

HIGHLAND LICENSING BOARD

Minute of the meeting of the **Highland Licensing Board** held in the Council Chamber, Council Headquarters, Glenurquhart Road, Inverness on Tuesday 29 November 2022 at 2.00pm.

Present:

Mr C Birt, Mr J Bruce, Mr J Grafton, Ms J Hendry, Mr S Kennedy, Ms E Knox, Mr D Macpherson, 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
Mr E MacKinnon, Licensing Standards Officer
Ms A Macrae, Committee Administrator

Also In Attendance:

Mr M Macdonald, Police Scotland

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

There were no apologies for absence.

2. Declarations of Interest Foillseachaidhean Com-pàirt.

There were no declarations of interest.

3. 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 25 October 2022.

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

**4. 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/089/22** detailing Licences which had been granted under delegated powers by the Clerk to the Board during the period 13 October 2022 to 16 November 2022 and inviting the Board to note the Report.

The Board **NOTED** the report.

**5. 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/090/22 detailing Occasional Licences and Extended Hours applications which had been granted under delegated powers by the Clerk to the Board during the period 13 October 2022 to 16 November 2022 and inviting the Board to note the Report.

The Board **NOTED** the report.

**6. 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.

In response to questions, Mr M Macdonald, Police Scotland advised that in relation to bystander training the emphasis had been on retail premises and schools with a focus on a proactive approach to reduce the supply of alcohol to under age persons. He confirmed that in relation to establish Community Alcohol Partnership, it was proposed to take this forward through any available avenues or forums.

Thereafter, officers were thanked on making arrangements to bring forward an update to the Board by NHS representatives on Planet Youth. The Board should also consider how this important project could be supported further, reference being made to the importance of education, intervention and prevention.

In conclusion, the Convener thanked Police Scotland for the positive report.

The Board **NOTED** the report.

**7. Licensing (Scotland) Act 2005
Applications for new premises licences
Achd na Ceadachd (Alba) 2005
Larrtas airson cheadachdan thogalaichean ura**

7.1 Ref: HC/CSR/2026

Applicant: Emily Victoria Russell
Premises: Kiltearn House, Kiltearn, Evanton
Type: On and Off Sales

There had been circulated Report No HLB/091/22 by the Clerk which invited the Board to determine the application.

The Board **AGREED** to **GRANT** the application for a new premises licence subject to the mandatory conditions and local condition (m).

**8. Surrender of premises licence
Gèilleadh ceadachd togalaich**

8.1 Premises: Dornie Stores, 3 Francis Street, Dornie

Licence Holder: Anne Gill

8.2 Premises: Crannag Bistro, Dornoch Road, Bonar Bridge

Licence Holder: Ian Smith

8.3 Premises: The Frigate, Shore Street, Ullapool

Licence Holder: Partnership of John Grant & Joanna Munro

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

The meeting closed at 2.35pm.
