THURSDAY 21 JUNE 2018 AT 10.00 A.M.

Present: Councillors Ahlfeld, Crowther, J McEleny, Murphy, Robertson and Wilson

Chair: Councillor Ahlfeld presided.

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

Apologies: Councillor Moran

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

Licensing (Scotland) Act 2005: Finance and Functions Report

Mr Douglas outlined the Finance and Functions report submitted by the Clerk to seek approval of the Board to agree publication of the report in relation to the licensing objectives, the number of licences granted, the number of licences held and a Summary of the Board's work.

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

LICENSING (SCOTLAND) ACT 2005

(2) APPLICATION FOR TRANSFER WITH VARIATION OF PREMISES LICENCE

<u>No</u>	Name & Address of Applicant	Address of Premises	<u>Traı</u>	nsfer and Variation Deta	<u>ails</u>	Decision
1.	Ambrish Brahmwar c/o Bath Street Arches 6 - 8 Bath Street Gourock	Bath Street Arches 6 – 8 Bath Street Gourock	(a)	Transfer of licence ho William Nugent McClu 2/1 745 Shields Road Glasgow		GRANTED
			(b)	Reduce On Sales Con Monday – Saturday Sunday Existing Monday – Saturday Sunday	11.00 a.m. – 6.00 p.m. 12.30 p.m. – 6.00 p.m. 11.00 a.m. – 11.00 p.m. 12.30 p.m. – 11.00 p.m.	GRANTED
			(c)	Music to be provided (tick box 'yes') Existing Restaurant facilities, provided during Core (tick box 'yes')	nt facilities; Receptions; and Recorded outwith Core Licensed Hours. Receptions and Recorded Music to be Licensed Hours.	GRANTED
				Cont'd		

<u>No</u>	No Name & Address of Applicant	ddress of Applicant Address of Premises	<u>Trai</u>	Transfer and Variation Details		
		Bath Street Arches 6 – 8 Bath Street Gourock	(d)	Addition to further details being provided outwith Core Licensed Hours:-	GRANTED	
				"The premises opening hours are 6.30 a.m. – 6.00 p.m. Monday – Friday and 7.30 a.m. – 6.00 p.m. Saturday and Sunday for the provision of food and non-alcoholic beverages outwith licensed hours."		
			(e)	Amend description of premises to Café and change name of premises to Café Lucas.	GRANTED	
				Existing Restaurant Premises – Bath Street Arches		

Mr McCluskey was present.

Mr Douglas advised that no objections or representations had been received and the application is within the Board's Policy. He advised that points (c) and (d) are additions to the current premises licence and have to be considered by the Board. Items (b) and (e) are classed as minor variations and no Police objections in respect of item (a)..

Mr McCluskey addressed the Board in terms of the application.

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

LICENSING (SCOTLAND) ACT 2005

(3) APPLICATION FOR PROVISIONAL PREMISES LICENCE

<u>No</u>	Name & Address of Applicant	Address of Premises	Proposed Premises Details	Decision
1.	Iceland Foods Limited Second Avenue Deeside Industrial Park Deeside Flintshire	Iceland Foods Limited Unit 6 Gallagher Retail Park Glen Mill Way Port Glasgow	Description of Premises A retail supermarket type premises providing customers with a wide range of foodstuffs, goods and other services including the sale of alcohol products for consumption off the premises.	GRANTED
	i iiitsiiite	FUIT Glasgow	Core Licensing Hours - Off Sales Monday - Sunday 10.00 a.m 10.00 p.m.	
			Activities Recorded Music both during and outwith Core Licensed Hours (tick box 'yes')	
			Other Activities "Sale of groceries, including fresh and frozen foods and other non- food items to be provided both in and outwith the core licensing hours.	
			The sale of alcohol by retail for consumption off the premises is ancillary to the sale of groceries and other non-food items.	
			The above shall include deliveries made using our home delivery and ecommerce services, subject to compliance with section 120 Licensing (Scotland) Act 2005.	
			The premises will also on occasion be used to launch new products, have product sampling and food tasting events and host friends and family evenings."	

