## LICENSING BOARD

ABERDEEN, 30 November 2023. Minute of meeting of the LICENSING BOARD. <u>Present</u>: Councillor Copland, <u>Convener</u>;; and Councillors Al-Samarai, Boulton, Hazel Cameron, Fairfull, Grant, Greig and McLeod.

### MINUTES OF MEETING OF 26 SEPTEMBER 2023

1.

The Board had before it for its consideration the minutes of meeting of 26 September 2023.

### The Board resolved:

To approve the minute.

## STATEMENT OF LICENSING POLICY

**2.** N/A

## APPLICATION FOR PROVISIONAL PREMISES LICENCE - MARA, 40 - 42 THISTLE STREET, ABERDEEN

3.

The Board heard from Sandy 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 David Scott, Solicitor for the applicant, in support of the application.

### The Board unanimously resolved:

To grant the application.

## APPLICATION FOR PROVISIONAL PREMISES LICENCE - S R (ABERDEEN) LTD, 19 ARDARROCH ROAD, ABERDEEN

### 4.

The Board heard from Sandy 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 Anthony Dawson, Solicitor for the applicant, in support of the application.

### The Board unanimously resolved:

To grant the application.

## LICENSING BOARD

30 November 2023

### APPLICATION FOR VARIATION OF PREMISES LICENCE - COSTCUTTER, 115 ROUSAY DRIVE, ABERDEEN

### 5.

The Board heard from Sandy 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 Anthony Dawson, Solicitor for the applicant, in support of the application.

#### The Board unanimously resolved:

To grant the application.

# APPLICATION FOR VARIATION OF PREMISES LICENCE - FIGMENT, 70 COUNTESSWELLS ROAD, ABERDEEN

6.

The Board heard from Sandy 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 Neill Glover, on behalf of the applicant, speak in support of the application.

### The Board unanimously resolved:

To grant the application.

### **DRAFT POLICY STATEMENT 2023**

7.

The Board considered the responses to the draft Statement of Licensing Policy and thereafter resolved to approve the Statement of Licensing Policy which is to take immediate effect.

### LICENSING BOARD DATES 2024 - FOR APPROVAL

8.

The Board resolved to approve the undernoted dates to hold Licensing Board Meetings during 2024.

24 January 2024

1 May 2024

## LICENSING BOARD

30 November 2023

26 June 2024 11 September 2024 10 December 2024

## **OUTSTANDING PREMISES ANNUAL FEES**

### 9.

The Board had before them a list of outstanding premises annual fee due on 1 October 2023. The Board thereafter heard from Sandy Munro, Depute Clerk to the Board, that the list was updated last on 21 November 2023 and that a few of the outstanding fees on the list has now been paid. Sandy Munro, informed the Board that not paying the annual fee is breach of a mandatory condition of the licence and sought instruction from the Board as to whether licences for premises with outstanding annual fee be brought to the next Board meeting for review.

The Board resolved that premises with outstanding premises annual fee due on 1 October 2023 would have their licences reviewed in the next Board meeting.

### LICENSING FORUM - UPDATE

### 10.

The Board heard from Elaine Mottram, Chair, Local Licensing Forum that there was no update from the Licensing Forum.

## LSO - UPDATE

11.

The Board heard from Stepen Stewart, Licensing Standards Office, that the Licensing Standards team are endeavouring to contact premises licence holders to pay their outstanding premises annual fees.

## FIELD\_FORMATTED\_NUMBER.FIELD\_SUMMARY

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