

## SOUTH AYRSHIRE LOCAL LICENSING FORUM

### **Minutes of the meeting of South Ayrshire Local Licensing Forum in County Buildings, Ayr on 6 June 2018 at 10.00 a.m.**

**Present:** P. Zive (Chair of the Licensing Forum); A. Kelly; C. Andrew;  
M. Ankers; and PC A. Kerr.

**Attending:** H. Ankers

**Apologies:** R. Rennie; S. Bradford and Sergeant D. Dougan

**Attending for South**

**Ayrshire Council:** A Nelson, Co-ordinator, Democratic Services.

**1. Apologies.**

The Chair welcomed members to the meeting and advised that apologies had been received on behalf of R. Rennie, S. Bradford and Sergeant D. Dougan.

**2. Minutes of the South Ayrshire Local Licensing Forum**

The Minutes (issued) of the meeting of South Ayrshire Licensing Forum held on the 14 February 2018 were submitted.

**Decided:** to approve the Minutes as a correct record proposed by C. Andrew and seconded by P. Zive.

**3. Matters Arising from the South Ayrshire Joint Licensing Forum Minutes**

The Chair advised that the issues relating to Enterkine House had been resolved under delegated powers.

C. Andrew informed members that there had been no further developments regarding the creation of a National Forum. She also advised that she had contacted to North Ayrshire Licensing Forum and East Ayrshire Licensing Forum about the creation of an Ayrshire Forum and was waiting on responses. Members acknowledged that an Ayrshire Forum would be a more viable proposition and a forum for exchanging ideas.

**Decided:** to note the position.

**4. Minutes of Previous South Ayrshire Local Licensing Board**

The Minutes (issued) of the meeting of South Ayrshire Licensing Board held on the 8 February 2018, 8 March 2018 and 19 April 2018 were submitted.

**Decided:** to note the Minutes of the South Ayrshire Licensing Board of 8 February 2018, 8 March 2018 and 19 April 2018.

## 5. Matters Arising from the South Ayrshire Local Licensing Board Minutes

### 8 February 2018

Page 3 – to note that Avtar Holdings Limited had been awarded a licence for 58 Sandgate, Ayr. This was not an additional licensed premises, the premises were previously licensed however the licence had been surrendered by the previous tenant and the new licensee had re-applied.

Page 6 - The Chair drew Members attention to Item 4 (c) relating to Mr K Finnie.

### 8 March 2018

Page 3 – to note that the application for extended hours (8am to 10am), for the Easter Foursome Tournament and the Victoria Vase Competition, from Prestwick Golf Club had been refused.

### 19 April 2018

Page 3 – to note that Lidl UK GmbH had applied to increase the capacity of the alcohol area from 41.71m<sup>2</sup> to 48.88m<sup>2</sup>. Members briefly discussed this challenging issue, this was not an additional licence but a request to increase the amount of alcohol available to purchase in terms of the display area available. Members discussed whether this type of variation should be paid more attention as it effectively increases the overall availability of alcohol in South Ayrshire. After discussion Members agreed to give thought to raising this matter with the Board at the Joint Meeting being held on the 15 August 2018.

**Decided:** to note the position.

## 6. Formation of Forum Working Group

It was acknowledged that this was discussed at the meeting held on the 14 February however C Andrew, Licensing Standards Officer advised the Forum that the Licensing Board had not issued their draft Policy Statement. It was however anticipated that the Policy Statement would be issued within the next few weeks.

In preparation to respond to the consultation and, the forthcoming Joint Meeting with South Ayrshire Licensing Board, the Licensing Standards Officer suggested the creation of a working group to consider the draft Policy Statement and issues the Forum may wish to raise with the Board. The 16 July 2018 was agreed for the meeting of the working group and C Andrew, Licensing Standards Officer agreed to contact the Members, who volunteered to take part in the working group, at the meeting held on the 14 February 2018.

**Decided:**

- (1) to create a working group to consider the draft Policy Statement of South Ayrshire Licensing Board and matters of common interest that the Forum may wish to raise with the South Ayrshire Licensing Board at the Joint Meeting being held on the 15 August 2018.

(2) to provide feedback to the next meeting of the South Ayrshire Licensing Forum being held on the 15 August 2018.

**7. Bars at Galas and Events**

As discussed at previous meetings increasingly events, not selling food in their bar area and marketed as family events, were applying for a license i.e. Galas and events such as the Airshow, Burnsfest. This issue was becoming challenging and C. Andrew, Licensing Standards Officer suggested that Members of the working group may wish to include this issue in their discussions at the meeting of the working group on 16 July 2018 as detailed in Item 6 above.

**Decided:** to await feedback from the working group at the next meeting of the Forum being held on the 15 August 2018.

**8. Date and Time of Next Meeting**

The next meeting of the Forum would take place on Wednesday 15 August 2018 at 10.00am in the Troon Committee Room followed by a Joint Meeting with the Licensing Board in the Maybole Committee Room at 11.00am

The meeting finished at 11.15 a.m.