Cont'd

No	Name & Address of Applican

Address of Premises

Proposed Premises Details

Decision

Iceland Foods Limited

Unit 6 Gallagher Retail Park Glen Mill Way Port Glasgow

Capacity of Premises

Alcohol Display Area – 17.6 sq. m.

Mr McDougall, Messrs TLT was present representing the applicant together with representative of Iceland Foods Limited.

Mr Douglas advised that no objections or representations had been received and the application is within the Board's Policy. He advised that additional information had been provided by the applicant outlining the licensing objectives and Iceland Foods Limited Policies and Procedures, copies of which were circulated to Members.

Mr McDougall addressed the Board and provided information on the application and the proposed operation of the premises.

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

 The Co-operative Group Food Limited
 1 Angel Square
 Manchester

Co-op23 Greenock Road Wemyss Bay

Description of Premises

Convenience store, part of a national chain, selling a broad range of products for consumption off the premises.

Core Licensing Hours – Off Sales

Monday - Sunday 10.00 a.m. - 10.00 p.m.

Activities

Recorded Music both during and outwith Core Licensed Hours (tick box 'yes')

Other Activities

"Products other than alcohol will be sold and ancillary consumer services will be provided."

Capacity of Premises

Alcohol Display Area – 27.345 sq. m.

GRANTED

Ms McGuire, Messrs Hill Brown was present representing the applicant together with Mr Scullion Co-operative Group Food Limited representative.

Mr Douglas advised that one public objection had been received and read the contents of the objection to the Board. The objector was not present or represented. He advised that the application is within the Board's Policy.

Ms McGuire addressed the Board and provided information on the application and operation of the proposed premises. She also addressed the concerns stipulated in the letter of objection. Mr Scullion provided the Board with further information as to the size of the proposed alcohol display area in relation to other stores.

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

LICENSING (SCOTLAND) ACT 2005

(4) REVIEW OF PREMISES LICENCE: ANNUAL FEE 2017 - 2018

No Name and Address of Licence Holder Address of Premises Decision

Maniit Kaur 5/7 Nairn Road PREMISES LICENCE 1. 42 Sherbrooke Avenue Greenock REVOKED Glasgow

The licence holder was not present or represented.

Mr Douglas advised that a hand written note had been received stating that the licence should be cancelled at the above premises, however it was unclear if this note was signed by the current licence holder. The Licensing Section attempted to contact the licence holder for clarification and return the Premises Licence as required by the legislation. No documentation had been received from the licence holder. Mr Douglas also advised that the Licensing Standards Officer confirmed the premises are closed.

Councillor Ahlfeld moved that the Premises Licence be revoked which was unanimously agreed.

LOL 19th District Social Club 99 Boglestone Avenue Port Glasgow

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NOT CALLED

Mr Douglas intimated that the licence holder has since paid the outstanding fee and this item will not call before the Board.

3. Alexander Burke & Son Ltd McKenzie Street Cappielow Industrial Estate Greenock

The Carnock Bar 4 Carnock Street Greenock

PREMISES LICENCE

REVOKED

The licence holder was not present or represented

Mr Douglas advised that the Licensing Section had attempted to contact the licence holder and designated premises manager, however

no response has been received. He also advised that the Licensing Standards Officer confirmed the premises are closed.

Councillor Ahlfeld moved that the Premises Licence be revoked which was unanimously agreed.

LICENSING (SCOTLAND) ACT 2005

(5) APPLICATION FOR EXTENDED HOURS OF PREMISES LICENCE

<u>No</u>	Address of Premises	Event Details	<u>Decision</u>
1.	The View @ Cloch Cloch Caravan Park Cloch Road Gourock	Thursday 28 June 2018 6.00 a.m. – 10.00 a.m.	NOT CALLED
		To provide a service to Amazon night shift workers (approx. 25 persons). Hot snacks & meals will be provided. No entertainment or music other than background music/television.	

Mr Douglas advised that the applicant had withdrawn the application and therefore this item will not call before the Board.