THURSDAY 3 SEPTEMBER 2015 AT 10.00 A.M.

Present: Provost Moran, Councillors Ahlfeld, Campbell-Sturgess, Loughran, McColgan, McEleny, Shepherd and Wilson.

Chair: Councillor Ahlfeld presided.

In attendance: Mr James Douglas and Fiona Denver (for Clerk to the Board); Inspector D Kane and Sergeant J Curran (Police Scotland).

Apologies: Councillor Brennan with Councillor McColgan substituting on his behalf; Ms Andrina Hunter (Health & Social Care Partnership); John Cushnaghan, Licensing Standards Officer.

Declarations of Interest: There were no declarations of interest intimated.

LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR VARIATION OF PREMISES LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR TRANSFER OF PREMISES LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR PREMISES LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR EXTENDED HOURS OF PREMISES LICENCE

Decision as per attached list.

GAMBLING ACT 2005 POLICY STATEMENT – NEW LEGISLATION

The Depute Clerk advised the Board that due to revisions to the Licensing Conditions and Codes of Practice in respect of gambling premises a consultation is required to amend the current Gambling Policy Statement. He sought the Board's approval to proceed with the consultation in these terms. The Board unanimously agreed to remit to the Depute Clerk to commence the consultation process as required.

LICENSING (SCOTLAND) ACT 2005

(1) APPLICATION FOR VARIATION OF PREMISES LICENCE

No Name & Address of Applicant Address of Premises Variation Details	
Lidl UK GmbH Lidl UK GmbH Increase alcohol display area to 41.94 sq. m. 19 Worple Road 1 Customhouse Way Increase alcohol display area to 41.94 sq. m. Wimbledon Greenock Existing London 35.82 sq. m.	GRANTED

Mr Hunter, Messrs Harper MacLeod was present representing the licence holder.

Mr Douglas advised that an objection had been submitted by Health & Social Care Partnership and read the contents of their letter dated 10 July 2015. He advised that no public or Police objections had been received.

Mr Hunter addressed the Board in support of the licence holder and intimated that his submissions refer to both LidI UK GmbH applications before the Board and for the avoidance of repetitive information being given asked the Board accept his submissions pertain to both applications. The Board agreed to Mr Hunter's request.

After discussion, Councillor Ahlfeld moved grant of the application which was unanimously agreed.

2.	Lidl UK GmbH 19 Worple Road	Lidl UK GmbH Newark Street	(a)	Increase alcohol display area to 46.73 sq. m.	GRANTED
	Wimbledon London	Port Glasgow		Existing 40.61 sq. m.	
			(b)	Add Recorded Music to activities held within premises outwith and during core hours.	GRANTED
				Existing No (Tick Box)	

Mr Hunter, Messrs Harper MacLeod was present representing the licence holder.

Mr Douglas advised that an objection had been submitted by Health & Social Care Partnership and read the contents of their letter dated 10 July 2015. He advised that no public or Police objections had been received.

Members noted the submissions previously given by Mr Hunter.

After discussion, Councillor Ahlfeld moved grant of the application which was unanimously agreed.

LICENSING (SCOTLAND) ACT 2005

(2) APPLICATION FOR TRANSFER OF PREMISES LICENCE

<u>No</u>	Name and Address of Applicant	Address of Premises	Current Licence Holder	Proposed Licence Holder	Decision
1.	Dundas Heritable Limited 3 David Donnelly Place Kirkintilloch Glasgow	The Willow Bar 203 Roxburgh Street Greenock	Dundas Heritable Limited 3 David Donnelly Place Kirkintilloch Glasgow	Aubrey Smith Leisure Limited 3 David Donnelly Place Kirkintilloch Glasgow	GRANTED

Mr Maciver, Messrs Brunton Miller was present representing the applicant. Mr John Smith of the applicant Company was in attendance.

Mr Douglas advised that Police Scotland had intimated a relevant offence of a connected person to the transfer company and read the contents of the Police Scotland letter dated 17 June 2015. Mr Douglas advised that this matter had previously been considered by the Board in January 2012 where no further proceedings were taken.

Inspector Kane advised Police Scotland had no further comments to make and Mr Maciver addressed the Board in support of the applicant.

Councillor Ahlfeld moved grant of the application which was unanimously agreed.

LICENSING (SCOTLAND) ACT 2005

(3) APPLICATION FOR PREMISES LICENCE

	<u>No</u>	Name and Address of Applicant	Address of Premises	Decision
--	-----------	-------------------------------	---------------------	----------

1. C P Vintners 40A Esplanade Greenock **The Comet Bar** Scarlow Street Port Glasgow GRANTED

(Both - On and Off Sales)

Mr McGowan, Messrs TLT was present representing the applicant. Mrs Rebecchi, owner and Mrs Robertson, proposed designated premises manager were in attendance.

Mr Douglas advised the application is within Policy and no objections or representations had been received.

Mr McGowan addressed the Board in support of the applicant.

Councillor Ahlfeld moved grant of the application which was unanimously agreed.

LICENSING (SCOTLAND) ACT 2005

(4) APPLICATION FOR EXTENDED HOURS OF PREMISES LICENCE

<u>No</u>	Address of Premises	Event Details	Decision
1.	The Norseman Bar 66/68 East Hamilton Street Greenock	Sunday 27 September 2015 10.00 a.m. – 12.30 p.m.	REFUSED
		Morton – v – Rangers at Cappielow Kick Off – 12.30 p.m.	

Mr Stuart McMillan, Director and designated premises manager was present.

Mr Douglas advised that Police Scotland had submitted an objection to the application and read the contents of their letter dated 25 August 2015.

Mr McMillan addressed the Board in support of his application.

After discussion, Councillor Wilson moved grant of the application, as an amendment, Councillor Campbell-Sturgess moved refusal of the application. On a vote, 7 Members voted for the amendment and 1 Member for the motion. Mr Douglas confirmed the amendment is carried and the application refused.