ATTENDANCE – Councillor Copland, Convener; Councillors Boulton, Hazel Cameron, Crocket, Fairfull, Grant, Greig, Mackenzie & Al-Samarai

Election of Convener

1.Minutes

The Board heard from Alan Thomson, Solicitor. Councillor Neil Copland and Councillor Marie Boulton were nominated as candidates for the Convener of the Board.

The Board thereafter heard from both Councillors Copland and Boulton. Five Board members voted in support of Councillor Copland and four in support of Councillor Boulton. Councillor Copland was instated as the Convener of the Board.

MINUTES OF MEETING OF 26 APRIL 2022

2.Munites

The Board had before it for its consideration the minutes of meeting of 26 April 2022.

The Board resolved: -

To approve the minute.

LIST OF APPLICATIONS

3. The Board had before it, for its consideration, the applications as listed in 3.1 – 3.16

APPLICATION FOR PROVISIONAL PREMISES LICENCE – FOOD STORY, 13 -15 THISTLE STREET, ABERDEEN

3.1. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that there had been no objections or representations received and that the application was within policy.

The Board thereafter heard from Karen Gatherum, Solicitor for the applicant, spoke in support and provided detailed information regarding the application

The Board unanimously resolved:

To grant the application.

APPLICATION FOR PROVISONAL PREMISES LICENCE - ITSU, UNIT GS1, UNION SQUARE, GULDE STREET, ABERDEEN

3.2. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that there had been no objections or representations received and everything was within policy.

The Board thereafter heard from Douglas Waddell, Solicitor for the applicant, spoke in support of the application

The Board unanimously resolved:

To grant the application.

APPLICATION FOR PROVISONAL PREMISES LICENCE – THE RESIDENT X, UNIT 1 -5 MARISCHAL SQUARE, UPPERKIRKGATE, ABERDEEN

3.3. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that there had been no objections or representations and that the applicant had requested for the wordings of the Door Supervisors condition be amended.

The Board thereafter heard from Michael Stewart, Solicitor for the applicant, spoke in support and provided detailed information the regarding the application.

The Board unanimously resolved:

To grant the application and for the wordings of Door Supervisors condition to be amended to read as follows

"It is a condition that the licence holder will ensure that where the premises will be open after 01:00 they shall employ or use suitably licensed door supervisors at or near the entrance to, or within, the premises, to maintain order and/or security and prevent patrons breaching the licensing objectives from 23:00 onwards".

APPLICATION FOR VARIATION OF PREMISES LICENCE – ABERGELDIE BAR, 504 HOLBURN STREET, ABERDEEN

3.4. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that there had been no objections or representations received and everything was within policy.

The Board unanimously resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE – AMUSEMENT PARK & CONGO ADVENTURE GOLF & BAR DINER, OUEENS LINKS, BEACH BOULEVARD, ABERDEEN

3.5. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that there this a letter of representation dated 27 May 2022 from Police Scotland and an email of objection dated 17 May 2022 from a member of the public in respect of the application.

The Board thereafter heard from Stephen McGowan, Solicitor for the applicant, spoke in support and provided detailed information regarding the application.

The Board unanimously resolved:

To grant the application with external music condition.

APPLICATION FOR VARIATION OF PREMISES LICENCE – THE COTTON CLUB & CAFÉ BARDOT, 491 – 493 UNION STREET, ABERDEEN

3.6. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that there had been no objections or representations received and everything was within policy.

The Board thereafter heard from George McKenzie, applicant, spoke in support of the application

The Board unanimously resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE – CULTER MILLS SPORTS & RECREATIONAL CLUB, PETERCULTER, ABERDEEN

3.7. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that there had been no objections or representations received in connection with the application.

The Board unanimously resolved: -

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE – DRAFT PROJECT, 365 UNION STREET, ABERDEEN

3.8. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that the application was deferred at the Board meeting held on 31 November 2021 until such time as an amended Noise Impact Assessment is submitted and reviewed by Environmental Health.

The Board had before them amended Noise Impact Assessment documentation and an email of representation from Environmental Health recommending the External Area Conditions to be imposed on the licence.

