

SOUTH AYRSHIRE LICENSING BOARD.

Minutes of a meeting held remotely via Skype Conference Call,
on 14 January 2021 at 10.00 a.m.

Present Councillors Craig Mackay (Chair), Laura Brennan-Whitefield, Siobhian Brown,
Remotely: Andy Campbell, Douglas Campbell, Ian Fitzsimmons, Lee Lyons, Bob Pollock and
Margaret Toner.

Attending M. Douglas, Depute Clerk to the Board; C. Andrew, Licensing Standards Officer;
Remotely: C. McMenamin, Legal and Licensing Coordinator, J. McClure, Committee Services
Lead Officer and C. Buchanan, Committee Services Officer.

Opening Remarks.

The Chair took the sederunt and confirmed that today's meeting was not open to the press and public, which was permissible under the COVID-19 legislation. He also confirmed to Members the procedures to conduct this meeting.

1. Declarations of Interest.

Councillor Lyons declared an interest in item 6(a)(2) of this Minute and advised that he would leave the meeting during consideration of this item.

2. Date of Next Board Meeting.

The Chair advised that the next Board meeting would be held on Thursday, 11 February 2021 at 10.00 a.m.

3. Minutes of Previous Meeting.

The Minutes of the Meeting of South Ayrshire Licensing Board of 19 November 2020 ([issued](#)) were submitted.

Decided: to approve the Minutes of the previous meeting.

4. Applications for Transfer Granted Under Delegated Powers.

There was submitted a report ([issued](#)) of 22 December 2020 by the Clerk to the Licensing Board advising of the following determination of applications for the Transfer of Licences between the last Board meeting and this Board:-

- (1) Symington Stores, 53 Brewlands Drive, Symington – transferred to Mohamed Naim Nasim on 10 November 2020.

Decided: to note the transfer granted under delegated powers.

5. Update from Licensing Standards Officer.

The Licensing Standards Officer advised

- (1) that, as the majority of on sales premises were now completely closed (with very few able to offer delivery from this weekend) the majority of discussions with members of the Trade had been to support and stay in touch;
- (2) that there had been visits carried out to some off sales with regards to premises managers leaving and there had been a few newly re-opened premises which required a visit and information regarding future changes to their operating plan;
- (3) that there had been a minimum pricing issue in relation to a premise that was offering a bulk price for wine sales that did not meet the requirements, however, this was resolved through discussion with the Premises Manager;
- (4) that members were aware the Licensing Forum would usually meet 4 times a year and under normal circumstances one of these would be with the Board and she explained that over the past year, in the absence of Forum meetings, she had been providing a written update by email to keep Forum members connected;
- (5) that the Forum was made up of Trade members, community members and representatives from other partners (such as Police Scotland) and whilst many members did have access to computers at home and were familiar with online meetings, this was not the case for all members and due to this and the limited business for the Forum to discuss, the Forum had instead favoured the 'update' option to a meeting;
- (6) that, previously, the Forum's main interests had been around the number of Off Sales and home drinking, Occasional Licences, particularly for local events and galas and extended hours. The Forum recognised that the Board had not recently been asked to consider any of these due to the current position with Covid and that, for this reason, it had been decided to continue with the 'update' in lieu of next months scheduled Forum meeting and she had arranged to stay in touch with the Forum Chair to update him following the meetings of the Board.

6. Licensing (Scotland) Act, 2005.

(a) Applications for Provisional Premises Licences.

The Board considered the following applications: -

<u>Applicant</u>	<u>Premises</u>
(1) Straiton Village Cooperative Limited	Straiton Stores 44 Main Street Straiton

Proposed Licensing Hours

Off-Sales

Monday	10.00 a.m. to 6.00 p.m.
Tuesday	10.00 a.m. to 6.00 p.m.
Wednesday	10.00 a.m. to 6.00 p.m.
Thursday	10.00 a.m. to 6.00 p.m.
Friday	10.00 a.m. to 6.00 p.m.
Saturday	10.00 a.m. to 4.00 p.m.
Sunday	noon to 4.00 p.m.

The Board first considered the issue of locality for the purposes of this application and decided that the village of Straiton would be the appropriate locality for consideration of this application.

Having then considered the written statement from the applicant and heard from the Depute Clerk to the Board, the Board granted the above application.

Having previously declared an interest in this application, Councillor Lyons left the meeting at this point.

<u>Applicant</u>	<u>Premises</u>
(2) Kirkmichael Village Renaissance	Community Shop Ground Floor McCosh Hall 17 Patna Road Kirkmichael

Existing Licensed Hours

On-Sales

Monday	N/A
Tuesday	N/A
Wednesday	N/A
Thursday	N/A
Friday	N/A
Saturday	N/A
Sunday	N/A

Off-Sales

N/A
N/A
N/A
N/A
N/A
N/A
N/A

Proposed Licensing Hours

On-Sales

Monday	N/A
Tuesday	N/A
Wednesday	N/A
Thursday	N/A
Friday	N/A
Saturday	N/A
Sunday	N/A

Off-Sales

10.30 a.m. to 4.00 p.m.
10.30 a.m. to 4.00 p.m.
10.30 a.m. to 4.00 p.m.
10.30 a.m. to 4.00 p.m.
10.30 a.m. to 4.00 p.m.
10.30 a.m. to 4.00 p.m.
10.30 a.m. to 4.00 p.m.

The Board first considered the issue of locality for the purposes of this application and decided that the village of Kirkmichael would be the appropriate locality for consideration of this application.

Having heard from the applicant's representative, the Board granted the above application.

Councillor Lyons re-joined the meeting at this point.

7. Gambling Act, 2005.

(a) Applications for Club Gaming Permit.

The Board considered the following applications: -

Applicant

Premises

(1) Barassie Railway and Transport
Workers Club

Barassie Railway and Transport
Workers Club
4 Shore Road
Troon

The Depute Clerk to the Board outlined that Barassie Railway and Transport Workers Club sought to apply for a Club Gaming Permit but suggested continuing the application to enable a representative to attend and state their intentions and policies related to the permit.

The Board agreed to continue the above application to a later Board meeting.

8. Any Other Business.

No further business was declared at the meeting during this time.

The meeting ended at 10:20 a.m.