#### THURSDAY 9 NOVEMBER 2017 AT 10.00 A.M.

**Present:** Councillors Ahlfeld, Crowther, Jackson, J McEleny, Murphy, Robertson.

Chair: Councillor Ahlfeld presided.

In attendance: Mr James Douglas and Lindsay Carrick(for Clerk to the Board).

Apologies: Councillors Moran and Wilson

Substitutions and Declarations of Interest: There were no substitutions or declarations of interest intimated.

#### LICENSING (SCOTLAND) ACT 2005 FESTIVE SEASON POLICY 2017-2018

The Board considered a report by the Depute Clerk to determine the 2017-2018 Festive Season Policy with regard to extended hours of Premises Licences and Occasional Licence applications.

Mr Douglas advised the Board that the report is in similar terms to last year's policy years and Police Scotland have intimated they have no objections to a similar Policy being adopted this year.

After discussion Councillor Ahlfeld moved grant of the proposals which were granted.

The Board agreed the 2017-2018 Festive Policy as follows:-

- (a) blanket' extension across Inverclyde in terms of Section 67 of the Act;
- (b) to cover the period Friday 1 December 2017 to Tuesday 2 January 2018 inclusive;
- (c) the terminal hour for licensed premises as follows:-

| Premises Licences (except Nightclubs)                     | Premises Licences (Nightclubs)   |
|---|--|
| Sunday – Wednesday 1.00 am<br>Thursday – Saturday 2.00 am | Sunday to Wednesday 2.00am<br>Thursday to Saturday 3.30am<br>(Bar to close 3.00am) |

- (d) the event held must relate to the festive season e.g. Christmas Party Night, Hogmanay;
- (e) the curfew be relaxed to 1.00 a.m. on the evening of 31 December 2017 in to 1 January 2017;
- (f) licence holders are asked to notify Police Scotland of the days and hours they wish to uptake within the Policy period by 24 November 2017 if possible; and
- (g) an occasional licence application for festive events being held in non-licensed premises must comply with the Policy in the event that the extended hours available are not sought.

# 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 STATEMENT OF INCOME AND EXPENDITURE REPORT 2017

Mr Douglas outlined the report submitted by the Clerk to seek approval of the Board to agree publication of the annual statement of Income and Expenditure in relation to its liquor licensing function.

Councillor Ahlfeld moved grant to publish the annual statement to which all other members agreed.

# LICENSING (SCOTLAND) ACT 2005

## (2) APPLICATION FOR EXTENDED HOURS OF PREMISES LICENCE

Event Details

**Decision** 

GRANTED

1. Waterwheel Gallagher Shopping Park Greenock Road Port Glasgow PA14 5DX Sunday 31 December 2017 12 Midnight – 1.00 a.m. Hogmanay Event

Request children to be permitted accompanied at all times by an appropriate adult .

The Board, having listened to the applicant and being satisfied that there existed adequate provision of staff to ensure that children would be protected from harm and having considered that the event fell to be an event of local or national significance, agreed to grant the application.

#### LICENSING (SCOTLAND) ACT 2005

#### (3) APPLICATION FOR VARIATION OF PREMISES LICENCE

| <u>No</u> | Name & Address of Applicant        | Address of Premises                | Variation Details   |   | <b>Decision</b>   |
|-----------|------------------------------------|------------------------------------|---|---|-------------------|
| 1.        | Loreto Social & Recreation<br>Club | Loreto Social & Recreation<br>Club | Amend On Sales Core Licensing Hours to:-                                  |   | GRANTED<br>WITHIN |
|           |                                    | 14 Houston Street<br>Greenock      | Monday<br>Tuesday<br>Wednesday & Thursday<br>Friday<br>Saturday<br>Sunday | 4.00 p.m 11.00 p.m.<br>4.00 p.m 1.00 a.m.<br>4.00 p.m – 12 Midnight<br>4.00 p.m. – 1.00 a.m.<br>10.00 a.m. – 1.00 a.m.<br>11.00 a.m. 10.00 p.m.     | POLICY            |
|           |                                    |                                    | Existing  |   |                   |
|           |                                    |                                    | Monday<br>Tuesday<br>Wednesday & Thursday<br>Friday<br>Saturday<br>Sunday | 7.00 p.m – 11.00 p.m.<br>7.00 p.m. – 1.00 a.m.<br>7.00 p.m. – 12 Midnight<br>7.00 p.m. – 1.00 a.m.<br>11.00 a.m. 1.00 a.m.<br>12.30 p.m. 10.00 p.m. |                   |

Mr Joseph Dunn, Chairman was present.

Mr Douglas advised the Board that Police Scotland lodged a letter of representation to the application and read out the content of the document. He also advised that no representations had been received from the Fire Authority, CHCP or any other consultee. Mr Douglas advised that the Board's Policy for Sunday morning opening has the condition that any alcohol sold on a Sunday must be ancillary to a sit down table meal and no vertical drinking is permitted until 12.15 p.m.

The Board heard Mr Dunn in support of the application. After discussion, Mr Douglas advised the Board that Mr Dunn will amend his application by removal of the on sales hours applied for on Saturday and Sunday in line with the Board's Policy.

Councillor Ahlfeld moved grant of the application as amended which was agreed.

## LICENSING (SCOTLAND) ACT 2005

## (4) APPLICATION FOR PROVISIONAL PREMISES LICENCE

| <u>No</u> | Name & Address of Applicant                    | Address of Premises               | Type of Premises and Core Licensing Hours | Decision |
|-----------|--|-----------------------------------|---|----------|
|           |  |                                   |   |          |
| 1.        | Alexander McWaters<br>c/o Maitlands Solicitors | Auchmountain Service<br>Reservoir | General Store with Off Sale facility.     |          |
|           | 6A Brougham Street                             | Kilmacolm Road                    | Core Licensing Hours:-                    |          |
|           | Greenock                                       | Greenock                          | Monday – Sunday 10.00 a.m. – 10.00 p.m.   |          |

Mr Douglas addressed the Board to request that Mr McWaters application be continued to the next meeting of the Board to be held on 7 December 2017.

The Board agreed to continue consideration to the December Board.