The Board thereafter heard from David Scott, Solicitor for the applicant, that prior to the meeting he had consulted Environmental Health and Planning & Building Standards officers and it was resolved that the premises is indoor and therefore the External Area Conditions does not apply.

The Board heard from Andrew Gilchrist, Principal Environmental Health Officer.

The Board unanimously resolved: -

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE – FOUR MILE INN, INVERURIE ROAD, BUCKSBURN, ABERDEEN

3.9. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that the application is within the licensing policy and that there had been no objections or representations received.

The Board thereafter heard from Adrian Howlett, on behalf of applicant, spoke in support and provided detailed information regarding the application.

The Board unanimously resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE - LORD BYRON, BYRON SQUARE, ABERDEEN

3.10. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that the application is within the licensing policy and that there had been no objections or representations received.

The Board thereafter heard from Patrick Robinson, Solicitor for the applicant, spoke in support and provided detailed information regarding the application.

The Board unanimously resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE – SCOTIA BAR, 7 SUMMERFIELD TERRACE, ABERDEEN

3.11. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that the application is within the licensing policy and that there had been no objections or representations received.

The Board thereafter heard from Stephen McGowan, Solicitor for the applicant, spoke in support the application.

The Board unanimously resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE – SPAR, 1 BYRON SQUARE, NORTHFIELD, ABERDEEN

3.12. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that items 3.12 – 3.15 on the agenda should be considered jointly as the variation sought is the same and within policy. Mr Munro further advised that there had been no objections or representations received in respect of the applications.

The Board thereafter heard from Stephen McGowan, Solicitor for the applicant, spoke in support of the applications.

The Board unanimously resolved:

To grant the applications.

APPLICATION FOR VARIATION OF PREMISES LICENCES – SPAR, 66 MIDSTOCKET ROAD, ABERDEEN

3.13. Minutes:

As per 3.12.

APPLICATION FOR VARIATION OF PREMISES LICENCES – SPAR, 7 PROVOST WATT DRIVE, ABERDEEN

3.14. Minutes:

As per 3.12.

APPLICATION FOR VARIATION OF PREMISES LICENCES – SPAR, 43 ST SWITHIN STREET, ABERDEEN

3.15. Minutes:

As per 3.12.

APPLICATION FOR VARIATION OF PREMISES LICENCES – THE GAS LAMP, 44 MARKET STREET, ABERDEEN

3.16. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that the application is within the licensing policy and that there had been no objections or representations received.

The Board thereafter heard from Munish Dheer, applicant.

The Board unanimously resolved:

To grant the applications.

APPLICATION FOR OCCASIONAL LICENCE – FOUR MILE INN, INVERURIE ROAD, BUCKSBURN, ABERDEEN

4. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board that the application should be considered as withdrawn following the grant of item 3.9 on the agenda.

APPLICATION FOR OCCASIONAL LICENCE – SIBERIA BAR & HOTEL, 9/11 BELMONT STREET, ABERDEEN

5. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board. The Board had before them an application for an occasional licence for Siberia Bar & Hotel. The application sought to license a popup area for July weekend event on Friday 29th, Saturday 30th and Sunday 31st July 2022.

The Board had before them letters of representation from Police Scotland and the LSO. The recommendation conditions contain in the letters had been accepted by the applicant with the exception of the condition in respect of amplified music.

The Board thereafter heard from Stephen McGowan, Solicitor for the applicant, spoke in support of the application.

The Board unanimously resolved:

To depart from policy and to grant the application without the standard condition in respect of amplified music.

ANNUAL FINANCIAL REPORT

6. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board. The Board had before them documentation detailing the annual financial report for 2021 – 2022. The Board unanimously approved the financial report for publication.

ANNUAL FUNCTIONS REPORT

7. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board. The Board had before them documentation detailing the annual function report for 2021 – 2022. The Board unanimously approved the annual function report for publication.

PREMISES ANNUAL FEE PAYMENT 2022

8. Minutes:

The Board heard from Alexander Munro, Depute Clerk to the Board. The Board unanimously approved a one -third reduction of premises annual fee to be applicable for all premises.