

SOUTH AYRSHIRE LICENSING BOARD.

Minutes of a meeting in the County Buildings, Wellington Square, Ayr,
on 9th February 2017 at 10.00 a.m.

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

Apology: Councillor Ian Douglas.

Attending: M. Douglas, Depute Clerk to the Board; K. Briggs, Depute Clerk to the Board; C. Andrew, Licensing Standards Officer; P. McCarroll, Licensing Standards Officer; J. McClure, Committee Services Lead Officer; and Inspector A. Kelly and Sergeant G. Griffiths, Police Scotland.

1. Declarations of Interest.

Councillor Rita Miller declared an interest in Item 5(b) on the agenda as she was the Vice-Chair and a Member of the Co-operative Party which received funding from the Co-operative Food Group Limited.

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, 9th March 2017 at 10.00 a.m.

3. Minutes of Previous Meeting.

The Minutes of the Meeting of South Ayrshire Licensing Board of 12th January 2017 (issued) were submitted.

Decided: to approve the Minutes of the previous meeting.

4. Revocation of Personal Licences.

There was submitted a report (issued) of 26th January 2017 by the Clerk to the Licensing Board advising of the revocation of personal licences.

Decided: to note the personal licences revoked as outlined in Appendix 1 of the report.

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

(a) **Application for Extended Hours.**

The Board considered the following applications:-

<u>Applicant</u>	<u>Premises</u>
(1) Imbex 88	Club de Mar 1-5 Arthur Street Ayr
A special event with bespoke DJs from Goodgrief Xtra Hard 24/02/17 – 2.30 a.m. to 3.30 a.m.	
(2) Imbex 88	Club de Mar 1-5 Arthur Street Ayr
A special event with five DJs – the Cream 25th Anniversary UK Tour 25/03/17 – 2.30 a.m. to 3.30 a.m.	

Having heard from the Licensing Standards Officer and from the applicant's representative in response, the Board granted application (1) above and granted delegated powers to the Depute Clerk to the Board to grant application number (2) should there be no adverse comments from Police Scotland following the event on 24th February 2017.

Having previously declared an interest in this matter, Councillor Miller left the meeting during consideration of these items.

(b) **Premises Licence Review Proposal Under Section 44(7).**

The Board considered the following reviews:-

<u>Licenceholder</u>	<u>Premises</u>
(1) Asda Stores Limited	Liberator Drive Ayr
	15 Vicarton Street Girvan

There was submitted a letter from Police Scotland (issued to members only) dated 6th January 2017 outlining that Asda Stores Limited had incurred two convictions, one from Uxbridge Magistrates Court on 4th November 2016 and one from Nottingham Magistrates Court on 10th November 2016 and that, in accordance with Section 44(7) of the Licensing (Scotland) Act 2005 which states "if the Licensing Board receives from the appropriate Chief Constable a notice under subsection 4(b), the Licensing Board must make a premises licence review proposal in respect of the premises licence" and the Board agreed to note the conviction and to take no further action.

<u>Licenceholder</u>	<u>Premises</u>
(2) Co-operative Food Group Limited	65 Sandgate Ayr
	106 Dalrymple Street Girvan
	6 Bridge Street Dailly
	155 Dundonald Road Troon
	2 Cumbrae Drive Ayr

There was submitted a letter from Police Scotland (issued to members only) dated 6th January 2017 outlining that Co-operative Food Group Limited had incurred a conviction at Bath Magistrates Court on 14th May 2016 and that, in accordance with Section 44(7) of the Licensing (Scotland) Act 2005 which states “if the Licensing Board receives from the appropriate Chief Constable a notice under subsection 4(b), the Licensing Board must make a premises licence review proposal in respect of the premises licence” and the Board agreed to note the conviction and to take no further action.

(3) Martin McColl Limited	67/69 Content Street Ayr
	144-146 Hillfoot Road Ayr
	51-55 Berelands Road Prestwick
	2/4 Westwood Crescent Ayr
	51-55 Berelands Road Prestwick
	91 High Street Ayr

There was submitted a letter from Police Scotland (issued to members only) dated 16th January 2017 outlining that Martin McColl Limited had incurred a conviction from Ipswich Magistrates Court on 15th March 2016 and that, in accordance with Section 44(7) of the Licensing (Scotland) Act 2005 which states “if the Licensing Board receives from the appropriate Chief Constable a notice under subsection 4(b), the Licensing Board must make a premises licence review proposal in respect of the premises licence” and the Board agreed to note the conviction and to take no further action.

Councillor Miller rejoined the meeting at this point.

6. **Gambling Act, 2005.**

(a) **Application for Bingo Premises Licence.**

The Board considered the following application:-

Applicant

Park Resorts Limited

Premises

Sundrum Castle Holiday Park
Castle Drive
Sundrum

Having heard from the applicant's representative who confirmed that there would be no gaming machines installed, the Board granted the above application.

The meeting ended at 10.30 a.m.