



	<p>to Thursday; and 11.00am to 1.00am Friday and Saturday</p> <p>Representations received: Police Scotland - none Licensing Standards Officer - none Health - none</p>	Sunday to Saturday						
8.	<p><b>Section 29: Application for Variation of Premises Licence</b> Consider the following applications for Variation of Premises Licence (applicants cited to attend.) (Copies attached.)</p>							
	<p>(a) <b>Aldi Stores Limited</b> (Pages 25 - 42)</p> <p>Amendments to Operating Plan and Layout Plan, to include an increase in the proposed capacity of the alcohol display area (from 31.54435 m<sup>2</sup> to 31.71486 m<sup>2</sup>).</p> <p>Representations received: Police Scotland - none Licensing Standards Officer - none Health - none Other - none</p>	<p><b>Aldi Stores</b> <b>31 -32 Commercial Road</b> <b>Hawick TD9 7AD</b> <b>(Provisional Premises)</b></p>						
	<p>(b) <b>Main Street Trading Co Ltd</b> (Pages 43 - 60)</p> <p>Amendments to Operating and Layout Plan detailing proposed new layout of the delicatessen area and additional off sale shelved alcohol display to 53.89square metres (currently 7.5square metres).</p> <p>Representations received: Police Scotland – none Licensing Standards Officer – none Health – none Other – none</p>	<p><b>Main Street Trading Company</b> <b>Main Street</b> <b>St Boswells</b></p>						
	<p>(c) <b>Henry Ballantyne Memorial Institute</b> (Pages 61 - 76)</p> <p>Amendments to Operating Plan:</p> <ul style="list-style-type: none"> <li>a change to the core On Sale Hours –  <table border="0"> <tr> <td><u>Current On Sale Hours</u></td> <td><u>Proposed On Sale Hours</u></td> </tr> <tr> <td>11.00am -11.00pm</td> <td>11.00am – 12.00midnight</td> </tr> <tr> <td>Sunday to Thursday</td> <td>Sunday to Thursday</td> </tr> </table> </li> <li>Addition of Activities within Core Hours: Conference Facilities; Receptions etc; Club or other Group Meetings; Recorded Music; Indoor/Outdoor Sport and Televised Sport.</li> <li>Addition of Activities outwith Core Hours: Conference Facilities; Receptions etc; Club or other Group Meetings; Recorded Music; Indoor/Outdoor Sport and Televised Sport.</li> </ul>	<u>Current On Sale Hours</u>	<u>Proposed On Sale Hours</u>	11.00am -11.00pm	11.00am – 12.00midnight	Sunday to Thursday	Sunday to Thursday	<p><b>Henry Ballantyne Memorial Institute</b> <b>28 Caberston Road</b> <b>Walkerburn, EH43 6AT</b></p>
<u>Current On Sale Hours</u>	<u>Proposed On Sale Hours</u>							
11.00am -11.00pm	11.00am – 12.00midnight							
Sunday to Thursday	Sunday to Thursday							

	<ul style="list-style-type: none"> <li>• Change explanation in respect of entries in Column 4 (outwith core hours).</li> <li>• Change to more appropriate wording in Other Activities.</li> <li>• Change terms of Children and Young Persons access.</li> </ul> <p><u>Representations received:</u>  Police Scotland – none  Licensing Standards Officer – none  Health – none  Other – none</p>								
	<p>(d) <b>Kelso Golf Club</b> (Pages 77 - 92)</p> <p style="text-align: right;"><b>Kelso Golf Club  Golf Course Road  Kelso  TD5 7SL</b></p> <p>Amendments to Operating Plan:</p> <ul style="list-style-type: none"> <li>• a change to the core On Sale Hours – <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><u>Current On Sale Hours</u></td> <td style="width: 50%;"><u>Proposed On Sale Hours</u></td> </tr> <tr> <td>11.00am – 11.00pm Sun to Wed</td> <td>11.00am – 12 midnight Sun to Wed</td> </tr> <tr> <td>11.00am – 12 midnight Thurs</td> <td>11.00am – 1.00am Thurs to Sat</td> </tr> <tr> <td>11.00am – 1.00am Fri &amp; Sat</td> <td></td> </tr> </table> </li> <li>• addition to the permitted activities referred to in question 5 (column 4 – outwith core hours) of the Operating Plan, to include receptions (including weddings, funerals, birthdays, retirements etc); Club or other group meetings etc; recorded music; indoor/outdoor sports; televised sport and outdoor drinking facilities, without the sale of alcohol;</li> <li>• a change to the explanation as to ‘Yes’ in column 4;</li> <li>• a change to the explanation at question 5 (f) – any other activities and the removal of the full explanation relating to the Members Club status afforded under the terms of the Licensing (Scotland) Act 2005; and</li> <li>• a change to the terms and conditions of access for Children and Young Persons.</li> </ul> <p><u>Representations received:</u>  Police Scotland - none  Licensing Standards Officer none  Health - none  Other - none</p> <p>*Layout plans will be on display at the meeting or alternatively are available to view in the Licensing Unit, Council Headquarters during office hours.</p>	<u>Current On Sale Hours</u>	<u>Proposed On Sale Hours</u>	11.00am – 11.00pm Sun to Wed	11.00am – 12 midnight Sun to Wed	11.00am – 12 midnight Thurs	11.00am – 1.00am Thurs to Sat	11.00am – 1.00am Fri & Sat	
<u>Current On Sale Hours</u>	<u>Proposed On Sale Hours</u>								
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11.00am – 12 midnight Thurs	11.00am – 1.00am Thurs to Sat								
11.00am – 1.00am Fri & Sat									
9.	<p><b>Review of Statement of Licensing Policy</b>  Invite nominations for Working Group to review existing Statement of Licensing Policy.</p>								
10.	<p><b>Festive Season Extended Hours Policy</b>  Consider festive season policy hours to be granted under delegated powers.</p>								
11.	<p><b>Any other items previously circulated</b></p>								
12.	<p><b>Any other items which the Convener decides are Urgent</b></p>								

## **NOTES**

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

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**Membership of Committee:-** Councillors J. Greenwell (Chairman), J. Brown, D. Paterson, N. Richards, S. Scott, R. Tatler, E. Thornton-Nicol, G. Turnbull and T. Weatherston

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fhenderson@scotborders.gov.uk

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