

ANGUS LICENSING BOARD

MINUTE of HYBRID MEETING of the **ANGUS LICENSING BOARD** held in the Town and County Hall, Forfar on Thursday 19 September 2024 at 10.00am.

Present: Councillors LLOYD MELVILLE, KENNY BRAES, LINDA CLARK, ROSS GREIG, GAVIN NICOL and JILL SCOTT.

Councillor MELVILLE, Vice Convener, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillors George Meechan, Brenda Durno, Craig Fotheringham and Gavin Nicol.

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

There were no declarations of interest or statements of transparency made.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of meetings of this Board of 15 August 2024 were approved as correct records and signed by the Convener.

4. NEW PREMISES LICENCE APPLICATION – UNDER THE LICENSING (SCOTLAND) ACT 2005

There was submitted Report No LB35/24 by the Clerk on an application received for a new premises licence under the Licensing (Scotland) Act 2005, which required to be determined by the Board, as detailed in the Appendix to the Report.

(a) The Junction, Dundee Road, Newtyle

With reference to Article 5(b) of the minute of adjourned meeting of this Board of 15 August 2024, the Board considered an application from Janet Molloy for the grant of a new premises licence (on sales) in respect of premises at The Junction, Dundee Road, Newtyle, PH12 8TJ.

Ms Molloy, the applicant was present and addressed the Board during which she requested that the Board waive conditions 2(a)(iv), 2(a)(vi), 2(b) and 2(h) of the Model Local Conditions for Children and Young Persons.

The Board agreed to grant the application subject to the amendment of the Model Local Conditions for Children and Young Persons by waiving conditions 2(a)(iv), 2(a)(vi), 2(b) and 2(h).

5. CHIEF CONSTABLE'S ANNUAL REPORT

There was submitted Report No LB36/24 by the Clerk which presented the Chief Constable's Annual Licensing Report to the Angus Licensing Board for the period 1 April 2023 to 31 March 2024 attached as an Appendix to the Report.

Constable Smith introduced the Report and following some questions from members, the Board noted the terms of the Chief Constable's Annual Licensing Report for the period 1 April 2023 to 31 March 2024.

6. PERSONAL LICENCES – DELEGATED APPROVALS

There was submitted and noted Report No LB37/24 by the Clerk detailing applications for Personal Licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 25 July 2024 to 29 August 2024, in accordance with the Scheme of Delegation appended to the Licensing Policy.

7. OCCASIONAL LICENCES – DELEGATED APPROVALS

There was submitted and noted Report No LB38/24 by the Clerk detailing applications for Occasional Licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 25 July 2024 to 29 August 2024, in accordance with the Scheme of Delegation appended to the Licensing Policy.

8. PREMISES LICENCES – MINOR VARIATIONS – DELEGATED APPROVALS

There was submitted and noted Report No LB39/24 by the Clerk detailing applications for minor variations to premises licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 25 July 2024 to 29 August 2024, in accordance with the Scheme of Delegation appended to the Licensing Policy.

At this point in the meeting, the Board agreed that the live stream of the meeting be stopped for consideration of item 9, so as to avoid the possible disclosure of sensitive third party information however, it was noted that the meeting was open to the public.

9. NEW PERSONAL LICENCE APPLICATION

With reference to Article 5 of the minute of meeting of this Board of 15 August 2024, there was submitted Report No LB 40/24 by the Clerk informing members of correspondence received from the Chief Constable giving notice and information in terms of Section 73(3)(b) of the Licensing (Scotland) Act 2005 in respect of a new personal licence application received on 17 July 2024 from Kirsty Milne.

Mr Brailsford, the applicant's agent addressed the Board.

Constable Smith, Police Scotland then address the Board and provided details of the convictions.

The Board agreed that the application be granted.