THURSDAY 27 JUNE 2013 AT 10.00 A.M.

Present: Provost Moran, Councillors Ahlfeld, Brennan, Campbell-Sturgess, McColgan and Shepherd.

Chair: Councillor Ahlfeld presided.

In attendance: Mr James Douglas and Fiona Denver (for Clerk to the Board)

Apologies: Councillors Loughran, McEleny and Wilson with Councillor McColgan substituting for Councillor Loughran; Chief Inspector Kennedy, Police Scotland; Ms Andrina Hunter, Community Health & 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 PROVISIONAL PREMISES LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR PREMISES LICENCE

Decision as per attached list.

GAMBLING ACT 2005 APPLICATION FOR PREMISES LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 LICENSING BOARD MEETING DATED 2013 – 2014

The Board considered a report by the Clerk requesting to confirm the pre-determined meetings of the Board as affirmed at their meeting in June 2012 being the first Thursday in September, December, March and June for the forthcoming year with the caveat that other meetings may be assigned at other times if necessary. The Board were also asked to consider these dates as set for the life of the current local government.

The Board agreed the terms of the report.

LICENSING (SCOTLAND) ACT 2005

(1) APPLICATION FOR VARIATION OF PREMISES LICENCE

<u>No</u>	Name and Address of Applicant	Address of Premises	<u>Vari</u>	<u>iation Details</u>		<u>Decision</u>
1.	Lodge Firth of Clyde Gourock No. 626 18 John Street Gourock	Lodge Firth of Clyde Gourock No. 626 18 John Street Gourock	(a)	Premises with the ac Saturday and premis Sunday providing the	rs when alcohol will be sold for consumption On ddition of 1 hour on the terminal core hour on the terminal core hour on total core hours as follows:- 7.00 p.m. – 1.00 a.m. 12 Noon – 1.00 a.m.	GRANTED
				Sunday Existing	12.15 p.m. – 10.00 p.m. 7.00 p.m. – 1.00 a.m. 12 Noon – 1.00 a.m. 12 Noon – 12 Midnight Closed	

Mr Stetz, Club representative was present.

Mr Douglas advised the Board the application is within the Board's Policy and no objections or representation had been received.

The Board agreed to grant the application.

LICENSING (SCOTLAND) ACT 2005

(2) APPLICATION FOR PROVISIONAL PREMISES LICENCE

<u>No</u>	Name and Address of Applicant	Address of Premises	<u>Decision</u>
1.	Co-operative Food Group Limited 1 Angel Square Manchester	Co-op 21 Eldon Street Greenock	GRANTED
		(Off Sales)	

Mr Tomlinson, Neill Clerk & Murray was present representing the applicant together with Mr Brian Lochire, Co-op Scottish Acquisition Manager and Mr Stephen McCulloch, Co-op Operational Manager. Mr Bernard Deveney and Mr Chalmers Smith objectors were also present.

Mr Douglas read the representation from Community Health & Care Partnership and public objections.

The Board heard Mr Tomlinson and Co-op representatives in support of the applicant and both objectors in support of their objection.

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

Mr Douglas confirmed the application as granted.

Councillor Ahlfeld thereafter made obiter remarks regarding the Board's need to follow legislation and disregard matters that were the locus and concern of the Planning Board.

LICENSING (SCOTLAND) ACT 2005

(3) APPLICATION FOR PREMISES LICENCE

<u>No</u>	Name and Address of Applicant	Address of Premises	<u>Decision</u>
1.	Firesource Limited The Vault Dakota Drive Estuary Commerce Park Speke Liverpool	B & M Stores West Shaw Retail Park 2 Inverkip Street Greenock	GRANTED
	Merseyside	(Off Sales)	

Mr Richard Williams, LR Law was present representing the applicant together with Mr Gary Barr, B & M Stores, Area Manager.

Mr Douglas read the representation from Community Health & Care Partnership and advised the application is within Policy, no Police objections received and all appropriate documentation in place.

The Board heard Mr Williams and Mr Barr in support of the applicant.

After discussion, Councillor McColgan moved grant of the application. As an amendment, Councillor Campbell-Sturgess moved refusal. On a vote one Member voted for the amendment, two Members abstained and three Members voted for the motion which was declared carried.

Mr Douglas confirmed the application as granted.

GAMBLING ACT 2005

(4) APPLICATION FOR PREMISES LICENCE

Address of Premises	<u>Decision</u>
Unit 13 Oak Mall Greenock (Adult Gaming Centre)	CONTINUED TO FUTURE MEETING OF THE BOARD
	Unit 13 Oak Mall

Mr Douglas advised the Board the applicant's Solicitor has requested a continuation of the application to a further meeting for procedural reasons.

The Board agreed to continue consideration of the application to a further meeting.