Agenda Item 1

Minute

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FALKIRK COUNCIL

Note of meeting of the Falkirk Local Licensing Forum held in the Municipal Buildings, Falkirk on Tuesday 27 August 2019 at 6.00 p.m. (Meeting was inquorate)

Present

<u>Forum members</u>	David Gibson (Social Work), Aileen Holliday (Health), Andrew Kane (Public), Thomas Ross (LSO), Mark Stevenson (Trade), PC Trenchard (Police Scotland- substitute).
<u>Apologies</u>	Councillor Allyson Black, Gordon Emslie, John Hamilton, Madeline Hunt, Michael Kleist, Ian Lovie, Ruth McDonald.
Also present	Alison Barr, Consumer Protection Manager; Karen Chambers, Committee Services Officer

1. Minute

The note of the meeting of the Licensing Forum held on 25 April 2019 was continued to the meeting on 31st October 2019 for approval due to the meeting being inquorate.

2. Matters Arising from Minute

There were no matters arising.

3. Statutory Functions Report 2018/19

Alison Barr gave an update on the Statutory Functions Report 2018/19 approved by the Licensing Board on 11 June 2019.

4. Statement of Licensing Policy – Festive Trading General Extension of Hours Dates

Alison Barr gave an update on the Festive Trading General Extension of Hours which were agreed by the Board at its meeting on 26 June 2018. She advised that the dates when the general extension will apply are published on the Council's website and that the dates broadly reflect those that were in place last year.

5. Scottish Government Consultation - Occasional Licence

Alison Barr gave a verbal update on the Scottish Government Consultation – Occasional Licences. She advised the fee for an occasional licence is currently £10. They followed a very straightforward licence application (ie. No objections or representations, no site visits, etc) through the process and calculated the cost. This came out at £43. A response has been submitted to the consultation suggesting a tiered fee structure with the lowest fee for members clubs, fundraising events etc to a highest fee for large, commercial events such as pop concerts.

6. Any other Competent Business

There was no other competent business.

7. Date of Next Meeting

The next meeting is 31 October 2019.