

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 1 MARCH 2024 at 10.00 am. This will be a blended meeting in accordance with the Licensing (Scotland) Act 2005 and can be accessed remotely via Microsoft Teams.

All Attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days .

N McKINLAY
Director of Corporate Governance

20 February 2024

BUSINESS			
1.	Apologies for Absence		
2.	Order of Business		
3.	Declarations of Interest		
4.	Minute (Pages 5 - 6) Minute of Meeting of 26 January 2024 for approval. (Copy attached.)		
5.	Licences dealt with under Delegated Powers (Pages 7 - 12) (Copy attached.)		
6.	<p>Licensing (Scotland) Act 2005: (Pages 13 - 24) Consider the following application for Grant/Provisional Grant of Premises Licence (applicants cited to attend.)(Copies attached.)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Verdant 2 Leisure Limited</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Coldingham Bay Leisure Park School Road COLDINGHAM TD14 5NT</p> </td> </tr> </table> <p><u>Proposed business activity</u> – These premises are located within a holiday home park where holiday accommodation is provided. The premise is a leisure facility and entertainment complex with a bar and restaurant.</p>	<p>Verdant 2 Leisure Limited</p>	<p>Coldingham Bay Leisure Park School Road COLDINGHAM TD14 5NT</p>
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	<p>Licensed hours applied for:</p> <p><u>ON SALE</u> Sunday to Wednesday 11.00am – 12.00midnight Saturday 11.00am - 1.00am 10.00pm</p> <p><u>Representations received:</u> Police Scotland - none. Licensing Standards Enforcement Officer - none. Health - none. Other - none.</p>	<p><u>OFF SALE</u> Monday to Sunday Thursday to 11.00am –</p>
7.	Any other items previously circulated	
8.	Any other items which the Convener decides are Urgent	
9.	<p>Items likely to be Taken in Private 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>	
10.	Licensing (Scotland) Act 2005	
	(a) Section 72: Application for Grant of Personal Licence (Pages 25 - 32) Consider application for Grant of Personal Licence following objection from Police Scotland (applicant cited to attend). (Copy application with Police Scotland report attached.)	
	(b) Section 72: Application for Grant of Personal Licence (Pages 33 - 38) Consider application for Grant of Personal Licence following objection from Police Scotland. (applicant cited to attend). (Copy application with Police Scotland report attached).	

NOTE

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 M. Douglas (Convener), J. Cox, D. Parker, J. PatonDay, N. Richards, F. Sinclair, E. Small and T. Weatherston

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