

SOUTH AYRSHIRE LICENSING BOARD.

Minutes of a meeting in the County Buildings, Wellington Square, Ayr,
on 12th February 2014 at 10.00 a.m.

Present: Councillors Ann Galbraith (Chair), Peter Convery, Allan Dorans,
Ian Douglas, Sandra Goldie, Mary Kilpatrick and Rita Miller.

Apology: Councillor Andy Campbell.

Attending: M. Douglas, Depute Clerk to the Board; and J. McClure, Committee
Services Officer.

1. Declarations of Interest.

There were no declarations of interest by Members of the Board in terms of the
Councillors' Code of Conduct.

2. Date of Next Board Meeting.

The Chair advised that the next Board meeting would be held in the County Hall,
County Buildings, Ayr on Thursday, 13th March 2014 at 10.00 a.m.

3. Minutes of Previous Meeting.

The Minutes of the Meeting of South Ayrshire Licensing Board of 16th January 2014
(issued) were submitted.

Decided: to approve the Minutes of the previous meeting.

4. Update from Licensing Standards Officer.

Decided: to note that there was no update from the Licensing Standards Officer at
this time.

5. Applications for Transfers Granted Under Delegated Powers.

There was submitted a report (issued) of 29th January 2014 by the Clerk to the
Licensing Board advising of the following determination of an application for Transfer
of a Licence between the last Board meeting and the present one:-

The Malt Cross, 14/16 New Bridge Street, Ayr – licence transferred to Horseshoe
Entertainment Ltd. on 7th January 2014.

Decided: to note the transfer granted under delegated powers.

6. **Licensing (Scotland) Act, 2005.**

Applications for a Provisional Premises Licences

The Board considered the following applications:

<u>Applicant</u>	<u>Premises</u>
(1) Rajbir Singh	67 Heathfield Road Ayr
(2) Haven Leisure Ltd.	The Owners' Lounge Craig Tara Holiday Park Dunure Road Ayr

Retail Sale of Alcohol (Off Premises) – every day from 10.00 a.m. to 10.00 p.m.

The Board first considered the issue of locality for the purposes of this application and decided (with the agreement of the applicant's representative) that a 500m radius of the application premises would be the appropriate locality for consideration of this application.

The Board then heard from the applicant's representative and having determined that none of the grounds for refusal had been established, the Board granted the above application, the hours as applied for.

Retail Sale of Alcohol (On Premises) – every day from 11.00 a.m. to 1.00 a.m.
Retail Sale of Alcohol (Off Premises) – every day from 11.00 a.m. to 10.00 p.m.

The Board first considered the issue of locality for the purposes of this application and decided (with the agreement of the applicant's representative) that the whole of Craig Tara Holiday Park would be the appropriate locality for consideration of this application.

The Board then heard from the applicant's representative and following questions, agreed that a site visit to these premises be undertaken and that this application would then be considered at the next Board meeting scheduled to be held on Thursday, 13th March 2014.

7. Variation in Order of Business.

The Board agreed to vary the order of business as hereinafter minuted.

8. Statement of Licensing Policy.

There was submitted a report (issued) of 3rd February 2014 by the Clerk to the Board

- (1) advising
 - (a) that, following the consultation on the draft Statement of Licensing Policy, responses had been received from the Local Licensing Forum, the NHS (endorsed by the Alcohol and Drug Partnership) and from one operator; and
 - (b) that, following the representations from the NHS, Section 2.4 of the Policy had been amended to include that the Board encouraged premises to participate in Designated Drivers Schemes and Alcohol Awareness Campaigns;
- (2) requesting that the Board seek information from Police Scotland and the Licensing Standards Officers on those premises which had utilised extended hours over the festive period (1st December 2013 to 2nd January 2014) and any increase in offences over that time, following the representations from the Local Licensing Forum, to enable the Board to respond to the Forum; and
- (3) seeking approval of the Statement of Licensing Policy, attached as Annex 1 to the report.

Decided:

- (i) to approve the draft Statement of Licensing Policy; and
- (ii) to request information from Police Scotland and the Licensing Standards Officers on those premises which had utilised extended hours over the festive period and any increase in offences over that time.

9. Licensing (Scotland) Act, 2005.

Application for Variation of a Premises Licence.

The Board granted the following application:

Applicant

BDC Fuels Ltd.

Premises

BDC Fuels Trading as J. D. Cameron
96 High Street
Maybole

Relocation of alcohol display area to increase capacity from 8.69 m² to 18.25 m²

Nomination of new premises manager

Additional activities: fuel sales, lottery, newspaper sales, groceries, domestic fuel sales, cash machine, hot food

The meeting ended at 10.45 a.m.