

SCOTTISH BORDERS LICENSING BOARD FRIDAY, 22ND SEPTEMBER, 2017

A HEARING of the SCOTTISH BORDERS LICENSING BOARD will be held in the COMMITTEE ROOMS 2/3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 22 SEPTEMBER 2017 at 10.00 am

N. McKINLAY Clerk to the Licensing Board

15 September 2017

	BUSINESS				
1.	Apologies for Absence				
2.	Order of Business				
3.	Declarations of Interest				
4.	Minute (Pages 1 - 2) Minute of Meeting held on 18 August 2017 to be approved and signed by the Chairman. (Copy attached.)				
5.	Licences dealt with under Delegated Powers (Pages 3 - 10) (Copy attached.)				
6.	Scottish Borders Licensing Board's Annual Financial Report 2016/17 Consider report by Clerk to the Licensing Board for the period 1 April 2016 – 31 March 2017. (Copy attached.)				
7.	Licensing (Scotland) Act 2005:				
	Section 20: Application for Premises Licence (Pages 11 - 24) Consider the following applications for Grant/Provisional Grant of Premises Licence (applicants cited to attend.)(Copies attached.)				
	(a) Guiseppe & Simone Falcone	Santa Marina Italian Restaurant & Bar Teviot Crescent Hawick TD9 9RE (Provisional)			
	Licensed Hours Applied For:				
	On Sale 11.00am to 12 midnight Sunday	Off Sale 10.00am to 10.00pm			

		to Thursday; and 11.00am to 1.00am Friday and Saturday Representations received: Police Scotland - none Licensing Standards Officer - none Health - none	Sunday to Saturday	
8.	Section 29: Application for Variation of Premises Licence Consider the following applications for Variation of Premises Licence (applicants cited to attend.) (Copies attached.)			
	(a)	Aldi Stores Limited (Pages 25 - 42)	Aldi Stores 31 -32 Commercial Road Hawick TD9 7AD (Provisional Premises)	
		Amendments to Operating Plan and Layout Plan, to include an increase in the proposed capacity of the alcohol display area (from 31.54435 m² to 31.71486 m²).		
		Representations received: Police Scotland - none Licensing Standards Officer - none Health - none Other - none		
	(b) Main Street Trading Co Ltd (Pages 43 - 60) Main Street Trading Co Main Street St Boswells		Main Street	
		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).		
		Representations received: Police Scotland – none Licensing Standards Officer – none Health – none Other – none		
	(c)	Henry Ballantyne Memorial Institute (Pages 61 - 76)	Henry Ballantyne Memorial Institute 28 Caberston Road Walkerburn, EH43 6AT	
		Amendments to Operating Plan:		
		Club or other Group Meetings; RecTelevised Sport.Addition of Activities outwith Core Ho	Proposed On Sale Hours 11.00am – 12.00midnight Sunday to Thursday urs: Conference Facilities; Receptions etc; corded Music; Indoor/Outdoor Sport and urs: Conference Facilities; Receptions etc; corded Music; Indoor/Outdoor Sport and	

Change explanation in respect of entries in Column 4 (outwith core hours). Change to more appropriate wording in Other Activities. Change terms of Children and Young Persons access. Representations received: Police Scotland - none Licensing Standards Officer - none Health - none Other - none (d) **Kelso Golf Club** (Pages 77 - 92) **Kelso Golf Club Golf Course Road** Kelso TD5 7SL Amendments to Operating Plan: a change to the core On Sale Hours -**Current On Sale Hours** Proposed On Sale Hours 11.00am - 11.00pm Sun to Wed 11.00am – 12 midnight Sun to Wed 11.00am - 1.00am Thurs to Sat 11.00am – 12 midnight Thurs 11.00am – 1.00am Fri & Sat 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; a change to the explanation as to 'Yes' in column 4; 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 a change to the terms and conditions of access for Children and Young Persons. Representations received: Police Scotland - none Licensing Standards Officer none Health - none Other - none *Layout plans will be on display at the meeting or alternatively are available to view in the Licensing Unit, Council Headquarters during office hours. 9. **Review of Statement of Licensing Policy** Invite nominations for Working Group to review existing Statement of Licensing Policy. 10. **Festive Season Extended Hours Policy** Consider festive season policy hours to be granted under delegated powers. 11. Any other items previously circulated 12. Any other items which the Convener decides are Urgent

NOTES

- 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.

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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