

HIGHLAND LICENSING BOARD

Minute of the meeting of the **Highland Licensing Board** held in the Council Chamber, Council Headquarters, Glenurquhart Road, Inverness on Tuesday 25 October 2022 at 1.00pm.

Present:

Mr C Birt, Mr J Bruce, Mr J Grafton, Ms J Hendry, Mr S Kennedy, Ms E Knox, Mr D Millar, Mr P Oldham, Mr K Rosie.

In Attendance:

Ms C McArthur Clerk to the Board
Mr I Meredith, Depute Clerk to the Board
Mr G Cameron, Licensing Standards Officer
Mr I Cox, Licensing Standards Officer
Ms R Ross, Administrative Assistant

Also In Attendance:

Inspector G Brown, Police Scotland

Item 9.1: Mr Sutherland (applicant).

Briefing on Protocol for Webcasting of Meetings

The Convener advised the Board that the meeting would be filmed and broadcast over the internet on the Highland Council website and would be archived and available for viewing for 12 months.

1. Apologies for Absence Leisgeulan

An apology for absence was intimated on behalf of Mr D Macpherson.

2. Declarations of Interest Foillseachaidhean Com-pàirt.

There were no declarations of interest.

3. Election of Vice-Convener Cur Iar-Neach-Gairm an Dreuchd

Due to notification that Councillor Knox has resigned from her role as vice-convener of the Board, the Board was invited to elect one of their members as Vice-Convener of the Board.

Mr P. Oldham was elected as Vice-Convener of the board.

4. Confirmation of minutes Dearbhadh a' gheàrr-chunntais

There was submitted for confirmation as a correct record the minute of the meeting of the Highland Licensing Board held on 6 September 2022.

The Minutes were held as read and **APPROVED**.

**5. Licensing (Scotland) Act 2005
Licences granted under delegated powers
Achd Ceadachd (Alba) 2005
Ceadachdan a bhuilicheadh fo ùghdarras air a thiomnadh**

There had been circulated **Report No HLB/086/22** detailing Licences which had been granted under delegated powers by the Clerk to the Board during the period 25 August 2022 to 12 October 2022 and inviting the Board to note the Report.

The Board **NOTED** the report.

**6. Licensing (Scotland) Act 2005
Occasional licences and extended hours
granted under delegated powers
Achd Ceadachd (Alba) 2005
Ceadachdan Corra-uair agus uairean sìnte a bhuilicheadh fo ùghdarras
air a thiomnadh**

There had been circulated Report No HLB/087/22 detailing Occasional Licences and Extended Hours applications which had been granted under delegated powers by the Clerk to the Board during the period 25 August 2022 to 12 October 2022 and inviting the Board to note the Report.

The Board **NOTED** the report.

**7. Chief Constable's Report 2021 to 2022
Aithisg an Àrd-Chonstabail 2021 gu 2022**

There had been circulated the Chief Constable's Annual Licensing Report to the Highland Licensing Board for 2021/2022.

The Board **AGREED** to defer consideration of the report until the next meeting of the Board on 29 November 2022

8. Festive Period Dates 2022/2023

Members **NOTED** that the dates between which festive period hours under the Board's Policy Statement may be permitted in 2022/2023 have been granted under delegated powers as follows:

| Description of premises: | Terminal Hour: | Period which may be applied for: |
|------------------------------------|-----------------------|--|
| Late night opening premises | 0400 hrs | From Friday 9 December 2022 (allowing extensions to licensed hours commencing Thursday 8 |

| | | |
|---|-----------------|--|
| (as defined in section 2.3 of the Board's Policy Statement 2018-23) | | December into Friday 9 December) To Monday 2 January 2023 (allowing extensions to licensed hours commencing on Sunday 1 January into Monday 2 January only). |
| Other premises | 0200 hrs | From Friday 9 December 2022 (allowing extensions to licensed hours commencing Thursday 8 December into Friday 9 December) To Monday 2 January 2023 (allowing extensions to licensed hours commencing on Sunday 1 January into Monday 2 January only). |

A supplementary policy statement was adopted by the Highland Licensing Board on 18 January 2019 in relation to extended hours during the festive period. This superseded the third paragraph of section 2.3 of the Board's Policy Statement 2018-2023. Premises will generally be granted the above extended hours on the following days within the festive period:

Thursdays, Fridays, Saturdays and Christmas Eve, Christmas Day, Boxing Day, Hogmanay and New Year's Day (irrespective of which days of the week these fall on)

9. Licensing (Scotland) Act 2005
Applications for variation (major) to premises licences
Achd Ceadachd (Alba) 2005
Iarrtasan airson Caochladh (Mòr) a thaobh ceadachdan thogalaichean

9.1 Ref: HC/CSR/1409

Applicant: Ardross Alness Bowling Club

Premises: Ardross Alness Bowling Club

Type: On and Off Sales

There had been circulated Report No HLB/088/22 by the Clerk which invited the Board to determine the application.

The Board **AGREED** to **GRANT** the major variation to premises licence subject to the mandatory conditions, existing local conditions and additional local condition (m) set out at 8.2 of the report.

10. Surrender of premises licence
Gèilleadh ceadachd togalaich

10.1 Premises: Spar, Main Street, Mallaig
Licence Holder: CJ Lang & Son Ltd

10.2 Premises: Corpach Hotel, Corpach, Fort William
Licence Holder: Ian A MacKintosh

10.3 Premises: Spar, Trentham Street, Helmsdale
Licence Holder: CJ Lang & Son Ltd

The Board **NOTED** the above Premises Licences had been surrendered in terms of Section 28(5)(f).

The meeting closed at 1.45 pm.
