ABERDEEN, 22 August 2017. Minute of meeting of the LICENSING BOARD. <u>Present</u>: Councillor Boulton, <u>Convener</u>;; and Councillors Cameron, Donnelly, Lesley Dunbar, Grant, Greig, Mason, McLellan and Townson.

LIST OF APPLICATIONS

The Board had before it, for its consideration the applications as listed in articles 2-14 of this minute.

APPLICATION FOR TRANSFER OF A PREMISES LICENCE- CO-OPERATIVE GROUP FOOD LIMITED, 219 HOLBURN STREET, ABERDEEN, AB20 6BL

- **2.1.** The Board had before them a Notice of Convictions from Police Scotland dated 26 July 2017.
- TLT, Solicitors for the applicant, addressed the Board in support of the application.

Thereafter, The Board heard Sergeant Flett speak to the letter.

The Board resolved:-

To grant the application.

APPLICATION FOR PROVISIONAL PREMISES LICENCE - RESIDENCE INN BY MARRIOTT, GUEST ROW, ABERDEEN

2.2 The Board had before them a letter of representation from Police Scotland dated 26 July 2017.

Mr McIver, Solicitor for the applicant, addressed the Board in support of the application alongside Mr McGuiness a representative of the applicant. Mr McIver accepted the conditions suggested by Police Scotland and the above respondent withdrew their responses

The Board resolved:-

To grant the application as amended with the local condition CCTV.

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APPLICATION FOR PROVISIONAL PREMISES LICENCE- MARKS & SPENCER SIMPLY FOOD, UNIT 2, BRIDGE OF DON RETAIL PARK ABERDEEN

2.3 Mr Cummings, Solicitor for the applicant, addressed the Board in support of the application.

The Board resolved:-

To grant the application with the local condition drugs policy.

APPLICATION FOR PROVISIONAL PREMISES LICENCE- MACKIE'S 19.2, MARISCHAL SQUARE, BROAD STREET, ABERDEEN

2.4 The Board had before them a letter of Representation from Police Scotland dated 26 July 2017.

Ms Walker, Solicitor for the applicant, addressed the Board in support of the application. Mr Munro, Clerk, advised the Board the letter of representation from Police Scotland had been withdrawn in the time since the agenda was prepared.

The Board resolved:-

To grant the application with the local condition drugs policy.

APPLICATION FOR PROVISIONAL PREMISES LICENCE-COPPA COFFEE, 40 ST SWITHIN STREET, ABERDEEN

2.5 Mr Munro, solicitor for the Board, advised that the agent for the applicant had requested that the application be deferred to the next Board meeting in order to seek clarification on layout plans.

The Board resolved:-

To defer the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE-ANGUS & ALE, 55 SCHOOLHILL, ABERDEEN

2.6. The Board had before them a letter of representation from Police Scotland dated 19 July 2017.

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Ms Jackson, applicant, addressed the Board in support of the application.

Thereafter, The Board heard Sergeant Flett speak to the letter.

The Board resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE- CULTER MILLS SPORTS CLUB, SCHOOL CRESCENT, PETERCULTER, ABERDEEN

2.7 Bob Murray, applicant, addressed the Board in support of the application.

The Board resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE- HILTON CONVINEINCE STORE, 87 HILTON ROAD, ABERDEEN

2.8 Mr Dawson, Solicitor for the applicant, addressed the Board in support of the application.

The Board resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE- MANZIL INDIAN RESTAURANT, 22-24 KING STREET, ABERDEEN

2.9. The Board had before them a letter of representation from Police Scotland dated 26 July 2017 and a memo from Mark Nicholl, Environmental Health.

Ms Weir, Solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard Sergeant Gill Flett speak to the letter. Sergeant Flett recommending change to young persons access to which the applicant agreed. Therafter hearing from Andrew Gilchrist, Environmental Health in relation to the environmental health memo. Environmental Health and the applicant agreed to a condition to be added to the licence.

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The Board resolved:

To grant the application with the amendment and with an environmental health condition.

APPLICATION FOR VARIATION OF PREMISES LICENCE- MCNASTYS, 37 SUMMER STREET, ABERDEEN

2.10. The Board had before it a letter of representation from Police Scotland dated 26 July 2017 a letter of objection from NHS Grampian dated 17 July 2017 and two public objections.

Mr Fraser, solicitor for the applicant, addressed the Board in support of the application.

Thereafter, Sergeant Flett spoke to the letter of representation, Mrs Wilson spoke to the letter of objection and Mr Gordon to his letter of objection, there was no appearance from the second objector.

The Board resolved:

to grant the variation to children's access being a minor variation but to refuse the remainder of the application on the Convenor's casting vote as not consistent with the Licensing Board policy on significant entertainment.

APPLICATION FOR VARIATION OF PROVISIONAL PREMISES LICENCE-LIDL STORE, INVERURIE ROAD, ABERDEEN

2.11. The Board had before them a letter of representation from NHS Grampian dated 25 July 2017.

Mr Hunter, solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard Heather Wilson, NHS Grampian, speak to her letter.

The Board resolved:

To grant the application.

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APPLICATION FOR VARIATION OF PREMISES LICENCE-SCOTIA BAR, 7-11 SUMMERFIELD TERRACE, ABERDEEN

2.12 The Board had before them a letter of representation from Police Scotland dated 19 July 2017 and 2 letters of objection from members of the public.

Ms Louden, solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard Sergeant Gill Flett speak to the letter of representation. There was no appearance by the public objectors.

The Board resolved:

To grant the application with amendment.

