Baillie Buchanan; Councillors Black, Hughes, McLuckie, Nicol, Nimmo and Turner.
<u>CONVENER:</u>	Councillor Nicol.
<u>ATTENDING</u> :	Clerk; Consumer Protection Manager; Licensing Assistant (L Burgess), and Committee Services Officer (A Fraser).
<u>ALSO</u> <u>ATTENDING:</u>	Mr D Frood (Licensing Standards Officer); Mr J Sleith (Food and Regulation Manager) and Mr C Sibbald (Environmental Health Officer).

LB31. APOLOGY

An apology for absence was intimated on behalf of Councillor Ritchie.

LB32. DECLARATIONS OF INTEREST

No declarations were made.

LB33. APPLICATIONS FOR OCCASIONAL LICENCES THE PARSONAGE, DUNMORE PARK, AIRTH, FALKIRK

There was submitted report (circulated) dated 21 August 2015 from the Clerk to the Licensing Board providing details of eight applications for occasional licences.

Mr McLeod, applicant was in attendance and accompanied by his sister, Ms London, his agent Mr Thomson and Mr Foster, General Manager of Airth Castle.

The Board **NOTED** that six objections had been received in respect of the applications and that four objectors were in attendance, namely Mr G Nicolson, Mrs L James, Mrs A Amos and Mr I Chisnall, on behalf of Dunmore Village Association.

There were no preliminary matters raised.

The objectors were all heard in support of their objections and in clarification of questions raised by Members.

Mr Thomson, agent and Mr McLeod, applicant were then heard in support of the applications and in clarification of questions raised by Members.

Both Mr Sleath and Mr Frood were heard in clarification of questions raised by members and objectors.

After discussion, in which Mr McLeod gave a number of undertakings with regard to the issue of noise and the manner in which he intended to deal with it, the Board **AGREED** that there were no grounds for refusal and the eight occasional licence applications were **GRANTED**.

In reaching its decision, the Board **noted** that a further noise limitation system would be in place from Friday 4 September and that Mr McLeod had committed to deal personally with any noise complaints that may arise.

Councillor Black left the meeting during consideration of the matter.