

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held in COMMITTEE ROOM 2/3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 17 NOVEMBER 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

10 November 2017

BUSINESS					
1.	Apologies for Absence				
2.	Order of Business				
3.	Declarations of Interest				
4.	Minute (Pages 5 - 8) Minute of Meeting held on 20 October 2017 to be approved and signed by the Convener. (Copy attached.)				
5.	Licences dealt with under Delegated Powers (Pages 9 - 16) (Copy attached.)				
6.	Licensing (Scotland) Act 2005:				
	<p>(a) Section 29: Application for Variation of Premises Licence (Pages 17 - 50)</p> <p>Consider applications for Variation of Premises Licence (applicants cited to attend.) (Copies attached.)</p> <p>(i) Simon Rutherford Rutherfords Micropub 38 The Square Kelso</p> <p>Amendment to Operating Plan- Changes to existing on sale core hours</p> <table> <tr> <td><u>Current On Sale</u></td><td><u>Proposed On Sale</u></td></tr> <tr> <td>Sun to Sat 11 a.m. – 10 p.m.</td><td>Sun to Sat 11 a.m. – midnight</td></tr> </table>	<u>Current On Sale</u>	<u>Proposed On Sale</u>	Sun to Sat 11 a.m. – 10 p.m.	Sun to Sat 11 a.m. – midnight
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	<p><u>Representations received:</u> Police Scotland - none Licensing Standards Officer - none Health - none Other - none</p> <p>(ii) Partnership of Cameron Crombie and Anne Mark Tavern Bar High Street Eyemouth</p> <p>Amendments to Operating Plan and Layout Plan -</p> <p>Changes to existing core hours</p> <table> <tr> <td><u>Current Sunday On Sale</u></td> <td><u>Proposed Sunday On Sale</u></td> </tr> <tr> <td>12.30pm to 11.30pm</td> <td>11am to midnight</td> </tr> <tr> <td><u>Current Off Sale (Monday to Sunday)</u></td> <td><u>Proposed Off Sale (Monday to Sunday)</u></td> </tr> <tr> <td>12.30pm to 10.00pm</td> <td>11am to 10 pm</td> </tr> </table> <p>Change seasonal demand explanation as per Licensing Board policy</p> <p>Addition of activities outwith core hours: restaurant, bar meals, receptions, club or group meetings, recorded music, indoor/outdoor sports and televised sports</p> <p>Include outdoor drinking facilities within and outwith core hours</p> <p>Change explanation in respect of outwith core hours entries</p> <p>Change terms of children and young persons access to all public areas</p> <p>Change layout plan to include defined outdoor drinking area</p> <p><u>Representations received:</u> Police Scotland - none Licensing Standards Officer - none Health - none Other - none</p>	<u>Current Sunday On Sale</u>	<u>Proposed Sunday On Sale</u>	12.30pm to 11.30pm	11am to midnight	<u>Current Off Sale (Monday to Sunday)</u>	<u>Proposed Off Sale (Monday to Sunday)</u>	12.30pm to 10.00pm	11am to 10 pm
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	<p>(b) Section 37: Review of Premises Licences. (Pages 51 - 52)</p> <p>Consider review of Premises Licences by the Board for breach of mandatory Condition 10 – non payment of annual fee. (List attached.)</p>								
7.	<p>Items likely to be Taken in Private</p> <p>Before proceeding with the private business, the following motion should be approved:</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 1 of Schedule 7A to the aforementioned Act”</p>								
8.	<p>Minute (Pages 53 - 58)</p> <p>Private Section of Minute of meeting held on 20 October 2017 to be</p>								

	approved and signed by the Convener. (Copy attached.)
9.	Any other items previously circulated
10.	Any other items which the Convener decides are Urgent

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.

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

Please direct any enquiries to Fiona Henderson 01835 826502
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