APPLICATION FOR VARIATION OF PREMISES LICENCE- SING CITY, 74-78 CHAPEL STREET, ABERDEEN

2.13. The Board had before them a letter of objection from Police Scotland dated 26 July 2017, letter of objection from NHS Grampian dated 17 July 2017, Memo from Environmental Health dated 26 July 2017 and letter of objection from a member of the public.

Mr McIver, Solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard Sergeant Gill Flett speak to the letter of objection, Heather Wilson speak to the letter of objection, Andrew Gilchrist advised Environmental Health wished to withdraw their memo, there was no appearance from the public objector.

The Board resolved:

To refuse the application on the Convenor's casting vote as it was inconsistent with the Licensing Board Policy in relation to significant entertainment.

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APPLICATION FOR VARIATION OF PREMISES LICENCE-STAGE DOOR RESTAURANT, 26 NORTH SILVER STREET, ABERDEEN

2.14. The Board had before it letter of representation from Police Scotland dated 4 August 2017 and Environmental Health Memo dated 3 August 2017.

Mr Dawson, Solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard from Sergeant Gill Flett who advised they wished to withdraw their letter and from Andrew Gilchrist who advised they were now satisfied and wished to withdraw their memo.

The Board resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE- TESCO EXPRESS, HOLBURN STREET, ABERDEEN

2.15. Mr Cummings, Solicitor for the applicant, addressed the Board in support of the application.

The Board resolved:

To grant the application.

APPLICATION FOR VARIATION OF PREMISES LICENCE- ABERCROMBIE, 224 UNION STREET, ABERDEEN

2.16. The Board had before them a letter of representation from Police Scotland dated 20 July 2017.

Mr Hunter, Solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard from Sergeant Gill Flett speak to the letter of representation.

The Board resolved:

To grant the application.

Councillor Cameron left the meeting.

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APPLICATION FOR VARIATION OF PREMISES LICENCE- THE CRAFTSMAN COMPANY, 2 GUILD STREET, ABERDEEN

2.17 The Board had before them letter of representation from Police Scotland dated 24 July 2017.

Mr Martin, applicant, addressed the Board in support of the application.

Thereafter Sergeant Gill Flett spoke to the letter of representation.

The Board resolved:

To grant the application

APPLICATION FOR VARIATION OF PREMISES LICENCE- THE GRANITE CITY, ABERDEEN AIRPORT, ABERDEEN

2.18 The Board had before them letter of representation dated 18 July 2017.

Applicant addressed the Board in support of the application.

Thereafter Sergeant Gill Flett advised Police Scotland wished to withdraw their letter of representation.

The Board resolved:

To grant the application

APPLICATION FOR VARIATION OF PREMISES LICENCE- WILD BOAR, 19 BELMONT STREET, ABERDEEN

2.19 The Board had before them a letter of representation from Police Scotland dated 20 July 2017.

Mr Hunter, Solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard from Sergeant Gill Flett speak to the letter of representation.

The Board resolved:

To grant the application.

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APPLICATION FOR VARIATION OF PREMISES LICENCE- REVOLUTION, 25 BELMONT STREET, ABERDEEN

2.20 The Board had before it letter of representation from Police Scotland dated 26 July 2017 and memo from Environmental Health dated 26 July 2017.

Mr McIver, Solicitor for the applicant, addressed the Board in support of the application.

Thereafter Sergeant Gill Flett spoke to the letter of representation, Andrew Gilchrist advised Environmental Health were now satisfied with noise control measures.

The Board resolved:

To grant the application

APPLICATION FOR VARIATION ON TRANSFER OF PREMISES LICENCE- THE BROADSWORD/MCCOLLS, 52 HAYTON ROAD, ABERDEEN

2.21 The Board had before it Notice of Convictions from Police Scotland dated 17 July 2017.

Ms Louden, Solicitor for the applicant, addressed the Board in support of the application.

Thereafter the Board heard from Sergeant Gill Flett speak to the letter.

The Board resolved:

To grant the application

APPLICATION FOR PRESEONAL LICENCE

3. The Board had before it letter of convictions from Police Scotland dated 28 June 2017.

Sergeant Gill Flett spoke to the letter.

Thereafter the Board heard from the applicant in support of the application.

The Board resolved:

To grant the application.

4. The Board had before it letter of convictions from Police Scotland dated 19 July 2017.

Sergeant Flett spoke to the letter.

Thereafter the Board heard from the applicant in support of the application.

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The Board resolved:

To refuse the application.

ITEMS 5-9 PREMISES LICENCE REVIEW PROPOSALS

The Board resolved to hear the reviews at the next meeting

OFFSHORE EUROPE GENERAL EXTENSION UNDER SECTION 67 OF THE LICENSING (SCOTLAND) ACT 2005

The Board resolved:

To grant a general 1 hour extension between 5-8 September 2017 to all licensed premises.

SCHEME OF DELEGATION

11. Sandy Munro, Solicitor for the Licensing Board, advised the report was merely for noting however he sought approval on points 2.1 and 3.2 of the report.

The Board resolved:

To agree point 2.1 and 3.2 and note the report.

LICENSING BOARD ACCOUNTS

12. Sandy Munro, Solicitor for the Licensing Board, advised the accounts were for noting and these were now available online.

The Board resolved:

To note the accounts

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13. Sandy Munro, Solicitor for the Licensing Board, advised the Board the Model Publication Scheme now required updating in line with Government requirements. This updated version was similar to the existing scheme with some amendments.

The Board resolved:

To approve the Model Publication Scheme.

EQUALITIES OUTCOME & MAINSTREAMING REPORT

14. Sandy Munro, Solicitor for the Board, advised the Board the report was put to them for their approval.

The Board resolved:

To approve the report.

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