

DRAFT

FALKIRK COUNCIL

MINUTE of MEETING of the LICENSING BOARD held in the COUNCIL CHAMBERS, MUNICIPAL BUILDINGS, FALKIRK on THURSDAY 5 JUNE 2008 at 10.00 am.

PRESENT: Provost Reid; Depute Provost Black; Councillors McLuckie, McNally, Thomson and Waddell.

CONVENER: Councillor Nicol

APOLOGIES: Councillors Hughes, Kenna and Nimmo.

ATTENDING: Clerk; Acting Head of Environment and Regulatory Services; Solicitor (P Gilmour); Consumer Protection Manager; Licensing Co-ordinator (R Watson), Senior Licensing Assistant (L McGarva); Senior Committee Services Officer (D Kelly) and Committee Services Assistant (S McGhee).

ALSO

ATTENDING: Sergeant Derek Simpson, Central Scotland Police; Charlene Lawrence and Thomas Ross, Licensing Standards Officers.

DECLARATIONS

OF INTEREST: There were no declarations of interest.

SECTION A

1. MINUTES

There was submitted and **APPROVED:-**

- (a) Minute of the Quarterly Meeting of the Licensing Board held on 16 January 2008;
- (b) Minute of the Adjourned Meeting of the Licensing Board held on 6 February 2008;
- (c) Minute of the Further Adjourned Meeting of the Licensing Board held on 4 March 2008 and
- (d) Minute of the Special Meeting of the Licensing Board held on 20 March 2008.

2. LICENSING (SCOTLAND) ACT 1976 – APPLICATIONS

Applications for Regular Extension of Permitted Hours

The Board granted the applications for regular extension of permitted hours as detailed in paragraph (a) below and reached the decisions shown on those items detailed in paragraph (b) below:-

(a)

**Bainsford Bowling Club, Hendry Street, Bainsford, FK2 7NX
Blackness Boat Club, The Foreshore, Blackness, EH49 7NQ
The Earl of Zetland, Bo'ness Road, Grangemouth**

(b)

Union Inn, Lock 16, 2 Portdownie, Camelon, Falkirk Council

The Board **AGREED** that consideration of the application be continued to the next meeting of the Licensing Board as the applicant was not in attendance despite being cited to attend.

3. LICENSING (SCOTLAND) ACT 2005 – APPLICATIONS

1. Applications for Premises Licences

The Board considered the applications for Premises Licences from the following:-

- (a) **Auld Toon Shop, 41 Dalgrain Road, Grangemouth**
- (b) **Co-operative Group Limited, 23 Mariner Street, Camelon, Falkirk**
- (c) **Co-operative Group Limited, 76/78 Mary Street, Laurieston, Falkirk**
- (d) **Fiona Kennedy Licensed Grocers, 54 McLachlan Street, Stenhousemuir, Falkirk**
- (e) **Lidl UK GMBH (Store: 778) 1 Arnot Street, Falkirk**
- (f) **Omar Stores, 29 High Street, Bonnybridge, Falkirk**
- (g) **The Earl of Zetland, Bo'ness Road, Grangemouth**

(b)

Auld Toon Shop, 41 Dalgrain Road, Grangemouth

There was submitted Report (circulated) dated 21 May 2008 from the Clerk to the Licensing Board providing details of the transitional application made in terms of the 2005 Act.

After hearing from the applicant, the Board **GRANTED** the application subject to the undertaking that there was only one alcohol display area accessible to the public.

Co-operative Group Limited, 23 Mariner Street, Camelon, Falkirk

There was submitted Report (circulated) dated 27 May 2008 from the Clerk to the Licensing Board providing details of the transitional application made in terms of the 2005 Act.

After hearing from the representatives of the applicant, the Board **GRANTED** the application subject to the undertaking that only one alcohol display area is accessible to the public.

Co-operative Group Limited, 76/78 Mary Street, Laurieston, Falkirk

There was submitted Report (circulated) dated 27 May 2008 from the Clerk to the Licensing Board providing details of the transitional application made in terms of the 2005 Act.

After hearing from the representatives for the applicant, the Board **GRANTED** the application subject to the undertaking that only one alcohol display area is accessible to the public.

Fiona Kennedy Licensed Grocers, 54 McLachlan Street, Stenhousemuir, Falkirk

There was submitted Report (circulated) dated 21 May 2008 from the Clerk to the Licensing Board providing details of the transitional application made in terms of the 2005 Act.

After hearing from the applicant, the Board **GRANTED** the application.

Lidl UK GMBH (Store: 778), 1 Arnot Street, Falkirk

There was submitted Report (circulated) dated 23 May 2008 from the Clerk to the Licensing Board providing details of the transitional application made in terms of the 2005 Act.

After hearing from the representatives of the applicant, the Board **GRANTED** the application subject to the undertakings that there was only one alcohol display area accessible to the public, that alcohol would be displayed only on shelves and not on “promotional tables”, and a Refusal Log Book would be introduced.

Omar Stores, 29 High Street, Bonnybridge, Falkirk

There was submitted Report (circulated) dated 28 May 2008 from the Clerk to the Licensing Board providing details of the transitional application made in terms of the 2005 Act.

After hearing from the applicant, the Board **GRANTED** the application.

The Earl of Zetland, Bo’ness Road, Grangemouth

There was submitted Report (circulated) dated 21 May 2008 from the Clerk to the Licensing Board providing details of the transitional application made in terms of the 2005 Act.

After hearing from the agent for the applicant, the Board **GRANTED** the application.