

DRAFT

FALKIRK COUNCIL

MINUTE of MEETING of the LICENSING BOARD held in the COUNCIL CHAMBERS, MUNICIPAL BUILDINGS, FALKIRK on WEDNESDAY 2 MARCH 2016 at 9.30 a.m.

PRESENT: Baillie Buchanan; Councillors Black, Blackwood, Hughes, McLuckie, Nicol, Nimmo, Ritchie and Turner.

CONVENER: Councillor Nicol.

ATTENDING: Clerk; Consumer Protection Manager; Senior Solicitor (F Kobiela); Licensing Officer (L McGarva) and Committee Services Officer (A Fraser).

ALSO

ATTENDING: D Frood and T Ross, Licensing Standards Officers.

LB77. ORDER OF BUSINESS

The Convener varied the order of business. The following items have been recorded in the order that they were taken at the meeting.

LB78. APOLOGY

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

LB79. DECLARATIONS OF INTEREST

No declarations were intimated.

LB80. MINUTE

The minute of meeting of the Licensing Board held on 3 February 2016 was approved.

LB81. APPLICATION FOR NON MINOR VARIATION TO PREMISES LICENCE – LALLI'S, 18 WOODBURN STREET, FALKIRK

There was submitted report (circulated) dated 16 February 2016 from the Clerk to the Licensing Board providing details of application made in terms of section 29 of the Licensing (Scotland) Act 2005 for the grant of a variation to the premises licence at Lalli's, 18 Woodburn Street, Falkirk.

Having heard from the applicant, the Board **GRANTED** the following variation to the current licence, namely:-

- (1) to amend the Operating Plan and layout plan to reflect the increase in capacity of the approved accessible alcohol display area from 9.86m³ to 11.08m³.

LB82. APPLICATION FOR EXTENDED HOURS – MACDONALD INCHYRA HOTEL & SPA, GRANGE ROAD, POLMONT, FALKIRK

There was submitted report (circulated) dated 11 February 2016 from the Clerk to the Licensing Board providing details of an application made in terms of section 68 of the Licensing (Scotland) Act 2005 for the grant of extended hours.

Having heard from the applicant's agent in support of the application and in clarification of questions raised by Members, the Board **GRANTED** the extended hours application for 1.00 am to 2.00 am on Wednesday 16 March 2016 and 1.00 am to 2.00 am on Thursday 17 March 2016.

LB83. APPLICATION FOR EXTENDED HOURS – WHEELHOUSE RESTAURANT, MILLENNIUM WHEEL DRIVE, CAMELON, FALKIRK

There was submitted report (circulated) dated 16 February 2016 from the Clerk to the Licensing Board providing details of an application made in terms of section 68 of the Licensing (Scotland) Act 2005 for the grant of extended hours.

Having heard from the applicant's representative in support of the application and in clarification of questions raised by Members, the Board **GRANTED** the extended hours application for 9.00 am to 12.30 pm on Sunday 6 March 2016.