

# ANGUS LICENSING BOARD

MINUTE of HYBRID MEETING of the **ANGUS LICENSING BOARD** held in the Town and County Hall, Forfar on Thursday 14 November 2024 at 10.00am.

**Present:** Councillors GEORGE MEECHAN, LLOYD MELVILLE, KENNY BRAES, BRENDA DURNO, ROSS GREIG, GAVIN NICOL, JILL SCOTT, TOMMY STEWART and BETH WHITESIDE

Councillor MEECHAN, Convener, in the Chair.

## 1. APOLOGIES

An apology for absence was intimated on behalf of Councillor Craig Fotheringham.

## 2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

Councillors Melville and Whiteside made a statement of transparency in relation to Item 4, Report No LB41/24 as they had visited the premises on more than one occasion. Both members indicated that they had no financial interest and would take part in any discussion and voting.

## 3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Board of 19 September 2024 was approved as a correct record and signed by the Convener.

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

There was submitted Report No LB 41/24 by the Clerk regarding an application received for a provisional 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) St Rules, 4 Church Street, Monifieth

The Board considered an application from The Culdee LTD, 4 Church Street, Monifieth, Dundee for the grant of a provisional premises licence (on/off sales) in respect of premises at St Rules, 4 Church Street, Monifieth.

Mr Hassard, a representative for the applicant was present and addressed the Board.

After hearing from the Building Standards Manager, the Board agreed to grant the provisional premises licence application subject to the Statutory conditions and the Model Local Conditions for Children and Young People.

## 5. PREMISES LICENCES – REQUEST TO VARY UNDER THE LICENSING (S) ACT 2005

There was submitted Report No LB 42/24 by the Clerk presenting an application to vary a premises licence under Section 29 of the Licensing (Scotland) Act 2005, which required to be determined by the Board, as detailed in the Appendix to the Report.

### (a) Monifieth Bowling Club, 8 Albert Street, Monifieth DD5 4JP

The Board considered an application from Monifieth Bowling Club to vary a premises licence (on sales) in respect of premises at Monifieth Bowling Club, 8 Albert Street, Monifieth to allow them to vary the operating plan to: -

- (i) amend the premises from a club premises to a full premises licence;
- (ii) add Off Sales Monday to Sunday from 11.00 to 22.00 hours;
- (iii) add bar meals, within and out with core hours; add receptions and club or other group meetings etc out with core hours and add theatre and films within core hours; and

- (iv) add Bruce Lorimer, Personal Licence number AN/2011 as designated premises manager.

The Board agreed that the application be granted.

**6. APPLICATIONS FOR AN OCCASIONAL LICENCE - LETHAM CRAFTS, 11 AULDBAR ROAD, LETHAM, DD8 2PD**

There was submitted Report No LB 43/24 by the Clerk presenting two applications from William Sturrock requesting occasional licences in respect of Letham Crafts, 11 Auldbar Road, Letham from 1 December to 14 December 2024 and 15 December to 23 December 2024 under the Licensing (Scotland) Act 2005 which required to be determined by the Board, as detailed in the Appendix to the Report.

The Board agreed that the two occasional licence applications be approved for the hours Monday to Sunday 11.00am to 9pm subject to the mandatory conditions, local conditions and the three external drinking conditions detailed in paragraph 11.4 of the Board's Statement of Licensing Policy.

**7. PREMISES LICENCES UNDER THE LICENSING (SCOTLAND) ACT 2005 - LICENCE REVIEW PROPOSALS**

There was submitted Report No LB 44/24 by the Clerk advising members of the non-payment of Annual Fees under the Licensing (Scotland) Act 2005 ("the 2005 Act") as detailed in the Appendix to the Report which the Board may wish to consider and take action.

The Board received an update from the Clerk and noted the position.

The Board agreed to hold a review hearing on Thursday 19 December 2024 in respect of those detailed in Appendix 1 to the Report whose annual fee remained outstanding.

**8. PERSONAL LICENCES – DELEGATED APPROVALS**

There was submitted and noted Report No LB 45/24 by the Clerk detailing applications for Personal Licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 29 August 2024 to 22 October 2024, in accordance with the Scheme of Delegation appended to the Licensing Policy.

**9. OCCASIONAL LICENCES – DELEGATED APPROVALS**

There was submitted and noted Report No LB 46/24 by the Clerk detailing applications for occasional licences under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 29 August 2024 to 22 October 2024, in accordance with the Scheme of Delegation appended to the Licensing Policy.

**10. PREMISES LICENCES – MINOR VARIATIONS – DELEGATED APPROVALS**

There was submitted and noted Report No LB 47/24 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 29 August 2024 to 22 October 2024, in accordance with the Scheme of Delegation appended to the Licensing Policy.

**11. CONFIRMATION OF PROVISIONAL PREMISES LICENCES - DELEGATED APPROVALS**

There was submitted and noted Report No LB 48/24 by the Clerk advising members of an application for the confirmation of a provisional premises licence under the Licensing (Scotland) Act 2005 which had been granted by the Clerk during the period 29 August 2024 to 22 October 2024 in accordance with the Scheme of Delegation appended to the Licensing Policy.

**12. PREMISES LICENCES UNDER THE LICENSING (SCOTLAND) ACT 2005 LICENCES SURRENDERED**

There was submitted Report No LB 49/24 by the Clerk presenting information on two premises licences which the licence holders had surrendered, as detailed in the Appendix to the Report.

The Board agreed to note that the premises licences detailed in the Appendix to the Report had been surrendered and had ceased to have effect in terms of the 2005 Act and that the licences for Airlie Lodge No 286, 47 Roods, Kirriemuir and Arbikie Distilling Ltd, Drumbertnot Farm, Montrose be removed from the register.

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

**13. PROVISIONAL PREMISES LICENCE APPLICATIONS – UNDER THE LICENSING (SCOTLAND) ACT 2005**

There was submitted Report No LB 50/24 by the Clerk on an application received for a new provisional 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) Morriattis (formerly Buicks Lounge Bar), Lochlands Street, Arbroath, DD11 3AB**

The Board considered an application from Twenty-One Trading Co LTD, Level 2, 31 St Albert Square, Meadowside, Dundee for the grant of a provisional premises licence (on sales) in respect of premises at Morriattis (formerly Buicks Lounge Bar), Lochlands Street, Arbroath.

The Clerk addressed the Board and advised that the applicant had requested that the application be deferred to allow a noise management plan to be submitted.

The Board agreed to defer the application to the Special Angus Licensing Board on 19 December 2024.